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FORM 4962	から このかん 食					3.	100 April 100 Ap	
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SCHEDULE		INCOME	FROM PASSTHR	INCOME FROM PASSTHROUGH STATEMENT, PAGE 2	PAGE 2			2014
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DOES NOT APPLY

6251

Alternative Minimum Tax - Individuals

Information about Form 6251 and its separate instructions is at www.lsi.gov/form5251

2014

Namely shown on Form 1040 or Form 1040NR Your social security number
Pairt I.: Atternative Minimum Taxable Income
If Bing Schedule A (Form 1040), order the amount from Form 1040, line 41, and go to sine 2. Otherwise, order the amount from Form 1040, line 43, and go to sine 2. Otherwise, order the amount from Form 1040, line 33, and go to sine 7. (If less than zero, enter as a negative amount).
Pair I. J. Alternative Minimum Taxable Income 1 if Sing Schedule A (Form 1040), into the anceunt from Form 1040, into 41, and go to sine 2. Otherwise, onter the anceunt from Form 1040, into 33, and go to sine 7. (Il less than zero, enter as a negative amount.) 1 -9, 441.
1 if Hilling Schedule A. From 1040, inter the amount from Form 1040, line 41, and go to lane 2. Otherwas, enter the amount from Form 1040, line 33, and go to lare 7, (it less than zero, enter as a negative amount.) 2 Medica and dental. If you or your spouse was 85 or older, enter the smaller of Schedule A. (Form 1040, line 4. or 2.5% (OZE) of Form 1040, line 38. if zero or less, enter 0. 3 Take 8 from Schedule A. (Form 1040, line 38. if zero or less, enter 0. 4 Enter the home mortgage interest adjustment, 4 any, from less 6 of the worksheet in the instructions for libid line. 5 Miscolaneous deductions from Schedule A. (Form 1040), line 27. 8 If Form 1040, line 38. is 152.555 or less, enter 0. Otherwise, see naturations. 8 0. 7 Tax refund from Form 1040, line 10 or line 2? 8 If Form 1040, line 38. is 152.555 or less, enter 0. Otherwise, see naturations. 8 0. 9 Depiction (difference between regular lax and AMT). 9 Depiction (difference between regular lax and AMT). 9 Interest from specified private activity bonds excerned from the regular tax. 10 Useffined small business stock (7% of gain exclusion under socion 1242). 11 Interest from specified private activity bonds excerned from 1042 (see lax line). 12 Exerting large partnerships (amount from Schedule K. I (Form 1045), box 12 code A. 15 Exerting large partnerships (amount from Schedule K. I (Form 1045), box 12 code A. 16 Exerting large partnerships (amount from Schedule K. I (Form 1045), box 12 code A. 17 Depociation of scoperty (difference between AMT and regular tax income or loss). 19 Pessive activities (difference between AMT and regular tax income or loss). 10 Constitutions (difference between AMT and regular tax income or loss). 11 Condition costs (difference between Reputar tax and AMT). 22 Condition costs (difference between regular tax and AMT). 23 Alternative minimum tax and AMT and regular tax income or loss). 24 Pessive activities (difference between regular tax and AMT). 25 Pessive activities (difference between regular ta
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13 Qualified small business stock (7% of gain excluded under section 1202) 14 Exercise of ingentive stock cotions (excess of AMT income over regular tax income) 15 Estates and trusts (amount from Schedule K-1 (Form 1041), box 12 code A) 16 Electing lenge partnerships (eurount from Schedule K-1 (Form 1055 B), box 6) 17 Disposition of property (difference between AMT and regular tax gain or loss) 18 Deprociation on assets placed in service after 1986 (difference between regular tax and AMT) 19 Passive activities (difference between AMT and regular tax income or loss) 19 Disposition costs (difference between AMT and regular tax income or loss) 19 Disposition costs (difference between AMT and regular tax income or loss) 20 Diss limitations (difference between AMT and regular tax income or loss) 21 Circulation costs (difference between regular tax and AMT) 22 Long-term contracts (difference between regular tax income) 23 Mining costs (difference between regular tax and AMT) 24 Research and experimental costs (difference between regular ax and AMT) 25 Income from certain installment sales before January 1, 1997 26 Intangètie diffigigicosts preforance 27 Other adjustments, including income based related adjustments 28 Alternative minimum taxable income. Combine lines 1 through 27 (if mameril lining separately and line 28 is more than \$242,450, see instructions) 17 Disposition of the property of past tax income of the policy of the policy of past tax income of the policy of past tax income of the policy of past tax income of the past tax income
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Mained filing separately 78,250 41,050 29 82,100. If line 28 is over the amount shown above for your filing status, see instructions.
If line 26 is over the amount shown above for your filing status, see instructions.
30 Suffred tine 29 Store line 26, first effect zero go lo line 31, El zono or level, enter 31, enter 31, 33, end 35, and 35, and 35, and 35 an
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), complote Part lit on page 2 and enter the amount from line 64 here.
All others: If line 30 is \$182,500 or less (\$91,200 or less if married thing separately), multiply line 30 by
26% (.26). Otherwise, multiply line 2C by 25% (.25) and subtract \$3,650 (\$1,825 if married filing
separately) from the result.
32 Alternative minimum tax foreign tax credit (see instructions) 32 33 Terrative minimum tax Subtract line 32 from line 31 33 0.
33 Tertative minimum tax. Subtract line 32 from line 31 33 0. 34 And Form 1040, line 44 (minus any tax from Form 4972), and Form 1040, line 46. Subtract from the result any
· 13. *
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 tine 34 from line 33. If zero or less, enter 0. Enter here and on Form 1040, line 45 35 0. 1. Mar. Line 34 from line 33. If zero or less, enter 0. Enter here and on Form 1040, line 45 35 0. 1. Mar. Line 34 from line 33. If zero or less, enter 0. Enter here and on Form 1040, line 45 50 0. 1. Mar. Line 34 from line 33. If zero or less, enter 0. Enter here and on Form 1040, line 45 50 0. 1. Mar. Line 34 from line 33. If zero or less, enter 0. Enter here and on Form 1040, line 45 50 0. 1. Mar. Line 34 from line 33. If zero or less, enter 0. Enter here and on Form 1040, line 45 50 0. 1. Mar. Line 34 from line 33. If zero or less, enter 0. Enter here and on Form 1040, line 45 50 0. 1. Mar. Line 34 from line 33. If zero or less, enter 0. Enter here and on Form 1040, line 45 50 0. 1. Mar. Line 34 from line 34 from line 35. If zero or less, enter 0. Enter here and on Form 1040, line 45 50 0. 1. Mar. Line 34 from line 34 from line 35. If zero or less, enter 0. Enter here and on Form 1040, line 45 50 0. 1. Mar. Line 34 from line 34 from line 35. If zero or less, enter 0. Enter here and on Form 1040, line 45 50 0. 1. Mar. Line 34 from line 34 from line 35. If zero or less, enter 0. Enter here and on Form 1040, line 45 50 0. 1. Mar. Line 34 from line 34 from line 35. If zero or less, enter 0. Enter here and on Form 1040, line 45 50 0. 1. Mar. Line 34 from line 34 from line 35. If zero or less, enter 104 0. 1. Mar. Line 34 from line 34 from line 35. If zero or less, enter 104 0. 1. Mar. Line 34 from line 34 from line 35. If zero or less, enter 104 0. 1. Mar. Line 34 from line 34 from line 35. If zero or less, enter 104 0. 1. Mar. Line 34 from line 34 from line 35. If zero or less, enter 104 0. 1. Mar. Line 34 from line 35. If zero or less, enter 104 0. 1. Mar. Line 34 from line 35. If zero or less, enter 104 0. 1. Mar. Line 34 from line 34 from line 35. If zero or less, enter 104 0. 1. Mar. Line 34 from line 34 from line 35. If zero or less, enter 104 0. 1. Mar. Line 34 from line 34 fro

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23 MONA, MICHAEL

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_	m 6251 (2014) MICHAEL J. MONA JR & RHONDA H. MONA Service III Tax Computation Using Maximum Capital Gains Rates		Page 2
	Complete Part ill only if you are required to do so by line 31 or by the Foreign Earned Income Tax Works!	net 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	T	
-	Fire 3 of the worksheet in the instructions for line 31	36	
37	Enter the amount from line 6 of the Qualified Dividends and Capital Gairs Tax Worksheet in the instructions		
	for Form 1940, line 44, or the amount from line 13 of the Schedule D Tax Worksheet in the instructions for	1	
	Schedule D (Form 1040), whichever applies (as refigured for the AMT, if necessary) (see instructions). If	ł	
	you are filing Form 2555 or 2555 E7, see instructions for the amount to onler	37	
26	Enter the amount from Schedule D (Form 1040), line 19 (as refigured for the AMT, if necessary) (see	===	_
135.0	instructions). If you are filing Form 2555 or 2555 EZ; see instructions for the amount to enter	36	1
20	If you did not complete a Schedule D Tax Worksheet for the regular tax or file AMT, enter the amount	1.30.	
39	•	i	1
	from the 37. Otherwise, add lines 37 and 38, and enter the emailer of that result or the amount from line	-	
	10 of the Schedule D Tax Worksheet (as refigured for the AMT, if necessary). If you are tiling Form 2555 or		
	2555 EZ, see instructions for the amount to enter	39	
	Enter the smaller of line 36 or line 39	40	
	Subtract line 40 from line 36	41.	
42	If fire 41 is \$192,500 or less (\$91,250 or less it married filling separately), multiply line 41 by 26% (.26). Otherwise,		
	multiply line 41 by 28% (28) and subtract \$3,650 (\$1,826 if married filting separately) from the result	42	
43	Exten.	1	
	* \$73,800 if married filing jointly or qualifying widow(er),		
	\$35,900 if single or married filing separately, or	43	and the second of the second o
	\$49,400 if head of household. The state of household is a state of household is a state of household is a state of household.		
44	Enter the amount from line 7 of the Qualified Dividends and Capital Gain Tax Workshed in the instructions		
	for Form 1040, and 44, or the amount from line 14 of the Schedule D "ax Worksheet in the instructions for		•
	Schedule D (Form 1040), whichever applies (as figured for the regular tax), if you old not complete eithor		
	worksheet for the regular tax, anter the amount from Form 1048, line 42; if zero or less, enter 42, if you		
	are 19ing Form 2555 or 2555-EZ, see instructions for the amount to enter	44	
45	Subtract line 44 from ine 43. If zero or less, order C-		
	Enter the smaller of line 35 or line 37		non-contrate the contrate the c
	Enter the smaller of line 45 or line 46. This amount is taxed at 0%	47	
			entre entre
	Subtract line 47 (rum line 46	48	
48	Enter:		
	\$ \$406,750 if single \$ \$228,800 if married filing separately \$ \$475,800 if married filing separately \$ \$475,800 if married filing separately	49	
	\$457,600 if married filing jointly or qualifying widow(er) \$432,200 if tread of household		Teleprometry consistents.
en.	Enter the amount from line 45	50	
	Enter the amount from line 7 of the Qualified Dividuods and Capital Gain Tax Worksheet in the instructions	~	
	for Form 1040, line 44, or the amount from line 19 of the Schedule D Tax Workshoet, whichever applies		
	(as ligated for the regular tax). It you clid not complete either worksheet for the regular fax, enter the		
	amount from Form 1040, line 43; If zoro or less, enter 45. If you are filing Form 2555 or Form 2555-EZ,	1	
	see instructions for the arricont to enter	51	WWW.Prop. of State Conference of the Conference
	Add Bna 50 and line 5'	52	
	Subtract line 52 from line 49. If zero or less, enter-0-	63	****
	Enter the smaller of line 48 or line 53	54	
	Multiply line 54 by 15% (.15)	65	The second secon
55	Add lines 47 and 54	56	Mark Monocomes Markethologicologico - 115 (m. 1997). Attainmentale
	If lines 56 and 36 are the same, skip lines 57 through 61 and go to line 62. Otherwise, go to line 57.		
57	Subtract line 56 from line 46	57	e man and the second of the se
58	Multiply line 57 by 20% (.20)	58	
	If line 38 is zero or blank, skip lines 59 through 61 and go to line 62. Otherwise, go to line 59.	i	
58	Add ines 41, 56, and 57	59	
60	Subtract line 59 from line 36	60	
	Multiply into 60 by 25% (.25)	61	
	Add 4nes 42, 55, 58, and 61	62	and the second of the second o
	If line 36 is \$182,500 or loss (\$91,250 or less if married filling separately), multiply line 36 by 26% (26).	1	·
	Otherwise, multiply line 36 by 29% (26) and submact \$3,650 (\$1,625 if married filing separately) from the result	63	
	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, eater it on line 4 of the worksheet in the instructions for and 31	64	
195	The water is a contract, the water is one in the major of the major in the state of	y.7 1	Form 6251 (2014)
7.7	-14 24		FURIT WAS T VID (4)

MONA, MICHABL

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KICHABL J	MICHARL J. MONA JR & RHONDA Form Description					- Services	Social Security Number
Form Name K1 – K0	Description	H. MONA				the new day	
K1 – MOJ	Condition				Adjustment		
K1 – M0		anticon:	Form 6251, Line 17	Form G251, Una 18	Form 6251, Line 19	Form 6251. Line 20	Other Adkatment
	NCONE						N.d
	E.		23,253				
	AMI NAL INCOME	· 705 / / 01-		70.7			
	TOTAL ADJ & PREF **			1,044			
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7 20 T					The state of the s		

MONA 2nd JDE - 00416

Form 8959

Additional Medicare Tax

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

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

CMB No. 1545-0074

MONAM

metion about Form 8959 and its instructions is at www.ks.gov/form8959.

Na	me(s) shown on return		Your soci	ial security number
M)	CHAEL J. MONA JR & RHONDA H. MONA		1	
	art 👫 Additional Medicare Tax on Medicare Wages			
	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			
	Invention 5	219,52	1.	
2	Unseported tips from Form 4137, line 6		C.5.	
	Wages from Form 8913, line 6			
		219,52	7	
	Add lines 1 through 3 Enter the following amount for your lining status:	21.3 , 76.		
	Married filing wently \$250,000			
	Married fring separately \$125,000	250.000		
	Single, Head of household, or Qualifying widow(er) \$200,000			0.
	Subtract time 5 from line 4: If zero or less, enter 4)- Additional Medicare Tax on Medicare wages. Multiply line 6 by 0.9% (.00%, Enter here and on to		- 5	
	Actional Medicare Tax on Self-Employment Income	Par II	171	
,.,	Self-employment excome from Schedule SE (Form 104/),	Alleria de la companio del companio de la companio del companio de la companio della companio de la companio della companio de		The state of the s
,	Section A, line 4, or Section 6, tine 6, if you had a loss, order			
	0 (Form 1040 PR and Form 1040 SS filers, see instructions.)			
٥	Enter the following amount for your flang status:		~	
-	1 1			
	Married filing jointly \$250,000			
	Married filing separately \$125,000 Single, Head of nousehold, or Chatifying widowfer) \$200,000			
-11	The state of the s			
	Enter the amount from line 4		-	
	Subtract line 10 from line 5, it zero or loss, enter 6		- '	
	Subtract line *1 from line 6. If zero or less; enter ()		. 12	
1,3	Additional Medicare Tax on self-employment income. Multiply line 12 by 0.9% (009). Enter		1	
Di	here and go to Part III Additional Medicare Tax on Railroad Retirement Tax Act (RRTA) Co		13	
	γ	inpansation	Lat Y	
176	Railroad retirement (RRTA) compensation and tips from		1 1	
	Form(s) W-2, box 14 (see instructions) 14		-	
13	Enter the following amount for your filing status:		1 1	
	Married filing jointly \$250,000			
	Merried 'iling soparately \$125,000			
	Single, Head of household, or Qualifying wirlow(or) \$200,000			
15	Suittract fine 15 from line 14, if zero or less, enter O		16	The second secon
17	Additional Medicare Tax on ratioad retirement (HRTA) componsation, Multiply line 16 by		Į	
- ACC	0.9% (009). Error here and go to Part IV	**********	17	
	rt IV: Total Additional Medicare Tax			
78	Add lines 7, 13, and 17. Also include this amount on Form 1040, line 62, (Form 1040NR,		1	
-	1040 PS, and 1040 SS files, see instructions) and go to Part V		<u> 18</u>	
	rt V Withholding Reconciliation	Comment of the state of the sta	"[";"	47000 (CONCRET OF THE PARTY OF
18	Medicare tax withheld from Form W/2, box 6. If you have more than	2 250		
	one Form W-2, enter the total of the amounts from box 6 19	3,359		
	Enter the amount from line 1	219,521	4	
21	Multiply line 20 by 1,45% (,0145). This is your regular			
	Medicare tax withholding on Medicare wages	3,183	4	
	Subtract fine 21 from line 19, If zero or less, enter -0., This is your Additional Medicare Tax			* ~ ~
	withholding on Macicare wages	*	22	176.
	Additional Medicare Tex withholding on railroad retirement (R9TA) compensation from Form			
	W2. box 14 (see instructions)		23	
	Total Additional Medicare Tax withholding. Add lines 22 and 23. Also include this		,	
	amount with faderal income tax withholding on Form 1040, line 64 (Form 1040NR, 1040-PR,			
42317	and 1040-SS filers, see instructions)		24	176.
12-10-	LHA For Paperwork Reduction Act Notice, see your tax return instructions.			Form 8958 (2014)

MONA, MICHAEL

MONAM_1 0449 MONA 2nd JDE - 00417

M	ICHARL J. MONA JR & RHONDA H. MONA TABLE 1 (Keep for your records.)			
E 65				
	Part I Qualified Loan Limit	1	I	
1	Enter the average balance of all your granulathered dept. See line 1 instructions	1		
2	A STATE OF THE STA		1,178,6	
3	Enter \$1,000,000 (\$500,000 it married filing separately)	3	1,000,0	
4	Enter the larger of the amount on line 1 or the amount on line 3	4	1,000,0	
5	Add the annunts on lines 1 and 2. Enter the total here	5	1,178,6	D44
đ	Enter the smaller of the amount on line 4 or the amount on line 5			
7	Emer \$100,000 (\$50,000 if married titing separately) or your firniten amount. See line 7 instructions for a limit that may apply	7	100,0	
a	Add the amounts on lines G and 7, inter the total. This is your qualified to an limit	8	1,100.0	00,
P	Part II Deductible Home Montgage Interest			
		!	l	
3	Enter the total of the average balances of all mortgages on all qualified homes. See see 9 insuractions	8	1,178,5	40.
	■ If time 8 is less than line 9, go on to line 10.	1		
	 If line 8 is equal in or more than line 9, slop here. All of your interest on all the mortgages included on line 9 is deductible 	İ		
	as home mortgage interest on Schedule A (Form 1040).	1	54.5	2.2
10	Enter the total amount of interest that you paid. See line 10 instructions	10	54,5	
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	<u> </u>	933
12	Multiply the amount on kine 10 by the decimal amount on kine 11. Enter the result. This is your deductible home mortgage interest, Enter this amount on Schedule A (Form 1040)	12	50,8	78.
13	Subtract the amount on time 12 from the amount on time 10. Enter the result. This is not borne mortgage interest. See line 13 instructions	13	3,6	54.

419651 95-03-14

MONAM

26.1 MONA, MICHAEL

MONAM_1

FORM 1040	WAGES RECEI	(VED AND TAX	CES WITHHE	LD	STATE	MENT	
T S EMPLOYER'S NAME	AMOUNT PAID	FEDERAL TAX WITHHELD	STATE TAX WITHHELD	CITY SDI TAX W/H	FICA TAX	MEDICA TAX	
T CANNAVEST CORP	219,521.	55,365.			7,254.	3,35	59.
TOTALS	219,521.	55,365.			7,254.	3,35	59.
FORM 1040	QUA	LIFIED DIVI	DENDS		STATE	MENT	
NAME OF PAYER				DINARY VIDENDS		LIFIKI ID RN DS	
EMPLOYERS HOLDINGS I	NC			3,027.	-	3,02	!7.
TOTAL INCLUDED IN FO	RM 1040, LINE	9B				3,02	7.
FORM 1040	FEDERAL	INCOME TAX	WITHHELD		STATE	MENT	3
T S DESCRIPTION					AMO	OUNT	
						55,36	5.
T CANNAVEST CORP FORM 8959, LINE 24						17	6.

MONAM

27 MONA, MICHAEL

STATEMENT(S) 1, 2, 3 MONAM_1

SCHEDULE A	HOME MORTGAGE IN FORM 1098 RECEI					STATEM	SNT 4
NAME AND ADDRESS	OF PAYEE/FORM 10	98 RECIPIE	VT.			AMOU	J NT
ID# 94-1687665 BA 93062	NK OF AMERICA, P	O BOX 5170	, SIMI V	LLEY,	CA	Ę	50,878.
TOTAL TO SCHEDULE	A, LINE 11						50,878.
SCHEDULE A	POINTS NOT	REPORTED (ON FORM 1	.098		STATEME	ent 5
DESCRIPTION		DATE RE- FINANCED	TOTAI POINT		AMORT. PERIOD /MOS.	AMORTI THIS	ZATION YBAR
REFINANCING		04/03/06	15	,000.	120		1,500.
TOTAL TO SCHEDULE	A, LINE 12						1,500.
SCHEDULE A	CONTRIBUTIONS	OTHER THAI	CASH OF	CHECI	<u> </u>	STATEME	SNT 6
DESCRIPTION	AMOUNT 100% LIMI		OUNT LIMIT	AMA 1 808	UNT IMIT	AMC 20% I	UNT INIT
SHADE TREE - CLOT	HING &		475.				
SUBTOTALS			475.				
TOTAL TO SCHEDULE	A, LINE 17	والمراق فالمرافق والمناوس والمناوس					475.
SCHEDULE A	MEDICAL,	AND DENTAL	EXPENSES			STATEME	NT 7
DESCRIPTION						AMOU	n'i

28 STATEMENT(S) 4, 5, 6, 7

MONA, MICHAEL MONA, 1

0452

MONA 2nd IDE - 00420

DOCTORS, DENTISTS, BTC. SELF-EMPLOYED HEALTH INSURANCE

TOTAL TO SCHEDULE A, LINE 1

4,518. 5,765.

10,283.

MICHAEL J. MONA JR & RHONDA H. MONA

MONAM

SCHEDULE A	STATE .	AND LOCAL	GENERAL SA	LES TAXES	STATEMENT	8
DESCRIPTION					TRUOMA	
STATE SALES TAX LOCAL SALES TAX						16.
SALES TAX PAID ON S TOTAL TO SCHEDULE A		ITEMS			6,35	

29 MONA, MICHAEL STATEMENT(S) 8 MONAM_1

SCI	BDULE A GENERAL SALES TAX DEDUCTION WORKSHEET	STATEMENT	9
1	ENTER YOUR STATE GENERAL SALES TAXES FROM THE APPLICABLE TABLE.	, 8	02
	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. DID YOU LIVE IN ALASKA, ARIZONA, ARKANSAS,		
2	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.		
3	DID YOUR LOCALITY IMPOSE A LOCAL GENERAL		
•	SALES TAX IN 2014? RESIDENTS OF		
	CALIFORNIA AND NEVADA SER INSTRUCTIONS.		
	IP 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)		
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.	1	46.
6A	ADD LINE 1 AND LINE 6.	9	4 B.
	•	1 000	000
	PART-YEAR DAYS RATE.	1.000	
6C	MULTIPLY LINE 6A BY LINE 6B.	9	48.
~	ENTER YOUR GENERAL SALES TAXES PAID ON SPECIFIED ITEMS,		
7		5,4	ng.
	IF ANY.	J, 4	
8	DEDUCTION FOR GENERAL SALES TAXES. ADD LINES 6C AND 7.		
J	ENTER THE RESULT HERE AND ON SCHEDULE A, LINE 5 AND CHECK		
	BOX "B" ON THAT LINE.	6,3	57.

MONAM 30 MONA, MICHAEL

STATEMENT(S) 9 NONAM_1

MICHAEL J. MONA JR & RHONDA H. MONA

SCHEDULE D NET LONG-TERM GAIN OR PARTNERSHIPS, S CORPORATIONS		STATEMENT	1(
DESCRIPTION OF ACTIVITY	GAIN OR LOSS	28% GAI	N
MEM VENTURES HER	-209,077. -381,834.		
TOTAL TO SCHEDULE D. PART II, LINE 12	-590,911.		

