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POST-MARITAL PROPERTY SETTLEMENT AGREEMENT

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

WITNESSETH:

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

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

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

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

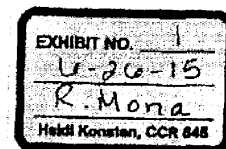
WHEREAS, on or about December 3, 2012, the parties acquired, as their community property, 30,000,000 shares of the corporate stock of Medical Marijuana, Inc, an Oregon corporation ("MMI");

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

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

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

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

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

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

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

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

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

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

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


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

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

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

L.

ACKNOWLEDGMENT OF RECITALS:
ADDITIONAL CONSIDERATION

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

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


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II.

DIVISION OF PROPERTY

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

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

III.

INTENT OF THE PARTIES AND STATUS OF PROPERTY

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


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be terminated by divorce or otherwise.

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

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

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IV.

RIGHT TO DISPOSE OF PROPERTY BY WILL

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

V.

WAIVER OF INHERITANCE RIGHTS

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

VI.

MUTUAL RELEASE OF PROPERTY RIGHTS

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

VII.

EXECUTION OF NECESSARY DOCUMENTS

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


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

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

VIII.

DISCLOSURE

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

IX.

EFFECT OF PARTIAL INVALIDITY

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


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invalidated.

X.

ENFORCEMENT OF AGREEMENT

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

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

XI.

NO PARTY DEEMED DRAFTER

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


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XII.

GOVERNING LAW

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

XIII.

CUMULATIVE EFFECT

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

XIV.

COUNTERPARTS

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


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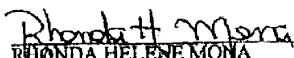
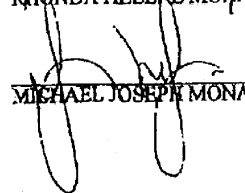
XV.



VERIFICATION

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

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

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


RHONDA HELENE MONA

MICHAEL JOSEPH MONA


RHM

MJM

ACKNOWLEDGMENTS

STATE OF CALIFORNIA }
COUNTY OF } ss.

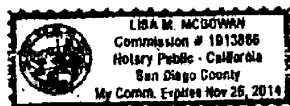
On this 13th day of September, 2013, personally appeared before me, a Notary Public in and for said County and State, RHONDA HELENE MONA, personally known (or proved) to me to be the person whose name is subscribed to the above instrument, and who acknowledged that she executed the instrument.



Lisa M. McGowan
Notary Public

STATE OF CALIFORNIA }
COUNTY OF } ss.

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



Lisa M. McGowan
Notary Public

RHM
RHM

LM
LM

Personal

Account Activity

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

CHECKING

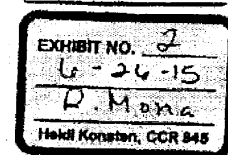
Account Name: CHECKING
Account Number: xxxxxx3695
Available Balance: \$57.00
Current Balance: \$57.00

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

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

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

Post Date	Check Number	Description	Withdrawals	Deposits	Balance
8/21/2013		WIRE # 007963 BNF RHONDA MONA FED # 001692	\$100,000.00		\$57.00
8/21/2013		WIRE # 008022 BNF MICHAEL MONA FED # 001702	\$202,479.14		\$100,057.00
8/8/2013		WIRE # 100052 BNF ROEN VENTURES LLC	\$300,000.00		\$302,536.14
8/8/2013		DEPOSIT		\$300,000.00	\$602,536.14
8/2/2013		WIRE # 100109 BNF CANAVEST FED # 001033	\$300,000.00		\$302,536.14
7/25/2013		INTEREST		\$29.86	\$602,536.14
7/17/2013		WIRE # 006931 ORG ALPINE SECURIT FED # 033867		\$400,000.00	\$602,506.28
7/8/2013		WIRE # 100106 BNF ROEN VENTURES LLC	\$700,000.00		\$202,506.28
7/1/2013		WIRE # 009999 ORG ALPINE SECURIT FED # 045887		\$400,000.00	\$902,506.28
6/26/2013		INTEREST		\$6.28	\$502,506.28
		WIRE # 007600			





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

ACCOUNT: [REDACTED]
DOCUMENTS: [REDACTED]

PAGE: 1
09/10/2013

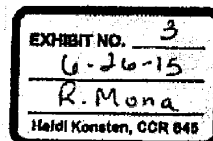
MICHAEL JOSEPH MONA JR
RHONDA HELENE MONA
POD
2680 S RAINBOW BLVD STE B
LAS VEGAS NV 89146-5196

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PLATINUM 55 ACCOUNT [REDACTED]

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			08/09/13	65,971.18
CHECK # 2018	5,000.00		08/12/13	60,971.18
WIRE/IN-[REDACTED];ORG MICHAEL MONA		202,479.14	08/21/13	263,450.32
WIRE FEE-[REDACTED];INBND DD-10 WIRE FEE-DOM BR-03		10.00	08/21/13	263,440.32
CHECK # 2020	2,800.00		08/22/13	260,640.32
DEPOSIT		250.00	08/23/13	260,890.32
CHECK # 2021	2,500.00		08/23/13	258,390.32
WIRE/IN-[REDACTED];ORG ALPINE SECURITIES CORP;REF		897,895.00	08/27/13	1156,285.32
WIRE FEE-[REDACTED];INBND DD-10 WIRE FEE-DOM BR-03		10.00	08/27/13	1156,275.32
CHECK # 2023 - CAPITAL ONE ARC CHECK PYMT 2023	50.09		08/27/13	1156,225.23
CHECK # 2022	378.00		08/27/13	1155,847.23
CHECK # 2019	14,326.44		08/27/13	1141,520.79
CHECK # 2025	2,800.00		08/28/13	1138,720.79
WIRE/IN-[REDACTED];ORG ALPINE SECURITIES CORP;REF		850,000.00	08/29/13	1988,720.79
WIRE/OUT-[REDACTED];BNF RHONDA H MONA	750,000.00		08/29/13	1238,720.79
WIRE FEE-[REDACTED];INBND DD-10 WIRE FEE-DOM BR-03		10.00	08/29/13	1238,710.79
CHECK # 2026	2,500.00		09/03/13	1236,210.79
TELEPHONE TRANSFER REQUEST C/S	1230,000.00		09/03/13	6,210.79
WIRE/IN-[REDACTED];ORG ALPINE SECURITIES CORP;REF		715,711.59	09/04/13	721,922.38
WIRE FEE-[REDACTED];INBND DD-10 WIRE FEE-DOM BR-03		10.00	09/04/13	721,912.38
TELEPHONE TRANSFER REQUEST C/S	712,000.00		09/05/13	9,912.38
CHECK # 2028	3,000.00		09/05/13	6,912.38
CHECK # 2027	5,000.00		09/05/13	1,912.38

*** CONTINUED ***



MONA 2nd JDB - 00730 0404



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

ACCOUNT: [REDACTED]
DOCUMENTS: [REDACTED]

PAGE: 1
11/08/2013

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

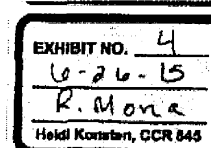
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Effective December 2, 2013, the Wire Transfer fee for outbound international wires will decrease to \$40.00 per transaction. For questions, please contact your customer service representative.

PLATINUM 55 ACCOUNT [REDACTED]

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			10/10/13	7,387.63
WIRE/IN-[REDACTED];ORG ALPINE SECURITIES CORP;REF		442,449.47	10/11/13	449,837.10
WIRE FEE-[REDACTED] INBND DD-10 WIRE FEE-DOM BR-03	10.00		10/11/13	449,827.10
CHECK # 2034 [REDACTED] 2,500.00	2,500.00		10/11/13	447,327.10
WIRE FEE-[REDACTED] OUTBD DD-10 WIRE FEE-DOM BR-03	25.00		10/15/13	447,302.10
WIRE/OUT-[REDACTED] BNF RHONDA MONA;OBI REF: PARTIAL PAYMENT	440,000.00		10/15/13	7,302.10
CHECK # 2035 - Cox Comm - SAN CHECK PYMT 2035	221.17		10/21/13	7,080.93
CHECK # 2036	150.00		10/24/13	6,930.93
CHECK # 2037	1,400.95		10/28/13	5,529.98
DEPOSIT		4,989.35	10/30/13	10,519.33
CHECK # 2038	2,500.00		10/30/13	8,019.33
CHECK	2,500.00		11/01/13	5,519.33
CAPITAL ONE PHONE PYMT [REDACTED]	839.33		11/04/13	4,680.00
INTEREST		10.68	11/08/13	4,690.68
BALANCE THIS STATEMENT			11/08/13	4,690.68
TOTAL CREDITS (3)		447,449.50		
TOTAL DEBITS (10)		450,146.45		

*** CONTINUED ***



FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE

APR 27 2012

HJV

APR 30 2012

RE

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

FAR WEST INDUSTRIES, a California
corporation,

Plaintiff,

vs.

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

Defendants.

Case No. RIC495966

JUDGE: Hon. Jacqueline Jackson

~~(PROPOSED) JUDGMENT NUNC PRO TUNC~~

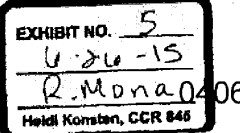
Action Filed: March 24, 2008

Trial Date: September 23, 2011

GREEN & HALL
ATTORNEYS AT LAW
11000 Main Street, Suite 200
Riverside, CA 92504
951-509-8888

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

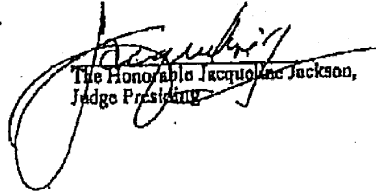
~~(PROPOSED) JUDGMENT NUNC PRO TUNC~~



GREEN & HALL
ATTORNEYS AT LAW

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

3 Dated: 4/27/12


The Honorable Jacqueline Jackson,
Judge Presiding

2
[PROPOSED] JUDGMENT NUMBER TWO

0407

1 **OJDE**
2 F. THOMAS EDWARDS, ESQ.
3 Nevada Bar No. 9549
4 E-mail: tedwards@nevadafirm.com
5 HOLLEY DRIGGS WALCH
6 FINE WRAY PUZEY & THOMPSON
7 400 South Fourth Street, Third Floor
8 Las Vegas, Nevada 89101
9 Telephone: 702/791-0308
10 Facsimile: 702/791-1912

11 *Attorneys for Plaintiff*

Alvin L. Schuman
CLERK OF THE COURT

12 **DISTRICT COURT**

13 **CLARK COUNTY, NEVADA**

14 **FAR WEST INDUSTRIES, a California**
15 **corporation,**

16 **Plaintiff,**

17 **v.**

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

23 **Defendants.**

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

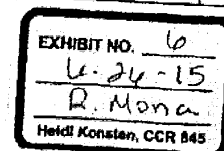
**ORDER FOR EXAMINATION OF
RHONDA MONA AS TRUSTEE OF
JUDGMENT DEBTOR THE MONA
FAMILY TRUST DATED FEBRUARY 12,
2002**

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

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

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

10594-01/1495869



0408

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

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

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

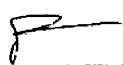
13 IT IS FURTHER ORDERED, ADJUDGED AND DECREED that, the Judgment Debtor
14 shall produce at least one week prior to the examination the documents listed on Exhibit "1"
15 attached hereto and incorporated herein by reference.

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

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

22 Dated this 13th day of May, 2015.

23 Mary Goettandy
24 DISTRICT COURT JUDGE
25 mb
26
27
28

1 Submitted by:
2 HOLLEY DRIGGS WALCH
3 FINE WRAY PUZEY & THOMPSON
4 By 
5 F. THOMAS EDWARDS, ESQ.
6 Nevada Bar No. 9549
7 400 S. Fourth Street, Third Floor
8 Las Vegas, NV 89101
9 Attorneys for Plaintiff
10
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10594-01/1495869

- 3 -

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1 EXHIBIT "1"

2
3 DEFINITIONS

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

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

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

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

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

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

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

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

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

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

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

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

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

12 13 ITEMS TO BE PRODUCED

- 14
- 15 1. For the period beginning April 2012 through the present date, financial documents of
16 Judgment Debtor, including, but not limited to, but not limited to, statements for
17 checking, savings or other financial accounts, securities brokerage accounts, certificates
18 of deposit, shares in banks, savings and loan, thrift, building loan, credit unions, or
19 brokerage houses or cooperative, and records of income, profits from companies, cash on
20 hand, safe deposit boxes, deposits of money with any other institution or person, cash
21 value of insurance policies, federal and state income tax refunds due or expected, any
22 debt payable to or held by or for Judgment Debtor, checks, drafts, notes, bonds, interest
23 bearing instruments, accounts receivable, liquidated and unliquidated claims of any
24 nature, or any and all other assets.
 - 25 2. For the period beginning April 2012 through the present date, Documents relating to
26 closed financial accounts, including, but not limited to checking, savings or other
27 financial accounts, securities brokerage accounts, certificates of deposit, shares in banks,
28 savings and loan, thrift, building loan, credit unions, or brokerage houses or cooperative.