MONAM MICHAEL

STATEMENT(S) 10 MONAM__1 0455 MONA 2nd JDB - 00423

MICHAEL J. MONA JR & RHONDA H. MONA

1. ENTER THE AMOUNT FROM FORM 1040, LINE 41 2. ENTER THE LOSS FROM SCHEDULE D, LINE 21, AS A POSITIVE AMOUNT 3. COMBINE LINES 1 AND 2. IF ZERO OR LESS, ENTER -0- 4. ENTER THE SMALLER OF LINE 2 OR LINE 3 5. ENTER THE LOSS FROM SCHEDULE D, LINE 7, AS A POSITIVE AMOUNT 6. ENTER THE GAIN, IF ANY, FROM SCHEDULE D, LINE 15	0.
6. ENTER THE GAIN, IF ANY, FROM SCHEDULE D, LINE 15	r
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 OF THE GAIN, IF ANY, FROM SCHEDULE D, LINE 7 11. SUBTRACT LINE 5 FROM LINE 4. IF ZERO OR LESS, ENTER -0-	NT 500,253.
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 TRUST	STATEMENT 12
GAIN DESCRIPTION OF ACTIVITY OR LOS	s 28% GAIN
-209,0° 46R VENTURES -381,8°	
FOTAL TO SCHEDULE D. PART II, LINE 12 -590,9	11.

MANOM

32 MONA, MICHAEL

STATEMENT(S) 11, 12 NONAN__1

SCHEDULE D			TIVE MINIM L LOSS CAR		ST	ATBMENT	13
2. RNTER '	THE AMOUNT FROM THE LOSS FROM TO LINES 1 AND	SCH D. LINE	21. AS A	POSITIVE AMO	DUNT	12,2 3,0 15,2	00.
4. ENTER	THE SMALLER OF	LINE 2 OR	LINE 3	411200		3,0	
5. ENTER 5 6. ENTER 5 LINE 1	THE LOSS FROM THE GAIN, IF A	SCH D, LINE NY, FROM SC	7, AS A P	OSITIVE AMOU	Int		
8 CHUBUL-	TES 4 AND 6 TERM CAPITAL L CT LINE 7 FROM	OSS CARRYOV LINE 5. IF	er to next zero or l	YEAR. ESS, ENTER -	0-		
10. ENTER ?	THE LOSS FROM THE GAIN, IF A	NY, FROM SC	HEDULE D,		Dunt	500,2	53.
11. SUBTRAC	T LINE 5 FROM	LINE 4. I	F ZERO OR	LESS,	3,000.		
12. ADD LI						3,0	00.
	TOUR CARTEST TO	TUNYERE DO	THE TANK OF	VEAD.			
SUBTRA	RRM CAPITAL LO	M LINE 9. I	F ZERO OR	LESS, ENTER			
SUBTRAG SCHEDULE E	INCOME OR ANY NOT X	M LINE 9. I	F ZERO OR	LESS, ENTER	ORPS ST.	ATEMENT	14
SUBTRAG	ERM CAPITAL LO T LINE 12 FRO INCOME OR	M LINE 9. I (LOSS) FRO	F ZERO OR	LESS, ENTER	ORPS ST.	ATEMENT NONPASS	14 IVE
SUBTRACE SCHEDULE E NAME EMPLOYER ID NO. MONA CO DE	INCOME OR INCOME OR ANY NOT X AT IF RISK FRN CODE PELOPMENT, LLC	M LINE 9. I (LOSS) FRO	PASSIVE	LESS, ENTER	CORPS ST.	ATEMENT NONPASS	14 IVE
SUBTRACE SCHEDULE E NAME EMPLOYER ID NO. MONA CO DET	INCOME OR INCOME OR INCOME OR ANY NOT X AT IF RISK FRN CODE VELOPMENT, LLC P	M LINE 9. I (LOSS) FRO	PASSIVE	HIPS AND S C	CORPS ST.	ATEMENT NONPASS	14
SUBTRACE SCHEDULE E NAME EMPLOYER ID NO. MONA CO DET MEM VENTUR HER ACQUIS	INCOME OR INCOME OR INCOME OR ANY NOT X AT IF RISK FRN CODE VELOPMENT, LLC P	M LINE 9. I (LOSS) FRO	PASSIVE	NONPASSIVE LOSS 163,005.	CORPS ST.	ATEMENT NONPASS	14 IVE
SUBTRACE SCHEDULE E NAME EMPLOYER ID NO. MONA CO DET MEM VENTURE HER ACQUIS AZ 12, LLC	INCOME OR INCOME OR INCOME OR ANY NOT X AT IF RISK FRN CODE P SS LLC P TITION LLC P P	M LINE 9. I (LOSS) FRO	PASSIVE	NONPASSIVE LOSS 163,005.	CORPS ST.	ATEMENT NONPASS	14 IVE
SUBTRACE SCHEDULE E NAME EMPLOYER ID NO. MONA CO DET MEM VENTURE HER ACQUIS AZ 12, LLC	INCOME OR INCOME OR INCOME OR ANY NOT X AT IF RISK FRN CODE P SS LLC P TITION LLC	M LINE 9. I (LOSS) FRO	PASSIVE	NONPASSIVE LOSS 163,005. 0.	CORPS ST.	ATEMENT NONPASS	14 IVE

MONAM MICHAEL

STATEMENT(S) 13, 14 MONAM__1

MICHAEL J. MONA JR & RHONDA H. MONA

SCHEDULE B	RECONCILIATION FOR REAL ESTATE PROFESSIONALS	STATEMENT 15
FORM	DESCRIPTION	TUUONA
SCH D/4797 SCH D/4797	M&M VENTURES H&R	-209,077. -381,834.
TOTAL TO SC	HEDULE E, LINE 43	-590,911.
FORM 6251	DEPRECIATION ON ASSETS PLACED IN SERVICE AFTER 19	86 STATEMENT 16
DESCRIPTION		TRUOMA
FROM K-1 -	MONACO	-1,044.
		-1.044.

34 MONA, MICHAEL STATEMENT(S) 15, 16 MONAM__1

0458 MONA 2nd JDE - 00426

MANOM MONAM

72	DO NO	T MAIL THIS	FORM TO THE FT
TAXABLE YEAR 2014 California e-file Signature Authorization for	Individu	als	
Cour name	TYour	SSN or MIN	
AICHAEL J. MONA JR	9		
pouse's/ROP's name	Spor	use s/RDP's S	SN or ITN
HONDA H. MONA			
hart Tax Return Information (whole dollars only) California Adjusted Gross Income (Form 540, line 17; Form 540 25Z, line 16; Long Form 540NR.	for 92		
or Short Form 540NRt, line 32)	ME OL	. 1	-146,605
Amount You Own (Form \$40, line 111; Form \$40 2EZ, line 27; Lotto Form \$40NR, line 121;			
or Short Form 540NR line 121)		2	0
Refund or No Amount Due (Form 540, line 115; Form 540 2EZ, line 28; Long Form 540NR, line 1: or Short Form 540NR, line 125)	25;	3	0
or Short Form 540NH, line 125)	******************		
der penalties of perjuny, I dectars that I have examined a copy of my individual income tax return and accompan- cember 31, 2014, and to the best of my knowledge and bettel, it is true, correct, and complets. I further declare pirator (ERQ), transmitter, or intermediate service provider (lociuding my name, address, and social security m ownts shown in Part I above agree with the information and emounts shown on the corresponding lines of my ctronic bands withdrawel of the amount on line 2 and/or the estimated tax payments as shown on my return an inviduals, or a comparable form. If applicable, I declare that direct deposit returnd amount on line 3 agrees with the effled a joint return, this is an irrevocacie appointment of the other spouse/RIDP as an agent authorities and ERQ, transmitter, or intermediate service provider to transmit my complete return to the Franchise flax Goard (layed, I authoritie the FTB to disclose to my ERQ, intermediate service provider, and/or transmitter the reas it. If I am filing a balance due return, I understand that if the FTB does not receive full and timely payment of my picable interest and penalties, I acknowledge that I have read and consent to the Electronic Funds Withdrawal Constant to the Electronic Funds Withdrawal Constant in the Electronic Funds Withdrawal Constant in the Electronic Funds Withdrawal Constant in the Electronic Funds Withdrawal Constant in the Electronic Funds Withdrawal Constant in the Electronic Funds Withdrawal Constant in the Electronic Funds Withdrawal Constant in the Electronic Funds Withdrawal Constant in the Electronic Funds Withdrawal Constant in the Electronic Funds Withdrawal Constant in the Electronic Funds Withdrawal Constant in the Electronic Funds Withdrawal Constant in the Electronic Funds Withdrawal Constant in the Electronic Funds Withdrawal Constant in the Electronic Funds Withdrawal Constant in the Electronic Funds Withdrawal Constant in the Electronic Funds Withdrawal Constant in the Electronic Funds Withdrawal Constant in the Electr	that the informatic subserver inclination don form F1B 845 the direct deposit a extronic funds with (FTB). If the process longs for the delay of as liability, I rem consent included to	on I provided to a lack templication tax return. If application for the contraction state of the contraction of the contraction of my return or the date when table for the on the conv of my	my enectonic return number) and the ficable, I authorize a le Payment Record I ad on my return. Il I deposit. I authorize m or returnd is an the returnd was lax fiablity and all r dectronic income
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expayer's PIN: check one box only	_	-	
K suthorize WILSON & COMPANY, CPA'S FRO from name	c enter my PIN	Do not a	enter all zeros
as my signature on my 2014 e-filed California individual income tax return.		22311	,
I will enter my PiN as my signature on my 2014 e-filed California individual income tax return. C PIN and your return is filed using the Practitioner PIN method. The ERO must complete Part III our signature.	below.		ritering your own
pouse's/RDP's PIN: check one box only			•
X authorize WILSON & COMPANY, CPA'S	o enter my PIN		
ERO firm name	•	Do not e	enter all zeros
as my signature on my 2014 e-filled California individual income tax return.			
i will enter my. PIN as my signature on my 2014 a-filed California individual income fax return. C PIN and your return is filed using the Practitioner PIN method. The EHO must complete Part III	heck this box or	nly if you are e	ntening your own
Plint and your return is med using the Practitioner Plint medicid. The End trace compliance Parties.	Date >	04/02	/2015
Accession and a second a second and a second and a second and a second and a second and a second and a second and a second and a second and a second a second and a second and a second and a second and a second and			
Practitioner PIN Method Returns Only - continue bel	OW .		
art III Certification and Authentication - Practitioner PIN Method Only			·
RO's EFIN/PIN. Enter your six-digit EFIN followed by your five-digit self-selected PIN.			
	Do not e	eriter ell zeros	
entify that the above numeric entry is my PIK, which is my signatura for the 2014 Cakfornia individual income to at I am submitting this retent in accordance with the requirements of the Practitioner PIM method and FTB Pub. cyriders.	x coturn for the tax 1345, 2014 e-file l	payer(s) indicate tendbook for Au	d above. I confirm Ihorized e-file
RO's signature 🕨	_ Date ► _		
or Privacy Notice, get FTB 1131 ENG/SP.			FTB 8879 C2 201
1. 1987.			
1			
MONAM MONA, MICHAE	3L		MONAM1
		MO	VA 2nd JDE -

	BLEY	EAD .				-	FORM
2	014	Camorr	nia Nonre nt Income	sident or Part-Year Tax Return	Long Form	***	540NR
API	K			,			
		MO	NA G		14		
MTO	CHAI		MONA		~•	JR	
	CINC		MONA				
	-	RED ARROW		89135			
LA	S V1	EGAS	NV	03133			
08	-02-	-1954 05-	13-1959				
					•		
	1 1	Single		4	I field of huoseholo (with qu	iantving person).	See instructions.
Status	2	41000000	Ring jointly. See i	usi. 5 🗀	Oualitying widow(m) with d		
E 25	3			inter spouse s/RDP's SSN or ITW a			
		if your California franç	j status is differe	nt from your federal filing stalus, ch	eck the box here		• []
					P		
	7	Personal: If you case if you checked the box	cked box 1, 3, or a no line 6, see in	lipry the amount you enter in the box 4 above, enter 1 in the box. If you or estructions e visually impaired, enter 1; if both a	checked box 2 or 5, enter 2.	© 7[2 X\$108= 9 s 21
				ra 65 or pider, enter 1; if both are 6			X\$:08= ® 5
ž		Dependents: Do not i			r ≹rigin s		
Exemptions			K CATE	Lang neer	rea jeunk	panderi e varap la pou	
Ē		Pri	Married (1907)				
		•	**************************************	independent of the control of the co	<u> </u>		
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ıυ	į	⊙ ⊙ ⊙		<u> </u>	5		
ın		⊙ ⊙ ⊙		<u> </u>	9 9 9	10	√ 1×222 Ø €
II)		© © © Total dependent exem	plons	0 0	9 9		X 233 = Ø \$ Ø \$ 21
ILL)		© © © Total dependent exem	plons	<u> </u>	9 9		
		© © © Total dependent exem	plons	0 0	9 9		
	11	© © Total dependent exemption amount: A	uplions	h line 10	9 9	11	()x 233 = ② \$
	11 12 13 13	Total dependent exemption amount. A	opions	(s) W-2, pax 16 (s) W-2, pax 16 (s) W-2, pax 16 (s) W-2 (s) W-	9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	11	⊕ \$ <u>21</u>
	11 12 13 1	Total dependent exemption amount. A Total California wages Emer reducal AGI hom or 1040NP-EZ, line 10	iplions	(s) W-2, pax 16 (s) W-2, pax 1	9 9 9 10 1040NRT, ince 36;	11	© \$ <u>21</u>
income	11 12 13 14	Total dependent exemption amount. A Total California wages Emer reducal AGI hom or 1040NP-EZ, line 10 Cairlornia adjustments	iptons If form your Form Form 1040, line S - subtractions. I	(s) W-2, pax 16	9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	11	© \$ 21
income	11 12 13 14 15	Total dependent exemption amount: A Total California wages Emer federal AGI hom or 1040NP-ZZ, line 10 California adjustments Subtract line 14 from.	uptions Add line 7 through Is from your Form In Form 1040, line In Form 1040, line In Factorial It less the	(s) W-2, obx 16 137; 1040A, line 21; 1040EZ, line 4; Criter the amount from Schedule CA an zero, enter the cesuil in parenthe	• 12 104UNIT, line 36; (540KR), line 37, column 8 ses. See instructions		© \$ 21
le income	11 12 13 14 15 16 16	Total dependent scene Exemption amount: A Total California wages Emer federal AGI hom or 1040NP-ZZ, line 10 California adjustments Subtract line 14 from. California adjustments	uptions	(s) W-2, obx 16 137; 1040A, inne 21; 1040EZ, inne 4; Criter the armount from Schedule CA an zero, enter the cesuli in parenthe or the armount from Schedule CA (5	• 12 104UNR, line 36; \(\(\) \(\)	11	9 s 21 00 13 77,706.0 14 0 15 77,706.0 16 0
le income	11 12 13 14 15 16 17	Total dependent excuse Exemption amount: A Total California wages Emer tederal AGI from or 1040kB-22, lime 10 California adjustments Adjusted gross incom	aptions	(s) W-2, oox 16 137; 1040A, line 21; 1040EZ, line 4; Enter the amount from Schedule CA an zero, enter the result in parenthe er the amount from Schedule CA (5 ks. Combine line 15 and line 16	12 104UNR, line 36; \(\(\)	11	© \$ 21
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	31	Tax. Check the box # from: X. Tax Table Tax Rate Sch. • FTB 3800 • F1B 3803	, •	31	0.0
	32	CA adjusted gross income from Schedule CA (540MR), Part IV, line 45 932 -146, 605.	00		
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	39	CA Procated Exemption Credits. Multiply line 11 by line 38. If the amount on line 13 is more than			
1		\$176.413. see instructions.	. 👁	39	0.0
Ę	48	CA Regular Tay Refore Credits, Subtract line 39 from line 37, Il less than zero, enter -0-	_ © :	40	<u> </u>
	41	Tax. See Instructions, Check the box if from: Schedule G-1 • FTB 5870A	. • .	41	0
	42	Add line 40 and line 41	, • ·	42	0.0
		Nonrefundable Child and Dependent Care Expenses Credit. See instructions. Attach form FT6 3506		50	0
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1	54	Cradit percentage. Divide line 35 by line 19.			
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	61	Homefundable renter's credit. See instructions	, •	61	0
	62	Add line 50, line 55, and line 58 through line 61. These are your total credits	. ❤	62	
	63	Subtract line 62 from line 42. If less than zero, entor -0-	. 👁	83	0.0
•		Alternative minimum tax. Attach Scheduse P (540NR)	•	71	00
	71	Mental Health Services Tax, See Instructions	•	72	0
	72	Other taxes and credit recapture. See instructions			
	73 74	Add ane 63, line 71, line 72, and line 73. This is your total tax	, •	74	0.0
			_		α
	81	California income tax withheld. See instructions	_	<u></u>	0.0
,	82	2014 CA estimated tax and other payments. See instructions	٠ -	oc	
	83	Real estate and other withholding. See Instructions		~	
ľ	84	Excess SDI (or VPDI) withheld. See instructions	-	<u></u>	
	85	Add line 81, line 82, line 83, and line 84. These are your total payments		···	0.0
3	101	Overpaid tax. If line 85 is more than time 74, surbract line 74 from line 85	, ອ 1	101	0
Ģ					
Ē	103	Overreaid tax available this year. Subtract line 102 from line 101	• 1	103	0
3	104	Tax due. If line 85 is less than line 74, subtract line 85 from line 74	1	104	0.0
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Long Form 540MR C1 2014 Side 3

SCHEDULE TAXABLE YEAR California Adjustments -**CA (540NR)** 2014 **Nonresidents or Part-Year Residents** Important: Attach this schedule behind Long Form 540NR, Side 3 as a supporting California schedule. Namels) as shown on lax return SSN or ITIN MICHAEL J. MONA JR & RHONDA H. MONA
Port I Residency Information. Complete all lines that apply to you and your sposse/RDP. Spousence Yourself During 2014; @ NEVADA NEVADA 1 a I was domicited in (enter state or country) b I was in the military and stationed in (enter state or country) O N/A O N/A O N/A O N/A 2. It pecame a Colifornia resident factor the state or country of taken one concerns of the of moved ..., O N/A 3 | Decame a nonresident (enter new state or country of residence and date of move) @ N/A 4 I was a promesident of California the entire year (enter state or country of residence) (NV NV O N/A ® N/A 5 The number of days I spent in California (for any purposo) is: O NO B | Jovened a nonne/property in Casilornia (enter Yes' or 760") ON NO Before 2014: D H/A O N/A 7 I was a California resident for the period of fenter dates as mm/ild/yyvy) 9 N/A 8 I entered California on (enter date as mov/dd/yyyy) ⊗ N/A O N/A O N/A 9 I left California on (enter cate as mm/dd/vyyy) D Part II Income Adjustment Schedule B A Total Amounts Using CA Law As If You Ware a CA Resident (suctred on: 3 from ed: 4, ade so: 0 to Precessor CA Amounts
Process served in received
CA resolved to received as received from CA source
as received from CA source
as a nonresident Section A - Income Federal Amounts Subtractions Additions See instructions (difference between CA & federal law) (taxable amounts from your federal fax return) See instructions (difference between CA & fegeral law) 7 Wages, salaries, tips, etc. See instructions before making 219,521 219,521. an entry in col. fi or C 8 Taxable interest 21,256 (b) _... 3 9 Ordinary dividends. (b) 3,027. S Taxable refunds, credits, or offsets of state and local income taxes ۹ 3,027 3,027 10 10 (11 Alimony received 11 • ۹ (4) 12 Business income or (2005) 12 -3,000 000 13 Capital gain or (loss) ____ 13 🕒 (0) ۹ 14 Other galess or (losses) 14 3 15 IRA distributions. ۹ (2) 🧐 15(b) 🤔 16 Pensions and annuities. ٠ (a) 🔔_ 16(6) 17 Ferminalescale modifies participies. -163,098 17 👲 Schoperstants, basts, to: 18 Farm income or (loss) 18 👲 ۹ 19 Usemployment compensation 19 👲 20 Social security benefits, (a) G 20(b) 🕥 21 Other income. a California lottery winnings b Justa on the new feet 718 1805? e C Report NO: (Frem 1040, Sho 21) 21@ -146,605. 21 🖲 d act corporation file 35054 21 🕥 d 8 HCL tom FT9 3805C; FB 3506C FT9 3806, FT8 3807, or FTB 3606 1 the secret 22 a Total; Combes in Immegi fer ?! 77,706. @ 77,706. -145,605. E 1923 10 4 100. CONDESS 10 1901 1 224 💆 Schedule CA (540NR) 2014 Side 1 For Privacy Natice, get FTB 1:31 ENG/SP. 7741144

	ome Adjustment Schedule	A	<u> </u>	G	0	E
162	tion 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 & lederal law)	Total Amounts Using CA Law As If You Were a CA Resident (subtract col. If from rol. A; add col. C to the result	CA Amounts (income earned or received as a CA resider and income earned or received from CA source as a gooresident)
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	529, col Almough coll.E 💹 22b			(Table 1971)	<u>∂ 77,706.</u>	૭ -146,605
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33	Domestic production	. 634.	•			
	activities deduction 35	Z	12	<u>ki ki di miningan dalah</u>		
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37	Total, Submiched to tombre 775 in each column, A drough F 37	9 77,706.	i.	•	3 77,706.	→ -146,605
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98	Federal Remized Deductions. Cri	er the amount from board	Schemile A Form 1040)	lines 4 9, 15, 19, 20, 27	, and 28	
30	(or Scheoule A (Form 1040HR), in					87,147
••	Enter total of federal Schedule A (F	ace 1,0,0,0,0,0,010 17,	eshi itu incuraere and et	ne and local income fax.	(((and the second section of the section of the second section of the section of the second section of the section of th
2 M	Genera: Sales Tax), and fine 8 (for	dent (dwg), test d (desig in dan turus auto) (de Cobedo	de E /Com : INANUR! Box	1) See instructions	⊜39	6,357
				J. See Was Decours	@ 40	80,790
	Subtract line 39 from line 38			CEE CWY		50,170.
41	Other adjustments including Califo	rnia lottery losses. See inst	писионя, Бресту	SEE SIB	TEMENT 1	1 0/3
	Type-company and the second of	- Comment - Marie Comment - Comment	A STATE OF THE STA	Age		1,943.
42	Compile line 40 and line 41					82,733.
43	is your lederal AGI (Long Form 54	40 MR, line 13) more than i	ine amoust shows below	lor your liting slatter?		
		# filing separately				
	Head of household	intly or qualifying widow(c	n	\$352.830		
	No. Transfer the amount on fine 4		.,	*******		
	Yes. Complete the Herrized Deduc	tions Worksheet in the inst	nuctions for Schedule CA	(540AR), line 43	3 43	82,733.
	Enter the larger of the amount on	tine 43 or vour standard d	leauction, See instruction	RS		82,733.
LE						
	rt IV – California Taxable Incomi		n E		●45	-146,605.
Pa		ilia AGI from line 37. column		© 46	82 <u>,733.</u>	
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Pa 45 46	California AGI, Enter your Californ Enter your deductions from line 44					
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California	Schedule D and Capital Loss Carryover Worksheets for Nonresidents and Part-Year Residents	2014
Name(s) as shown on return		Social security number
MICHAEL J. MON	A JR & RHONDA H. MONA	

Schedule D Worksheet

		A	8	С	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 samuel or received from CA sources during the portion of the year you were a nonresident.	Total Combine columns C and D.
*	Gains	90,658.	**************************************			der and der der de la company de la company de la company de la company de la company de la company de la comp
2	Loccos	-590,911.				
3	Prior year loss carryover					
4	Combine lines 1 through 3.	-500,253.				Marie William Brown
5	Enter the smaller of the loss on line 4 or \$3,000 (\$1,500 if married filling	\$, , , , , , , , , , , , , , , , , , ,	Production	
	separate).	3,000.				70 WW man 23 MW W