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

- 1 12. Documents relating to any and all real property in which Judgment Debtor holds an
2 interest or which Judgment Debtor owns, directly or indirectly, including, but not limited
3 to, mortgages, deeds, leases, assignments, subordination agreements, and finance
4 statements.
- 5 13. Documents relating to any and all tangible or intangible property, including, but not
6 limited to, furnishings, furniture, musical instruments, fixtures, hardware, home
7 accessories, electronics, computers, audio-visual devices, appliances, equipment, jewelry,
8 artwork, antiques, and collections, in which Judgment Debtor holds an interest or which
9 Judgment Debtor owns, directly or indirectly, including, but not limited to, bills of sale,
10 sale receipts, purchase agreements, insurance policies, or promissory notes.
- 11 14. For the period beginning April 2012 through the present date, Documents relating to all
12 commercial and consumer loans which Judgment Debtor applied for, or which Judgment
13 Debtor guaranteed, that were submitted to any individual, bank, lender, financial
14 institution, finance company, other private entity, public agency or governmental
15 administration.
- 16 15. For the period beginning April 2012 through the present date, Documents relating to all
17 monies loaned to Judgment Debtor or financed on Judgment Debtor's behalf, including,
18 but not limited to, any home loan, personal property loan, equity loan, or line of credit.
- 19 16. For the period beginning April 2012 through the present date, Documents relating to any
20 guaranty or assurance of performance made by Judgment Debtor for any contract,
21 agreements, commercial transactions, loans, financing arrangements, notes, mortgages,
22 third party lender agreements, assignments, and subordination agreements of any kind.
- 23 17. For the period beginning April 2012 through the present date, policies of insurance issued
24 in the name of Judgment Debtor and/or under which Judgment Debtor is a beneficiary,
25 including, but not limited to, policies for life insurance, disability insurance, homeowners
26 insurance, automobile insurance, health insurance, flood insurance, umbrella policies,
27 liability insurance, personal property protection, and corporate director and/or officer
28 insurance.

- 1 18. For the period beginning April 2012 through the present date, Documents relating to any
2 indebtedness that was owed to Judgment Debtor or which is still owed to Judgment
3 Debtor by any person or entity, including, but not limited to, agreements, contracts,
4 leases, promissory notes, mortgages, bills of sale, personal guaranties, or judgments.
- 5 19. For the period beginning April 2012 through the present date, Documents relating to any
6 indebtedness that was owed by Judgment Debtor or which is still owed by Judgment
7 Debtor to any person or entity, including, but not limited to, agreements, contracts,
8 leases, promissory notes, mortgages, bills of sale, personal guaranties, or judgments.
- 9 20. For the period beginning April 2012 through the present date, all audited and unaudited
10 financial statements prepared by or on behalf of Judgment Debtor.
- 11 21. For the period beginning April 2012 through the present date, financial affidavits that
12 Judgment Debtor executed at any time for any purpose or reason, including, but not
13 limited to, submissions in court proceedings or other legal matters, governmental
14 compliance, proceedings, or investigation, or applications for loans or other financing.
- 15 22. For the period beginning April 2012 through the present date, Documents relating to total
16 attorney's fees charged to and/or paid by Judgment Debtor.
- 17 23. For the period beginning April 2012 through the present date, Documents relating to
18 monies, gifts, bequests, dispositions, or transfers paid or given to Judgment Debtor
- 19 24. For the period beginning April 2012 through the present date, Documents relating to all
20 residential real property lease or mortgage payments, utility bills, including, but not
21 limited to, cable, telephone, cellular phone, internet, club memberships, credit card
22 statements, and automobile loan or lease payments that were billed to and/or owed by
23 Judgment Debtor
- 24 25. For the period beginning April 2012 through the present date, Documents relating to
25 retirement accounts, pension plans, SEP accounts, profit sharing plans and retirement
26 plans in which Judgment Debtor currently holds an interest
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28

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

DIRECT LINE: (702) 207-6080
DIRECT FAX: (702) 856-8949
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JOHN M. SACCO
OF COUNSEL

June 22, 2015

Via Email: tedwards@nevadafirm.com

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

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

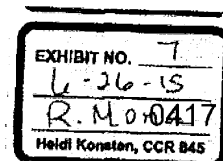
Dear Mr. Edwards:

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

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

Response:

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



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

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

Response:

See Tab 21.

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

Response:

See Tab 14.

4. Tax returns and all related tax records of Rhonda Mona 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.

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June 22, 2015
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7. For the period beginning April 2012 through the present date, Documents relating to proof of Judgment Debtor's employment, including, but not limited to, any and all paystubs, retirement slips, contracts for employment, and consulting agreements.

Response:

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

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

Response:

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

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

Response:

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

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

Response:

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

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

Response:

See Tab 14.

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

Response:

See Tabs 6 and 23.

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

Response:

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

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

Response:

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

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

Response:

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

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

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

Response:

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

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

Response:

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

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

Response:

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

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

Response:

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

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

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

Response:

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

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

Response:

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

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

Response:

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

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

Response:

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

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

Response:

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

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Page 7

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

Response:

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

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

Response:

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

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

Response:

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

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

Response:

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

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

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Page 8

Response:

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

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

Response:

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

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

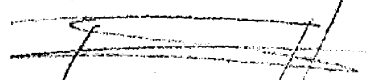
Response:

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

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

Sincerely,

MARQUIS AURBACH COFFING



Tye S. Hansen, Esq.

TSH:nk

MAC 04725-001 2537819_3

0424

Form 1040 (2014)		MICHAEL J. MONA JR & RHONDA H. MONA		Page 2	
Tax and Credits		38	Amount from line 37 (adjusted gross income)	38	77,706.
39a Check <input type="checkbox"/> You were born before January 2, 1950, <input type="checkbox"/> Blind. <input type="checkbox"/> Spouse was born before January 2, 1950, <input type="checkbox"/> Blind. Total boxes checked <input type="checkbox"/> 39a <input type="checkbox"/>					
b If your spouse itemizes on a separate return or you were a dual-status alien, check here <input type="checkbox"/> 39b <input type="checkbox"/>					
40 Itemized deductions (from Schedule A) or your standard deduction (see left margin)		40	87,147.		
41 Subtract line 40 from line 38		41	-9,441.		
42 Exemptions. If line 38 is \$152,525 or less, multiply \$3,950 by the number on line 6d. Otherwise, see inst.		42	7,900.		
43 Taxable income. Subtract line 42 from line 41. If line 42 is more than line 41, enter -0-		43	0.		
44 Tax. Check if any from: <input type="checkbox"/> Form(s) 8814 <input type="checkbox"/> Form 4972 <input type="checkbox"/>		44	0.		
45 Alternative minimum tax. Attach Form 6251		45			
46 Excess advance premium tax credit repayment. Attach Form 8962		46			
47 Add lines 44, 45, and 46		47	0.		
48 Foreign tax credit. Attach Form 1116 if required		48			
49 Credit for child and dependent care expenses. Attach Form 2441		49			
50 Education credits from Form 8863, line 19		50			
51 Retirement savings contributions credit. Attach Form 8880		51			
52 Child tax credit. Attach Schedule 8812, if required		52			
53 Residential energy credits. Attach Form 5695		53			
54 Other credits from Form: <input type="checkbox"/> 3800 <input type="checkbox"/> 8801 <input type="checkbox"/>		54			
55 Add lines 48 through 54. These are your total credits		55			
56 Subtract line 55 from line 47. If line 55 is more than line 47, enter -0-		56	0.		
Other Taxes		57			
57 Self-employment tax. Attach Schedule SE		57			
58 Unreported social security and Medicare tax from Form: <input type="checkbox"/> 4137 <input type="checkbox"/> 5919		58			
59 Additional tax on IRAs, other qualified retirement plans, etc. Attach Form 5329 if required		59			
60a Household employment taxes from Schedule H		60a			
b First-time homebuyer credit repayment. Attach Form 5405 if required		60b			
61 Health care: Individual responsibility (see instructions): Full-year coverage <input checked="" type="checkbox"/>		61			
62 Taxes from: <input type="checkbox"/> Form 9399 <input type="checkbox"/> Form 8960 <input type="checkbox"/> Inst., enter code(s)		62			
63 Add lines 56 through 62. This is your total tax		63	0.		
Payments		64			
64 Federal income tax withheld from Forms W-2 and 1099		64	55,541.	STATEMENT 3	
65 2014 estimated tax payments and amount applied from 2013 return		65			
66a Earned income credit (EIC)		66a			
b Nontaxable combat pay election <input type="checkbox"/> 66b <input type="checkbox"/>		66b			
67 Additional child tax credit. Attach Schedule 8812		67			
68 American opportunity credit from Form 8863, line 8		68			
69 Net premium tax credit. Attach Form 8962		69			
70 Amount paid with request for extension to file		70			
71 Excess social security and tier 1 RRTA tax withheld		71			
72 Credit for federal tax on fuels. Attach Form 4136		72			
73 Credits from Form: <input type="checkbox"/> 2439 <input type="checkbox"/> 8879 <input type="checkbox"/> 8878 <input type="checkbox"/>		73			
74 Add lines 64, 65, 66a, and 67 through 73. These are your total payments		74	55,541.		
Refund		75			
75 If line 74 is more than line 63, subtract line 63 from line 74. This is the amount you overpaid		75	55,541.		
76a Amount of line 75 you want refunded to you. If Form 8878 is attached, check here <input type="checkbox"/>		76a	55,541.		
b number <input type="checkbox"/> c Yes <input type="checkbox"/> d Yes <input type="checkbox"/> e Yes <input type="checkbox"/>		76b			
77 Amount of line 75 you want applied to your 2015 estimated tax		77			
Amount You Owe		78			
78 Amount you owe. Subtract line 74 from line 63. For details on how to pay, see instructions		78			
79 Estimated tax penalty (see instructions)		79			
Third Party Designee					
Do you want to allow another person to discuss this return with the IRS (see instructions)? <input checked="" type="checkbox"/> Yes. Complete below. <input type="checkbox"/> No					
Name EDWARD A. WILSON, CPA Phone (702) 227-6090 Personal identification number 89146					
Sign Here					
Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.					
Taxpayer's signature <input type="checkbox"/> Date <input type="checkbox"/>		Your occupation DEVELOPER		Daytime phone number <input type="checkbox"/>	
Spouse's signature if a joint return, both must sign <input type="checkbox"/> Date <input type="checkbox"/>		Spouse's occupation DESIGNER		If the IRS sent you an identity protection PIN, enter it here <input type="checkbox"/>	
Print/Type preparer's name EDWARD A. WILSON, CPA		Preparer's signature <input type="checkbox"/>		Check <input type="checkbox"/> self-employed <input type="checkbox"/> FTN	
Paid EDWARD A. WILSON, CPA		Preparer's name WILSON & COMPANY, CPA'S		Preparer's EIN 88 0340469	
Use Only 2688 S. RAINBOW BLVD, STE A		Preparer's address LAS VEGAS, NV 89146		Phone no. (702) 227-6090	

MONA 2nd JDE - 000426

**SCHEDULE A
(Form 1040)**

Department of the Treasury
Internal Revenue Service
Name and address on Form 1040