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

Capital Loss Carryover Worksheet

	government of the second secon
_1	Enter the loss from line 5, Sch. D worksheet (or Schedule D, line 11) as a positive number
2	Amount from Form 540NP, line 32
3	Amount from Schedule CA (540NF), line 48
4	Subtract line 3 from trie 2: If less than zero, enter as a negative amount
5	Combine fine I and line 4, If less than zero, enter O-
5	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 5. This is your capital loss carryover to 2015

439771 93-61-14

MONAM

6.1 MONA, MICHAEL

NONAM__1

CALFORNA PORM TAXABLE YEAR Net Operating Loss (NOL) Computation and NOL and 3805V 2014 Disaster Loss Limitations - Individuals, Estates, and Trusts Attach to your California tax return, SSM or ITIN flame(s) as shown on return FEIN MICHARL J - MONA JR & RHONDA H MONA
Part I Computation of Cerrent Year NOL for Individuals, Estates, and Trusts. If you do not have a current year NOL, go to Part II. Section A - Califernia Residents Only (Norresidents 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 2 Itemsized deductions or standard deduction from 2014 Form 540, line 48 3 a Combine line 1 and line 2. (Estates and Trusts, order breakle 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 MOC. Complete Part ii and Part III d you have a carryover from prior years b 2014 designated disaster loss included in line 3a. Enter as a positive number Combine fine 3s and fine 3b. If negative, use brackets and continue to line 4. If zero or more, do not complete the rest of Part I. Enfor the amount from line 3b, if any, in Part III, line 3, column (d) and complete Part III and Part III as instructed Enter amounts on line 4 through line 24 as if they were all positive numbers. See instructions. 4 Nonbusiness capital lusses 5 Nonbusiness capital gains 8. If line 4 is more than the 5, enter the difference; otherwise, other -0-7. If time 4 is less than line 5, enter the difference; otherwise, enter O-8 Nonbusiness deductions 9 Nonbusiness income other than capital gains 00 10 Add ane 7 and line 9 11. If line A is more than line 10, enter the difference; otherwise, enter -0-12. It has this ness than the 10, enter the difference otherwise, enter -6-13 Business capital losses 15 Add line 12 and line 14 16 If line 13 is more than line 15, enter the difference; otherwise, enter -0-18 Eater the loes, 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 (641). If you do not have a loss on that line, skip line 18 through kno 21 and enter on the 22 the amount from line 17 19 Emer the loss, if any, from line 9 of Schedule D (540), Estates and Trusts, offer the loss, if any, from line 10 of Schedule D (541). Enter as a positive number 20. If fine 18 is more than line 19, enter the difference; otherwise, enter -0-21. If line 19 is more than line 18, onler the difference; otherwise, onler -0-22 Subtract line 20 from line 17. If zero or less, enter -G-22 OC 23 ROL and disaster less carryovers from prior years **€** 23 OC 24 Add lines 11, 21, 22, and 23 25 Current Year NCL. 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 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. Entir lines 26 and 27 as positive numbers. 27 2914 MOL carryback used to offset 2013 broable income. Enter the amount from Part IV, fine 3, col. (b) 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 For Privacy Motice, get FTB 1131 ENG/SP. 022 7531144 FTB 3505V 2014 Side 1

		A Fritter total amounts as il you were a CA resident for online year.	B inter amounts pained or received from CA courses if you were a nonresident for the entire year.	Citier amounts earned or received during the portion of the year you were a CA resident.	O Enter amounts earned or received from CA sources during the portion of the year you whith a name addent.	E Total Complete columns C and D
1 Adjusted gross income. See instructions			4.6.695		146 605	.1 AC CAS
Il negative, use brackets		77,706.	<146,605.>		<146,605.>	<140,003
2. Hemized deductions or standard deduc-				<u>l</u> .	j	,
tion. See instructions	. 2 (82,7333	1.16 (05)	<u> </u>	<146,605.>	<146,605
3 a Combine line 1 and line 7. See instis	34	<5,027.>	<140,003.2		C140,003.2	(140,005
 b 2014 designated disaster loss include 			Ì		ì	
in fine 3a, finter as a positive number			 			
 Combine line 3a and line 3b. If negative use brackets and continue to line 4 	Ψ, 3-	~5 027 ×	1.146 605. S		<146,605.>	<146,605
inter amounts on line 4 through line 24 as it	How a	ove all anxitive number	\$	1	34.557.586.551	
4 Ronbusiness capital Insset 5 Nonbusiness capital gains		90 658.	 	İ		
6 If line 4 is more than line 5, enter the	٠ -					
difference; otherwise, onler-0-	Б	500.253.	i	}		
7 d line 4 is less than line 5, enter the	. • .					
difference; otherwise, order-0-	7	0.			<u></u>	
8 Nonbusiness reductions STMT 2	5	82,733.		[and the second support the second second second second second second second second second second second second
9 Homes rain income other than county years	9	24,283.				
10 Add Bine 7 and Ring 9	10	24,283.			and the second s	
11 Illiano B is more than the 10, enter the	-					
dellerence; otherwise, enter ()	11	58,450.		<u>.</u>	According to the contract of t	. , , , , , , , , , , , , , , , , , , ,
12. If line 8 is less than line 10, emer the						
difference; otherwise, enter -0-	.12	0.		25 - 25 A A A A A A A A A A A A A A A A A A		with an experience and a second
13 Business capital losses	13				*	
14 Business capital gains					; , , , , , , , , , , , , , , , , , , ,	
15 Add ane 12 and line 14	15			ganamananan on the color of the second		
16 If line 13 is more than line 15, enter the			1	1		
difference; otherwise, enler-0-	16					
17 Acs line 6 and line 16		500,253.	<u> </u>	<u> </u>		and when a second
18 Errer the loss, 4 any, from line 4 of Schedule D (54GNR) worksheet for nomesidents and part-year residents. See instructions	. 18 _	500,253.		and the state of t	The state of the s	a garaga garaga a sa sa sa sa sa sa sa sa sa sa sa sa
19 Fater the loss, if any, from line 5 of Schedule D (540kiR) worksheet for nonresidents and partyear residents. Erner as a pusitive number.						
20 If the 18 is more than line 19, enter the						
difference; otherwise, enter -0-	20	497,253.				
21 If line 19 is more than line 18, error the			i		į	
difference; otherwise, enter -0-	.21	<u>0.</u>				
22. Subtrain line 20 from line 17, Hizero or					ı	
iess, enter · 0 · · · · · · · · · · · · · · · · ·	22	<u>3,000.</u>	0.		146 605	146,60
23 HCL & classifier one composers from prior years	23		146,605.		146,605.	
24 Add lines 11, 21, 22, 23	24	61,450.	146,605.		145,605.	145,60
25 Correct Year NOL. Comprisition to and time 54.			/a.		i i	• (
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26 league Enter the second from Part N, East 1, and 19	. 26		•			<u> </u>
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Cont IV, N Part II Taxable in	linue with Part II, Deter	instructio					
IV, N Part II Tacable in		mine 2014	4 Modified Taxable Income	(MTI) and Part III, NOL	Carryover and Disaster Lo	ss Carryover Limitation	is. Do not complete Par
Taxable in							
	Determine 2014 Modif	fied Taxal	ble Income (MTI). Be sure	to read the instructions	for Part II.		
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^{*}Type of NOL; General (CEN), New Business (789), Eligible Small Business (ESB), or NOL attributable to a qualified disaster loss (BIS).

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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

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CA SCHEDULE CA	OTHER ADJUSTMENTS		Statement	1
DESCRIPTION		X IF NOT SUBJECT TO 2% OF AGI LIMIT	AMOUNT	
MEDICAL/DENTAL EXPEN	SE ADJUSTMENT	x	1,9	43.
TOTAL TO SCHEDULE CA	(540NR), LINE 41		1,9	43.
CA 3805V	LINE 8 NONBUSINESS DE	DUCTIONS	STATEMENT	2
DESCRIPTION	,		тилома	
CALIFORNIA ITEMIZED	DEDUCTIONS		82,7	33.
TOTAL TO 3805V, LINE	8		82,7	33.
CA 3805V	NONBUSINESS INCOME		STATEMENT	3
DESCRIPTION			TNUOMA	
INTEREST INCOME DIVIDEND INCOME			21,25 3,02	
TOTAL TO FORM 3805V.			24,26	

11 MONA, MICHAEL STATEMENT(S) 1, 2, 3 MONAM_1 0472

ALTERNATIVE MINIMUM TAX

400051 12-16-14 CALFORNIA FORM TAXABLE YEAR 3805V Net Operating Loss (NOL) Computation and NOL and 2014 Disaster Loss Limitations - Individuals, Estates, and Trusts SSN or ITIN Attach to your California tax return. kame(s) as shown on return 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 (Norwesidents go to Section 3.) 1 Adjusted gross income from 2014 Form 540, line 17, If negative, use brackets. States and Trusts, begin on line 3 2 Hemized deductions or standard deduction from 20°4 Form 540, line 18 3 a. Combine line 1 and line 2. (Estates and Trusts, enter taxable income, see instructions.) If negative, use brackets If positive, enter -0-hors and on time 25. Do not complete the rest of Section A. You do not have a current year NOL. Complete Part III and Part III if you have a carryover from prior years 3a a. Combine line 32 and line 35. If negative, use brackets and continue to line 4. If zero or more, do not complete the rest of Enter amounts on line 4 through line 24 as if they were all positive numbers. See instructions, 4 Nonbusiness capital losses oc 00 5 Nontrosiness capital gains 6. If line 4 is more than line 5, enter the difference; otherwise, enter -0-7. If line 4 is less than line 5, enter the difference; otherwise, enter-th-00 10 Add ine 7 and line 9 11 If line 8 is more than line 10, enter the difference; otherwise, enter -0-12. Plina 5 is less then box 10, enter the billiannose observitie, ander -6- _______12__ 00 13 Business capital losses 00 14. Business capital gains (A. Dollahoress) (S. Hossis III - Propose (D. Hossis) 15 Add line 12 and line 14 16 if line 13 is more than line 15, enter the difference; otherwise, order -D-17 Adoline 6 and line 16 18 Enter the loss, if any, from line B of Schedule D (540). Estates and Trusts, enter the loss, if any, from time 9, column (c), of Schedule 3 (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 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 20. If line 18 is more than line 19, enter the difference; otherwise, enter -0-21 If line 19 is more than line 18, enter the difference; otherwise, enter -0-00 22 Subtract line 20 from line 17. if zero or less, enter -0-23 NOL and disaster loss carryovers from prior years 00 24 Add lines 11, 21, 22, acid 23 25 Courest Year MCL. Combine line 3c and line 24. See instructions, it more than zero, enter -0-. You do not have a current year NOL to carryback or carryover If the Individual, Essale, or Trust is using the current year NUL to carryback to offset taxable income for taxable years 2012 and/or 2013, complete Part IV, NOL Carryback, on Side 4 before completing Part., Section A, lines 28-28 below. Enter lines 26 and 27 as positive numbers. 25 2014 NOL carrytrack used to offset 2012 taxable income. Enter the amount from Part V, line 3, col. (f) ______ 25 27 2014 MOL carryback used to offset 2013 taxable income. Enter the amount from Part 'V, line 3, col. (h) 28 2014 NOL carryover to 2015. Combine line 25, line 25, and line 27. See instructions. if more than zero, enter O. You do not have a current year NOL to carryover

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Sea instructions 18					
Enter the loss, if any, from line 5 of Schedule D (5-fbHR) worksheet for norresidents and part-year residents. Enter as a positive number					
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Side 4 before completing Part L Section B, lines	26-28 below. Enter line	s 26 and 27 as positive	numbers.		
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MICHAEL J. MONA JR & RHONDA H. MONA			
CA 3805V AMT ALTERNATIVE MINIMUM TAX ITEMIZED DEDUCTIONS	STATEMENT 4		
DESCRIPTION	AMOUNT		
FORM 540NR, LINE 18 PERSONAL AND REAL PROPERTY TAXES AMT ADJUSTMENT	82,733. -19,675.		
TOTAL TO 3805V AMT, LINE 2	63,058.		

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STATEMENT(S) 4
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RESIDENTIAL LEASE/RENTAL AGREEMENT

PARTIES:

LANDLORD: Bamburgh Holdings LLC, a Nevada limited liability company

TENANT(S): Michael Mona and Rhonda Mona

PROPERTY ADDRESS: 877 Island Blvd., #1101, Sar. 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 I, 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 50 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.
- SUBLETTING OR ASSIGNING: TENANT agrees not to assign or subjet 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.

BIT NO.

EXHIBIT NO. 9
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Held Konsten, CCR 845

by TENANT. TENANT promises to keep the premises in a neat and satisfary condition and shall be solely responsible to pay for any sums necessary to repair any item, fixture or appunchance 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 aerials, lighting fixtures, dishwashers, washing trachines, 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 z result of any such alternations 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 TENANTS personal property or vehicle. It is acknowledged that TENANTS insurance policy shall indemnify LANDLORD for any losses sustained to the premises and shall name the LANDLORD as an additional insured beneficiary thereof. TENANTS failure to maintain said policy shall be a complete waiver of TENANTS right to seek demages 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.

MONA 2nd JDE - 01148

- 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 counse: 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.

Bemburgh ioldings LIC

Nicolas Filardo, Manager

Date: 10/15/2014

TENANTO.

Rhonda Mona

Date: 1015/14

NON-REVOLVING LOAN AGREEMENT

Payor: Michael Monn Jr. and Rhonda Mona 2793 Red Arrow Dr. Las Vegas, NV 89135 Holder: Adam Curtis 4565 Wyon Rd. Lus Vegas, NV 89103

For value received Michael Mona Jr. and Rhonda Mona, husband and wife, jointly and severally, or their essigns ("Payor") promise to pay to Adam Cortis ("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 toans 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' stached hereto and each shall be deemed Notes payable under terms identical to those set forth in this Note. At balance of each Note will be maintained by the Payor showing loans received, interest accrued and repayments made by Payor. The Notes shall be ar 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 repuid in full, including principal and accused but impaid 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 accused but umpaid 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 Jenuary, 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 fielder 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 ontitle 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 becomder,
- B. The termination or breach of any agreement, including agreements other than this Note Agreement, in existence or hereafter entered imo between Payor and Holder (or any affillate of Holder), or the multifluxtion of any such agreement by legal process or otherwise; or
- C. The (i) insolvency of Payer, 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,

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EXHIBIT NO. 10

U-JU-15

R. Mona

Heldi Konsten, CCR 845

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.

- 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 Costa and Fees: In the ovent the Note is placed with an atterney 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 atterney'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:

Date:

Holder:

y: Michael Morai Jr. (adividually

11 - 11

By: Khandatt YY law

Name: Adam Curtis, individually

Date: O-G-14

Schedule 'A'

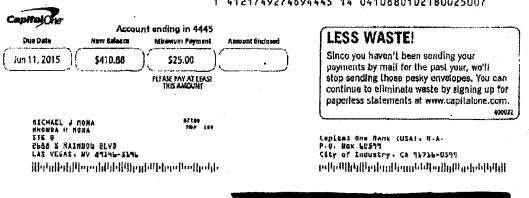
Loan Schedule

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IDJALS YEAR TO DATE	Total Fees This Year	\$59.00	Type of Balance	Annual Parranta	•	I 10 Internst Charge
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PLEASE RETURN PORTION BELOW WITH PAYMENT OR LOG ON TO WWW. CAPITALONE.COM TO MAKE YOUR PAYMENT ONLINE.

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Mona

Capital One		Page 1 of 2 Customer Service 1-800-993-3537 wwwy.capitalone.com			Ma	r. 15 - Apr.	14, 2015 31	Days in Billing Cycl	
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DICHAEL J NAMA ARP 488 RHONA ARP 488 STE B ERGO E KAINGOU BLYP LAS VERZE HY BY345-5376]][[[[[]]]][[]][[]][[]][[]][]][[]][]][Capital one Bank (USA), N.A. P.O. Box 60577 City of Industry, CA 12726-0579 principally in the principal of

Capital One		Page 1 er Service 1-890-903- ryww.capitalone.	SMIT SANIMINA PAYE	KAT WARNING: Typa pake d	b. 14, 2015 31 Days	n fach skied, 70
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MONA 2nd JDE - 00138 U487

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

Account Executive Extension: 3076 bmcnamara@keancup.com

BPM \ RB Encl.

> EXHIBIT NO. Heldi Konsten, CCR 845

Corporate Offices 1001 Arrenue of the America. 4th Floor a New York, NY 10018 6th Floor a King of Prussis, NA 19406

640 Freedom Sutiness Center

A DIVISION OF KEVNE3 www.legalclaimant.com 1.888.876.7635

Michaest Office 513 East Bismarck Expe Suite 21 a Bismarck, NO 58504 West Coast Office 2377 Gold Medow Way Suite 295 a Gold River, CA 95670

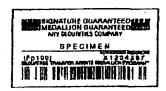
INSTRUCTIONS FOR COMPLETION OF FORMS

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.
- ☐ Interceable Stock Power: This document allows us to obtain the proceeds of this account for final distribution to you. This document name be Medalilon 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 Guarantoe 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 ground the stamp is not to be dated, An "Authorized Signature" is nil that should be on the line provided by the Madaillon 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 Sump. If you have any issues obtaining the Medallion Guarantee Sump, 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 licease, passport) with your paperwork.

- Form W2: 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.
- Cartificate of Incumbency; We need to evidence your suttority 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 currectly will significantly delay the recovery of your account.

LETTER OF INSTRUCTION

Keane Case #1828-376253

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

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

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

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

Michael Moga, Jr, Co-Trustee

(X) Khowold III Pana Rhanda H Mona, Co-Trustee

STATE OF Nevada)

COUNTY OF (Cart)

On the day of february in the year 2014 before me, the undersigned, personally appeared 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

CALLY 2014.

Notary Public

CRYSTAL HERES
Notery Public State of Normals
No. 04-105813-1
My uppl. scp. May 20, 2014

IRREVOCABLE STOCK POWER

Keane Case #1828-376253

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

Michael J Mata, Jr. Co-Trustee

Rhonda H Mona, Ce-Trustee

Jana Bean

Request for Taxpayer

Give Form to the requester. Do not

Rev. August 20 13) Separtment of the Tress stannel Revenue Service	ry	1	dent	lification Num	ber and Certif	ication		send to the IRS.
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In the cases below, the following person must give form W-9 to the perfective for purposes of establishing its U.S. attrust and avoiding withholding on its aboutile where of not income from the perfectivity ounducting 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 prentor trust with a U.S. prantor or other U.S. owner, generalling U.S. grantor or other U.S. owner of the grantor suct and not the trust, and
- In this case of a U.S. trust jother than a granter trust, the U.S. trust (other than a granter trust) and not the beneficiaries of the trust.

Foreign persees. If you are a foreign pleason of the U.S. brench of a foreign bank hat 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 8230 less Publication 513, Withholding of Vec on Norwesident Aliena and Foreign Entitles).

on Nonresident Affens send? cropp Entitled.

Hourseldent alies with become a resident ellers, Gerserally, only a normalident alies individual as sy use the terms of a tax menty to reduce or distribute. U.S. tox or certain types of income. However, most tax therefor combain a provision forcem as "seving dause." Exceptions specified in the saving dause may be not a comprison toom tax to confirm to certain types of income even after the payon has otherwise becomes a U.S. resident alient for tex purposes.

If you are a U.S. rendom abon who is relying on an exception contained in the saving clause of a textreely to claim an exemplion from U.S. tex on certain types of income, you must attach a statement to Form W-B that specifies the belowing

- I The treety country. Conerally, this must be the series trooty under which you obtained accemption from talk is a nonresident eller.
- 2. The treaty article addressing the income.
- 3. The writcle number (or local on) in the tax treaty that contains the eaving clause and he exceptions.
- 4. The type and amount of income that qualifies for the exemption from tax.
- 6. Sufficient facts to justily the eneraption from tax under the terms of the treety w beis.

IN DOLD.

Example, Article 20 of the U.S.-Chine Income lex heaty alone an examplion from tax for advolvarity income received by a Chinese student bengarably present in the United States, Under U.S. taw, the student will become a readest abort for tax purposes if his or her steps in the United States accesses 5 calondar years, However, paragraph 2 of the first Protected to the U.S.-Chine heaty offers Ard 30, 1989, allowed the provisions of Article 20 to centime to apply even effect for Chinese student becomes a needest attent of the United States. A Chinese student who qualities for the exception funder paragraph 2 of the first protection and is religiously on the acception to chem an exemption team tax on his or her advoluming or following innorme would state in the form W-9 a statement that tracking information described above to support that exemption.

If you are a nonvesiders allow or a fureign entity, give the requester the poreprinte completed Form W-8 or Form 8239.

appropriete completed Form W-B or Form MCSS.

What is beeing withhwiding? Persons analysis curtain paymonts to you must under one team conditions withhold and pay to the PSB a percentage of such payments. This is osted "backup withholding." Payments that may be subject to be does not provide the payments that may be subject to be does not be the control of the control of the payments that may be subject to be does not designed in an additionant of payments and and find partly relevent transactions, and oursen payments from faithing best operations. Please artists variescitions are not subject to backup withholding.

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

Payments you receive will be subject to backup withholding it:

- 1, You do not turnish your TIN to the requester,
- $2.\ {\mbox{You}}$ do not certify your TJN when sequence (see the Parl II instructions on page 3 for details).
- 3. The IPS tolls the requester that you furnished an incorrect TIN,
- The IPS talk you that you are autiject to beckup withholding traceuse you did not report all your interest and dividence on your lax return (for reportable interest and dividends only), or
- You do not parify to the requester that you are not subject to beckup withholding under 4 above for reportable interest and dividend accounts opened

Certain payers and payments are exampl from backup withholding, See Example ayes code on page 3 and the separate instructions for the Requester of Form 4-9 for every information.

Also see Special rules for pursuarships on page 1.

When In FATCA reporting? The Francis Account Tax Compliance Act (FATCA) sequence a participating (preign financial tradition to report all United States account holdess that are specified United States persons. Certain payment are exempt to me 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 posson to whom you claimed to be an exempt payer if you are so ineyer an exempt payer and anticipate receiving reportable payments in the fautre in our title parson. For exemple, you may need to provide updated information if you are a C corporation that decis to be an 3 corporation, or if you no longer are tax exempt, in addition, you must fainly a new Form W-9 if the terme or TH changes for the account, for example, if the prentor of a grenter that dies.

Felture to furnish TIN. If you tell to Avrish your correct TM to a requester, you are subject to a person of \$50 for each such laters unless your induce is due to reasonable cause and not to with uniplect.

Civil perealty for false information with respect to withholding, if you make a false statement with no measurable besie that reads an no bestup vitaloiding, you are subject to a \$500 penety.

Criminal penetry for faintfying information. Withily faintying outside tions or afternations may subject you to criminal penetries including lines and/or

Misuse of Tible. If the requester declares or user Tible is wolvior of lectural law, the requester may be subject to civil end criminal penerios.

Specific Instructions

Name

If you we an individual, you must generally prior the name shown on your income lax return. However, if you have changed your last name, for haterick, Que To the shape without informing the Social Socially Administration of the name change, order your first name, the feet name shown on your could security card, and your

If the account is in Joint names, flot first, and then circle, the name of the person r entity whose number you entered in Part Lof the form.

Sale proprietor. Enter your individual name as abown on your income fax return on the "Name" line. You may enter your business, trade, or "doing business as OBAY" name on the "Business name/business agended entity name" line.

Pertnership, C Corporation, or 6 Corporation. Enter the entity's name on the "Name" ine and any business, trade, or "Using business so (DSA) name" on the "Dustness name/dichaganised entity name" ine.

"Business namerichtingsended entity nervol" into.

Dieseganded entity, For U.S. federal into pusposes, an intity that is diaregarded as an entity expansion from its owner is travitation as a "discegarded entity." See Regulation section 301.7701-3(x)(x)(R)). Enter the owner's name on the "himmo" line. The partner of the entity seated on the "himmo" line should nerve be a disregarded entity. The name on the "himmo" line should be sported, For are smooth on the income tax return on which the thorones should be sported. For are smooth, if a foreign LLC that is treated as a disregarded entity for U.S. footeal lax purposes has a single some first it is a U.S. pisson, the U.S. owner in terms or enquived to be provided on the "himmo" line. If the direct owner of the entity is also a disregarded critic in the disregarded entity is not the first owner that is not disregarded or decided for purpose. Enter the disregarded entity is not on the "line owner of the disregarded entity in some on the "Businese name/desegarded entity name" has a "the owner, the owner made the foreign person, the owner made the foreign person has a U.S. This list the case even if the foreign person has a U.S. This.