Itemized Deductions

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

OMB No. 1545-0047

2014

Attachment Sequence No. 07

Your social security number

MICHAEL J. MONA JR & RHONDA H. MONA

Medical and Dental Expenses		Caution: Do not include expenses reimbursed or paid by others.			
1	Medical and dental expenses (see instructions)	SEE STATEMENT 7	1	10,283.	
2	Enter amount from Form 1040, line 38	2	77,706.		
3	Multiply line 2 by 10% (.10). But if either you or your spouse was born before January 2, 1950, multiply line 2 by 7.5% (.075) instead		3	7,771.	
4	Subtract line 3 from line 1. If line 3 is more than line 1, enter -0-		4	2,512.	
Taxes You Paid		State and local (check only one box):			
		a <input type="checkbox"/> Income taxes, or		5	6,357.
		b <input checked="" type="checkbox"/> General sales taxes		6	19,675.
		Real estate taxes (see instructions)		7	
		Personal property taxes		8	
		Other taxes. List type and amount		9	26,032.
		Add lines 5 through 8		9	
Interest You Paid		Home mortgage interest and points reported to you on Form 1098		10	
		Home mortgage interest not reported to you on Form 1098. If paid to the person from whom you bought the home, see instructions and show that person's name, identifying no., and address		11	50,878.
		SEE STATEMENT 4		12	1,500. STMT 5
		Points not reported to you on Form 1098. See instructions for special rules		13	
		Mortgage insurance premiums (see instructions)		14	
		Investment interest. Attach Form 4952 if required. (See instructions.)		15	52,378.
		Add lines 10 through 14		16	5,750.
Gifts to Charity		Gifts by cash or check. If you made any gift of \$250 or more, see instructions		17	475.
		Other than by cash or check. If any gift of \$250 or more, see instructions. You must attach Form 8283 if over \$500		18	
		SEE STATEMENT 6		19	6,225.
		Carryover from prior year		20	
		Add lines 16 through 18		21	
Casualty and Theft Losses		Casualty or theft loss(es). Attach Form 4684. (See instructions.)		22	
Job Expenses and Certain Miscellaneous Deductions		Unreimbursed employee expenses - job travel, union dues, job education, etc. Attach Form 2106 or 2106-EZ if required. (See instructions.)		23	
		Tax preparation fees		24	
		Other expenses - investment, safe deposit box, etc. List type and amount		25	
		Add lines 21 through 23		26	
		Enter amount from Form 1040, line 35		27	
		Multiply line 25 by 2% (.02)		28	
		Subtract line 25 from line 24. If line 25 is more than line 24, enter -0-		29	
Other Miscellaneous Deductions		Other - from list in instructions. List type and amount		30	
		Is Form 1040, line 38, over \$152,525?		31	
		<input checked="" type="checkbox"/> No. Your deduction is not limited. Add the amounts in the far right column for lines 4 through 28. Also, enter this amount on Form 1040, line 40.		32	87,147.
		<input type="checkbox"/> Yes. Your deduction may be limited. See the Itemized Deductions Worksheet in the instructions to figure the amount to enter.		33	
Total Itemized Deductions		If you elect to itemize deductions even though they are less than your standard deduction, check here		34	

LHA 419901 01-20-15 For Paperwork Reduction Act Notice, see Form 1040 instructions.

Schedule A (Form 1040) 2014

4

MONAM

MONA, MICHAEL

MONAM 1

MONA 2nd IDE - 0095127

Interest and Ordinary Dividends

► Attach to Form 1040A or 1040.

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

OMB No. 1545-0074

2014

Attachment
Sequence No. 08

Your social security number

MICHAEL J. MONA JR & RHONDA H. MONA

Part I
Interest

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

BANK OF GEORGE
ROEN VENTURES, LLC

Amount

5,338.
15,918.

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

- 2 Add the amounts on line 1
3 Excludable interest on series EE and U.S. savings bonds issued after 1989. Attach Form 8815
4 Subtract line 3 from line 2. Enter the result here and on Form 1040A, or Form 1040, line 8a

21,256.
21,256.

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

Part II
Ordinary Dividends

- 5 List name of payer ►
EMPLOYERS HOLDINGS INC

3,027.

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

- 6 Add the amounts on line 5. Enter the total here and on Form 1040A, or Form 1040, line 9a

3,027.

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

Part III
Foreign Accounts and Trusts

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

Yes No

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

X

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

- 8 During 2014, did you receive a distribution from, or were you the grantor of, or transferor to, a foreign trust?

X

If "Yes," you may have to file Form 3520. See instructions.

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

Schedule B (Form 1040A or 1040) 2014

5

MONAM

MONA, MICHAEL

MONAM 1

MONA 2nd IDE - 0039628

**SCHEDULE D
(Form 1040)**

Department of the Treasury
Internal Revenue Service (IRS)

Capital Gains and Losses

▶ Attach to Form 1040 or Form 1040NR.

▶ Information about Schedule D and its separate instructions is at www.irs.gov/scheduleD.

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

OMB No. 1545-0047

2014

Attachment
Sequence No. 12

Name(s) shown on return

Your social security number

MICHAEL J. MONA JR & RHONDA H. MONA

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

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

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

	(d) Proceeds (sales price)	(e) Cost (or other basis)	(g) Adjustments to gain or loss from Form(s) 8949, Part I, line 2, column (g)	(h) Gain or (loss) Subtract column (e) from column (d) and combine the result with column (g)
1a Totals for all short-term transactions reported on Form 1040-B for which basis was reported to the IRS and for which you have no adjustments (see instructions). However, if you choose to report all these transactions on Form 8949, leave this line blank and go to line 1b.				
1b Totals for all transactions reported on Form(s) 8949 with Box A checked				
2 Totals for all transactions reported on Form(s) 8949 with Box B checked				
3 Totals for all transactions reported on Form(s) 8949 with Box C checked				
4 Short-term gain from Form 5252 and short-term gain or (loss) from Forms 4684, 6781, and 8324				4
5 Net short-term gain or (loss) from partnerships, S corporations, estates, and trusts from Schedule(s) K-1				5
6 Short-term capital loss carryover. Enter the amount, if any, from line 8 of your Capital Loss Carryover Worksheet in the instructions				6
7 Net short-term capital gain or (loss). Combine lines 1a through 6 in column (h). If you have any long-term capital gains or losses, go to Part II below. Otherwise, go to Part III on page 2.				7

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

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

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

	(d) Proceeds (sales price)	(e) Cost (or other basis)	(g) Adjustments to gain or loss from Form(s) 8949, Part II, line 2, column (g)	(h) Gain or (loss) Subtract column (e) from column (d) and combine the result with column (g)
8a Totals for all long-term transactions reported on Form 1040-B for which basis was reported to the IRS and for which you have no adjustments (see instructions). However, if you choose to report all these transactions on Form 8949, leave this line blank and go to line 8b.				
8b Totals for all transactions reported on Form(s) 8949 with Box D checked				
9 Totals for all transactions reported on Form(s) 8949 with Box E checked	101,125.	10,467.		90,658.
10 Totals for all transactions reported on Form(s) 8949 with Box F checked				
11 Gain from Form 4797, Part I; long-term gain from Forms 2436 and 6252; and long-term gain or (loss) from Forms 4684, 6781, and 8824				11
SEE STATEMENT 10				
12 Net long-term gain or (loss) from partnerships, S corporations, estates, and trusts from Schedule(s) K-1				12 <590,911.>
13 Capital gain distributions				13
14 Long-term capital loss carryover. Enter the amount, if any, from line 13 of your Capital Loss Carryover Worksheet in the instructions				14
15 Net long-term capital gain or (loss). Combine lines 8a through 14 in column (h). Then go to Part III on page 2.				15 <500,253.>

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

Schedule D (Form 1040) 2014

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1-24-14

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MONAM

MONA, MICHAEL

MONAM_1

MONA 2nd JDE - 0097 0429

Part III Summary

16	Combine lines 7 and 15 and enter the result	16	<500,253.>
<ul style="list-style-type: none"> If line 16 is a gain, enter the amount from line 16 on Form 1040, line 13, or Form 1040NR, line 14. Then go to line 17 below. If line 16 is a loss, skip lines 17 through 20 below. Then go to line 21. Also be sure to complete line 22. If line 16 is zero, skip lines 17 through 21 below and enter 0 on Form 1040, line 13, or Form 1040NR, line 14. Then go to line 22. 			
17	Are lines 15 and 16 both gains?		
<input type="checkbox"/> Yes. Go to line 18. <input type="checkbox"/> No. Skip lines 18 through 21, and go to line 22.			
18	Enter the amount, if any, from line 7 of the 28% Rate Gain Worksheet in the instructions	18	
19	Enter the amount, if any, from line 18 of the Unrecaptured Section 1250 Gain Worksheet in the instructions	19	
20	Are lines 18 and 19 both zero or blank?		
<input type="checkbox"/> Yes. Complete the Qualified Dividends and Capital Gain Tax Worksheet in the instructions for Form 1040, line 44 (or in the instructions for Form 1040NR, line 42). Do not complete lines 21 and 22 below. <input type="checkbox"/> No. Complete the Schedule D Tax Worksheet in the instructions. Do not complete lines 21 and 22 below.			
21	If line 16 is a loss, enter here and on Form 1040, line 13, or Form 1040NR, line 14, the smaller of:	21	
<ul style="list-style-type: none"> The loss on line 16 or (\$3,000), or if married filing separately, (\$1,500) 		SEE STATEMENT 11 3,000	
Note. When figuring which amount is smaller, treat both amounts as positive numbers.			
22	Do you have qualified dividends on Form 1040, line 9b, or Form 1040NR, line 10b?		
<input checked="" type="checkbox"/> Yes. Complete the Qualified Dividends and Capital Gain Tax Worksheet in the instructions for Form 1040, line 44 (or in the instructions for Form 1040NR, line 42). <input type="checkbox"/> No. Complete the rest of Form 1040 or Form 1040NR.			

Schedule D (Form 1040) 2014

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7
MONA, MICHAEL

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MONA 2nd JDE - 00598 0430

ALTERNATIVE MINIMUM TAX

SCHEDULE D
(Form 1040)

Capital Gains and Losses

Department of the Treasury
Internal Revenue Service (IRS)

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

OMB No. 1545-0047

2014

Attachment
Sequence No. 12

Name(s) shown on return

Your social security number

MICHAEL J. MONA JR & RHONDA H. MONA

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

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

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

	(d) Proceeds (sales price)	(e) Cost (or other basis)	(g) Adjustments to gain or loss from Form(s) 8949, Part I, line 2, column (g)	(h) Gain or (loss) Subtract column (e) from column (d) and combine the result with column (g)
1a Totals for all short-term transactions reported on Form(s) 8949-S for which basis was reported to the IRS and for which you have no adjustments (see instructions). However, if you choose to report all these transactions on Form 8949, leave this line blank and go to line 1b.				
1b Totals for all transactions reported on Form(s) 8949 with Box A checked				
2 Totals for all transactions reported on Form(s) 8949 with Box B checked				
3 Totals for all transactions reported on Form(s) 8949 with Box C checked				
4 Short-term gain from Form 6252 and short-term gain or (loss) from Forms 4684, 6781, and 8824				4
5 Net short-term gain or (loss) from partnerships, S corporations, estates, and trusts from Schedule(s) K-1				5
6 Short-term capital loss carryover. Enter the amount, if any, from line 8 of your Capital Loss Carryover Worksheet in the instructions				6
7 Net short-term capital gain or (loss). Combine lines 1a through 6 in column (h). If you have any long-term capital gains or losses, go to Part II below. Otherwise, go to Part III on page 2				7

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

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

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

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

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

Schedule D (Form 1040) 2014

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11-24-14

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MONAM

MONA, MICHAEL

MONAM_1

MONA 2nd JDE - 00460 0432

Part III Summary

16	Combine lines 7 and 15 and enter the result	16	<500,253>
<ul style="list-style-type: none"> If line 16 is a gain, enter the amount from line 16 on Form 1040, line 13, or Form 1040NR, line 14. Then go to line 17 below. If line 16 is a loss, skip lines 17 through 20 below. Then go to line 21. Also be sure to complete line 22. If line 16 is zero, skip lines 17 through 21 below and enter 0 on Form 1040, line 13, or Form 1040NR, line 14. Then go to line 22. 			
17	Are lines 15 and 16 both gains? <input type="checkbox"/> Yes. Go to line 18. <input type="checkbox"/> No. Skip lines 18 through 21, and go to line 22.		
18	Enter the amount, if any, from line 7 of the 28% Rate Gain Worksheet in the instructions	18	
19	Enter the amount, if any, from line 18 of the Unrecaptured Section 1250 Gain Worksheet in the instructions	19	
20	Are lines 18 and 19 both zero or blank? <input type="checkbox"/> Yes. Complete the Qualified Dividends and Capital Gain Tax Worksheet in the instructions for Form 1040, line 44 (or in the instructions for Form 1040NR, line 42). Do not complete lines 21 and 22 below. <input type="checkbox"/> No. Complete the Schedule D Tax Worksheet in the instructions. Do not complete lines 21 and 22 below.		
21	If line 16 is a loss, enter here and on Form 1040, line 13, or Form 1040NR, line 14, the smaller of: <ul style="list-style-type: none"> The loss on line 18 or (\$3,000, or if married filing separately, (\$1,500)) 	21	SEE STATEMENT 13 3,000
Note. When figuring which amount is smaller, treat both amounts as positive numbers.			
22	Do you have qualified dividends on Form 1040, line 9b, or Form 1040NR, line 10c? <input checked="" type="checkbox"/> Yes. Complete the Qualified Dividends and Capital Gain Tax Worksheet in the instructions for Form 1040, line 44 (or in the instructions for Form 1040NR, line 42). <input type="checkbox"/> No. Complete the rest of Form 1040 or Form 1040NR.		

Schedule D (Form 1040) 2014

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11-24-14

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MONAM

MONA, MICHAEL

MONAM 1

MONA 2nd JDE - 00433

ALTERNATIVE MINIMUM TAX

Form 8949 (2014)

Attachment Sequence No. 12A

Page 2

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

Social security number or taxpayer identification no.

MICHAEL J. MONA JR & RHONDA H. MONA

MICHAEL J. MUMFORD & ASSOCIATES, L.P.

Before you check Box D, E, or F below, see whether you received any Form 1099 or a substitute statement from your broker. A substitute statement will have the same information as Form 1099-B.

Will any show your basis (usually your cost) even if your broker did not report it to the IRS. Brokers must report basis to the IRS for more stock you bought in 2011 or later (and for certain debt investments you bought in 2014 or later).

Part III Long-Term. Transactions involving capital assets you held more than 1 year are long term. For short-term transactions, see page 1.

Long-term. Transactions involving capital assets you held more than 1 year and using Form 1099-B showing basis were reported to the IRS and for which no adjustments or codes are required. Enter the total directly on Schedule U, line 8a; you are not required to report these transactions on Form 8949 (see instructions).

You must check Box D, E, or F below. Check only one box. If more than one box applies for your long-term investments, complete a separate Form 3299, page 2, for each applicable tax. If you have more than one long-term investment that will fit on this page for one or more of the boxes, complete an entry for each with the same box checked as you need.

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

[illegible]

2 Totals. Add the amounts in columns (c), (e), (g) and (h) (subtract negative amounts). Enter each total here and include on your Schedule D, line 8b (if Box D above is checked), line 9 (if Box E above is checked), or line 10 (if Box F above is checked) ►

101,125.	10,467.	90,658.
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Note. If you checked Box D above but the basis reported to the IRS was incorrect, enter in column (c) the basis as reported to the IRS, and enter an adjustment in column (d) to correct the basis. See *Column (d)* in the separate instructions for how to figure the amount of the adjustment.

07:00:13 13:34:14

Form 8949 (2014)

MONAM

MONA, MICHAEL

MONAM 1

MONA 2nd JDE - 00402 ⁰⁴³⁴

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

Your social security number

MICHAEL J. MONA JR & RHONDA H. MONA

Caution: The IRS compares amounts reported on your tax return with amounts shown on Schedule(s) K-1.

Part II Income or Loss From Partnerships and S Corporations Note. If you report a loss from an at-risk activity for which any amount is not at risk, you must check column (e) on line 28 and attach Form 6198. See instructions.27 Are you reporting any loss not allowed in a prior year due to the at-risk, excess term loss, or basis limitations, a prior year unallowed loss from a passive activity (if that loss was not reported on Form 8582), or unreimbursed partnership expenses? ☐ Yes ☒ No
If you answered "Yes," see instructions before completing this section.

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

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

Part III Income or Loss From Estates and Trusts

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

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

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

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

Part V Summary * ENTIRE DISPOSITION OF NONPASSIVE ACTIVITY

40 Net farm rental income or (loss) from Form 4835. Also, complete line 42 below	40
41 Total income or (loss). Combine lines 29, 32, 37, 38, and 40. Enter the result here and on Form 1040, line 17, or Form 1041, line 18	41 -163,098.
42 Recalculation of farming and fishing income. Enter your gross farming and fishing income reported on Form 4835, line 7; Schedule K-1 (Form 1065), box 14, code B; Schedule K-1 (Form 1120S), box 17, code V; and Schedule K-1 (Form 1041), box 14, code F (see instructions)	42
43 Recalculation for real estate professionals. If you were a real estate professional (see instructions), enter the net income or (loss) you received on Form 1040 or Form 1041 from all rental real estate activities in which you materially participated under the passive activity rules	43 -590,911.

Schedule E (Form 1040) 2014

2014

INCOME FROM PASSTHROUGH STATEMENT, PAGE 1

SCHEDULE E

Name MICHAEL J. MONA JR

Pass-through MONA CO DEVELOPMENT, LLC - MONACO

PARTNERSHIP

SSN EIN

TAXPAYER

ID

NONRECURRING SCHEDULE E, PAGE 2	K-1 Inps.	Prior Year Unallowed Basis Loss	Disallowed Due to Basis Limitation	Prior Year Unallowed At-Risk Loss	Disallowed Due to At-Risk	Prior Year Passive Loss	Disallowed Passive Loss	Tax Refund
Ordinary business income (loss)	-163,005							
Rental real estate income (loss)								
Other net rental income (loss)								
Intangible drilling costs/day hole costs								
Self-charged passive interest expense								
Guaranteed payments								
Section 179 and carryover								
Disallowed section 179 expense								
Excess farm loss								
Net income (loss)	-163,005							-163,005
First passive other								
Second passive other								
Cost depletion								
Percentage depletion								
Depletion carryover								
Disallowed due to 60% limitation								
Unreimbursed expenses (nonpassive)								
Nonpassive other								
Total Schedule E (losses)	-163,005							-163,005
FORM 4787								
Section 1231 gain (loss)								
Section 179 recapture on disposition								
SCHEDULE D								
Net short-term cap. gain (loss)								
Net long-term cap. gain (loss)								
Section 1260 contracts & straddles								
FORM 4852								
Investment interest expense - Sch. A								
Other net investment income								
ITEMIZED DEDUCTIONS								
Charitable contributions								
Deductions related to portfolio income								
Other								

2014

INCOME FROM PASSTHROUGH STATEMENT, PAGE 2

SCHEDULE E

Name MICHAEL J. MONA JR

Passthrough MONA CO DEVELOPMENT, LLC - MONACO

PARTNERSHIP

SSN/EIN

2418458

ID

K-1 Input								Prior Year Unallowed Basis Loss	Disallowed Due to Basis Limitation	Prior Year Unallowed At-Risk Loss	Disallowed Due to At-Risk	Prior Year Passive Loss	Disallowed Passive Loss	Tax Return
INTEREST AND DIVIDENDS														
Interest income														
Interest from U.S. bonds														
Ordinary dividends														
Qualified dividends														
Tax-exempt interest income														
FORM 990-B														
Depreciation adjustment after 12/31/86														
Adjusted gain or loss								-1,044						-1,044
Beneficiary's AMT adjustment								-3,253						-3,253
Depletion (other than oil)														
Other														
MISCELLANEOUS														
Self-employment earnings (loss)/Wages														
Gross farming & fishing etc														
Royalties														
Royalty expenses/depletion														
Undistributed capital gains credit														
Backup withholding														
Credit for unutilized tax														
Carrollation of debt														
Medical insurance - 1040								5,765						5,765
Dependent care benefits														
Retirement plans														
Qualified production activities income														
Passthrough adjustment to Form 1040														
Penalty on early withdrawal of savings														
NOL														
Other taxes/recapture of credits														
Credits														
Casualty and theft loss														

0437
00405

MONA 2nd JDE - 00405

INCOME FROM PASSTHROUGH STATEMENT, PAGE 1

SCHEDULE E

Name MICHAEL J. MONA JR.

Passthrough EIN VENTURE LLC - MONA VENTURES

PARTNERSHIP

SSN/EIN

XXXXXXXXXX

TAXPAYER

	K-1 Box 4	Prior Year Unallowed Basis Loss	Disallowed Due to Basis Limitation	Prior Year Unallowed At-Risk Loss	Disallowed Due to At-Risk	Prior Year Passive Loss	Unallowed Passive Loss	Tax Return
NET INVESTMENT INCOME								
Ordinary business income (loss)								
Rental real estate income (loss)								
Other net rental income (loss)								
Intangible drilling costs/dry hole costs								
Self-charged passive interest expense								
Guaranteed payments								
Section 179 and carryover								
Disallowed section 179 expense								
Excess term loss								
Net income (loss)								
First passive other								
Second passive other								
Cost depletion								
Percentage depletion								
Depletion carryover								
Disallowed due to 80% limitation								
Unreimbursed expenses (nonpassive)								
Nonpassive other								
Total Schedule E (page 2)								
FORM 4797								
Section 1231 gain (loss)								
Section 179 recapture on disposition								
SCHEDULE D								
Net short-term cap. gain (loss)								
Net long-term cap. gain (loss)								
Section 1256 contracts & straddles								
FORM 4952								
Investment interest expense - Sch. A								
Other net investment income								
ITEMIZED DEDUCTIONS								
Charitable contributions								
Refundations related to portfolio income								
Other								

SCHEDULE E

Name MICHAEL J. MONA JR

Passthrough REK VENTURES LLC

REK VENTURES

ID

SSN/EIN

CHARACTER

K-1 Input	Prior Year Unallowed Basis Loss	Disallowed Due to Basis Limitation	Prior Year Unallowed At-Risk Loss	Disallowed Due to At-Risk	Prior Year Passive Loss	Disallowed Passive Loss	Tax Return
MATERIAL PARTICIPATING REAL ESTATE INVESTMENTS							
INT. PROCEEDINGS							
INTEREST AND DIVIDENDS							
Interest income							
Interest from U.S. bonds							
Ordinary dividends							
Qualified dividends							
Tax-exempt interest income							
FORM 6251							
Depreciation adjustment after 12/31/80							
Adjusted gain or loss							
Beneficiary's AMT adjustment							
Depletion (other than oil)							
Other							
MISCELLANEOUS							
Self-employment earnings (gross)/Wages							
Gross farming & fishing inc							
Royalties							
Royalty expenses/depletion							
Undistributed capital gains credit							
Backup withholding							
Credit for estimated tax							
Cancellation of debt							
Medical insurance - 1040							
Dependent care benefits							
Retirement plans							
Qualified production activities income							
Passthrough adjustment to Form 1040							
Penalty on early withdrawal of savings							
NOL							
Other losses/recapture of credits							
Credits							
Casualty and theft loss							

48105
02/01/14

IN THE SUPREME COURT OF THE STATE OF NEVADA

MICHAEL J. MONA, JR., an individual,

Appellant,

vs.

FAR WEST INDUSTRIES, a California
corporation,

Respondent.

Case No.: 73815 Electronically Filed
Jan 09 2018 04:34 p.m.
Elizabeth A. Brown
Clerk of Supreme Court

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

APPELLANT'S APPENDIX
(Volume 12, Bates Nos. 2608-2836)

Marquis Aurbach Coffing

Terry A. Coffing, Esq.

Nevada Bar No. 4949

Tye S. Hanseen, Esq.