Hals, Check the appropriate box for the U.S. federal tax desenfaction of the

Mala, Check the appropriate box for the LLS, federal tax desattants of the parson whose name is onlessed on the "Name" line (individual/side proprietor, Partnership, C Corporation, S Corporation, Trust/estate).

Parlinsahip, C Corporation, 8 Corporation, Trust/whitely.

Limited Liebility Company ELC). If the person identified on the "Name" line is an LLC, check the "Limited Bability company" box only and sake the appropriate code for the LLS, indeat lax classification in the apace provided, if you are an LLC fool or treated as a personable for U.S. Headest for truptorers, wher "Pi for partnership. If you are an LLC this has filled a Form 8532 or a Form 2553 to be tood as a pooperation, are "O" for Cooperation, or "5" has Exceptionation, as appropriate, if you are an LLC this is disregarded as an entity apparate from its owner under Regulation section 391.7791-3 (accept for complayment and accele tod, do not otherchibe LLC box turiess the owner of the LLC (sequest to be identified on the "bitme" line) as section LLC that is not disregarded to U.S. fideral lax purposes, if the LLC is disregarded as an ordity appealed from its owner, enter the appropriate Lex classification of the owner likepilled on the "Hame" line). owner, enter "Name" line.

Other artifies. Enter your business mane as shown on required U.S. federal text documents on the "Name" fire. The name should realch the name shown on the chadre or other legal document creating the artifity You may write my business, 124de, or DBA hame on the "Business name/disognated artifity name" fins.

Exemptions

If you are example from backup withholding and/or FATCA recording, enter in the Descriptions box, any code(b) that may apply to you. See Example payee code and Examplesh from FATCA reporting code on page 3.

MONA 2nd JDE - 01 13493

Exempt payes code. Cenerally, incliniquely fincluding cole proprietors, are not exampt from backup withholding. Corporations are exempt from backup withholding for certain payments, such as interest and dividends. Corporations are jud exempt from backup withholding for payments made in softeness of payment card or third party network transactions.

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

The following codes identify payous that are exampl from backup withholding:

- 1 An engantration exempt from tax under section 501(a), any RA, or a section 501(a) any RA, or a section 405(b)(7) if the account settings the requirements of section 491 (\$c2)
- 2.—The United States or any of its apendies or instrumentalities
- 3.— A state, the Defrict of Cokumble, a possession of the United States, or any of their political autobiolistics of instrumentalities.
- $\theta\!-\!A$ foreign government or any of its political subdivisions, agencies, or antinenestables
- 6---A dealer in accurities or commodifies required to register in the United States, the District of Cohmbia, or a possession of the United States
- 7- A full recommission metchant against with the Commodity Full sea Tracing 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 openied by a benk under section 584(a)
- 11 A finencial institution
- 12~A (rédetamen lunceur in the investment community as a nomine custodian
- 15-A trust menmpt from text under section fill4 or described in section 4947
- The following chert above types of payments that may be exempt from backup withholding. The chart applies to the example payees listed above, 1 fir ough 13.

IF the payment in for	THEN the payment is exempt for				
Interest and dividend payments	All exempt payers except for 7				
Broker Iraneactions	Exempt payers 1 through 4 and 6 through 11 and all C corporations. S comporations must not writer an exempt payers code because they are example only for sales of noncourand execution acquired prior to 2012.				
Barter sochänge transactions and patronage dividende	Exempt payers 1 frough 4				
Peyments over \$500 required to be reported and direct sales over \$5,000.	Carrenally, exempt payans 1 through 5 ²				
Peymons made in settlement of payment card or third party network transactions	Exempt payees 1 firrough 4				

See From 1000-MBC. Miscellaneous Income, and its asstructions

here were the influence payments made to a component and reportable on Form 1009-MISC are not example from beckup withholding; medical and health care payments, after reys' fees, gross proceeds pied to an attorney, and psyments for services paid by a loderal executive againty.

so more year by a source selection agency. Examption from PATCA reporting odds. The following codes identify payoes that are evenight on reporting under PATCA. These codes apply to presone submitting this form for soccurts maintened ordered on the United States by contain for agin frances installations. Therefore, if you are only summitting this form order and the following the form occurity you hold in the United States, you may see the feel brink. Consult with the person requesting this form if you we uncertain if the financial incidencies subject to these requirements.

- A-An organization exempt from tax under section, 801(a) or any individual strement plan as defined in section 7701 [a)(31)
- B.—The United States or any of its agencies or instr
- C -A state, the District of Columbia, a possession of the United States, or any of their political auditivators or instrumentalities
- D-A corporation the stock of which is regularly tended on one or more established sociation merkets, as described in Reg. section 1.1472-1(d)(j)
- E-A corporation that is a member of the same expanded attlisted group as a corporation described in Reg. section 1.1472-1(ckt)(s)
- F A dester in securities, commodifies, or derivative finencial instruments (including notional principal contracts, facts et, forwards, and optional) that is registered as such under the lates of the United States or any state

- H.—A logulated investment company as defined in section 831 or an exity roget and all times during the tax year digids the treatment Corepony Act of 1940.
- I~A common trust fund as defined in section 584(a)
- J-A brank se defined in acciden 681
- K-Abraker
- L-A laury exempt from text strates section 664 or described in section 4947(s)(1)
- M-A tux exempt trues under a section 403(b) pien or section 457(g) pien

Part I, Taxpayer Identification Number (TIN)

Sinter your TIN in the appropriets box, if you are a resident stan and you do not have and see not eligible to get an SSM, your TIM is your FIS individual tappayer identification number (TIM), Enter it is the agent security revisible box, if you do not have an ITM, see How to get 4 TIM below.

If you are a note propriet or end you have mitEM, you may enser either your SBN or EM. However, the IRS prefers that you use your SSN.

If you are a single-member LLC that is disregarded as an entity expands from the owner (see Lindted Linkby Company (LLC) on page 2), enter the censal's BSN (or EN, If the counce has one). Do not enter the disregarded ontify's EN, If the LLC is classified as it composition or partnership, onto the entity's EN.

Note, See the chart on page 4 for further obsidication of name and fIN commissions.

combinations.

How to give a TIN, if you do not have a TIN, apply for one immediately. To apply for an SSN, get Form S8-5, Application for a Boolel Security Card, from your local Social Security Administration office or get that form online at wew.ras.gov. You may also get this form by a pairty 1-800-772-1213. Use Form N-7, Application for FSI habitiyus Taspeyre Identification Namber, to apply for an TIN, or Form S9-4, Application for for Employer Identification Namber (SR) index provides an EN You can apply for an ENY orders apply for an ENY orders apply for an ENY orders apply for an ENY orders apply for an ENY orders apply for an ENY orders apply for an ENY orders apply for an ENY orders apply for an ENY orders apply for a part of the ENY orders apply for a part of the ENY orders apply for an ENY orders apply for an ENY orders apply for an ENY orders apply for an ENY orders apply for an ENY orders apply for an ENY orders apply for an ENY orders apply for an ENY orders apply for an ENY orders apply for an ENY orders apply for an ENY orders apply for an ENY orders apply for an ENY orders apply for a ENY orders apply for a ENY orders apply for a ENY orders apply for a ENY orders apply for a ENY orders apply for a ENY orders apply for a ENY orders apply for an ENY orders apply for a ENY orders apply for a ENY orders apply for a ENY orders apply for a ENY orders apply for a ENY orders apply for a ENY orders apply for a ENY orders apply for a ENY orders apply for a ENY orders apply for a ENY orders apply for a ENY orders apply for a ENY order apply for a ENY orders apply for a ENY orders apply for a ENY order apply for a ENY order apply for a ENY order apply for a ENY order apply for a ENY order apply for a ENY order apply for a ENY order apply for a ENY order apply for a ENY order apply for a ENY order apply for a ENY orders apply for a ENY order apply for a ENY order apply for a ENY order apply for a ENY order apply for a ENY order apply for a ENY order apply for a ENY order apply for a ENY order apply for a ENY

If you are asked to complete Form W-9 but do not have a TBN, apply for a TBN and write "Applied For" in the space for the TBN, any and date the form, and gent it to the requester. For interest and dividend payments, and certain payments and with respect to readly tradable instrucents, generally you will have 60 days to get a TBN and give it to the requester before you are subject to backap withholding on payments. The 66-day rate does not apply to other types of payments. You will be subject to backap withholding on all such payments and you provide your TBN to the requester.

Note, Entering "Applied For" means that you have already applied for a TIN or that you listend to apply for one abox.

Coupling A disregarded U.S. eathy that has a joyalpa owner must use the appropriate Form W-B.

Part II, Certification

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

For a joint accurat, only the possen whose TRI is shown in Part I should sign (when required). In the case of a disregarded unity, the paraon stantisted on the "hume" line must eigh. Everyt payees, see Everyt payee code earlier.

Signature regularments, Complete the conficution as indicated in items 1 through 5 below.

- Interest, dividend, and batter exchange accounts opened before 1984 and broker accounts considered softer during 1983. You must give your consol TIN, but you do not have to sign the certification.
- conted TNL, DLL you do not have as ago my as consumers.

 It instered, disidently, broker, and barter exchange accounts opened effor
 1980 and heater accounts considered inactive during 1980. You must sign the
 continuation or bedrap withholding will apply. If you are subject to backup
 withduling and you are methy providing year correct TN to the requester, you
 must cross call from R in the certification before algreing the follow.
- Reet exists transactions. You must sign the certification. You may cross out lien 2 of the certification.
- Nent 2 of the conscious.

 A. Other personants, You make plus your cornect TN, but you do not have a sign the postification unless you have been notified that you have preducity given an incornect TNA. "Other payments" include payments made in the course of the requester is tracte or tusement for review, royalise, goods fother than title for merchanding, medical and hard's rare services thickoding payments to oppositionally, payments to a nationally lost or services, payments track in settlement of payment card and that party selection transcribes, payments to oppositionally lost over a mailtons and finances, and gross processes paid to attorpaye (Including payments to oppositions).
- S. Mortuges interest paid by you, acquestion or abandonment of secured property, cancallation of debt, qualified tatton program payments funder entition 529, RTU. Caverdall ESS, Archer MSA or HSA contributions or distributions, and persident attributions. You must give your correct TN, but you do not have to sign the cartification.

MONA 2nd JDE - 01/13/294

For Mis type of sensurit	Give name and 88N of:
individual Two or more individuals foint accounts	The individual The serial owner of the eccount or, if combined funds, the limit individual on the eccount
3. Custodish account of a minor §Jniform Gift to Minora Act)	The minor *
4, a. The usual severable savings trust (granter in stee trustes)	The grantor-bunton
b. So-called trust account that is not a legal or valid trust under state the	The actual owner *
Sole proprietorship or disregarded notity owned by an individual	The owner
6. Grantor trust sting unider Optional Form 1009 Filing Method 1 (see Regulation section 1.871-46)(2/0/40	Non Graculus,
Far the type of account:	Clive name and EIN of
7, Disregarded entity not owned by an individual	The owner
B. A valid trust, estate, or paneron trust	Legal writty*
Corporation or U.C electing corporate status on Form 6832 or Form 2883	The corporation
Association, club, religious, charteble, educational, or other tex-exempt organization	The organization
1. Partnership or multi-member U.C.	The pertnership
2. A brokel or registered nomines	The broker or nomine
3. Account with the Department of Agricultura in this nerve of a public entity fourth as a state or local guaranness, school district, or prison) that receives agricultural program payments	The public entity
4. Cremor trust thing under the Ferm 1041 Fiting Method or the Optional Form 1089 Fiting Method 2 (see Regulation exciton 1.671-484(2806))	The true!

Light Bred and chole that resine of the person school runs bet you furnish. If only one purson on a poid second his wit 65H, that person't builded must be furnished.

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

Secure Your Tax Records from Identity Theft

Markly theft occurs when someone uses your parsonal information such as your resse, goodal security manifes (68%), or other biomitifying information, without your permission, to commit front or other chines. An identity that gay use your 55% to get a job or may file a tex intum using your 85% to receive a refund.

To reduce your insta

- Protect your 83N.
- · Ensure your employer is protecting your 85N, and
- * Be careful when phonsing a tax preparer.

If your last records are effected by signifity their and you receive a notice from the IRS, respondingful every to the mane and phone number printed on the IRS notice or letter.

il your faz records ere not currently affected by identity their but you think you are at tisk due to a lost or efolian purse or wallet, quanticrable credit card sciently or credit report, careact the \$16 identity Theft Holline at 1-800-008-4490 or submer form 14009.

for more information, see Publication 4555, Identity Their Prevention and Victor Assistance.

Motima of Minterly that who are experiending accrome herm or a system problem, or are exeking help in resolving text problems that have not been resolved through normal channels, may be aligned for Texpeyer Advocate Service (TAS) assistance. You can reservint TAS by calling the TAS tot-fine case intake line at 1-977-777-4778 or TTY/TDO 1-800-829-4059.

Protect yourself from suspicious emails or prishing schemes. Praining is the creation and use of small and vebules designed to misso logitimate business omaits and websites. The most constron act is sending an email to a user lately desiring to be an established legitimate on enterprise in an attempt to earn the user into aurmenting private information that wall be used for identity their.

The IRS close not initiate conflacts with texpanyers via emale. Alon, the IRS does not request personal detailed information through email or set texpanyers for the PIN numbers, presuvents, or similar secret screens information for their credit oard, bank, or other franciscs accounts.

billing to been used dated ensel chaining to be from the iffile, tonward this message to philihing/fitrupov. You may see report misuse of the FIS name, logo, or other FIS property to the Treasury Inspector Control for Tax Administration at 1-800-386-4884, You see forward suspicious annata to the Federal Trade Conselection at spanning coupur or contact them at warm for govironment or 1-877-IDTNEFT (1-877-438-4338).

Visit FS gov to learn more shout identity thest and how to reduce your risk.

Privacy Act Notice

Bection 8108 of the Internal Hevenus Code requires you to previde your correct TM to persons (including federal agencies) who are required to the information returns with the RS to report interest, delidents, or certain other income paid to your mortigage interest you paid the acquirebon or abundomment of secured property; the cancellation of dots, or contributions you made to an RA. Ancher MSA, or RSA. The person obtacting this terms uses the artificial property in the states information returns with the RSS, reporting the states information returns with the RSS, reporting the states information returns with the RSS, reporting the states information returns with the RSS, reporting the states information returns with the RSS, reporting the states agencies to entire the state of Columbia, and U.S. commonwealths and possessions for use in administering their leave. The Information riso may be disclosed to other countries under a treety, to federal and state agencies to employee only to provide under a treety. The state of the return of the required to the acquired to the

Since the minor's name and famen are minor's 55%

Tour mount below your indended name and you may also energy our countes or "DBA" name on the "Dbarries cambourage dod untilly have into "You may use after your BBA or DM (4) you have only the IRS ancourage; you so use you about

Use first and dates the name of the bust, exhest, or penation hand. (Do not herein the Tak of the personal appreciately exhibited the table of these the legislately less that account sets) are to exhibit on the personal view for personal view for personalized on personal view for personalized on personalized.

[&]quot;Note: Grantor also musi provide a Forte W-E to studies of stud

AFFIDAVIT OF TRUSTEE

state of Agrada)	
<u>.</u>)	3.3.
County of Ocarl	}	

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

- 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 chilect any assets due to the Trust.

By: Michael J Mona, Jr

Date: February 14, 2014

Subscribed and sworn to (cr affirmed) before me this Winday of Fernance, 20 M. at (ASVagas, NV.

Signature of Notary Public

Name of Notary Public: Orgistal Heres
Notary Public, State of Awada

My commission expires: May 20,304

CRYSTAL HERES

Case No.

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 dtd 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

Se Mercau Cuasantor Institution

IN THE SUPREME COURT OF THE STATE OF NEVADA

RHONDA HELENE MONA and MICHAEL J. MONA, JR.,

Petitioners,

v.

THE EIGHTH JUDCIAL DISTRICT COURT FOR THE STATE OF NEVADA, IN AND FOR THE COUNTY OF CLARK, AND THE HONORABLE JOE HARDY, DISTRICT JUDGE

Respondents,

and

FAR WEST INDUSTRIES,

Real Party in Interest.

SUPREME COURT NO. 68434

Electronically Filed Oct 01 2015 11:33 a.m.

District Court Case Noracie 2K6 2003 de Fran Dept. No.: Clerk of Supreme Court

SUPPLEMENTAL APPENDIX TO REAL PARTY IN INTEREST'S ANSWERING BRIEF

Volume 3 of 4 Pages 0980 - 0997

F. THOMAS EDWARDS, ESQ.
Nevada Bar No. 9549
RACHEL E. DONN, ESQ.
Nevada Bar No. 10568
ANDREA M. GANDARA, ESQ.
Nevada Bar No. 12580
HOLLEY DRIGGS WALCH
FINE WRAY PUZEY & THOMPSON
400 South Fourth Street, Third Floor
Las Vegas, Nevada 89101
Attorneys for Real Party in Interest
Far West Industries

10594-01/1576501

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3	Transcript of Judgment Debtor Examination of Michael J. Mona, Jr.	November 25, 2013	1	0016- 0160
4	Order for Examination of Judgment Debtor Michael J. Mona, Jr., Individually, and as Trustee of the Mona Family Trust Dated February 12, 2001	May 13, 2015	1	0161- 0169
5	Order for Examination of Rhonda Mona as Trustee of Judgment Debtor The Mona Family Trust Dated February 12, 2001	May 13, 2015	1	0170- 0178
6	Transcript of Judgment Debtor Examination of Rhonda Mona (erroneously named on its face as "Deposition of Rhonda Mona")	June 26, 2015	2	0179- 0497
7	Transcript of Judgment Debtor Examination of Michael J. Mona, Jr.	June 30, 2015	3	0498- 0979
8	First Amended Complaint, Far West Industries, etc. vs. Michael J. Mona, Jr., etc., et al., Eighth Judicial District Court Case No. A-15- 724490-C	September 16, 2015	4	0980- 0997

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10594-01/1576501

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1
                           DISTRICT COURT
 2
                        CLARK COUNTY, NEVADA
 3
     FAR WEST INDUSTRIES, a
 4
     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
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MICHAEL J. MONA, JR. - 06/30/2015

1	JUDGMENT	Page 2 DEBTOR EXAMINATION OF MICHAEL J. MONA,
2	JR., held at Ho	lley, Driggs, Walch, Fine, Wray, Puzey,
3	Thompson, locate	ed at 400 South Fourth Street, Suite 300,
4	Las Vegas, Neva	da 89101, on Tuesday, June 30, 2015, at
5	9:31 a.m., befor	re Brittany J. Castrejon, Certified Court
6	Reporter, in and	d for the State of Nevada.
7		
8		
9	APPEARANCES:	
10	FOR THE PLAINTI	FF:
11		
12	Ţ	HOLLEY, DRIGGS, WALCH, FINE, WRAY, PUZEY, THOMPSON
13]	BY: F. THOMAS EDWARDS, ESQ. BY: ANDREA GANDARA, ESQ.
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r	
1	Page 5 Las Vegas, Nevada; Tuesday, June 30, 2015
2	9:31 a.m.
3	-000-
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.

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- Page 6

 Q. And so to the best of your recollection, you have
- 2 not had a positive net worth since 2008 or 2009?
- A. Correct. And again, that's a rough date, 2009,
- 4 yes.
- 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 O. Zero assets?
- 13 A. My assets, yeah.
- Q. And when was the last time you held more than,
- 15 say, \$5 million in assets?
- 16 A. I'm sorry?
- 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.
- Q. So since 2009 at no point in time have you ever
- 23 held more than \$5 million in assets?
- A. I take that back. I had MJNA stock.
- Q. Okay.

MICHAEL J. MONA, JR. - 06/30/2015

Page 7 1 Α. 2011 maybe. I apologize. I forgot about that. 2 Q. That's okay. 3 Yes. Α. 4 Q. And how much was that stock worth? 6.8 million. 5 Α. 6 That's right. Okay. Q. 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 Α. Correct. That obviously includes what I owe; correct? 12 13 Yes. Q. Like include in this judgment? 14 Exactly. 15 Q. Oh, definitely, yes. 16 Α. 17 (Exhibit 1 was marked for identification.) BY MR. EDWARDS: 18 Sir, I'm showing you what's been marked as 19 Exhibit 1. 20 21 Do you recognize this document? 22 Α. Yes. 23 What is it? Q. It's a Post-Marital Property Settlement Agreement 24 25 between my wife and I.

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- Page 8

 Q. Do you recognize your initials at the bottom of
- 2 each page?
- 3 A. Yes.
- 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?
- 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.

Page 9 1 Q. Any other reason that you can think of that you 2 signed this agreement? Α. No. Whose idea was this agreement? Q. 5 Well, my wife is the one who demanded the money. 6 So I'd have to say probably her's. 7 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. Correct. 11 Α. Did you pay that money to your wife? 12 13 Α. Yes. All of it? 14 Q. I believe so. 15 Α. 16 What did she do with that money? Q. 17 MR. COFFING: We don't want to get into any conversations you had with Rhonda. Just to the extent 18 19 you know of your personal knowledge. THE WITNESS: I know she bought a condo for 20 I know she invested into Roen Ventures. 21 I know she made a bad deal with a gentleman called Jonathan 22 Roboski (phonetic spelling). The rest she's paying 23

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24

25

bills.

BY MR. EDWARDS:

- Page 10

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

Page 11 Α. I don't know. 1 2 You had your judgment debtor exam taken back in 2013; right? 3 4 Α. Correct. Why didn't you produce this document in advance 5 of that judgment debtor examination? 6 7 I believe it was produced. 8 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 Α. No. Do you agree it should have been produced? 12 Q. Definitely. 13 Α. When you were asked at your previous judgment 14 debtor examination what you did with the \$6.8 million 15 from the sale of the stock, why didn't you tell us that 16 17 you split the money with your wife? I don't recall what I said. 18 Α. Okay. Let's take a look. 19 Q. (Exhibit 2 was marked for identification.) 20 MR. COFFING: Is this just an excerpt? 21 MR. EDWARDS: Just an excerpt. 22 BY MR. EDWARDS: 23

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24

25

2.

So I'm showing you what's been marked as Exhibit

Page 12 1 Do you recognize this document? Α. Yes. What is it? 3 Q. It's a transcript of my debtor's exam on November 4 5 25th of 2013. Q. And you see on page 90 where he asks you what you 6 7 did with the money from the stock sale? 8 Α. Correct. 9 And you see your answer was you just paid 10 personal bills and gave 2.6 million to Roen; correct? 11 Α. Correct. Do you see any testimony here where you advised 12 13 us that you split the money with your wife? Α. No. 14 Why didn't you tell us that you split the money 15 with your wife? 16 Α. No idea. 17 18 Were you trying to conceal that transfer? Q. 19 Α. Not at all. Then, again, why wouldn't you tell us? 20 Q. It's in bank records. You can't conceal that. 21 wouldn't try to conceal that. 22 Q. Again, when you were asked under oath back in 23 2013, just a few weeks after you made this transfer, why 24

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didn't you tell us that you made this transfer to your

Page 13 wife? 1 Α. I have no idea. Do you agree you should have told us? 3 Q. Α. Definitely. 5 Q. Did you have any plans to get divorced from your 6 wife? 7 I don't, but it's been a very rough period. 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 Talking about potentially getting divorced? 12 Α. No. Just I got home from Germany yesterday, and 13 it was a long day and a long night. And I was really too tired to talk, and she said we're talking tonight. 14 She's just not --15 16 Okay. Q. 17 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 Sir, I'm showing you what's been marked as 22 Exhibit 3. 23 Do you recognize this document? I don't recognize it, but I signed it. 24

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You recognize your signature at the bottom of the

25

Q.

Page 14

- 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.
- Q. You never owed any money to Roen?
- 24 A. No.
- Q. If I understand right, your wife also loaned a

- 1 million dollars to Roen; correct?
- 2 A. Correct.
- 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.
- Q. Well, at some point your wife loaned a million
- 24 dollars to Roen; correct?
- 25 A. Correct.