Nevada Bar No. 10365

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Attorneys for Appellant

INDEX TO APPELLANT'S APPENDIX

DOCUMENT DESCRIPTION		LOCATION
Application of Foreign Judgment (filed 10/18/12)		Volume 1 Bates Nos. 1–7
Notice of Filing Application of Foreign Judgment & Affidavit (filed (10/23/12)		Volume 1 Bates Nos. 8–17
Far West Industries' Ex Parte Motion for Order Allowing Examination of Judgment Debtor (filed 01/17/13)		Volume 1 Bates Nos. 18–19
	Exhibit to Far West Industries' Ex Parte Motion for Order Allowing Examination of Judgment Debtor	
Exhibit	Document Description	
A	Affidavit of John R. Hawley, Esq. in Support of Ex Parte Motion for Examination of Judgment Debtor	Volume 1 Bates Nos. 20–22
Minute Order re: Recusal and Reassignment-no hearing held (filed 01/24/13)		Volume 1 Bates Nos. 23
Order for Appearance of Judgment Debtors (filed 01/30/13)		Volume 1 Bates Nos. 24–25
	Exhibit to Order for Appearance of Judgment Debtors	
Exhibit	Document Description	
A	List of Documents and Things to be Produced at Debtor's Examination	Volume 1 Bates Nos. 26–31
Amended Order for Appearance of Judgment Debtors (filed 02/06/13)		Volume 1 Bates Nos. 32–33
Notice of Examination of Judgment Debtor on an Order Shortening Time (filed 02/13/13)		Volume 1 Bates Nos. 34–38
	Exhibits to Notice of Examination of Judgment Debtor on an Order Shortening Time	
Exhibit	Document Description	
A	Application of Foreign Judgment (filed 10/18/12)	Volume 1 Bates Nos. 39–44
B	Order for Appearance of Judgment Debtors (filed 01/30/13)	Volume 1 Bates Nos. 45–53

DOCUMENT DESCRIPTION		LOCATION
	Exhibits to Notice of Examination of Judgment Debtor on an Order Shortening Time (cont.)	
C	Amended Order for Appearance of Judgment Debtors (filed 02/06/13)	Volume 1 Bates Nos. 54–56
	Second Amended Order for Appearance of Judgment Debtors (filed 02/20/13)	Volume 1 Bates Nos. 57–58
	Amended Order for Examination of Judgment Debtor (filed 04/29/13)	Volume 1 Bates Nos. 59–61
	Motion for Order to Show Cause Regarding Contempt on Order Shortening Time (filed 05/21/13)	Volume 1 Bates Nos. 62–72
	Exhibits to Motion for Order to Show Cause Regarding Contempt on Order Shortening Time	
Exhibit	Document Description	
A	Collective documents domesticating a California judgment	Volume 1 Bates Nos. 73–80
B	Order for Appearance of Judgment Debtors (filed 01/30/13)	Volume 1 Bates Nos. 81–90
C	Emails re dates for examination of judgment debtors	Volume 1 Bates Nos. 91–94
D	Emails re dates for examination of judgment debtors	Volume 1 Bates Nos. 95–96
E	Amended Order for Examination of Judgment Debtor (filed 04/29/13)	Volume 1 Bates Nos. 97–100
F	Affidavit of John Hawley, Esq. in Support of Order Shortening Time	Volume 1 Bates Nos. 101–103
G	Letter from Tye Hanseen re: no longer representing Mr. Mona	Volume 1 Bates Nos. 104–105
H	Transcript re nonappearance of Michael J. Mona for examination of judgment debtor.	Volume 1 Bates Nos. 106–109
	Special Appearance and Objection to Further Proceedings on Order to Show Cause Predicated Upon Lack of Personal Jurisdiction (filed 05/30/13)	Volume 1 Bates Nos. 110–116
	Supplemental Points and Authorities Regarding a Lack of Personal Jurisdiction (filed 06/18/13)	Volume 1 Bates Nos. 117–125

DOCUMENT DESCRIPTION		LOCATION
Reply in Support of Motion to Order to Show Cause Re Contempt (filed 06/28/13)		Volume 1 Bates Nos. 126–129
Order to Show Cause (filed 07/10/13)		Volume 1 Bates Nos. 130–132
Stipulation and Order (filed 07/26/13)		Volume 1 Bates Nos. 133–136
Notice to Vacate Examination of Judgment Debtors (filed 9/10/13)		Volume 1 Bates Nos. 137–139
Order (filed 10/07/13)		Volume 1 Bates Nos. 140–142
Notice of Examination of Judgment Debtor (filed 10/31/13)		Volume 1 Bates Nos. 143–145
Return and Answer to Writ of Garnishment as to Cannavest Corp. (filed 12/26/13)		Volume 1 Bates Nos. 146–147
	Exhibits to Return and Answer to Writ of Garnishment as to Cannavest Corp.	
Exhibit	Document Description	
I	Writ of Garnishment	Volume 1 Bates Nos. 148–154
Notice of Changes to Transcript of Judgment Debtor Examination of Michael J. Mona Jr. (filed 01/06/14)		Volume 1 Bates Nos. 155–158
Discovery Commissioners Report and Recommendations (filed 05/15/14)		Volume 1 Bates Nos. 159–162
Notice of Entry of Order Regarding the Discovery Commissioner's Report and Recommendation (filed 05/15/14)		Volume 1 Bates Nos. 163–168
Ex Parte Application for Examination of Judgment Debtor Examination of Michael J. Mona, Individually, and as Trustee of the Mona Family Trust Dated February 12, 2002, and Rhonda Mona as Trustee of the Mona Family trust Dated February 12, 2002 (filed 05/08/15)		Volume 1 Bates Nos. 169–172

	Exhibits to Ex Parte Application for Examination of Judgment Debtor Examination of Michael J. Mona, Individually, and as Trustee of the Mona Family Trust Dated February 12, 2002, and Rhonda Mona as Trustee of the Mona Family trust Dated February 12, 2002	
Exhibit	Document Description	
1	Definitions	Volume 1 Bates Nos. 173–179
	Order Regarding Motion for Protective Order on Order Shortening Time (filed 06/17/15)	Volume 1 Bates Nos. 180–182
	Notice of Entry of Order Regarding Motion for Protective Order on Order Shortening Time (filed 06/17/15)	Volume 1 Bates Nos. 183–187
	Ex Parte Application for Order to Show Cause why Accounts of Rhonda Mona Should not be Subject to Execution and Why the Court Should Not Find the Monas in Contempt (filed 06/29/15)	Volume 1 Bates Nos. 188–204
	Exhibits to Ex Parte Application for Order to Show Cause why Accounts of Rhonda Mona Should not be Subject to Execution and Why the Court Should Not Find the Monas in Contempt	
Exhibit	Document Description	
1	Post-Marital Property Settlement Agreement	Volume 1 Bates Nos. 205–217
2	Judgment Debtor Examination of Michael J. Mona	Volume 1 Bates Nos. 218–223
3	Rough Draft Transcript of Deposition of Rhonda H. Mona	Volume 1 Bates Nos. 224–233
4	Judgment and Findings of Fact and Conclusions of Law	Volume 2 Bates Nos. 234–254
	Order to Show Cause Why Accounts of Rhonda Mona should not be Subject to Execution and Why the Court Should Not Find the Monas in Contempt (filed 06/30/15)	Volume 2 Bates Nos. 255–257

Notice of Entry of Order to Show Cause Why Accounts of Rhonda Mona Should not be Subject to Execution and Why the Court Should Not Find the Monas in Contempt (filed 06/30/15)		Volume 2 Bates Nos. 258–263
Response to Order to Show Cause Why Accounts of Rhonda Mona should not be Subject to Execution and Why the Court Should Not Find the Monas in Contempt (filed 07/07/15)		Volume 2 Bates Nos. 264–278
	Exhibits to Response to Order to Show Cause Why Accounts of Rhonda Mona should not be Subject to Execution and Why the Court Should Not Find the Monas in Contempt	
Exhibit	Document Description	
A	Findings of Fact and Conclusions of law (filed 03/06/12 in Superior Court of California Riverside)	Volume 2 Bates Nos. 279–295
B	Post-Marital Property Settlement Agreement	Volume 2 Bates Nos. 296–308
C	Declaration of Mike Mona in Support of Response to Order to Show Cause	Volume 2 Bates Nos. 309–310
Supplement to Response to Order to Show Cause Why Accounts of Rhonda Mona should not be Subject to Execution and Why the Court Should Not Find the Monas in Contempt (filed 07/08/15)		Volume 2 Bates Nos. 311–316
Declaration in Support of Request for Contempt (filed 07/08/15)		Volume 2 Bates Nos. 317–324
Order Regarding Order to Show Cause Why Accounts of Rhonda Mona should not be Subject to Execution and Why the Court Should Not Find the Monas in Contempt (filed 07/15/15)		Volume 2 Bates Nos. 325–335
Notice of Entry of Order to Show Cause Why Accounts of Rhonda Mona should not be Subject to Execution and Why the Court Should Not Find the Monas in Contempt (filed 07/16/15)		Volume 2 Bates Nos. 336–349
Motion to Compel Application of Particular Assets Toward Satisfaction of Judgment (filed 07/16/15)		Volume 2 Bates Nos. 350–360

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

1 the Bank of George money market account?

2 A Correct.

3 Q Okay. Are there any other accounts you
4 can think of where you are the sole signatory?

5 A No.

6 Q And, I'm sorry, I probably asked this,
7 but as to those three different accounts we talked
8 about -- the money market account, the checking
9 account, both at the Bank of George and the Bank
10 of Nevada account -- you are the sole signatory;
11 correct?

12 A Sole.

13 Q You're still happily married; right?

14 A Yes.

15 Q Not planning to get divorced?

16 MR. COFFING: That's a day-to-day
17 question; right?

18 THE WITNESS: It depends.

19 BY MR. EDWARDS:

20 Q You're not planning to get divorced, are
21 you?

22 A Not at this time.

23 MR. COFFING: Well -- okay.

24 THE WITNESS: Not today.

25

1 BY MR. EDWARDS:

2 Q You're not contemplating getting
3 divorced? That's --

4 MR. COFFING: I mean, this really
5 does go into conversations she might have had with
6 her spouse. So to the -- unless you have a
7 personal independent thought -- you know, if it's
8 something you talked about, then don't answer.

9 BY MR. EDWARDS:

10 Q I'm not asking for Mr. Mona's opinion on
11 whether you should stay married. I just want to
12 understand your point of view.

13 A About what?

14 Q Whether you're contemplating divorce.
15 It sounds to me you're happily married
16 and it's not a thought in your mind, but -- is
17 that accurate?

18 A Well, it depends.

19 (Exhibit No. 2 was marked.)

20 BY MR. EDWARDS:

21 Q Ma'am, I'm showing you what's been
22 marked as Exhibit 2.

23 Do you recognize this document?

24 A No. I actually have no idea what I'm
25 looking at.

1 What is this?

2 Q If you look down at the footer at the
3 bottom, it looks like it came from Comerica.

4 A No.

5 Q This statement --

6 A I don't even know what Comerica is.

7 MR. COFFING: I mean, that's what it
8 says. I don't know.

9 THE WITNESS: Webbanking.Comerica, I
10 don't -- I really didn't know what this is. No
11 idea.

12 BY MR. EDWARDS:

13 Q Okay. Do you know, have you or your
14 husband ever maintained a bank account at
15 Comerica?

16 A I can't answer what he does. I have no
17 idea what he does.

18 Q Okay.

19 A I know about those three bank accounts.
20 I'm -- that's it.

21 Q Okay. Do you know of any joint bank
22 accounts that you hold with your husband?

23 A Nope.

24 Q None whatsoever?

25 A That I know of, no. Huh-uh.

1 Q If you look at the first transaction on
2 Exhibit 2 dated August 21st, 2013, as best I can
3 tell, this is a wire transfer from this account to
4 you for \$100,000.

5 Do you see that?

6 A I do.

7 Q Do you recall receiving this wire
8 transfer?

9 A No.

10 Q Do you have any idea where this wire
11 transfer was sent?

12 A No. I mean, if it was sent to me, then
13 it was sent to one of those accounts.

14 Q One of those three accounts?

15 A Well, it would have only been probably
16 the Bank of Nevada.

17 Q Okay. And why do you say the Bank of
18 Nevada account?

19 A Because it was never transferred into my
20 own personal one, and it -- I have never put any
21 other money into the money market.

22 Q Other money other than what?

23 A When that initial first went in.

24 Q Okay. Maybe -- then I'm confused. So
25 let's go back to the Bank of George money market

1 **account.**

2 A Right.

3 Q Where did that money come from?

4 A From my husband.

5 Q Okay. And why do you have that money
6 sitting in the account?

7 A I'm -- I don't understand the question.

8 Q Well, I mean, your husband just wrote
9 you a check for \$2 million?

10 MR. COFFING: Wait a second. What
11 \$2 million are you talking about?

12 MR. EDWARDS: I guess my
13 understanding was the -- that the money in the
14 Bank of George money market account was the
15 remaining from the roughly \$2 million he gave you
16 associated with Exhibit 1, the --

17 THE WITNESS: Right. We've already
18 gone over that.

19 MR. COFFING: Yeah, and I would
20 object to the characterization of "gave," because
21 that's not what the agreement says.

22 BY MR. EDWARDS:

23 Q So do I have it right, that the money in
24 the Bank of George money market account is the
25 remaining money from the money he gave you --

1 A Correct.

2 Q -- associated with the post-marital
3 agreement?

4 A Correct.

5 Q Okay. And another silly rule is, I know
6 you know exactly what I'm asking, so it's easy for
7 you to answer it. But for the record, if you
8 could let me finish my question before you answer
9 it, it makes for a much cleaner record, and
10 otherwise she may throw something at us. I'm not
11 trying to be rude, but I'm just trying to
12 cooperate.

13 So your recollection is that Exhibit 2,
14 the first transaction here of \$100,000 to you is
15 something separate than the money associated with
16 the post-marital agreement?

17 A Yes. I don't remember what that's for,
18 but what I was trying to tell you is that after
19 that money went into the money market account, no
20 additional funds have ever been placed there, so
21 it could not have gone there.

22 Q Do you remember when the money was
23 placed in the money market account at Bank of
24 George?

25 A A few years ago. I think it was before

1 this whole thing.

2 Q Okay. Do you know -- you don't know
3 why, then, you were wired \$100,000 as shown on
4 Exhibit 2?

5 A I would assume to pay bills.

6 Q And that makes sense.

7 MR. COFFING: Don't assume. If you
8 know, you know.

9 THE WITNESS: I don't recall it,
10 so ...

11 BY MR. EDWARDS:

12 Q But best of your recollection is the
13 money was to pay bills, and that's why it was sent
14 to the Bank of Nevada checking account?

15 A I don't even know for sure that it was
16 sent to the Bank of Nevada account, but that's --
17 if it went to me, that's the only place it
18 logically would have gone.

19 Q Understood. Okay.

20 So I guess earlier -- and maybe I'm
21 confusing myself, because I thought the only
22 source of money for the checking account at Bank
23 of Nevada was the money market account at Bank of
24 George.

25 A Mostly, yes.

1 Q Okay. But there are some exceptions?

2 A I don't know. I really don't remember
3 this. I honestly don't, so ...

4 Q And that's fair. Just separate and
5 apart from this particular exhibit, Exhibit 2, are
6 there other sources of money that --

7 A No. Oh, I'm sorry.

8 Q That's okay.

9 Are there other sources of money that
10 fund the Bank of Nevada checking account?

11 A No.

12 Q And when I say other than, I mean other
13 than the Bank of George money market account.

14 A That's the only way I put money in
15 there.

16 Q Although there may be some exceptions?

17 A I -- I don't know, because I don't
18 recall that, but ...

19 (Exhibit No. 3 was marked.)

20 BY MR. EDWARDS:

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

23 Do you recognize this document?

24 A No.

25 Q Exhibit 3 purports along the top of the

1 page to be from Bank of Nevada.

2 You see that; right?

3 A No.

4 MR. COFFING: Right up here.

5 THE WITNESS: Oh, okay.

6 BY MR. EDWARDS:

7 Q Do you see that?

8 A Is this all one account?

9 Q As best I can tell, this is one account
10 statement, yes.

11 A Okay. It's not my account.

12 Q Well, you'll see above the double line
13 there it says, Michael Joseph Mona, Jr., and
14 Rhonda Helene Mona.

15 A I do see that.

16 MR. COFFING: But it also says POD.

17 THE WITNESS: What's that mean?

18 MR. COFFING: Rhonda would be the
19 paid on death.

20 THE WITNESS: I didn't even know that
21 this existed.

22 BY MR. EDWARDS:

23 Q Okay. Understood.

24 So you don't know if you have any
25 signing authority as it relates to this account?

1 A I have no idea.

2 Q Okay. About halfway down the page, do
3 you see your name after a wire out --

4 A I do.

5 Q -- for \$750,000?

6 A I do.

7 Q Do you know why you were receiving this
8 wire?

9 A I have no recollection.

10 Q Do you believe it was part of the
11 post-marital agreement or living expenses?

12 A I literally don't remember, so ...

13 Q Do you have any idea where this money
14 was transferred to?

15 A I literally do not remember this, so you
16 can ask it a different way, but I don't remember.

17 (Exhibit No. 4 was marked.)

18 BY MR. EDWARDS:

19 Q Ma'am, I'm showing you what's been
20 marked as Exhibit 4.

21 Do you recognize this document?

22 A No.

23 Q This also appears to be another Bank of
24 Nevada account in your husband's name; is that
25 right?

1 A I have never seen this. Is this the
2 same account? It's the same account.

3 Q Okay. Again about halfway down the
4 page, do you see a wire out to you for \$440,000?

5 A I do.

6 Q Do you know why you were receiving this?

7 A No, I don't recall.

8 Q Do you have any idea where this money
9 was wired to?

10 A No, I don't recall.

11 Q And you don't remember the purpose?

12 A No.

13 Q Are there documents you could refer to
14 that would refresh your recollection as to why you
15 were receiving this money or where it was sent?

16 A Ask the question again, please.

17 Q Are there documents you could refer to
18 to refresh your recollection as to why you were
19 receiving the money and where it was sent?

20 A Other than my checkbook, no.

21 Q Okay.

22 A I mean, obviously I could go back and
23 look at my checkbook, the register, but other than
24 that, no.

25 Q To see -- of those three different

1 accounts, to see where the money was transferred
2 to?

3 MR. COFFING: Answer his question.
4 I'm sorry.

5 THE WITNESS: What's the question?
6 BY MR. EDWARDS:

7 Q Well, you said you -- I think you would
8 look at your --

9 A I mean, I could if I had to, yeah.

10 Q And you would look at those three
11 different accounts that we talked about?

12 A Uh-huh.

13 Q No other accounts that this money could
14 have been transferred to?

15 A No.

16 Q Okay. Could you please just state and
17 spell your name for the record.

18 A Rhonda, R-H-O-N-D-A, middle name Helene,
19 H-E-L-E-N-E, last name Mona, M-O-N-A.

20 Q Have you ever had your deposition taken
21 before?

22 A Yes.

23 Q Have you ever had a judgment debtor
24 examination taken before?

25 A I'm pretty sure, I think. It was either

1 a deposition or a judgment debtor exam.

2 Q And do you remember how many times
3 you've had either your deposition or a judgment
4 debtor examination taken?

5 A A couple, two or three.

6 Q Okay. Recently?

7 A The last one was with Al Lissoy a few
8 years ago before this -- before the judgment.

9 Q Oh, I see. It was part of the
10 underlying case?

11 A Uh-huh.

12 Q Okay. Well, I just want to go over some
13 of the ground rules I'm sure you've heard before,
14 some that we've already discussed. But because
15 the court reporter is taking down everything we
16 say, we need to work hard to speak clearly so she
17 catches everything.

18 Like I mentioned before, if you can wait
19 for me to finish asking my question, I would
20 appreciate it. And I will do my best -- and
21 please remind me if I don't do it -- to wait until
22 you're done answering before I start asking my
23 next question, because she can only record one of
24 us at a time.

25 Again, no -- no "uh-huh" or "huh-uh,"

1 because it's not picked up very clear on the
2 transcript. The same with if you can avoid
3 nodding your head, I would appreciate it.

4 You understand that the oath that you
5 took at the beginning of this deposition is the
6 same oath you would take in a court of law; right?

7 A Yes.

8 Q And that oath carries with it the same
9 penalty of perjury as it would if you were in a
10 court of law.

11 A Yes.

12 Q Okay. Regarding the questions I ask, I
13 expect that your answers will be full and
14 accurate; is that fair?

15 A Yes.

16 Q And if you don't understand a question,
17 you understand you can ask me to rephrase it or
18 repeat it; right?

19 A Yes.

20 Q But if you answer my question, I'm going
21 to assume that you understood my question. Is
22 that fair?

23 A Fair.

24 Q When the examination is complete, the
25 court reporter will type up everything we've said

1 into a booklet, and you'll have an opportunity to
2 review it if you would like to make any
3 corrections and sign it to verify that it's
4 accurate.

5 Do you understand that?

6 A Yes.

7 Q And to the extent that you make any
8 changes at a future proceeding, I can comment
9 about those changes.

10 Do you understand that?

11 A Yes.

12 Q If you need a break at any point, please
13 let us know. This is not an endurance contest. I
14 do want to make sure that we finish everything up
15 today, because I don't want to waste any of your
16 time, but don't hesitate to let me know if you
17 need a break, go to the restroom, get a drink,
18 anything.

19 A Okay.

20 Q Any illnesses or substances, medications
21 that you may be on today that could affect your
22 ability to testify?

23 A No.

24 Q Any reason you can't answer my questions
25 fully and accurately?

1 A No.

2 Q Okay. And I'm going to try to save some
3 time, and I hope this works, but when I'm talking
4 about your assets, if I say "you" or "your
5 assets," I guess with the permission of your
6 counsel, I hope we can understand that that means
7 you individually, your husband individually, you
8 as a -- as a community property estate, the Mona
9 Family Trust, or any entity in which you, your
10 husband, or the trust holds an interest.

11 I can break it down into individual
12 questions if you want, but, gosh, that's going to
13 take a long time. And we can always drill down or
14 you can clarify your answers if necessary, but I
15 was hoping to start with that ground rule to speed
16 up the process.

17 MR. COFFING: The only caveat to
18 that, what is or is not community property calls
19 for a legal conclusion. So I hate to put the
20 burden on her to say this is community and this is
21 not. So to the extent that you know about an
22 asset with those qualifications, you can answer.

23 THE WITNESS: What is the community
24 and what is --

25 MR. COFFING: You don't need to worry

1 about how it's characterized. That's an argument
2 for a later date.

3 BY MR. EDWARDS:

4 Q Right. And my intent was, I'm asking
5 about your individual property, your community
6 property. So regardless of how the law may look
7 at it, I'm asking a broad question. And we can
8 drill down later, but I was hoping that it might
9 save us this time.

10 Is that fair?

11 A Yes.

12 (Exhibit No. 5 was marked.)

13 BY MR. EDWARDS:

14 Q Okay. I'm showing you what's been
15 marked as Exhibit 5.

16 Have you seen this document before?

17 A No.

18 Q Okay. Feel free to take a moment to
19 review, but this is the judgment that Far West
20 Industries, my client, has against Mr. Mona and
21 the Mona Family Trust.

22 Were you aware of this judgment?

23 A I'm aware of it. I've never seen it.

24 Q Okay. Have you made any effort to pay
25 any portion of this judgment?

1 A Have I personally?

2 Q Correct.

3 A No.

4 Q Are you aware if the trust has made any
5 effort to pay any portion of this judgment?

6 A Well, I know we've been trying to.

7 MR. COFFING: He's not talking about
8 settlement discussions.

9 Has any money from the trust been
10 paid? Is that a fair characterization?

11 MR. EDWARDS: Yes.

12 MR. COFFING: Has any money from the
13 trust gone to pay this, that you're aware of?

14 THE WITNESS: That I'm aware of, no.
15 But I wouldn't be involved in anything like that.

16 BY MR. EDWARDS:

17 Q Why is that?

18 A Because I don't do any of that.

19 Q And you don't handle any of the
20 finances?

21 A None.

22 Q Okay. And when you say you don't handle
23 the finances, explain to me what that means.

24 A I pay my house bills, and that's all I
25 do.

1 Q Okay. And you're saying your husband
2 does everything else?

3 A Everything.

4 Q Okay. Are you aware of any efforts made
5 by your husband to pay this judgment?

6 A I'm not aware of.

7 Q Are you aware of any plans to pay this
8 judgment in the future? And I'm not talking about
9 entitlement.

10 MR. COFFING: Well, I just want to --
11 you know, because you've got a writ of garnishment
12 ongoing, which is paying the judgment. I don't
13 know if she's aware of that or not.

14 THE WITNESS: I don't even know that.
15 BY MR. EDWARDS:

16 Q Okay. And if the answer is "I don't
17 know," that's fine. But my question is, are you
18 aware of any plans to pay this judgment?

19 A I'm not aware of anything.

20 Q Okay. And just to make sure I
21 understand.

22 You're not aware of any plans to pay
23 this judgment, Exhibit 5?

24 MR. COFFING: Go ahead.

25 THE WITNESS: Am I aware of anything?

1 No. I'm not -- am I aware? The answer is no.

2 MR. EDWARDS: Thank you.

3 (Exhibit No. 6 was marked.)

4 BY MR. EDWARDS:

5 Q Just as a warning, at the end of the
6 deposition, the court reporter is going to need to
7 take all of those with her, all of those exhibits.

8 Okay? But your counsel will have a copy, so --

9 MR. COFFING: Yeah, I've got copies.

10 BY MR. EDWARDS:

11 Q Ma'am, I'm showing you what's been
12 marked as Exhibit 6.

13 Do you recognize this document?

14 A No.

15 Q You've never seen this document before?

16 A No.

17 Q I'll represent to you that this is an
18 order for you to show up today, although the date
19 has been changed to accommodate you and your
20 counsel.

21 If you'd turn to page four of Exhibit 6,
22 you'll see some definitions and then a list
23 continuing on the rest of the document of items to
24 be produced.