Page 16 Are there any documents that would help you 1 2 remember whether this wire transfer was that loan? I wired a lot to my wife. I don't know if 3 this one was the million dollars or not. No idea. 4 (Exhibit 4 was marked for identification.) 5 6 BY MR. EDWARDS: 7 Sir, I'm showing you what's been marked as Exhibit 4. 8 9 Do you recognize this document? 10 Α. Well, I don't recognize it, but it's obvious it's It's got my name and Bank of Nevada on it with my 11 12 wife. Do you recall having a bank account in your name 13 with Bank of Nevada? 14 15 Α. Correct. It also has your wife's name there as well; 16 17 right? 18 Α. Correct. 19 Is she a signatory on this account? 20 Α. I don't know. You don't know? 21 Q. At this time or back then? 22 Α. Back then. Or frankly, at any time. 23 signatory on this bank account at any time? 24

I don't know.

Α.

- Page 17
- 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.
- 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.
- Q. You can't recall any other personal accounts?
- 24 A. I cannot.
- 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 O. 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.
- 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.
- 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.
- Q. Do you recall where you transferred this money?
- 22 A. No. Again, it would be the same answer.
- Q. Meaning it either went to Roen or your wife?
- A. Correct. And again, the bank record would
- 25 reflect that.

Page 19 1 Okay. You would have been the only person that 2 could have initiated these transfers; correct? Correct. 4 (Exhibit 5 was marked for identification.) 5 BY MR. EDWARDS: 6 Sir, I'm showing you what's been marked as 7 Exhibit 5. 8 Do you recognize this document? 9 It looks like it's from the same account, last 10 four numbers 6859; correct? Same account. I'm going to direct your attention to the 11 telephone transfer request at the bottom of the page for 12 13 \$175,000 on May 7, 2013. 14 Do you see that? A. Yes. 15 16 Do you recall where you transferred this money? 17 Α. No. 18 Is your answer the same as the previous 19 transfers? 20 Α. Correct. 21 It would have gone to either your wife or to Q. 22 Roen? 23 Α. Correct.

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And the records to reflect that would have been

24

25

controlled by the bank?

- 1 A. Correct.
- 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
- on the account. And again, I'm guessing, and I was told
- 14 not to guess. Right?
- 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.
- 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.
- 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.
- Q. You understand that the court reporter is taking
- 23 down everything that we say, yes?
- 24 A. Correct.
- Q. You understand because of that we can't speak

- 1 over each other?
- 2 A. Correct.
- 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.
- 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.
- Q. Do you intend to lie to me today?
- 21 A. Not at all.
- Q. If you answer my questions, I'm going to assume
- 23 that you understood my questions; is that fair?
- 24 A. Fair.
- Q. And you understand if you don't understand my

- Page 23
 1 questions, you can ask me to clarify or rephrase; right?
- 2 A. Correct.
- 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.
- Q. And I did this at your wife's judgment debtor

- Page 24 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.

- 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?
- 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.
- Q. What is it?
- A. It's a -- my judgment from Far West Industries.
- 25 Q. Have you voluntarily paid any portion of this

Page 25 1 judgment? 2 Α. No. Do you have any plans to voluntarily pay any 3 Q. 4 portion of this judgment? 5 My plans are to pay everybody I owe eventually. So you do have plans to voluntarily pay this 6 Q. 7 judgment? 8 Α. When I'm capable, if I'm ever capable. 9 Q. Are you capable now? 10 Α. Not at all. 11 Are you capable of paying a portion of this judgment? 12 Not at all. 13 Α. 14 Q. In no way whatsoever? 15 Α. A portion is a very broad statement. 16 Q. It is. Absolutely. 17 Α. \$100 I could pay. 18 Q. Could you pay \$200? 19 Α. Yes. 20 Q. Could you pay \$10,000? 21 Α. No. 22 You don't have \$10,000? Q. 23 Α. No. 24 Q. You don't have access to \$10,000? 25 Α. 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.
- Q. Have you seen this list before?

- Page 27
- 1 A. Yes.
- 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.
- 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.
- 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.
- Q. Your wife used to be a designer; correct?
- 23 A. Correct.
- Q. She used to do work independent of you; correct?
- 25 A. Correct.

	Page 28
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.
- 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.
- 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.
- 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?

- Page 31
 A. I can't recall.
- 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.
- 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.
- Q. Is that a true statement that the Red Arrow
- 22 residence carries approximately 2.2 million in debt?
- 23 A. Correct.
- Q. What is that debt comprised of?
- 25 A. B of A, Mike Shustick (phonetic spelling), and

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 Mike Siefen (phonetic spelling) and obviously Far West.
- 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?
- 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.
- 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?

- Page 33
- 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 belive 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:
- 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?
- A. I think it's minimum, yes.
- Q. Have you made any payments to Shustick to pay off

- 1 the \$700,000 debt?
- 2 A. No.
- 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.
- 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.
- Q. And when is that contract up?
- 25 A. I would be quessing. I believe I produced a copy

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- Page 35
 1 of it, so I don't want to guess. I'm sure you're going
- 2 to show it to me.
- 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.
- 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.
- Q. Is that an accurate statement?
- 24 A. Correct.
- Q. Now I'm going to broaden out the question.

Page 36 1 Do you -- I'm using that big you, including you, 2 your wife, your trust, and any entities -- own any automobiles? 3 Yes. Α. 5 0. What automobiles? I own a 2006 Mercedes, and my wife owns a, I 6 7 believe, it's a 2013 Jaguar. I don't know the exact 8 year. 9 What's the model of your wife's Jaguar? Q. 10 Α. No idea. 11 Q. Is it a two-seater? 12 Α. Two and a half. 13 It's got a small bench seat in the back? Q. Α. Yes. 14 15 Q. Does it have a V8? I have no idea. 16 Α. 17 Super charged? Q. 18 Α. No idea. I think I've been in it twice. 19 Q. It's a convertible? 20 Α. Correct. Any other vehicles that you own? 21 Q. 22 Α. No. 23 And again, I'm using the broad sense, you, your 24 wife, the community estate? 25 Α. 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 quess
- 23 Joy McLaughlin who worked for me for years -- Employers
- 24 Compensation went public, I believe, years ago, and we
- opted to pay a little extra money into the public

Page 38 company from what I understand. 1 And they contacted me 2 and said we had money sitting there. I had no idea. 3 was a pleasant surprise. 4 And how much money did you ultimately receive 5 from Employers Compensation? 6 I'm guessing -- again, I believe I supplied the 7 document. I'm quessing 90,000, maybe, something like 8 that. 9 And you gave all that money to your wife? 10 Α. Correct. 11 And it's with that money that she purchased the 12 Jaguar? 13 Α. Yes. 14 Do you know how much the Jaguar cost? Α. No. 15 16 Is the Jaguar in your wife's name? I believe so. 17 Α. Where's the Jaguar? 18 19 Right now it's in San Diego. Α. 20 Q. And where in San Diego? 21 Α. 877 Island Avenue.

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In a particular parking spot?

Just the garage in general?

22

23

24

25

Q.

Α.

Q.

Α.

The garage.

Pardon me?

Page 39 1 Just the garage in general, or is there a 2 particular parking spot? 3 Well, we have assigned spots in the garage. So 4 she's in her assigned spot. 5 In her assigned spot or her son's assigned spot? 6 Α. Her assigned spot. 7 Associated with the condo that you rent in San Diego? 8 9 Pardon me? Α. The assigned spot associated with the condo that 10 11 you rent in San Diego? 12 Α. Correct. Not associated with the condo that your son owns? 13 Not at all. 14 Α. Your wife is still here in Las Vegas right now? 15 Q. Unfortunately, yes. Waiting for me. 16 How did you get here today? 17 Q. I flew yesterday. 18 Α. 19 And actually to this deposition -- or this examination? 20 Pardon me? 21 Α.

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How did you get to this examination today?

The 2006 Mercedes?

22

23

24

25

Q.

Α.

Q.

Α.

My car.

Your car.

Correct.

Page 40 So your wife is stranded at home without 1 Q. transportation right now? 2 3 Waiting for me. Q. The answer is yes? 5 Α. Yes. No other vehicles at home she could use? 6 Q. 7 Α. No. 8 Do you own any trucks? Q. 9 No. Α. 10 Trailers? Q. No. 11 Α. 12 Boats? Q. 13 Α. No. Have you ever owned a boat? 14 No. My wife did. 15 Α. 16 When did your wife own a boat? Q. Again, I'm quessing. Seven, six seven years ago. 17 Α. What happened to the boat? 18 Q. 19 She sold it. Α. 20 Who'd she sell it to? Q. 21 Α. Some guy in Big Bear. I have no idea. 22 Anybody that you knew? Q. 23 Α. No. Anybody that you had an association with? 24 Q. 25 Α. No.

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- Page 41 Anybody that your wife knew? 1 Q. 2 Α. No. Anybody that your wife had an association with? 3 Q. Α. No. What kind of boat was it? 5 Q. I believe it was, like, a 16- or 18-foot little 6 7 open balski (phonetic spelling) boat. I don't know. 8 forget the exact type. 9 Do you lease a boat? Q. 10 Α. No. 11 Do you rent a boat? Q. No. 12 Α. 13 If you turn to page 4 of Exhibit 8. Actually, I 14 need to go back. How much was the purchase price on the Jaquar? 15 A. You asked that question. I don't know the 16 answer. 17 Were there any surplus funds left over? 18 I don't know the answer. 19 20 If there were surplus funds, where would they be Q. 21 stored?
- 23 Q. Your wife's bank accounts?

My wife.

Α.

- A. Yes. Like I said, she demanded that.
- Q. Why did she demand that check?

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Page 42 MR. COFFING: That's communication between 1 2 I instruct him not to answer. spouses. 3 MR. EDWARDS: Terry, for what it's worth, there's case law that the spousal privilege only applies 4 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 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. Do you see that? 14 Α. Correct. 15 Is that a true statement other than, of course, 16 17 the Red Arrow residence? The Red Arrow residence, yes. 18 So who owns the furnishing and personal property 19 20 inside the residence? 21 Α. I don't know. Would you agree with me that it's either the 22 23 trust or you and your wife? 24 One of the two; correct. 25 Is there any separate property in the house, Q.

- Page 43 meaning, property that you would consider non-communal
- 2 property?

- 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 O. 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.
- 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

Page 44 wife?

- MR. COFFING: Again, same objection. Calls
- 3 for a legal conclusion as to what constitutes separate
- 4 property. If you can answer, answer.
- 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.
- Q. Is that a true statement?

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Page 45 Α. That's a legal question. I really can't answer. 1 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 When you talk about the loan on the house, you're 6 talking about the Bank of America loan? 7 Correct. Α. 8 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? I'd like to know ever. MR. EDWARDS: 12 13 MR. COFFING: Okay. THE WITNESS: Ever? 14 MR. EDWARDS: 15 Ever. THE WITNESS: Oh, I can't answer that 16 question. Years ago when I was loaning properties, I 17 18 don't know if the Mona Family Trust borrowed it, Mike 19 and Rhonda Mona borrowed it, who guaranteed it. that's a loaded question. I cannot answer. 20 BY MR. EDWARDS: 21 What if we narrowed the question to the last five 22 23 years? 24 Α. Okay. The answer is no. 25 No, the trust has not borrowed any money? Q.

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

Page 47 MR. EDWARDS: 1 Yes. 2 MR. COFFING: Okay. 3 BY MR. EDWARDS: 4 Q. Let me direct your attention to page 6 of Exhibit 5 Specifically the response to 24. 6 Okay. Α. 7 Do you see the sentence that says the Red Arrow property is the only asset in the trust, and the trust 8 is not responsible for payment of the note or the 9 regularly occurring bills on the property? 10 11 Do you see that? 12 Α. Correct. Is that a true statement? 13 Q. Again, I do not know if the power bill, water 14 bill is in the Mona Family Trust or Mike and Rhonda 15 Mona. So I can't answer that. 16 I guess we already established that Roen pays the 17 note on the Red Arrow property; correct? 18 19 Α. Correct. 20 Who's responsible for the regularly occurring bills at the Red Arrow property? 21 22 Α. My wife. 23 She pays those personally? Q. Hopefully. 24 Α. 25 To the best of your knowledge? Q.

Page 48 1 Best of my knowledge. Α. 2 What accounts does she pay those bills from? Q. I have no idea. 3 Α. Where does she get money to pay those bills? 4 5 All the money my wife has came from that 6 agreement that we already discussed. 7 The post-marital settlement agreement? Correct. 8 Α. 9 Let me direct your attention to page 7 of Exhibit 8 and specifically the response to number 25. 10 Okay. 11 Α. 12 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 Α. Correct. 16 ٥. Is that true? 17 Α. Correct. 18 Do you personally have any retirement accounts? 0. 19 Α. No. 20 Pension plans? Q. 21 Α. No. 22 Q. Profit sharing plans? 23 Α. No. 24 Any sort of retirement plan whatsoever? Q.

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None whatsoever.

25

Α.

Page 49 What about your wife? 1 Q. 2 Α. None whatsoever. What do you plan to do for retirement? 3 When I figure it out, I'll let you know. 4 Α. 5 Right now you don't know? Q. 6 Α. Don't know. 7 I'm going to direct your attention to the same 0. page, response to number 26. 8 9 Α. Okay. You see the response that says the trust has not 10 Q. sold, assigned, transferred or conveyed any tangible or 11 12 intangible property? Α. Correct. 13 14 Q. Is that a true statement? 15 Α. Correct. 16 It hasn't conveyed any property to anybody since Q. 2012? 17 18 Α. No. 19 The response to number 27 says the trust is not associated with any other trusts. 20 21 Is that a true statement? 22 Α. Correct. 23 0. Are you associated with any other trust? 24 Α. No. 25 None whatsoever? Q.

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- A. None whatsoever.
- Q. Do you have any entities that are associated with
- 3 trusts?
- 4 A. No.
- 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?
- Q. Did you do anything else to prepare for the
- 23 examination?
- 24 A. No.
- Q. Did you review any documents other than your

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

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 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 quest
- 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.
- Q. Is there a unit number associated with the Red
- 21 Arrow address?
- 22 A. No.
- 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

Page 53 In the last two months, I'd say probably 50 1 percent of my time on the road, 20 percent here -- 25 2 3 percent here and 25 percent in San Diego. 4 If you had to estimate for the past year, how much time have you spent between San Diego and Las 5 6 Vegas? 7 50/50. Α. 8 Q. Do you have any other addresses? 9 Α. No. 10 Q. What's your phone number? 11 Α. Cell phone? 12 Q. Yes. 702-355-2226. 13 Α. 14 Q. And your home phone number? 702-242-6662. 15 Α. 16 Q. And the phone number in San Diego? I don't know. 17 Α. 18 Q. Do you have a phone in San Diego? 19 Α. Yes. 20 Q. House phone? 21 Α. A house phone, yes. 22 You're married? Q. 23 Α. Correct. And your spouse's name is Rhonda? 24 Q. Correct. 25 Α.

- O. What does she do for work?
- 2 A. She does not.

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

- Page 55 any woman do they not work being married, they're going
- 2 to tell you they do.
- 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.
- 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.
- Q. Where else does he live?
- 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.
- Q. Where does he stay when he's in Las Vegas?

- A. Red Arrow.
- 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 --
- 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.
- Q. Do you know the terms of the agreement between
- 21 your wife and your son?
- 22 A. I have no idea.
- Q. Does the agreement call for periodic payments?
- 24 A. I have no idea.
- Q. Does it call for interest rate?

- Page 57
 A. I have no idea. It is her son.
- 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.
- Q. Does he have an educational background in lab
- 22 work?
- 23 A. Business.
- Q. He has no scientific background?
- 25 A. No. When I say run the lab, he doesn't put the

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Page 58 garment on and go do the scientific stuff. 1 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 How many employees does CannaVest have in San 6 Diego? 7 35. Α. 8 How many employees does CannaVest have here in 9 Las Vegas? 10 Α. One. 11 Q. Who's that? 12 Α. Kathleen Keller. What does Kathleen Keller do? 13 She is in charge of all the payroll. She runs 14 Α. payroll, new hires, and answers the phone for the Las 15 16 Vegas address and runs operations here. Does she work exclusively for CannaVest? 17 Α. She does some Mona Co stuff also. 18 19 So she runs Mona Co and CannaVest? Q. 20 Α. She doesn't run Mona Co. They share an office. 21 Does CannaVest have any operations currently? As far as -- explain operations. 22 Α. 23 I'm sorry. Does Mona Co have any operations currently? 24

25

Α.

No.

Page 59 Q. Did Mona Co have any operations in 2014? 2 Α. No. 3 Q. Tell me about your daughter. She's 26. 4 does she live? 5 Α. She lives in San Diego. Where at? 6 Q. Α. Across the street. 8 From the condo? Q. 9 Α. Across the street from us in San Diego. 10 Okay. What's the address there? Q. 11 Α. I have no idea. 12 Q. Does she rent or own that condo? 13 Α. She rents. 14 Q. Do you know who the owner of that condo is? She got it through some real estate company. 15 Α. 16 Q. The owner of the condo is unrelated to you? 17 Α. Correct. 18 Is she making payments for the rent? 19 Α. I believe my son pays her rent through the 20 trusts. 21 Q. Your son pays your daughter's rent? Through their trust. 22 Α. 23 And what's the name of the trust? Q. Mik Nik Trust. 24 Α. How is that trust funded? 25 Q.

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

- Q. And how was the trust funded?
- 3 A. It has not been funded in years.
- 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.

1

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

Litigation Services | 800-330-1112 www.litigationservices.com Page 61 example, that your wife writes to your daughter?

2 A. No.

- 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.
- MR. COFFING: It's been an hour. Do you
- 14 mind if we take a five-minute break?
- 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.
- 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.
- Q. How would you determine the balance you owe to
- 3 Mr. Siefen?
- 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.
- Q. You left that up to him?
- 24 A. Yes.
- Q. As it relates to Roen paying your mortgage, do

Page 63 1 you address those payments anywhere on your taxes? 2 I don't know if my accountant does or not. 3 sure he does. I can't answer that question. 4 Does Roen report those payments to your mortgage 5 as income to you? 6 I don't know how he handles it. 7 You mentioned that Kathleen works for both 8 CannaVest and Mona Co; correct? 9 Correct. Α. 10 How is she paid? Q. 11 Α. Through CannaVest. 12 Q. Exclusively? 98 percent CannaVest. Mona Co just -- I don't 13 14 think the phone has rang as Mona Co for five years. 15 Q. So CannaVest pays 100 percent of her salary? Correct. 16 Α. And for the last five years of that, you'd say 17 18 that Mona Co has had no business? 19 Α. 2010. Four years for sure. 20 Q. Okay. It's defending a lawsuit if 21 MR. COFFING: 22 that helps, if that's doing business. The construction 23 defect thing. THE WITNESS: Oh, I forgot about that. 24

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So...

MR. COFFING:

25

- 1 BY MR. EDWARDS:
- Q. What do you do for work, sir?
- 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.
- Q. So your wife did not have an agreement with the
- 22 owner; she was working with you?
- 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.

- Page 65 1 What is the address for CannaVest? Q. 2688 South Rainbow. Α. 3 Is there a suite number? Q. B as in boy. Las Vegas, Nevada 89146. 5 What's the address for Mona Co? Q. Correct. Same address. Α. 6 7 And what's a telephone number for CannaVest? I'd have to look at my card here. It's on speed 8 Α. dial for me. I have no idea. 866-290-2157. 9 So when you're in the CannaVest office, it's just 10 11 you and Kathleen; correct? 12 Α. In Las Vegas? 13 Q. Correct. 14 Α. Yes. Where are the other officers of CannaVest 15 stationed? 16 17 San Diego. Α. 18 Q. Exclusively? 19 No. We come here for board meetings and Α. 20 different meetings. Who are the other officers of CannaVest? 21 Joseph Dowling is my CFO. You know my son, 22 director of operations. Stuart Tomc, T-O-M-C, is the 23 director of human nutrition. 24
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25

Q.

T-O-M-C?

- 1 A. T-O-M-C.
- 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.
- Q. How often do you get paid?
- 22 A. Every two weeks.
- Q. Does your salary fluctuate in any way?
- A. I'm sorry?
- Q. Does your salary fluctuate in any way?

IN THE SUPREME COURT OF THE STATE OF NEVADA

MICHAEL J. MONA, JR., an individual,

Appellant,

Case No.: 73815 Electronically Filed

Jan 09 2018 04:30 p.m. Elizabeth A. Brown Clerk of Supreme Court

VS.

FAR WEST INDUSTRIES, a California corporation,

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

Respondent.

APPELLANT'S APPENDIX

(Volume 8, Bates Nos. 1665-1890)

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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
	ed Appendix of Exhibits to Plaintiff Far West es' Motion to Reduce Sanctions Order to Judgment 2/22/16)	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	Volume 5
of Priori	ity of Garnishment and Countermotion to Discharge ment and for Return of Proceeds (filed 03/04/16)	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	1	
A	Writ of Garnishment	Volume 5 Bates Nos. 1054–1060
(1) For I Untimel Interrog Turnove Benefit	Default Judgment Against Roen Ventures, LLC for y Answers to Writ of Garnishment and atories; and (2) to Compel Roen Ventures, LLC's er of Payment Made to, on Behalf of, or for the of Michael J. Mona, Jr.; and Countermotion for y'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 Mo	na's Opposition to Motion to Reduce Sanctions	Volume 6
	Judgment (filed 03/07/16)	Bates Nos. 1185–1192
	ty Rhonda Mona's Opposition to Plaintiff Far West s' Motion to Reduce Sanctions Order to Judgment 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	
· · · · · · · · · · · · · · · · · · ·	Document Description	
A	Defendant's Opposition to Countermotion for	Volume 6
	Summary Judgment (filed 01/19/16)	Bates Nos. 1201–1223
В	Order Regarding Plaintiff Far West Industries'	Volume 6
	Countermotion for Summary Judgment	Bates Nos. 1224–1227
С	Petition for Writ of Mandamus or Prohibition	Volume 6
	(filed 07/17/15)	Bates Nos. 1228–1269
Plaintiff Fa	ar West Industries' Reply to Mona's Opposition to	Volume 6
Far West's	s Motion for Determination of Priority of	Bates Nos. 1270–1282
Garnishme	ent and Opposition to Countermotion to Discharge	
Garnishme	ent and for Return of Proceeds (filed 03/14/16)	
	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.	Volume 6
	Mona, Jr.	Bates Nos. 1290–1294
10	Deposition of Rhonda Mona	Volume 6
		Bates Nos. 1295–1298
11	Checks	Volume 6
		Bates Nos. 1299–1302
Plaintiff Fa	ar West Industries' Reply in Support of Motion to	Volume 6
Reduce Sa	enctions Order to Judgment (filed 03/14/16)	Bates Nos. 1303–1309
Appendix	of Exhibits to Plaintiff Far West Industries' Reply	Volume 6
	of Motion to Reduce Sanctions Order to	Bates Nos. 1310–1311
	(filed 03/14/16)	

	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	Volume 10	
	on to Motion: (1) For Default Judgment Against	Bates Nos. 2313–2322	
	Roen Ventures, LLC for Untimely Answers to Writ of		
	Garnishment and Interrogatories; and (2) to Compel Roen		
	s, LLC's Turnover of Payment Made to, on Behalf		
of, or for	the Benefit of Michael J. Mona, Jr., and Opposition		
to Count	ermotion for Attorney's Fees and Costs (filed		
03/14/16			
Amende	d Appendix of Exhibits to Plaintiff Far West	Volume 10	
	es' Reply in Support of Motion to Reduce Sanctions	Bates Nos. 2323–2325	
	Judgment (filed 03/15/16)		
	Exhibits to Amended Appendix of Exhibits to Plaintiff Far West Industries' Reply in Support		
	of Motion to Reduce Sanctions Order to		
Dv.1.11.14	Judgment Description		
Exhibit	Document Description Paul Party in Interest's Answering Priof	Volume 10	
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
	Reply in Support of Countermotion to Discharge ment and for Return of Proceeds (filed 03/23/16)	Volume 14 Bates Nos. 3139–3154
Far Wes	Non-Party Rhonda Mona's Opposition to Plaintiff at Industries' Motion to Reduce Sanctions Order to at (filed 03/29/16)	Volume 14 Bates Nos. 3155–3156
Followin West Inc	rty Rhonda Mona's Supplemental Briefing ng Recent Oral Argument Concerning Plaintiff Far dustries' Motion to Reduce Sanctions Order to nt (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
В	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
С	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
	ental Brief Regarding Judicial Estoppel and the Sanction Order to Judgment (filed 04/23/16)	Volume 15 Bates Nos. 3328–3346
For Defa Untimely and (2) to Payments	garding Plaintiff Far West Industries' Motion: (1) ult Judgment Against Roen Ventures, LLC for Answers to Writ of Garnishment Interrogatories; compel Roen Ventures, LLC's Turnover of Made to, on Behalf of, or for the Benefit of 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
	Entry of Order Shortening Time and Notice of (filed 07/07/16)	Volume 15 Bates Nos. 3366–3372
Joint Cas	e 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	Volume 15
Exception	on from Execution on an Order Shortening Time	Bates Nos. 3401–3411
(filed 07	_	
	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
Memora	ndum of Points and Authorities in Support of Claim	Volume 15
of Exem	eption and Discharge (filed 07/29/16)	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	Volume 15
	period	Bates Nos. 3453–3501
В	Notice of Entry of Decree of Divorce	Volume 15
		Bates Nos. 3502–3510
C	Plaintiff's Opposition to Far West's Motion to	Volume 15
	Intervene for a Finding and Order that the Post-	Bates Nos. 3511–3524
	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)	