25 You've never seen this list before?

1 MR. COFFING: Page four is
2 definitions.

3 MR. EDWARDS: Yeah, and continuing on
4 to the next page --

5 MR. COFFING: Oh, yeah. I'm sorry.
6 I didn't hear you say that.

7 THE WITNESS: No.

8 BY MR. EDWARDS:

9 Q You have never seen this list before?

10 A No.

11 Q Did you make any efforts to gather any
12 documents in response to this order?

13 A Me personally? No, but --

14 MR. COFFING: You can answer.

15 (Exhibit No. 7 was marked.)

16 BY MR. EDWARDS:

17 Q I'm showing you what's been marked as
18 Exhibit 7.

19 Have you ever seen this document before?

20 A Yes.

21 Q What is it?

22 A I read it in an e-mail yesterday.

23 Q Okay. And I'll represent to you this is
24 a letter I received from your attorney responding
25 to that list of documents requested in Exhibit

1 No. 6, the order to be here today. So I just want
2 to walk through it to make sure that we agree with
3 all of the statements that are made in this
4 letter. Is that okay?

5 A Yes.

6 Q On the first page, under response as it
7 relates to request No. 1, the letter reads, "The
8 only asset in the trust is the Red Arrow
9 residence."

10 Do you see that?

11 A I do.

12 Q Is that an accurate statement?

13 A I'm reading it as you are. I mean, I --
14 I think so. I really never read a copy of the
15 trust, I don't think.

16 Q You believe that's accurate?

17 A Yes.

18 Q Okay. And when this letter refers to
19 "the trust," you understand it's referring to the
20 Mona Family Trust?

21 A Yes.

22 Q And the Red Arrow residence, what is
23 that?

24 A It's my home.

25 Q Okay. And what's the address?

1 A 2793 Red Arrow drive.
2 Q No unit number; correct?
3 A No.
4 Q How long have you owned that residence?
5 A Twelve years.
6 Q Has the residence always been in the
7 name of the trust?
8 A I don't know.
9 Q But your understanding is --
10 A I'm pretty sure.
11 Q -- that it's always been in the name of
12 the trust?
13 A I'm pretty sure, but I -- yeah.
14 Q Okay. To your knowledge, does the trust
15 have any interest in any businesses?
16 A No.
17 Q Does the trust have any cash?
18 A You understand, I really don't know
19 about the trust. I mean, I've never read it, so
20 I'm -- but I read this, and it says the only thing
21 in the trust is the Red Arrow house, so I'm going
22 to believe that.
23 Q Okay. Other than reading it here, do
24 you have any basis to understand what assets are
25 in the trust?

1 A No.

2 Q You were a trustee of the trust?

3 A Yes.

4 Q But I understand today you are not a
5 trustee of the trust?

6 A Correct.

7 Q Okay. When did you cease being a
8 trustee of the trust?

9 A Last week.

10 Q Why did you cease being a trustee of the
11 trust?

12 A Because I --

13 MR. COFFING: Hang on. If that's a
14 conversation you had with your husband, I instruct
15 you -- husband or counsel, I would instruct you
16 not to answer.

17 THE WITNESS: Correct.

18 BY MR. EDWARDS:

19 Q Do you know why you ceased to be a
20 trustee for the trust?

21 A No.

22 MR. COFFING: Well, can we make it
23 clear, outside of that limitation, do you know? I
24 don't want to put words in your mouth, but -- she
25 just said no, but I'm not sure that's what you're

1 trying to convey.

2 Other than conversations with

3 counsel --

4 THE WITNESS: Correct. Right.

5 MR. COFFING: -- counsel or your

6 husband, you don't know?

7 THE WITNESS: Correct.

8 MR. COFFING: I don't mean to put

9 words in your mouth, but I want to make sure

10 that's clear.

11 MR. EDWARDS: I appreciate the

12 clarification.

13 BY MR. EDWARDS:

14 Q So if I understand right, you do have an
15 understanding of why you're no longer a trustee to
16 the trust, but your understanding is based solely
17 upon a conversation with your husband and/or
18 counsel?

19 A Correct.

20 Q Are you aware of any assets in the
21 trust, other than the residence, at any point in
22 time in the future -- or, I'm sorry, in the past?

23 A No.

24 Q So you have never had a basis of
25 knowledge about any assets of the trust?

1 A No.

2 Q The next sentence on Exhibit 7 says,
3 "And it carries approximately 2.2 million in
4 debt."

5 Do you see that?

6 A Correct.

7 Q I guess when it's referring to "it," I'm
8 assuming it's talking about your Red Arrow
9 residence.

10 A Correct.

11 Q Is it your understanding that the Red
12 Arrow residence carries approximately \$2.2 million
13 in debt?

14 A Yes.

15 Q What is that \$2.2 million in debt
16 comprised of?

17 A I have no idea.

18 Q You have no idea whatsoever?

19 A No.

20 Q Is it a mortgage associated with the
21 house -- with the property?

22 A Yes.

23 Q Okay. Who pays the mortgage?

24 A It gets paid out of the office.

25 Q Okay. And what does that mean?

1 A It means his assistant from his office
2 pays it. I don't know where it gets paid from.
3 It's not one of the bills that I take care of the
4 house with. I pay utilities, that stuff.

5 Q Okay. So the mortgage is paid through
6 the office.

7 Do you know -- and the office what?

8 A My husband's office?

9 Q Yes.

10 Is it your husband's personal office, or
11 is it associated with a business?

12 A His business office, yes.

13 Q Okay. What business?

14 A CannaVest.

15 Q Can you spell that?

16 MR. COFFING: C-A-N-N-A-V-E-S-T.

17 It's a capital V, I think, too.

18 THE WITNESS: Uh-huh.

19 BY MR. EDWARDS:

20 Q Okay. And you believe your husband's
21 assistant at the CannaVest office pays the
22 mortgage?

23 A Correct.

24 Q Who is your husband's assistant at the
25 office?

1 A Kathleen.

2 Q Do you know Kathleen's last name?

3 A Kelleher.

4 Q Can you spell that for me?

5 A No.

6 Q So you are aware that there is a
7 mortgage against the property?

8 A Yes.

9 Q Okay. Are you aware of what other kind
10 of debt may be associated with the Red Arrow
11 residence?

12 A No. There was a second mortgage, but
13 that was paid.

14 Q Do you know the balance of the mortgage?

15 A No.

16 Q Approximately?

17 A No.

18 Q Not even approximately?

19 A Well, this says 2.2. I mean, I don't
20 know.

21 Q So that's your best guess, is
22 2.2 million?

23 A That would be my best guess, is it says
24 that, but I don't know.

25 Q If you could turn to page three, please,

1 of Exhibit 7. In response to question No. 9, do
2 you see the sentence that says, "The trust does
3 not own or lease any automobiles, trucks,
4 trailers, and/or other vehicles"?

5 A Yes.

6 Q And to your knowledge, is that a correct
7 statement?

8 A To my knowledge.

9 Q But you're not sure whether the trust
10 holds any other assets?

11 A I'm reading that it doesn't.

12 Q And for that reason, you believe it's
13 accurate?

14 A Correct.

15 Q Do you have any other reason to believe
16 it's accurate --

17 A No.

18 Q -- other than reading it today?

19 A No.

20 Q How did you get here today?

21 A I drove.

22 Q Okay. What did you drive?

23 A My husband's car.

24 Q Okay. How did your husband -- did your
25 husband go to work today?

1 A He's in Germany.
2 Q Okay. You have one vehicle between the
3 two of you?
4 A No.
5 Q Okay. What other vehicles do you have?
6 A I have my car.
7 Q Okay.
8 A I have a Jaguar. It's in San Diego.
9 Q Okay. I love Jaguars.
10 What kind?
11 A A white one.
12 Q Do you know the model?
13 A It's a white convertible, two doors.
14 Q Okay. So does that make it an XK?
15 A It could be.
16 Q I'm shopping, so --
17 A It could be. I don't know. I know it's
18 white and cute.
19 Q Okay. What year is it?
20 A I got it a year ago.
21 Q Okay. Did you purchase it or lease it?
22 A I purchased it.
23 Q Okay. Purchased it with -- did you take
24 out a loan for it?
25 A I don't think so.

1 Q You believe you paid all cash for it?

2 A My husband took care of it, so I really
3 don't know.

4 Q So your husband bought you a car?

5 A I don't know. He took care of the
6 financing.

7 Q Okay. You're not exactly sure where
8 money came from?

9 A Exactly.

10 Q But you believe it was paid for in cash?

11 A I think so.

12 Q And you bought it new?

13 A No. I think it was -- I can't remember
14 if it was slightly used or new.

15 Q But close to new.

16 Do you know what year it is, by chance?

17 A 2014, probably.

18 Q And you said it's in San Diego?

19 A Uh-huh.

20 Q Has it always been in San Diego?

21 A I purchased it here, and then --

22 Q And then drove it to San Diego?

23 A I drive it back and forth. It's my
24 own -- it's my car.

25 Q Understood.

1 A Yeah.

2 Q So I guess last time you went to San
3 Diego, you flew back -- you drove there and flew
4 back?

5 A I do it so often, I don't remember what
6 is what. I just -- I can't remember if I flew in.
7 When did I get here? When did I get here? I got
8 here for Mom's surgery. Oh, I drove. I drove. I
9 drove Michael's car.

10 Q You drove -- okay. So you drove the
11 Jaguar there and Michael's car back?

12 A Yeah. We switch around all the time.
13 Yeah.

14 Q And where is that car stored?

15 A Which car?

16 Q The Jaguar.

17 A It's in San Diego.

18 Q Okay. Is it at the --

19 A It's in my son's parking spot right now.

20 Q Okay. At the condo we spoke about
21 earlier on what was -- what was the street name?

22 A Island Avenue.

23 Q Ireland Avenue?

24 A Island Avenue.

25 Q Okay. Is that a -- is that a gated

PART A

PART A

1 parking spot? Is it something --

2 A Uh-huh.

3 Q Yeah?

4 A Uh-huh.

5 Q Okay. Any other vehicles that you or
6 your husband have?

7 A No.

8 Q Do you own any boats?

9 A I don't know. Well, do I? I don't know
10 who does.

11 Q Again, I'm trying to use "you" in that
12 broad sense, so, you know, you, your husband, the
13 trust --

14 A Oh, no. I think I sold it a while ago,
15 a ski boat.

16 Q A ski boat?

17 A Yeah. I sold it. I did.

18 Q When did you sell it?

19 A I don't know. A few years ago.

20 Q What kind of boat?

21 A It was an old ski boat.

22 Q Is that something -- when you say a ski
23 boat, you mean you tow a water skier behind you?

24 A Yes.

25 Q Okay. Do you know what year the boat

1 was?

2 A It was ancient, so I really don't.

3 Q And who technically owned the boat, to
4 the best of your recollection?

5 A I did.

6 Q You owned it individually?

7 A Uh-huh.

8 Q Okay. Any other boats that you --

9 A No.

10 Q -- your husband, the trust, any entities
11 that you guys have an interest in, hold?

12 A No.

13 Q And you said you sold it a few years
14 ago.

15 A Uh-huh.

16 Q You've got to guess for me, is that
17 sometime prior to 2010?

18 A Probably about four years ago, maybe.
19 Four or five years ago.

20 Q So maybe 2011, somewhere in that range?

21 A Somewhere in there.

22 MR. COFFING: Tom, we're almost at an
23 hour.

24 Can we take a quick break?

25 MR. EDWARDS: Absolutely.

1 (Whereupon, a recess was taken.)

2 BY MR. EDWARDS:

3 Q On the break, did you speak with your
4 attorney?

5 A Yes.

6 Q About what?

7 A I don't need to answer that, do I?

8 MR. COFFING: Yeah, you can talk --
9 you can say we talked generally about your
10 testimony.

11 THE WITNESS: There you go.

12 BY MR. EDWARDS:

13 Q Okay. What do you recall discussing?

14 MR. COFFING: Well, we're not going
15 to get into specifics.

16 THE WITNESS: Isn't that
17 attorney-client privilege?

18 MR. COFFING: Yeah, hang on. There's
19 a case out there now that is subject to some
20 interpretation, but I'll instruct her not to
21 answer.

22 BY MR. EDWARDS:

23 Q Okay. Does your husband owe you any
24 money?

25 A I don't know.

1 Q You don't think -- I mean, are you aware
2 of him owing you any money?

3 A I always feel like he owes me money. I
4 don't know.

5 Q Okay. Has your -- do you know if your
6 husband has ever owed you money in the past?

7 A Over 32 years? I'm sure he has. I
8 don't -- I don't know.

9 Q You know, like 20 bucks here or there
10 because he borrowed it from your wallet, or are we
11 talking about something more substantial?