	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	Volume 15
	Opposition to Far West's Motion to Intervene for a	Bates Nos. 3525–3528
	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)	
Е	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	Volume 15
	Judgment and Writ of Execution to Michael Mona	Bates Nos. 3536–3545
Н	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	Volume 16
	Determination of Priority of Garnishment and	Bates Nos. 3561–3598
	Countermotion to Discharge Garnishment and for	
	Return of Proceeds (filed 03/04/16)	
K	Mona's Reply in Support of Countermotion to	Volume 16
	Discharge Garnishment and for Return of Proceeds	Bates Nos. 3599–3614
	(filed 03/23/16)	
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		Volume 16
Claim o	f Exemption from Execution (filed 08/09/16)	Bates Nos. 3619–3621
Memora	andum of Points and authorizes in Support of Claim	Volume 16
	nption and Motion to Discharge Garnishment (filed	Bates Nos. 3622–3659
11/10/1	•	

and Aut	ix of Exhibits Attached to Memorandum of Points horities in Support of Claim of Exemption and 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
В	Decree of Divorce dated July 23, 2015	Volume 16 Bates Nos. 3712–3718
С	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
Е	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
Н	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
О	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	NKS 31.200	Volume 16
	NRS 31.270	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 o	f Exemption from Execution (filed 11/10/16)	Volume 17 Bates Nos. 3802–3985
Execution	on on an Order shortening Time and Motion for y Fees and Costs Pursuant to NRS 18.010(2)(b) /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

	ontinuing Hearing re Far West's Objection to Claim aption from Execution on an Order Shortening Time 2/06/16)	Volume 17 Bates Nos. 4042–4043
Notice o	of Entry of Order Continuing Hearing on Objection	Volume 18
to Claim	of Exemption (filed 12/07/16)	Bates Nos. 4044–4048
	ion to Plaintiff's Motion for Attorney Fees and Costs	Volume 18
Pursuan	t to NRS 18.010(2)(b) (filed 12/08/16)	Bates Nos. 4049–4054
Declarat	tion of Rosanna Wesp (filed 12/15/16)	Volume 18 Bates Nos. 4055–4056
Order R	egarding Mona's Claim of Exemption, Motion to	Volume 18
Discharg	ge, Memorandum of Points and Authorities, and Far	Bates Nos. 4057–4058
West's (Objection to Claim or Exemption Regarding October	
2016 Ga	rnishment (filed 01/09/17)	
Notice o	f Entry of Order (filed 01/10/17)	Volume 18
		Bates Nos. 4059–4063
Applicat	tion for Issuance of Order for Arrest of Defendant	Volume 18
Michael	J. Mona, Jr. (filed 01/20/17)	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	Volume 18
Order for 02/06/17	or Arrest of Defendant Michael J. Mona, Jr. (filed 7)	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		Volume 18
	Decree of Divorce (filed 07/23/15)	Bates Nos. 4090–4096
Reply to	Opposition to Application for Issuance of Order for	Volume 18
Arrest o	f Defendant Michael J. Mona, Jr. (filed 02/14/17)	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	Document Description	Volume 18
A	Decree of Divorce (filed 07/23/15)	Bates Nos. 4108–4114
	Desired of Divolog (IIIou o // Es/ 15)	

	Exhibits to Reply to Opposition to Application for Issuance of Order for Arrest of Defendant Michael J. Mona, Jr. (cont.)	
В	Nevada Secretary of State Entity Details for CV	Volume 18
	Sciences, Inc.	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.)	77.1
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
C1 :		Bates Nos. 4153–4157
Claim o	f Exemption from Execution (filed 03/24/17)	Volume 18
. 1		Bates Nos. 4158–4164
	ix of Exhibits Attached to Memorandum of Points	Volume 18
	horities in Support of Claim of Exemption and	Bates Nos. 4165–4167
Motion	to Discharge Garnishment (filed 03/24/17)	
	Exhibits to Appendix of Exhibits Attached to	
	Memorandum of Points and Authorities in	
	Support of Claim of Exemption and Motion to	
Evhibit	Discharge Garnishment Document Description	
A	•	Volume 18
A	Nevada Assembly Bill 247, Chapter 338, Page 699 (1989)	Bates Nos. 4168–4216
В	Decree of Divorce dated July 23, 2015	Volume 18
В	Decree of Divorce dated July 23, 2013	Bates Nos. 4217–4223
С	Rhonda's Opposition to Motion to Intervene dated	Volume 18
	September 28, 2015	Bates Nos. 4224–4236
D	Mona's September 29, 2015 Joinder to Rhonda's	Volume 18
	Opposition	Bates Nos. 4237–4240
Е	November 25, 2015 Order Denying Intervention	Volume 18
L.	and awarding fees and costs	Bates Nos. 4241–4243
F	Writ of Garnishment expiring April 29, 2016	Volume 18
1	with of Garmsmitent expiring April 29, 2010	Bates Nos. 4244–4245
		Dailes 1105. 7277-7243

	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
Н	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
О	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		Volume 19
of Exemption and Motion to Discharge Garnishment (filed		Bates Nos. 4324–4359
03/30/17		
	ix of Exhibits Attached to Memorandum of Points	Volume 19
	horities in Support of Claim of Exemption and	Bates Nos. 4360–4362
Motion	to Discharge Garnishment (filed 03/30/17)	
	Exhibits to Appendix of Exhibits Attached to	
	Memorandum of Points and Authorities in	
	Support of Claim of Exemption and Motion to	
	Discharge Garnishment	
Exhibit	1	
A	Nevada Assembly Bill 247, Chapter 338, Page 699	Volume 19
	(1989)	Bates Nos. 4363–4411
В		Volume 19
	Decree of Divorce dated July 23, 2015	Bates Nos. 4412–4418
C	Rhonda's Opposition to Motion to Intervene dated	Volume 19
	September 28, 2015	Bates Nos. 4419–4431
D	Mona's September 29, 2015 Joinder to Rhonda's	Volume 19
	Opposition	Bates Nos. 4432–4435
Е	November 25, 2015 Order Denying Intervention	Volume 19
	and awarding fees and costs	Bates Nos. 4436–4438
F		Volume 19
	Writ of Garnishment expiring April 29, 2016	Bates Nos. 4439–4440
G		Volume 19
	Writ of Garnishment served July 1, 2016	Bates Nos. 4441–4448
Н	July 5, 2016 correspondence from Constable with	Volume 19
	Notice and Writ of Execution	Bates Nos. 4449–4458
I	Writ of Execution and Writ of Garnishment served	Volume 19
	October 31, 2016	Bates Nos. 4459–4469
J	Claim of Exemption forms from Clark County and	Volume 19
	the Self-Help Center	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
L		1 1111111111111111111111111111111111111

	Exhibits to Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to	
	Discharge Garnishment (cont.)	
О	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	Volume 19
	of Garnishment	Bates Nos. 4502–4518
W	Check to CV Sciences, Writ of Execution, and Writ	Volume 20
	of Garnishment	Bates Nos. 4519–4535
X	Affidavit of Service regarding March 15, 2017	Volume 20
	service of Writ of Execution, and Writ of	Bates Nos. 4536–4537
	Garnishment from Laughlin Township Constable's	
	Office	
Claim o	of Exemption from Execution (filed 03/30/17)	Volume 20
		Bates Nos. 4538–4544
	Regarding Far West's Application for Issuance of	Volume 20
Order f 03/31/1	For Arrest of Defendant Michael J. Mona, Jr. (filed 7)	Bates Nos. 4545–4546
Notice	of Entry of Order (filed 04/03/17)	Volume 20
	-	Bates Nos. 4547–4550
Memor	andum of Points and Authorities in Support of Claim	Volume 20
	nption and Motion to Discharge Garnishment (filed	Bates Nos. 4551–4585
	of Exemption from Execution (filed 04/20/17)	Volume 20
		Bates Nos. 4586–4592

and Aut	ix of Exhibits Attached to Memorandum of Points horities in Support of Claim of Exemption and	Volume 20 Bates Nos. 4593–4595
Motion	to Discharge Garnishment (filed 04/20/17)	
	Exhibits to Appendix of Exhibits Attached to	
	Memorandum of Points and Authorities in	
	Support of Claim of Exemption and Motion to	
- 4 11 1	Discharge Garnishment	
Exhibit	1	
A	Nevada Assembly Bill 247, Chapter 338, Page 699	Volume 20
	(1989)	Bates Nos. 4596–4644
В	Decree of Divorce dated July 23, 2015	Volume 20
		Bates Nos. 4645–4651
С	Rhonda's Opposition to Motion to Intervene dated	Volume 20
	September 28, 2015	Bates Nos. 4652–4664
D	Mona's September 29, 2015 Joinder to Rhonda's	Volume 20
	Opposition	Bates Nos. 4665–4668
Е	November 25, 2015 Order Denying Intervention	Volume 20
	and awarding fees and costs	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
	3 ,	Bates Nos. 4674–4681
Н	July 5, 2016 correspondence from Constable with	Volume 20
	Notice and Writ of Execution	Bates Nos. 4682–4691
I	Writ of Execution and Writ of Garnishment served	Volume 20
	October 31, 2016	Bates Nos. 4692–4702
J	Claim of Exemption forms from Clark County and	Volume 20
	the Self-Help Center	Bates Nos. 4703–4710
K	NRS 21.075	Volume 20
11	1110 21.073	Bates Nos. 4711–4713
L	NRS 20.076	Volume 20
L	11KS 20.070	Bates Nos. 4714–4715
M	NRS 21.090	Volume 20
171	11105 21.090	Bates Nos. 4716–4718
NT	NRS 21.112	
N	NNS 21.112	Volume 20 Pates Ness 4710 4720
0	NDS 21 200	Bates Nos. 4719–4720
О	NRS 31.200	Volume 20
D	NDC 21 240	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	Volume 20
	of Garnishment	Bates Nos. 4735–4751
W	Check to CV Sciences, Writ of Execution, and Writ	Volume 20
	of Garnishment	Bates Nos. 4752–4768
X	Affidavit of Service regarding March 15, 2017	Volume 21
	service of Writ of Execution, and Writ of	Bates Nos. 4769–4770
	Garnishment from Laughlin Township Constable's	
	Office	
Y	Affidavit of Service regarding April 3, 2017 service	Volume 21
	of Writ of Execution, and Writ of Garnishment	Bates Nos. 4771–4788
	from Laughlin Township Constable's Office	
Stipulat	ion and Order Regarding Amended Nunc Pro Tunc	Volume 21
Order R	egarding Plaintiff Far West Industries' Motion to	Bates Nos. 4789–4791
Reduce	Sanctions Order to Judgment (filed 04/24/17)	
Notice of	of Entry Stipulation and Order Regarding amended	Volume 21
Nunc Pr	ro Tunc Order regarding Plaintiff Far West	Bates Nos. 4792–4797
Industri	es' Motion to Reduce Sanctions Order to Judgment	
(filed 04	4/25/17)	
Plaintiff	Far West Industries Objection to Claim of	Volume 21
	ion from Execution on an Order Shortening Time	Bates Nos. 4798–4817
and Mo	tion for Attorney Fees and Costs Pursuant to NRS	
18.010(2)(b) (filed 05/02/17)	

	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	Volume 21
	03/06/12 Superior Court of California Riverside)	Bates Nos. 4818–4834
2	Order Regarding Plaintiff Far West Industries'	Volume 21
	Motion for Determination of Priority of	Bates Nos. 4835–4841
	Garnishment and Defendant Michael J. Mona's	
	Countermotion to Discharge Garnishment and for	
	Return of Proceeds (filed 06/21/16)	
3	Nevada Secretary of State Entity Details for CV	Volume 21
	Sciences, Inc.	Bates Nos. 4842–4845
4	Answers to Interrogatories	Volume 21
		Bates Nos. 4846–4850
Stipulati	on and Order Regarding Writ of Garnishment	Volume 21
-	04/03/17 and Claim of Exemption, and Vacating	Bates Nos. 4851–4854
	Hearing without Prejudice (filed 05/15/17)	
Notice o	of Entry of Stipulation and Order Regarding Writ of	Volume 21
Garnish	ment Served 04/03/17 and Claim of Exemption, and	Bates Nos. 4855–4861
Vacating	g Related Hearing without Prejudice (filed 05/16/17)	
Claim o	f Exemption from Execution (filed 05/23/17)	Volume 21
		Bates Nos. 4862–4868
Append	ix of Exhibits Attached to Memorandum of Points	Volume 21
	horities in Support of Claim of Exemption and	Bates Nos. 4869–4871
Motion	to Discharge Garnishment (filed 05/23/17)	
	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	Volume 21
	(1989)	Bates Nos. 4872–4920
В	Decree of Divorce dated July 23, 2015	Volume 21
		Bates Nos. 4921–4927
С	Rhonda's Opposition to Motion to Intervene dated	Volume 21
	September 28, 2015	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	Volume 21
	Opposition 25, 2015 O. L. D	Bates Nos. 4941–4944
Е	November 25, 2015 Order Denying Intervention	Volume 21
	and awarding fees and costs	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
Н	July 5, 2016 correspondence from Constable with	Volume 21
	Notice and Writ of Execution	Bates Nos. 4958–4967
I	Writ of Execution and Writ of Garnishment served	Volume 21
	October 31, 2016	Bates Nos. 4968–4978
J	Claim of Exemption forms from Clark County and	Volume 21
	the Self-Help Center	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
О	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
	EDCR 2.20	Bates Nos. 5009–5010
V	Check to Mike Mona, Writ of Execution, and Writ	Volume 22
•	of Garnishment	Bates Nos. 5011–5027
W	Check to CV Sciences, Writ of Execution, and Writ	Volume 22
VV	of Garnishment	Bates Nos. 5028–5044
X	Affidavit of Service regarding March 15, 2017	Volume 22
Λ	service of Writ of Execution, and Writ of	Bates Nos. 5045–5046
	Garnishment from Laughlin Township Constable's	Dates 1108. 3043–3040
	Office	
Y	Affidavit of Service regarding April 3, 2017 service	Volume 22
1	of Writ of Execution, and Writ of Garnishment	Bates Nos. 5047–5064
	from Laughlin Township Constable's Office	Daics 1108. 3047—3004
Z	Writ of Execution and Writ of Garnishment served	Volume 22
	May 9, 2017	Bates Nos. 5065–5078
Memora	andum of Points and Authorities in Support of Claim	Volume 22
	aption and Motion to Discharge Garnishment (filed	Bates Nos. 5079–5114
05/23/17		Dates 110s. 5077 5114
	Far West Industries Objection to Claim of	Volume 22
	on from Execution on an Order Shortening Time	Bates Nos. 5115–5131
_	tion for Attorney Fees and Costs Pursuant to NRS	Bacco 1 (05. 5115 - 5151
	2)(b) (filed 06/05/17)	
101010(2	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	Volume 22
	03/06/12 in Superior Court of California Riverside)	Bates Nos. 5132–5148
2	Order Regarding Plaintiff Far West Industries'	Volume 22
	Motion for Determination of Priority of	Bates Nos. 5149–5155
	Garnishment and Defendant Michael J. Mona's	
	Countermotion to Discharge Garnishment and for	
	Return of Proceeds (filed 06/21/16)	

	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	Volume 22
	Constable's Office	Bates Nos. 5156–5157
4	Affidavit of Service by Laughlin Township	Volume 22
	Constable's Office	Bates Nos. 5158–5159
Notice o	of Entry of Order Sustaining Plaintiff Far West	Volume 22
Industri	es' Objection to Claim of Exemption from Execution	Bates Nos. 5160–5165
(filed 07	7/19/17)	
Ex Parte	Motion for Order Allowing Judgment Debtor	Volume 22
Examina	ation of Michael J. Mona, Jr., Individually, and as	Bates Nos. 5166–5179
Trustee	of the Mona Family Trust Dated February 12, 2002	
(filed 08	3/16/17)	
Notice of	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	Volume 22
	West Industries' Objection to Claim of Exemption	Bates Nos. 5183–5189
	from Execution (filed 07/19/17)	
2	Notice of Entry of Order Regarding Plaintiff Far	Volume 22
	West Industries' Motion for Determination of	Bates Nos. 5190–5199
	Priority of Garnishment and Defendant Michael J.	
	Mona's Countermotion to Discharge Garnishment	
	and for Return of Proceeds (filed 06/21/16)	
Order fo	or Examination of Judgment Debtor Michael J.	Volume 22
Mona, J	r., Individually, and as Trustee of the Mona Family	Bates Nos. 5200–5211
Trust da	ted February 12, 2002 (filed 08/18/17)	
Far Wes	t Industries' Reply to CV Sciences Inc.'s Answers to	Volume 22
Writ of	Garnishment Interrogatories and Ex parte Request	Bates Nos. 5212–5223
for Orde	er to Show Cause Why CV Sciences Inc. Should Not	
be Subje	ected to Garnishment Penalties (filed 11/20/17)	

	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		
1	Answers to Interrogatories to be Answered by	Volume 22
	Garnishee	Bates Nos. 5224–5229
2	United States Securities and Exchange	Volume 22
	Commission, Form 10-K	Bates Nos. 5230–5233
3	Judgment Debtor Examination of Michael J. Mona,	Volume 22
	Jr.	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	Volume 23
	Hanseen June 26, 2017 through August 26, 2017	Bates Nos. 5264–5267
11	Email Exchange between Andrea Gandara an Tye	Volume 23
	Hanseen, November 2017	Bates Nos. 5268–5275
Docket	of Case No. A670352	Volume 23
		Bates Nos. 5276–5284

1	A	Page 165
2	Q	Big dining room tables?
3	А	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	А	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	А	Yes, I have TVs.
24	Q	Any other electronics?
25	А	No, I I don't know. My computer.

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1	Page 166 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?
	i

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Q Okay. What about here in Las Vegas? A We have our own. Q Okay. Same size? A Yes. Q Do you have any yard equipment? A Do I have any yard equipment? A gardener. Q Your gardener takes care of all of that? A Yes. Q So you don't own any of the equipment that he uses to take care of your property? A No. Q Do you have any farm equipment? A No I have any farm equipment? I mean, this is this is harassment. I don't own a farm. I don't have farm equipment. MR. COFFING: Okay. Is there any question pending? MR. EDWARDS: Do you want to take a minute with your client? MR. COFFING: Yes. MR. EDWARDS: Let's go off the record. (Whereupon, a recess was taken.)	1	Page 167 A In San Diego.
A We have our own. Q Okay. Same size? A Yes. Q Do you have any yard equipment? A Do I have any yard equipment? A gardener. Q Your gardener takes care of all of that? A Yes. Q So you don't own any of the equipment that he uses to take care of your property? A No. Q Do you have any farm equipment? A Do I have any farm equipment? Really? I mean, this is this is harassment. I don't own a farm. I don't have farm equipment. MR. COFFING: Okay. Is there any question pending? MR. EDWARDS: Do you want to take a minute with your client? MR. COFFING: Yes. MR. EDWARDS: Let's go off the record.		-
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.		
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.	3	A We have our own.
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	4	Q Okay. Same size?
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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. 33 MR. EDWARDS: Let's go off the	6	Q Do you have any yard equipment?
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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.	8	gardener.
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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.	12	that he uses to take care of your property?
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21 minute with your client? 22 MR. COFFING: Yes. 23 MR. EDWARDS: Let's go off the 24 record.	20	
MR. COFFING: Yes. MR. EDWARDS: Let's go off the record.		
MR. EDWARDS: Let's go off the record.		
24 record.		
(Whereupon, a recess was taken.)		
	25	(Whereupon, a recess was taken.)

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		Page 168
1	BY MR. E	DWARDS:
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	Α	Yes.
9	Q	Okay. Typical furnishings in the condo?
10	А	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	А	No.
22	Q	Do you own a cabin?
23	А	Do I own a cabin? No.
24	Q	Do you own any mining equipment?
25	А	No.

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	······································	
1	Q	Page 169 You have already spoken about the two
2	vehicles	you own, one being the Mercedes and the
3	other be	ing the Jaguar.
4	А	Correct.
5	Q	Do you own any other vehicles?
6	А	Not to my knowledge.
7	Q	Do you own any firearms?
8	А	Yes.
9	Q	How many?
10	А	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.

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1	Q	Page 170 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	А	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 sl	hoot them.
17	Q	Okay. They're more collectors than they
18	are	
19	A	They're not collectors. They're just
20	rifles. A	A friends of his died and let them to
21	him.	
22	Q	And you think there's about three of
23	them?	
24	А	Uh-huh.
25	Q	You have a landlord in San Diego;

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1	correct?	Page 171
2	А	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	А	I don't know.
11	Q	Okay. Have you prepaid any rent in
12	San Diego	o?
13	Α	I don't know.
14	Q	Do you own any timeshares?
15	А	Not to my knowledge.
16	Q	Are you in possession of any funds that
17	compensat	ed you or your family for personal
18	injury?	
19	A	No.
20	Q	For wrongful death?
21	А	No.
22	Q	For a loss of future earnings?
23	А	No.
24	Q	Are you in possession of any money paid
25	in restit	ution for a criminal act?

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Γ		D 170
1	A	No.
2	Q	Are you or your husband collecting any
3	social s	ecurity funds?
4	А	No.
5	Q	Are you or your husband receiving any
6	funds fr	om a private disability insurance plan?
7	A	No.
8	Q	No?
9	А	(Shaking head.)
10	Q	Can you say it out loud? I just want
11	to	
12	Α	No.
13	Q	Do you have any money in a trust to
14	cover you	ur funeral or burial services?
15	А	I don't think so.
16	Q	Do you have any unemployment
17	compensat	cion?
18	А	No.
19	Q ·	Are you receiving any funds from the
20	Public En	mployees 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

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1	at all?	Page 173
2	А	No.
3	Q	Are you receiving any child welfare
4	assistand	ce?
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 any	thing? No.
11	Q	What kind of art do you have hanging on
12	your wall	s?
13	А	I don't know. Just whatever art.
14	Q	Did you pick it up from a gallery?
15	А	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 ha	ve 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?

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		Page 174
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	А	No idea.
6	Q	Okay. Do you hold any warehouse
7	receipts	
8	А	No.
9	Q	And I need to read the definition of a
10	warehouse	e 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, de	pository for safekeeping.
16	A	No. All of these ways I could have had
17	money, an	d I don't.
18	Q	You said you don't have any safe-deposit
19	boxes; ri	ght?
20	A	No.
21	Q	Do you use any private vault services?
22	А	No.
23	Q	Do you know if your husband does?
24	А	No idea.
25	Q	What is the Kisha Spendthrift Trust?
		·

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1	K-I-S-H-1	Page 175 A.
2	А	No idea.
3	Q	Never heard of it before?
4	А	No.
5	Q	And you have no idea who the trustees,
6	the benef	ciciaries are?
7	А	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 t	o collect them.
21	Q	Okay. If you had to guess, how much
22	wine do y	ou have in your house now?
23	А	A few bottles.
24	Q	You know, two or three or
25	A	Ten.

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		Page 176
1	Q	Ten?
2	A	Uh-huh.
3		(Exhibit No. 9 was marked.)
4	BY MR. E	DWARDS:
5	Q	Okay. I'm showing you what's been
6	marked a	s Exhibit 9.
7		Have you seen this document before?
8	А	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 t	his document, Residential Lease/Rental
13	Agreemen	t identified Bamburgh Holdings, LLC, as
14	your land	dlord in San Diego.
15		Do you see that?
16	А	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. EI	DWARDS:
22	Q	So you don't think you've ever seen this
23	document	before?
24	А	No. I know I've never seen this
25	document	before.

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	·····-	Page 177
1	Q	Okay. Who is Adam Curtis?
2	A	A guy I know.
3	Q	How do you know him?
4	А	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	2.
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	А	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	А	Does he work?
20	Q	Yeah.
21	А	Yeah. He owns Curtis Steel.
22	Q	Okay. And what does Curtis Steel do?
23	А	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?

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1	Page 178 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	

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1	BY MR. EI	Page 179 DWARDS:
2	Q	So you recognize your initials at the
3	bottom of	E 10?
4	A	Yeah, absolutely.
5	Q	And on the second page, you recognize
6	your sign	nature?
7	A	Uh-huh, yes.
8	Q	But you have no recollection of signing
9	this?	
10	Α	No.
11	Q	No recollection of reading this?
12	Α	I have no recollection of reading this,
13	no.	
14	Q	Is it fair to say that you on a
15	semi-regu	larly basis, you sign documents without
16	reading t	hem?
17	A	Yes, all the time.
18	Q	Okay. Have you received any money from
19	Adam Curt	is?
20	А	Me personally? No.
21	Q	Do you know if your family has?
22	А	I have no idea.
23	Q	What is Fit Athletic Club, San Diego?
24	А	It's my gym.
25	Q	I notice on the credit cards, there's

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```
Page 180
 1
     non -- nonregular but substantial charges on the
     credit card to Fit Athletic Club, San Diego.
 2
 3
                So you're not just paying membership
 4
     dues, you're paying other charges there as well.
          Α
                No, just membership.
                Okay. Let's take a look, then.
          Q
                      (Exhibit No. 11 was marked.)
     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?
               Well, like the $11 stuff, they're
15
          Α
16
     waters, energy drinks, juices.
17
          Q
               Okay. If you go to the last page of
     Exhibit 11, there's a $1,000 charge and a $200
18
19
     charge.
20
               To Fit Athletic?
          Α
21
          Q
               Yes.
22
          Α
               Okay. So what's the question?
23
          Q
               The question is, what are you paying
24
     for?
25
               I would assume that's for a trainer.
          Α
```

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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.
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.

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	Page 182
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.

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1	Page 183 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 1	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

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```
Page 184
     right-hand corner, 1154 of Exhibit 12, do you
 1
 2
     recognize your signature?
                I do.
  3
           Α
                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
     February 21, 2002."
 8
 9
                Do you see that?
                I do.
10
          Α
11
                Do you have any idea what's being
12
     transferred to the trust?
13
          Α
                Not a clue.
14
                Do you have any idea why it's being
15
     transferred to the trust?
16
                I do not.
          Α
17
               Do you know who owns the remaining
18
     5 percent?
19
               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
               Yes.
24
          Q
               What's Emerald Suites Cameron, LLC?
25
               It was the second building that we lost.
```

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		D 10F
1	Q	Okay. So you said you lost it.
2		Does that mean you didn't make any money
3	from it?	
4	А	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	recollec	tion as to what Employers Holding, Inc.,
9	is?	
10	А	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. EI	WARDS:
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	motorcycl	es?
23	А	2000. 2000.
24	Q	Did you lose those in the bankruptcy?
25	А	I did.

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		Page 186
1	Q	Do you own any bicycles?
2	A	No.
3	Q	Do either you or your husband ride
4	bicycles	?
5	А	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	А	No.
11	Q	Do you know
12		MR. COFFING: I had a Segway. Sorry.
13		THE WITNESS: That guy who owned a
14	Segway di	led on one.
15	BY MR. EI	DWARDS:
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	А	Yeah.

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r		D
1	Q	Page 187 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.)
14		* * * *
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
L		

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1	Pag DEPOSITION ERRATA SHEET	e 190
2	Page No Line No Change to:	
3		
4	Reason for change:	
5	Page No Line No Change to:	
6		
7	Reason for change:	_
8	Page No Line No Change to:	_ _
9		_
10	Reason for change:	
11	Page No Line No Change to:	
12		
13	Reason for change:	
14	Page No Line No Change to:	_
15		_
16	Reason for change:	
17	Page No Line No Change to:	
18		_
19	Reason for change:	
20	Page No Change to:	-
21		_
22	Reason for change:	
23		
24	SIGNATURE: DATE:	_
25	RHONDA MONA	
		}

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		Dage	100
1	CERTIFICATE OF COURT REPORTER	Page	188
2	STATE OF NEVADA)		
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	Heidi K Kongton BDB CCB No. BAE		
25	Heidi K. Konsten, RPR, CCR No. 845		
			ļ

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1	Page 189 DEPOSITION ERRATA SHEET
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
1 3	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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1	DEPOSITION ERRATA SHEET	Page	191
2	Page No Line No Change to:		
3			
4	Reason for change:		
5	Page No Line No Change to:		
6			
7	Reason for change:		
8	Page No Line No Change to:		
9			
10	Reason for change:		
11	Page No Line No Change to:		
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13	Reason for change:		
14	Page No Line No Change to:		
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16	Reason for change:		
17	Page No Line No Change to:		
18			
19	Reason for change:		
20	Page No Change to:		
21			
22	Reason for change:		
23			
24	SIGNATURE: DATE:		
25	RHONDA MONA		

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Litigation Services | 1.800.330.1112 www.litigationservices.com

POST-MARITAL PROPERTY SETTLEMENT AGREEMENT

THIS POST-MARITAL PROPERTY SETTLEMENT AGREEMENT ("Agreement") Is made and entered into on the 2 day of 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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ECHIBIT NO. 1

U-36-15

K. Mona

Heldi Konsten, CCR 848

MONA 2nd JDE - 00263

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:

- A husband and wife cannot by any contract with each other after 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.
- 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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MONA 2nd JDB - 00264

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;

3

MONA 2nd JDE - 00265

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 foresceable 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, THEREFORB, 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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MONA 2nd JDE - 00266

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

\$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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MONA 2nd JDB - 00267

be terminated by divorce or otherwise.

- 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 proporty 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:
- ł. The taking of title to property, whether real or personal, in joint tenancy or in any other joint or common form;
 - The designation of one party by the other as a beneficiary of his or her estate; 2,
- 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;
- 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,
- б. 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
- The joint occupation of a separately owned residence or any other such property.

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MONA 2nd JDE - 00268

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.

٧.

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 quitolaim 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.

VIJ.

EXECUTION OF NECESSARY DOCUMENTS

A. MIKE and RHONDA agree to execute quitelaim 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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MONA 2nd JDB - 00269

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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MONA 2nd JDB - 00270

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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MONA 2nd JDE - 00271 0399

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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MONA 2nd JDE - 00272 0400

X۷.

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.

MICHAEL TOSEPH MONA

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MONA 2nd JDE - 00273 0401

ACKNOWLEDGMENTS

STATE OF CALIFORNIA)
COUNTY OF

On this 3 day of 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.



(Notety) Public m My Maria

STATE OF CALIFORNIA)

COUNTY OF

On this day of the 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
Contraission # 1913866
Hotary Public - California
Ban Diago Coonty
My Cornel. Explice Nov 26, 2014

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MONA 2nd JDB - 00274

Account Activity



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

\$57.00

Current Balance:

From:

To:

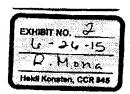
6/3/2013

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 # 007968 BNF RHONDA MONA FED # 001692	\$100,000.00		\$57.00
8/21/2013		WIRE # 008022 BNF MICHAEL MONA FED # 001702	\$202,479.14		\$100,057.00
8/8/2013	y 8	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		529.86	\$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 #		\$4 00,000 .00	\$902,506.28
		045887			
5/26/2013		INTEREST		s6.28	\$502,506.28
		WIRE # 007600			



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Page 1 of 2



ACCOUNT: DOCUMENTS: PAGE: 1 09/10/2013

MICHAEL JOSEPH MONA JR REONDA HELEKE MONA POD 2688 S RAINBOW BLVD STE B LAS VEGAS NV 39146-5196

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P)	LATINUM 55 ACCOUNT			财政职机 海气烧 卧浴 師 情形 短阵角
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
	MICHAEL MONA	202,479.14	08/21/13	263,450.32
WIRE FEE-2010000000000000000000000000000000000	ND DO-10 WIRE FEE-	DOM BR-03		
	10.00		00/21/13	263,440.32
CHECK # 2020	2,800.00		08/22/13	76C,640.37
DEPOSIT	•	250.00	OE/23/13	260,890.32
CHECK # 2021	2,500.00		08/23/13	258,390.32
	ALPINE SECURITIES			
	•	897,895.00	08/27/13	1156,285.32
WIRE FEE- INSI	ND DD-10 WIRE FEE-	DOM BR-03		
	10.00		08/27/13	1156,275.32
CHECK # 2023 - CAPITAL ON	E ARC CHECK PYMT 2	023		
	50.09		08/27/13	1156,225.23
CHECK # 2022	378.00		08/27/13	1155,847.23
CEECK # 2019	14,326.44		08/27/13	1141,520.79
CHECK # 2025	2,800.00		09/28/13	1138,720.79
	ALPINE SECURITIES	Corp; ref		
000042259		850,000.00	08/29/13	1988,720.79
WIRE/OUT-2	RHONDA B MONA	-		
	750,000.00		08/29/13	1238,720.79
WIRE FEE-1	ID DD-10 WZRE 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			
:	1233,000.00		09/C3/13	5,210.79
WIRE/IN-MINE PORT A	LPINE SECURITIES	CORP; REF		
000042357		715,711.59	03/04/13	721,922.38
	D DC-10 WIRE FEE-			:
HING COD	10.00		09/04/13	721,912.38
TELEPHONE TRANSFER REQUEST				
THE PERSON STREET, SINK AND ADDRESS.	712,000.00		09/05/13	9,912.38
CHECK # 2028	3,000.00		09/05/13	5,912.38
CHECK # 2027	5,000.00		09/05/13	1,912.38
	* * CONTIN	CED * * *		

EXHIBIT NO. 3
(4-16-15
R. Mona
Heldi Konsten, CCR 845



ACCOUNT: DOCUMENTS: PAGE: 1 11/08/2013

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

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

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DESCRIE	TION	Debits	CREDITS	DATE	BALANCE
BALANCE LAST STAT	EMENT			10/10/13	7,367.63
WIRE/IN-R		INE SECURITIES C	ORP: REF		•
1			442,449.47	10/11/13	449,837.10
WIRE FEE-	INBND	DD-10 WIRE FEE-D	OM BR-03		
		10.00		10/11/13	449,827.10
CHECK # 2034		2,500.00		10/11/13	447,327.10
WIRE FEE-2	OUTBD	DD-10 WIRE FEE-D	OM BR-03		• •
\$	\$	25.00		10/15/13	447,302.10
WIRE/OUT-	BMF RE	onda mona; obi re	F: PARTIAL		
PAYMENT		440,000.00		10/15/13	7,302.10
CHECK # 2035 - Co	K Comm - SA	N CHECK PYMT 203	5		.,
		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		10,519.33
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 TMYS	فياليندشي			
š	• •	839.33		11/04/13	4,650.00
INTEREST				11/08/13	4,690.68
BALANCE THIS STAT	EMENT			11/08/13	4,690.68
					-,
TOTAL CREDITS	(3)	447,449.50			
TOTAL DEBITS	(10)	450,146.45			
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DP002 Rev. (10/12)

Monther Federal Deposit Insurance Corporation

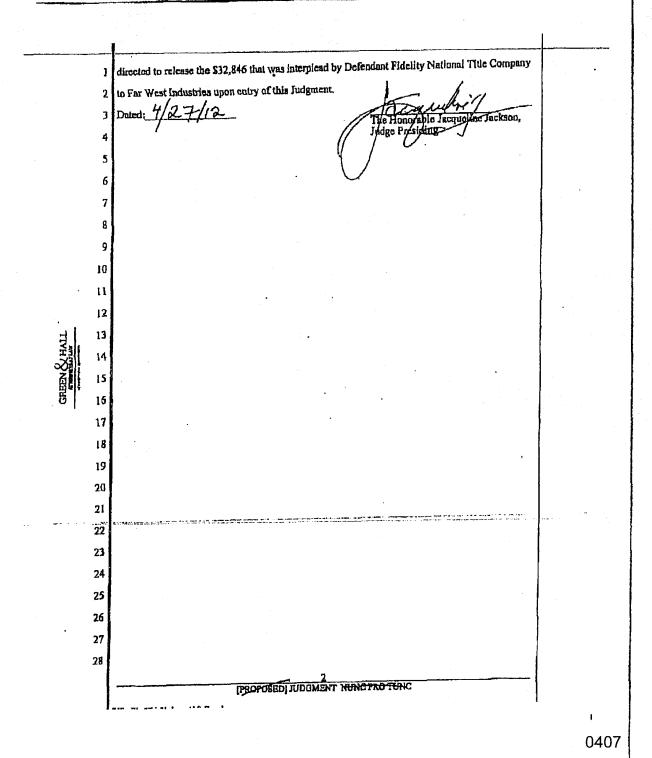
EXHIBIT NO. 4

(0-26-15

R. Mona

Heldi Koriston, CCR 845

APR 3 0 2012 2 APR 27 2012 3 B 5 6 SUPERIOR COURT OF THE STATE OF CALIFORNIA 8 COUNTY OF RIVERSIDE, RIVERSIDE COURT g 10 Case No. RIC495966 FAR WEST INDUSTRIES, a California 11 corporation, JUDGE: Hon, Jacqueline Jackson 12 Plaintiff, (PROPOSED) JUDGMENT NUNC PROJUNC 13 RIO VISTA NEVADA, LLC, a Novada 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, Action Filed: March 24, 2008 Trial Date: September 23, 2011 16 17 Desendants. 18 On February 23, 2012, the Honorable Jacqueline Jackson entered Finding of Fact and 19 Conclusion of Law in the above-referenced matter. Based upon those Findings and Conclusion, 20 Judgment is hereby entered in favor of Plaintiff Far West Industries, a California corporation and 21 against the following Defendants, Jointly and severally: (1) Michael J. Mona, Jr.; (2) Michael J. 22 Mone, Jr., as Trustee of the Mone Pamily Trust dated February 21, 2002; (3) Rio Vista Nevada, LLC, a Nevoda limited liability company; and (4) World Development, Inc., a California 24 corporation in the amount of \$17,777,562.18. Recoverable court costs of \$25,562.56 and 25 attorney's fees of \$327,548.84 are also awarded to Far West Industries, jointly and severally 26 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 TROPOSED JUDGMENT HUNC PRO TUNC Monan



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CLERK OF THE COURT

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Facsimile:

corporation,

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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 702/791-1912

Attorneys for Plaintiff

DISTRICT COURT

CLARK COUNTY, NEVADA

FAR WEST INDUSTRIES, a California

Plaintiff,

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.

Il 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

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EXHIBIT NO. 4.24-15 R. Mona Heidl Konsten, CCR 845

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

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

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

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

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

FAILURE TO APPEAR AT THE TIME AND PLACE OF THE SCHEDULED JUDGMENT DEBTOR EXAMINATION MAY RESULT IN A BENCII WARRANT BEING JR ARREST.

13 day of Nav ISSUED FOR YOUR ARREST.

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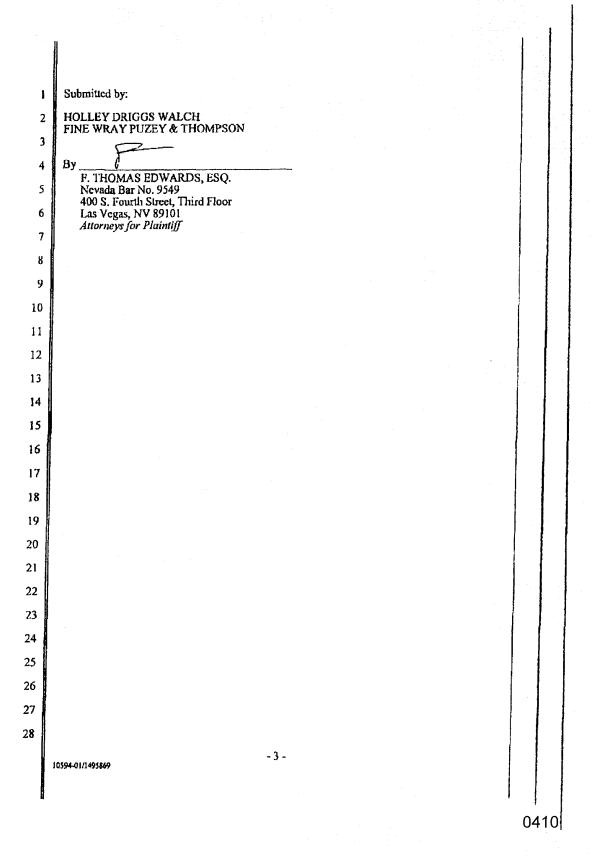


EXHIBIT "1"

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DEFINITIONS

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

- A. "Document" is defined to be synonymous in meaning and equal in scope to the usage of this term in Nevada Rules of Civil Procedure 34(a), and shall mean any and all information in tangible or other form, whether printed, typed, recorded, computerized, filmed, reproduced by any process, or written or produced by hand, and whether an original, draft, master, duplicate or copy, or notated version thereof, that is in Your possession, custody, or control. A draft or non-identical copy is a separate document within the meaning of this term.
- B. Document shall also include, but not be limited to, electronic files, other data generated by and/or stored on or through any of Your computer systems and storage media (e.g., internal or external hard drives, CD-ROM's, floppy disks, backup tapes, thumb drives, internet-based posting boards, or any other data storage media or mechanisms), or any other electronic data. This includes, but is not limited to: email and other electronic communications (e.g., postings to internet forums, ICQ or any other instant messenger messages, and/or text messages); voicemails; word processing documents; spreadsheets; databases; calendars; telephone logs; contact manager information; Internet usage files; offline storage or information stored on removable media; information contained on laptops or other portable devices; and network access information. Further, this includes data in any format for storing electronic data.
- C. "Relating or referring" are used in their broadest sense and shall mean and include, but shall not be limited to, advert, allude, comprise, concern, constitute, describe, discuss, mention, note, pertain, quote, recite, recount, reflect, report or state.
- D. The singular shall include the plural, and the plural shall include the singular. The conjunctive "and" shall include the disjunctive "or" and the disjunctive "or" shall include the conjunctive "and."
- E. "Judgment Debtor" shall mean and refer to (1) Michael J. Mona, Jr., Individually, and as Trustee of the Mona Family Trust Dated February 12, 2002, and (2) the Mona Family Trust Dated February 12, 2002, in the Judgment entered on April 27, 2012 by the Superior Court of the State of California, County of Riverside, Riverside Court in the case of Far West Industries v. Rio Vista Nevada, LLC, et. al., Case No. RIC495966.
- F. "You" or "Your" shall mean and refer to (1) Michael J. Mona, Jr., Individually, and as Trustee of the Mona Family Trust Dated February 12, 2002, and (2) Rhonda Mona, as Trustee of the Mona Family Trust Dated February 12, 2002.
- G. Each Document produced pursuant to this Exhibit shall be produced as it is kept in the usual course of business (i.e., in the file folder or binder in which such Document(s) were located when the request was served) or shall be organized and labeled to correspond to the categories of Document(s) requested.
- H. You are instructed to produce any and all Documents which are in your possession, custody or control. Possession, custody or control includes constructive possession whereby you have a right to compel the production of a matter from a third party (including an agency, authority or representative.)

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To the extent the location of any Document called for by this Exhibit is unknown to you, so state. If any estimate can reasonably be made as to the location of an unknown 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.

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

To the extent the production of any Document is objected to on the basis of 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 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 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.

If any document has been lost or destroyed, the Document so lost or destroyed 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.

ITEMS TO BE PRODUCED

- 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, 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, eash on hand, safe deposit boxes, deposits of moncy 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.
- 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.

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- Tax returns and all related tax records of Judgment Debtor for tax years 2011, 2012, 2013, and 2014.
- Tax returns and all related tax records of Rhonda Mona for tax years 2011, 2012, 2013, and 2014.
- For the period beginning April 2012 through the present date, Documents relating to tax deficiencies of Judgment Debtor.
- 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 carned on financial accounts.
- 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.
- 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.
- 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.
- 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.
- 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.

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

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

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 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.

- 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.
- 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.
- 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.
- 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.
- 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
- 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
- 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

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- 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.
- 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.
- 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.
- 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.
- 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
- 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.

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

ALBERT G. MARQUIS PHILLIP S. AUSBACH AVECEM, HEREE DALE A. HAYES TERRY A. COPTING SCOTT A. MARQUIS JACK CHOW MINIFEAST CRAIG R. ANDERSON DAVID A. COLVIN LERRY A. MOORE GERALDING TOMICH NICHOLAS D. CROSHY JASON M. GERBER MICALIS ECHOLS ERIK W. FOX Brian K. Hardy TYPES, HANNEYS LIANEK WAKAYAMA CANDRUE REKKA DAVID G. ALLEMAN

JACK F. DEGRIE
CODY'S MOUNTER
CHAD F. CLEMENT
BENJAMIN T. AUTEN
KRISTIN E. GEFORD
CHRISTIAN T. BALDOCCI
VINCENT J. VITATOS
JIMMY T. LEE
BRIANNA SMOTH
JAMES J. ROGGEROLI
NEUTRA R. PERCE
JARSO M. MOSER
JONATHAN B. J.E.E.

JOIN M. SACCO

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

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.

16001 Park Run Drive + Las Vegas, NV 89145 + Phone 702.382.0711 + Fax 702.382.5916 + maclaw.com



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.

 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.

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.

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,

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.

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.

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.

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, \underline{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

Tyc S. Hanseen, Esq.

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SCHEDULE (Form 1040))	Iternized Deductions Information about Schedule A and its separate instructions is at www.i	rs,ġòv/	íschadule	14.9.00.00	2014
Nameda alumin bo	100	p ration to to in to to.			Your sec	Security tumber
MICHAEL	J.	MONA JR & RHONDA H. MONA	E.E.			
Medical	_	Caution, (to not include expenses reimbursed or pold by others.	15.35	1:0	, 283.	
and Doubel	. 1		fract.	10	, 403.	
Dental Expenses		Enter amount from Form 1040, line 38 2 77, 706 Multiply line 2 by 10% (-10), But if either you or your spouse was porn below	1.1			
Cybellees	3	January 2, 1950, multiply line 2 by 7.5% (.075) instead	3	7	.771.	
	4		121		4	2,512.
Taxes You					(*14) *1 Z.,	
Paid	•	a Income taxes, or SEE STATEMENT 8	5	6	.357.	
		b [X] General sales taxes		······································		
	6		6	19	,675.	
	7	Personal property taxus	£ .			
	8	and the second s		hit a I start out the		
		The state of the s	8			
	9	Add times 5 through 8			9	26,032.
Interest	10		10			
You Paid	11	Home mortgage interest not reported to you on Form 1098, if paid to the person				
		from whom you bought the name, see instructions and show that person's name, identifying no,, and address.	1 94			
		SEE STATEMENT 4	542.3			
Note.			11	50	,878.	
Your mortgage	12	*	12	1	,500.	STMT 5
interest deduction may	13	Mortgage insurance premiums (see instructions)				
be immed (see	14	Investment interest, Attach Form 4952 if required, (See instructions.)				
enstructions).	15	Add lines 10 through 14			15	52,378.
Gifts to	16	Gitts by cash or check. If you made any gift of \$250 or more, see instructions	16	5	750.	
Charity	17	Other than by cash or check, if any gift of \$250 or more, see instructions.	1			
If you made a		You must attach Form 8283 if over \$500 SEE STATEMENT 6	17		475.	
gift and got a penefit for it.	18	Carryover from prior year	18			
see instructions	. 19	Add lines 16 through 18	14152-111	*******	19	6.225.
Casualty and					i	
Theft Losses	20		1 3		!20	
Job Expenses and Certain Miscellaneous	21	Unreimbursed employee expenses - job travel, union ducs, job education, etc. Altach Form 2106 or 2106 EZ ≭ required, (See Instructions.) ►				
Deductions		the section will be the section of t	域机		-	
		المراكبة والمراكبة المراكبة والمراكبة المراكبة والمراكبة	21			
		Tax preparation fees	22			
	23	Other expensesinvestment, safe deposit box, etc. List type and amount	· .		į	
		Not you want to be seen that the first seek seek seek seek seep see to the seek to the seek seek seek seek seek seek seek se			ĺ	
		The specific state and the state for more than the specific state of the state of the specific state of the state of the specific st	23		1	
	24	And those 95 through 97	24	***********		
	25	The state of the s				
	26		26			
	27				. 27	
Other	28	Other - from list in instructions. List type and amount				······································
Miscellaneous Deductions	20	Company and the second			28	
	20	is Form 1040, line 38, over \$152,525?			-1"	
	•.7	X No. Your deduction is not smiled. Add the amounts in the fat right column	1			
Total		for lines 4 through 28. Also, enter this amount on Form 1040, line 40.	-		29	87.147.
Itemized		Yes, Your deduction may be limited. See the Itemized Deductions	1			
Deductions		Worksheet in the instructions to figure the amount to enter.	j			BUR KU.
	30	If you elect to itemize deductions even though they are less than your standard oeds	uction,			
		check here		▶		
LHA 419901 01:3	0-15	For Paperwork Reduction Act Notice, see Form 1040 instructions.		Sc	:hedule A	(Form 1040) 2014
	-	MONAM MONA, MICHAEL				NONAM 1

SCHEDULE I (Form 1040A or Dipartment of the Tree Discratification Server	1040	Attacts to Form 1040A of 1040. Information short Schedule B and its Instructions is all www.irs.gov/achoduleb	2014 2014	1 28
Sarraga; Mara t car rate	तार	Your	social security runs	ret.
MTCHARL .	T	MONA JR & RHONDA H. MONA		
Parti	1	List name of payor, if any interest is from a selfer-irranced mortgage and the buyer used the	Amour	nt .
Interest	,	property as a personal residence, see instructions and list this interest first. Also, show that		
		buyer's social security number and address	1	
		BANK OF GEORGE		<u> 338.</u>
		ROKN VENTURES, LLC	15.	<u>918.</u>
		The second contract of the second contract of	~~~	HANGE HELLEN SELVINGEN
		CONTRACTOR OF THE PROPERTY OF		-
		Characteristics and the second of the second		<u></u>
Note. If you			i	
received a Form 1099-INT,				
Form 1099-CID.				
or substitute statement from			1	
a brokerage firm,			Marketine and a second	~ ******
ist the firm's name as the		THE REPORT OF THE PROPERTY OF	1	eronomico, con eronomico
payer and enter		The second secon	Process commissionwell to a the first test	
the total interest shown on that	2	Add the amounts on line 1	21.	256.
form.	3	Excludable interest on series EC and LU.S. savings bonds issued after 1989.		Landardi Maria Sandri (1997)
	•	Atlach Form 8815	1	
	4	Subtract tine 3 from line 2. Enter the result here and on Form 1040A, or Form 1040, line 8a	21,	256.
	Not	e. If line 4 is over \$1,500, you must complete Part III.	Amou	11
Part II	5	Lst name of payor		
Ordinary		EMPLOYERS HOLDINGS INC	3.	027.
Dividends			****	Marine and a state of
				water to the control of the control

		Section to the second section of the	·	
Note, Il you			-	36 39~~9~~8~~~~
received a Form				
substitute statement from		Walter Street Control of the Control		Maria
a brokerage firm,				
hist me firm's name as the		The state of the s	Augustina Communication of the	
payer and enter			1	Alexander annual del Albert
the ordinary dividends shown	5			
on that form.				
	6	Add the amounts on line 5. Enter the total here and on Form 1040A, or Form 1040, line 9a > 8	3,1	027.
		e, If line 6 is over \$1,500, you must complete Part III.		
	You	must complete this part if you (a) had over \$1,500 of taxable interest or ordinary dividends; (b) had a foreign	gn Yes	No
Part III		ount; or (c) received a distribution from, or were a granter of, or a transferor to, a foreign trust.	, 40	
Foreign	7a	At any time during 2014, did you have a financial interest in or signature authority over a financial account	(suct	
Accounts		as a bank account, securities account, or brokerage account) located in a foreign country? See instruction	rs	<u>X</u>
and		If "Yes," are you required to file FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR)	· 接野	Tin:
Trusts		to report that financial interest or signature authority? See FinCEN Form 114 and its instructions for filing	外益	105
		requirements and exceptions to those requirements		1
	b	If you are required to file FinCen Form 114, enter the name of the foreign country where the financial account	unt	
		is ocaled	1	Sit o
437£A1	8	During 2014, did you receive a distribution from, or were you the grantor of, or transferor to, a foreign trust	13 国際	極深
427501 11-37-14		If 'Yes," you may have to file Form 3520. See instructions		X
LHA For Paper	work	Reduction Act Notice, see your tax return instructions. Schedule B (Form	1040A or 1040	ŋ 2014
		5		_
		MONAM • MONA, MICHAEL	MONAM	1

SCHEDULE D Car	pital Gains a	nd Losses		ł	CLAS No. +545-0074
/F 40.40)	Mach to Form 1040 o				2014
Consistent of the Treasury Information about Schedu	le D and its separate	instructions is at www		.	LU IT
	illst your transaction	s for lines 15, 2, 3, 86,	9, and 10.	, I. .	500/27KE No. 12
Narte(s) Arcum on seture				rou	social security number
MICHARL J. MONA JR & RHONDA	H. MONA			9	
Part Short-Term Capital Gains and Los		d One Year or Les			
Salt la out to term capital dams and ros	ises - Masers Hen	U Office (ear of Les			
See instructions for how to tipure the amounts to enter on the linea below. This form may be easier to complete if you round off	(d) Proceeds (sales price)	(e) Cost (or other basis)	(g) Adjustment to gain or loss I Form(s) 8949, F	irom bri I,	(h) Gain or (loss) Subtract column (e) from column (d) and combine the result
conts to whole dollars.			ine 2, column	(g)	with column (g)
18 Totale for sall short-derm Namenchiese reconstod on Form 1046-B for which cause was reported to the BHS and fair wife for year Awes no adjustments (see Institute cash). However, if you choose to require all it see sharesefficits on Fairr 864B, Seate the Bire blank and no do to line. He					
1b Totals for all transactions reported on Form(s)					
8949 with Box A checked	اده خالفانانانانانانانانانانانانانانانانانانا	the supplier of the supplier o			er part orderen franklige frankligen frankligen frankligen frankligen frankligen frankligen frankligen franklig
2 Totals for all transactions reported on Form(s)			1	!	
8949 with Box B checked 3 Totals for all transactions reported on Formis)					
8949 with Box C checked			1	1	
7 Net short-term capital gain or (loss). Combine in capital gains or losses, go to Part II below. Otherw Part III Long-Term Capital Gains and Loss	ies 1a through 6 in col ise, go 15 Part III on pa	umn (h), if you have am ge 2	long-term	7	
See instructions for now to figure the tenounts to enter on the lines below.	(a)	(e).	(g) Adjustments		(h) Gain or (foss) Suptract column (e)
This form may be easier to complete if you round off cents to whole dollars.	Proceeds (sales price)	Cost (or other pasis)	to gain or loss for Form(s) 8949, Pa fine 2, column	et II,	from column (d) and combine the result with column (g)
Ba "custs for all song-term transactions reponsed on Form 1009-3 for which basels was reported to the 815 and for which you have no appartment a less institutional, however, 8 you all spoke to report all times transactions on Form 8849, lesses this line blash and go to fee 86.					
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)	<u> </u>				
8949 with Box F checked					
11 Gain from Form 4797, Part it long-term gain from Fo			ss)		
from Fortns 4684, 6781, and 8824			303 6.0.4 32 38 33 3	11	
					a / normania transfer and a company
12 Net long-term gain or (loss) from partnerships, S co		ATEMENT 10	(s) K-1	12	<590,911.>
	rporations, estates, an	ATEMENT 10 d trusts from Scheduler			<590,9 <u>11.</u> >
13 Capital gain distributions	rporations, estates, an	ATEMENT 10 d trusts from Schedule	**********	13	<590,911.>
13 Capital gain distributions 14 Long-terin capital loss carryovor, Enter the amount,	rporations, estates, an If any, from line 13 of	ATEMENT 10 d trusts from Schedule your Capital Loss Carr	Aphe.	13	<590,911.>
13 Capital gain distributions	rporations, estates, an	ATEMENT 10 d trusts from Schedulel	Aphe.		<590,911.>

6 MONA, MICHAEL

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

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Schedule D (Form 1040) 2014

	redule D (Form 1040) 2014 MICHAEL J. MONA JR & RHONDA H. MONA	2
16	Combine lines 7 and 15 and enter the result	
	If line 16 is a gain, enter the amount from line 16 on Form 1040, line 13, or Form 1040NR, line 14. The sea of the better. The sea of the better.	
	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, sine 14. Then go to line 22.	
17	Activities 1	
	Yes, Ga to fine 18.	
	No, Skie lines 18 through 21, and go to line 22.	
18	Enter the amount, if any, from the 7 of the 28% Rate Gain Worksheet in the instructions	18
19	Empirithe amount, 3 any, from line 18 of the Unrecaptured Section, 1250 Gain Worksheet in	
1.0	the instructions	> 19
20	Are lines 18 end 19 both zero or blank?	
	Yes, Complete the Qualified Dividends and Capital Gain Tax Worksheet in the instructions	36 \$180
	tor Form 1040, line 44 (or in the instructions for Form 1040NR, line 42). Do not complete lines 21 and 22 below.	
	C. M. O. C. S. S. S. S. S. S. S. S. S. S. S. S. S.	
	No. Complete the Schedule D Tax Worksheet in the instructions. Do not complete lines 21	
	and 22 below.	
	AND AND A CONTRACT CO	
21	If line 16 is a loss, enter here and on Form 1040, line 13, or Form 1040NR, line 14, the smaller of:	
	• The loss or line 16 or SEE STATEMENT 11	21 (3,000.)
	(\$3,000), or if married filing separately, (\$1,500)	
	At a Many Carolina which care and in conduct heads among the property of the property of	
	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?	
	X. Yes, Complete the Qualified Dividends and Capital Gain Tax Worksheet in the instructions	
	for Form *040, line 44 (or in the instructions for Form 1040NR, line 42).	
	No. Complete the rest of Form 1040 or Form 1040NR.	
		Schedule D (Form 1040) 2014

RHONDA resolved say Formour broker dis not revolving capiting removes the resolution of the remove seems of the removes the re	H. MON This 129-3 or on report 3 to the RS an assets you a reported or or reported or or reported or or reported or reported or reported or reported or reported or reported or reported or reported or reported or reported or reported or to a second or disposed do., clay, yr.]	A make make work) From hald more than 1 From 109 109 11 sho Lyou are not require to a police to your long to basis was repo g basis was not not not go g basis was not not not go	year are long termost year are long term way basis was repor- tives these tra- learn transactions, con- me win the attre box is ried to the IRS (e) Cost or other busis. See the Note below and see Column (e) in the instructions	de statument valuation, you count value state on the IRS menotions on the count value of	texpayer lde I have the serie info in 20 IT or lefer fanc erm transactions and for which no form \$949 (see 2) 8 erm \$949, page 2, 8 erd.	s, áon page 1. adjustmenta or atructions), presch applicable box.
received any Formular before did not remove before did not remove the control of	re) 1099-3 or ne report a for the IRS at aspects you as aspects on the edulin O, line da firmer than one b irmore of the bear 1099-8 showin 199-8 showin Form 1099-0 (c) to disposed for, day, yr.)	milition daler write) to 5. Brocers must report i hald more than 1 Form(s) 1099-19 sho 5. you are not require not apolite to your long not apolite to your long not apolite to your long not apolite to your long not apolite to your long to basis was repor g Dasis was repor g Dasis was not r (d) Procedula (sales price)	year are long termost year are long term way basis was repor- tives these tra- learn transactions, con- me win the attre box is ried to the IRS (e) Cost or other busis. See the Note below and see Column (e) in the instructions	Adjustment, lockum (f).	In 2011 or which person transactions are for which no corm study (same zo form the person to the per	s, son page 1. adjustments or atructions). (h) Gain or (loss). Subtract column (e) from column (d) & contino the result with column (g)
nvolving capiti- erm transaction directly on Sche only one box, in in page to one or on Form(s) 10 on Form(s) 11 tod to you on (b) acquired (c) (M	al assets you in reported on reported on the control of the best of the control of the best of the control of the best of the control of the	hold more than 1 Form(s) 1099-th sho is you are not require to apolice to your long to basis was repor- g basis was not r (d) Proceeds (sales price)	year are long term wing basis was report at to report these tre here transactions, commission the achie lock (e) Cost or other basis. See the Note below and see Column (g) in the instructions	n. For short-tied to the HS nesocions as apower theolist as you ne Note above Adjustment, loss. If you in column (f), 5	erm (raneaction and for which no corm \$349 (ase re corm \$449, age 2, k see))) it say, to gain or enus an amount, other a code in lee instructions. (g) Amount of	s, ace page 1. adjustments or atructions), y each applicable box. (h) Gain or (toss), Subtract column (e) from column (d) & contian the result with column (g)
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	e and include hecked), line bove is check esis reported	esis reported to the IRS w	e and include on your hecked). line 9 (if Box E bove is checked) > 101,125. asis reported to the IRS was incorrect, enters. See Column (g) in the separate instruction 8 MONA,	e and include on your thecked). Ilne 9 (if Box E bove is checked). Ilne 9 (if Box E bove is checked). In 101,125. 10,467. Sesis reported to the IRS was incorrect, enter in column (e) the see Column (g) in the separate instructions for how to figure	e and include on your hecked). line 9 (if Box E bove is checked). In e 9 (if Box E bove is checked). In 101,125. 10,467. asis reported to the IRS was noonect, enter in column (e) the basis as reported. See Column (g) in the separate instructions for how to figure the amount of the basis as reported to the IRS was nooned. 8 MONA, MICHAEL	e and include on your hecked), line 9 (if Box E bove is checked). line 9 (if Box E bove is checked) > 101,125. 10,467. asis reported to the IRS was incorrect, enter in column (e) the basis as reported to the IRS see Column (g) in the separate instructions for how to figure the amount of the adjustme for MONA, MICHAEL

ALTERNATIVE MINIMUM TAX

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ente	instructions for how to lig r on the lines below:		(d) Proceeds	(a) Cost	Adjustments to gain or loss to		(h) Gain or (loss) Subtract column (a) from column (d) and
	form may be casier to co s to whole dollars.	moletic if you round off	(saies price)	(eiend retto to)	Form(s) 8949, Pa line 2, column (24	combine the result with column (g)
10	Totals for all and I form kenned for which backs was recorded to no englishments face stemporary record all Blams kenneditions on and go to line to	The STG and for which you have if Houseway if your chaoses fo foun 8040, beaus this time black			#102, COUIN		Annual variables of a county
16	Totals for all transaction	s reported on Fonn(s)			<u> </u>	Proceedings	
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3	1949 with Box B check Totals for all transaction	s reported on Form(s)	gypg a general a a ran ag o<mark>gher satte</mark>n gefen ddiffellan an a bareth far et	an, edilmetra enadimilitate (25, no. et a.). edelmetro est de distribuido	termina eximitar nero xe y m. zeceni demonto inter-	(40°4 140°4), 40°4	interpretation of the second section of the section of
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5	***	oss) from partnerships, S c			sungenimi nonninii il Politika 🛚 🗝	5	erannan ali i selekt an kinakina majaka pakaja an ali inga 1 inaperapika akee kansa k
6	Short-term capital loss of	arryover. Enter the amount	t, if any, from line 6 of)	our Capital Loss		ĺ	
7	Carryover Worksheet it	n the instructions gain or (loss). Combine in	ses 1a through E in colu	enn (h). If you have an	w iona term	6	
,		to Part II below. Otherwi				7	
Pe	Long-Term Ca	pital Gains and Loss	ses - Assets Heid	More Than One	Year		
	natructions for how to fig on the lines below.	ure the amounts to	(d)	(e)	(g) Adjustments	Ì	(h) Gain or (loss) Subtract column (s)
This !	form may be easier to cor to whole dollars.	riplete if you tound off	Proceeds (sales price)	Cost (or other basis)	form(s) 9949, Par line 2, column (g	1 11.	from column (d) and combine the result with column (g)
8a	Totals for at long-leve beneaths for strict basis was recorded to an adjustments (see instruction report all these transactions on I and go to leve to	the IRS and for which you have 5 fewever; if you checke to over 8040, seeve that the blant				4	and the first of t
9b	Totals for all transaction	reported on Form(a)					
9	8949 with Box D checks Totals for all transaction	s reported on Form(s)				1	
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11		et I; long-term gain from Fo and 8824		ed ong tem gain or (i		11	
			SEE STA	TEMENT 12			
12	Not increteen asin or for	s) from partnerstype. S co	rporations, estates, an	d trusts from Schooluk)(s) K-1	12	<590,911.>
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13	Capital gain distributions			······································		13	
13 14	Capital gain distributions Long-term dapital loss or	unyover, Enter the amount,			Tyover		
	Capital gain distributions Long-term dapital loss of Worksheet in the instruc				Tyover	13	
14 15	Capital gain distributions Long-term capital loss or Worksheet in the instruc Net long-term capital g Part III on page 2	rryover, Enter the amount, tions aln or (loss), Combine line	e 8e through 14 in colu	mn (h). Then go to	Tyover	14 (15	<500,253.>
14	Capital gain distributions Long-term capital loss or Worksheet in the instruc Net long-term capital g Part III on page 2	irryover, Enter the amount,	e 8e through 14 in colu	mn (h). Then go to	Tyover	14 (15	<500, 253.> e D (Form 1040) 2014
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14 15 LHA	Capital gain distributions Long-term capital loss or Worksheet in the instruct Net long-term capital in Part III on page 2 For Paperwork Reduct	rryover, Enter the amount, tions aln or (loss), Combine line	e 8a through 14 in ook	mn (h). Then go to	Sol	14 (15	

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P	itill: Summery	
16	Combine knes 7 and 15 and enter the result	18 <500,253.>
	 If fine 16 is a gain, enter the amount from line 16 on Form 1040, line 13, or Form 1040NR, fine 14. Then go to fine 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 time 16 is zero, eldo fines 17 through 21 below and enter -0- on Form 1040, line 13, or Form 1040NR, line 14. Then go to line 22: 	
17	Arc lines, 15 and 16 both gains? Tyes, Go to line 18.	
	No. Skip linus 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 time 18 of the Unrecaptured Section 1260 Gain Worksheet in the instructions	▶ 19
20	Are lines 16 and 19 both zero or blank?	
	Yes, Complete the Qualified Dividends and Capital Gain Tax Worksheet in the instructions for Form 1040/18, line 42). Do not complete lines 21 and 22 below.	
	No. Complete the Schedule D Tax Worksheet in the instructions. Do not complete their 21 and 22 below.	
21	If line 16 is a loss, enter here and on Form 1040, line 13, or Form 1040NR, line 14, the smaller of:	
	The loss on line 16 or (\$3,000), or if married filing separately, (\$1,500) SEE STATEMENT 13	21 [3,000,)
	Note, When figuring which amount is smaller, treat both amounts as positive numbers.	
22	Do you have quarified dividends on Form 1040, line 9b, or Form 1040NR, line 105?	
	X Yes, Complete the Qualified Dividends and Capital Gain Tax Workshort in the instructions for Form 1040, line 44 (or in the instructions for Form 1040NR, line 42).	
	No. Complete the rest of Form 1040 or Form 1040NR.	
		Schedule D (Form 1040) 2014

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10 MONA, MICHAEL

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ALTERNATIVE MINIMUM TAX

Form 8949 (2014) Name(s) shown on return. Name a	nd SSM or toyona	w identification (on not required if			Social secu	Page 2 rity number or
							mification no.
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The may show you basis flourly your dost servicents you bought in 2014 or select	Agency synchronics Seed if American	ros monte appearante servi	held more than 1	voor are long torm	For short	tem traosaction	s, see page 1.
Note, You may appregate codes are required. Enter t	al long-term transar he total directly on t	tione reported on I Schedule 1, line de	rorm(a) 1099-3 sho , you are not much	wing basis was repor ed to report thims tra	ted to the In	rs and for which no a Form 8949 (see in	adparaments or al succions).
ou must check Box D, E, or F below you have more 'engineers transcripes then't (D) Long-term transactions re	Check only one by the property of the second	d eno nadi erom ti .XC timod wiji to erom to or nivenda FLDCY11 /r	ox application your long s, complete an many K m hotelis wass verso	ptern transactions, comp rend with the same box o stack to the IRSS (see	olete a superim hucked wa you o Nicote aboo	4 form 83-79, 2004 2, k I need. TVB)	ie each applicable trac
X (E) Long-term transactions is	eported on Form(s) 1099-8 showin	g basis was not r			•	
(F) Long-term transactions n	ot reported to vor	(c)	(d)	(e)	Adjustmen	i, if any, to gain of	
Description of property (Example: 100 sh, XYZ Co.)	Date acquired (Mo., day, yr.)	Date sold or	Proceeds (sales price)	Cost or other basis. See the Note below and	in column	u enter an amount (g), enter a code in . See Instructions.	Gain or (loss). Subtract column (e from column (d) &
		(Mo., day, yr.)		see Column (e) in the instructions	(f) Code(s)	(g) Amount of adjustment	combine the result with corumn (9)
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s vi	ing The #45 compares amounts reported on v	our tack return will	amounts s	hown on Schedulets)	K-1.						
8	Hite: Income or Loss From Pa	rtnerships a	und S Co	orporations No	to. H	you rep	ort a loss	from a n	al-ris	k activity fo	r which
	arry amount is not at risk, you m	ust check colur	nn (e) on li	ne 28 and allach F	orm 6	198. S	ee instruc	DONS.	. 4 11		
27	Are you reporting any loss not allowed in a p	rior year due to th	e at-risk, ex	cess tarm loss, or bat	ris Ilmi	lations,	a prior year	unallow	ed los	TOM 3	T¥T µ
	passive activity (if that loss was not reported	on Form 8582), c	r iinreimbui	rea barmersint exte	1000	*******		*****	*****	1 68	LOU NO
	If you answered "Yes," see instructions before	completing this	SECTION.		(b)	ate Paul	(c) Owell	fe	n Em	olover	(e) Orect #
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0	Add columns (g) and (j) of line 29s					••			30	 	2 000 }
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2	Total partnership and S corporation income								32	-161	3.098.
w	result here and include in the total on line 41 it ill. Income or Loss From Est	oelow adms arnel Te	usts			***************************************		أستعنين	96		<u> </u>
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	(c) Passive deduction or loss allower (attack Form 8582 if required)	d ∫		assive income Schedule K-1			action or lo: chedule K-			(f) Other inco Scheduit	
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5						*****			35	<u> </u>	
8	Add columns (c) and (e) of line 34b				·				36	[)
7_	Total estate and trust income or (lose). Con	noine lines 35 and	36. Enter th	ne result here and incl	tioe in	the total	on line 41	Delow	37	l Nakia-	
Pή	rt N. Income or Loss From Rea	7-		Tel Europe Inchesor	t tram	13 (HE	able incom	- LIGAR	-UM	(a) Incom	from
8	(a) Name	(b) Emp		Schedules Q, line (see instruction	2c	loss) i	rom Sekedi fine 1b	ulie O.		Schedules Q	
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 D	Combine columns (d) and (e) only. Enler the	result here and in	clude in the	total on line 41 below					39		
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0	Net farm rantal income or (loss) from Form 4	835, Also, comp	ete line 42 b	elow					40		
1	Total income or (less). Combine lines 29, 32, 32				9/9	m 10-10H	I fre 10	ine tas	41 333-2	-15:	098.
2	Reconciliation of farming and lishing incom	NE. Ernor your geo	es farming a	ing lishing income						70.	
	reported on Form 4835, line 7; Schedule K-1				42		garin annya	(20 + 302 7= } 	37		HERE
	(Form 1120S), box 17, code V, and Schedule Reconciliation for real estate professionals					HO.	. Sacred	त्याः		a de	
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