12 A I don't know.

13 Q You don't recall any circumstance where
14 your husband owed you money? I'm sorry? One more
15 time?

16 A Doesn't he owe me half of everything?
17 Isn't it community property?

18 Q That's a fair statement.

19 So aside from community property --

20 A I don't think he's ever owed me money.
21 I don't know. To the best of my knowledge, no.

22 Q Okay.

23 A I don't know.

24 MR. COFFING: That's fine.

25

1 BY MR. EDWARDS:

2 Q You don't own an RV?

3 A No.

4 Q Any off-road vehicles?

5 A No.

6 Q Any Sea-Doos? Water skis?

7 A No.

8 Q Have you ever owned any of those?

9 A Fifteen years ago.

10 Q Okay. And what happened -- what did you
11 own?

12 A I owned four-wheelers and snowmobiles.

13 Q Okay. And what happened to those?

14 A Lost them in a bankruptcy. I don't
15 know. Sold them. I don't remember.

16 Q If you could -- going back to Exhibit 7,
17 turn to page four, please.

18 A Page what?

19 Q Four. It's marked up in the top left.
20 Are you there?

21 A Uh-huh.

22 Q Okay. And you'll see request No. 13,
23 it's asking for documents relating to tangible or
24 intangible property. It talks about furnishings,
25 furniture, musical instruments.

1 Do you see that language?

2 A Yes.

3 Q And below that, do you see the response,
4 "The trust does not hold any interest in any
5 tangible or intangible property"? Do you see
6 that?

7 A Yes.

8 Q To the best of your knowledge, is that
9 an accurate statement?

10 A Yes.

11 Q Okay. Well, who owns the furnishings in
12 your home?

13 A I don't -- I assume I do, but --

14 MR. COFFING: Yeah, if I -- if I may,
15 Tom, we drafted this. I guess I'll talk to Tye,
16 but I'm assuming we weren't taking about
17 furniture, I guess. So maybe if that needs to be
18 corrected, we can do that, but -- I mean, I didn't
19 get down to who owns the couch. That was not, I
20 think, the intent of this, but she can answer.

21 You can answer questions.

22 I guess if it's furniture in the
23 house and the trust owns the house, we didn't
24 parse it like that, and maybe we should have. I
25 don't know if that's what you're looking at.

1 MR. EDWARDS: Yeah, I would like to
2 clarify that just so I can figure out, where I
3 guess title to the -- the personal property inside
4 the house belongs.

5 MR. COFFING: Okay. Go ahead.

6 BY MR. EDWARDS:

7 Q So do you know who owns the furnishings
8 inside your house?

9 A I thought you had clarified that we
10 weren't getting into the nitty-gritties of who
11 owns it, me, Michael, the trust.

12 Q Well, you're right. For my broad
13 questions, you're absolutely right, and I
14 appreciate that. But there are occasions where
15 we're going to drill down and figure out who
16 actually owns what.

17 A I have no idea. My house owns them. I
18 don't know. I mean, they have been in there
19 forever.

20 Q Okay. Have you in the past four years
21 sold any personal property inside your house?

22 A No.

23 Q Have you in the past four years
24 otherwise transferred any personal property within
25 your house to somebody else?

1 A No.

2 Q Same page on Exhibit 7, down towards the
3 bottom, Response No. 15, you see the statement
4 that says "No person or entity loaned the trust
5 any moneys and nothing was financed on behalf of
6 the trust"?

7 Do you see that?

8 A I see that, yes.

9 Q To your knowledge, is that an accurate
10 statement?

11 A To my knowledge, yes.

12 Q Okay. So the trust has never borrowed
13 money from anybody?

14 A To my knowledge, no.

15 Q And --

16 MR. COFFING: Well, other than the
17 mortgages we talked about earlier that encumber
18 the property? I mean, that's the -- that's a fine
19 line there.

20 MR. EDWARDS: And I guess, Terry, as
21 I understood the response, you're saying the trust
22 owns the property, but is not a borrower on any
23 document.

24 MR. COFFING: And, again, I'll --

25 THE WITNESS: Well, the Bank of

1 Nevada owns the house, in reality.

2 MR. COFFING: There's a -- I haven't
3 looked at the loan documents for the mortgage, but
4 I would imagine that the trust is named along with
5 individuals, so maybe that needs to be changed.
6 I'll find out if that's a concern.

7 MR. EDWARDS: I appreciate that.
8 Yeah, I would like to know.

9 MR. COFFING: Okay. I will look
10 at -- I mean, they're recorded notes, you're well
11 aware of that. I didn't see any applications,
12 though, so I don't know how those applications
13 came out.

14 BY MR. EDWARDS:

15 Q So to your knowledge, the trust has
16 never borrowed any money; correct?

17 A Well, we borrowed money to buy the
18 house.

19 Q Okay.

20 A And still owe it.

21 Q Okay. Other than borrowing money to
22 purchase the house, are you aware of the trust
23 borrowing money?

24 A I'm not aware, no.

25 Q Are you aware of the trust loaning

1 anybody money?

2 A I'm not aware of that.

3 Q Turn to the next page, please, page five
4 of Exhibit 7. And the response to No. 17, it says
5 "There are no policies of insurance issued in the
6 name of the trust."

7 Do you handle anything related to
8 insurance in your family?

9 A No. Health insurance.

10 MR. COFFING: And, again, Tom, I'll
11 check the homeowner policy, because they would
12 probably -- loss payees, I would imagine, with the
13 bank.

14 MR. EDWARDS: Yeah, that's what I
15 was --

16 MR. COFFING: Yeah, I can -- I can
17 check on that, and I apologize for that.

18 BY MR. EDWARDS:

19 Q Other than -- did I hear you say that
20 other than the health insurance policy, you don't
21 handle insurance as it relates to your family?

22 A No.

23 Q Are you aware of any other insurance
24 policies?

25 A No.

1 Q And I'm using -- that's a broad question
2 as it relates to the trust.

3 As it relates to you, your husband, are
4 you aware of --

5 A I mean, I would assume we have home
6 insurance, I mean, you know.

7 Q Okay. Any other policies you can think
8 of?

9 A No.

10 Q I just want to make sure we speak up
11 loud enough so the court reporter can pick it up.

12 Page six, please, of Exhibit 7. Down at
13 the bottom, very last response, it says "The Red
14 Arrow property is the only asset in the trust, and
15 the trust is not responsible for payment of the
16 note or the regularly occurring bills on the
17 property."

18 Do you see that?

19 A Yes.

20 MR. COFFING: I'm sorry. Which one
21 are you? 24?

22 MR. EDWARDS: Are you there, Terry?

23 MR. COFFING: Yes.

24 BY MR. EDWARDS:

25 Q To your knowledge, who is responsible to

1 pay the note on the --

2 A Well, like I said, it's paid out of his
3 office.

4 Q Okay. You're not quite sure what
5 account that comes out of?

6 A I'm not sure.

7 Q And the sentence also refers to
8 regularly occurring bills on the property.

9 Do you see that?

10 A Yes.

11 Q And if I understand your prior
12 testimony, those regularly occurring bills come
13 out of your Bank of Nevada account; right?

14 A Correct.

15 Q Just to flesh that out a little bit,
16 what regularly occurring bills do you pay out of
17 the Bank of Nevada account?

18 A Water, sewer, electricity.

19 Q Cable?

20 A Cable, DirecTV, all of those.

21 Q Okay. Any debts that you're servicing
22 out of that account?

23 A What do you mean?

24 Q Meaning you or somebody owes somebody
25 else money -- like a mortgage, for example -- and

1 you pay a monthly amount to pay down the debt.

2 A No.

3 Q So these are simply the monthly
4 recurring bills? You're not paying off any debt?
5 You're not making investments out of the Bank of
6 Nevada account?

7 A Correct.

8 Q If you could turn to page seven of
9 Exhibit 7, under No. 25, it says "The trust does
10 not have any retirement accounts, pension plans,
11 profit-sharing plans, or SEP accounts or the like
12 associated with it."

13 Do you see that?

14 A Yes.

15 Q Do you personally have any retirement
16 accounts, pension plans, profit-sharing plans, or
17 other similar accounts?

18 A No.

19 Q Do you know if your husband does?

20 A I have no idea.

21 Q Do you have plans for retirement?

22 A I'm retired.

23 Q Do you have plans on how to fund your
24 retirement?

25 A No.

1 Q Next response down, No. 26, it says "The
2 trust has not sold, assigned, transferred, or
3 conveyed any tangible or intangible property."

4 Do you see that?

5 A Uh-huh, yes.

6 Q To the best of your knowledge, is that
7 an accurate statement?

8 A To the best of my knowledge, yes.

9 Q Okay. But you're not sure one way or
10 the other?

11 A I don't even know if I understand the
12 question. Wait, the trust has not sold,
13 assigned -- best of my knowledge, that's correct.

14 Q No. 27, the response to that says "The
15 trust is not associated with any other trust."

16 A Correct.

17 Q Do you see that? Is that an accurate
18 statement?

19 A Yes. To the best of my knowledge, yes.

20 Q Okay. Do you have an association with
21 any other trust?

22 A No.

23 Q Do you know if your husband has an
24 association with any other trust?

25 A I have no idea what my husband has an

1 association with.

2 Q Do you know if your children have an
3 association with any other trust?

4 A I don't know. Yes, my children have a
5 trust.

6 Q Okay. What's the name of that trust?

7 A Mik-Nik or Nik-Mik, one of those.

8 MR. COFFING: M-I-K-N-I-K.

9 MR. EDWARDS: With a dash in between.

10 BY MR. EDWARDS:

11 Q What's the purpose of the Mik-Nik trust?

12 A I honestly don't know what's in there or
13 what it pays. I don't have any association with
14 it.

15 Q You don't have any interest in that
16 trust?

17 A What do you mean by "interest"? I care
18 about my children, but I have never had anything
19 to do with it.

20 Q Okay. Are you a trustee of that trust?

21 A I don't know.

22 Q Are you a beneficiary of that trust?

23 A I don't think so.

24 Q You have no idea what assets may be in
25 that trust?

1 A I have no idea.

2 Q Who would know?

3 A My husband.

4 Q Okay. Anybody else?

5 A Possibly my son. Probably my son.

6 Q Would your daughter know what was in the
7 trust?

8 A I don't think so, no.

9 Q Anybody else that you can think of that
10 would know what's inside of that trust?

11 A No.

12 Q And I take it your son and your husband
13 would also know the details associated with how
14 that trust was formed and why?

15 MR. COFFING: To the extent it calls
16 for speculation as to what they know, I would
17 interpose an objection, but -- she doesn't know.

18 THE WITNESS: What was the question?
19 BY MR. EDWARDS:

20 Q The people that would know why the trust
21 was formed would be your husband and your son;
22 correct?

23 A My husband would know.

24 MR. COFFING: Some attorney probably
25 drafted it, but --

1 THE WITNESS: Right.

2 BY MR. EDWARDS:

3 Q And in preparation for this judgment
4 debtor exam, did you do anything to prepare?

5 A No.

6 Q Did you meet with your --

7 MR. COFFING: You met with counsel.

8 THE WITNESS: Well, yeah, I met with
9 counsel.

10 MR. COFFING: She obviously doesn't
11 remember much of it, but --

12 THE WITNESS: I'm sorry.

13 MR. COFFING: That's all right.

14 BY MR. EDWARDS:

15 Q Did you review any materials in
16 preparation for the judgment debtor examination?

17 MR. COFFING: Tell him, yeah.

18 THE WITNESS: Well, yes.

19 BY MR. EDWARDS:

20 Q Okay. What did you review?

21 A What did I review? That's how good my
22 memory is.

23 MR. COFFING: I'm just going to show
24 her, because --

25 THE WITNESS: Yeah, (indicating).

1 BY MR. EDWARDS:

2 Q You reviewed Exhibit 1, which is the
3 post-marital agreement; right?

4 A Uh-huh.

5 Q All right. What else did you review?

6 A Was that it?

7 MR. COFFING: You have to answer. I
8 can't answer.

9 THE WITNESS: I can't remember.
10 Okay. Oh, and -- and the -- this that I'm looking
11 at.

12 BY MR. EDWARDS:

13 Q The letter, Exhibit 7?

14 A Yes.

15 Q Okay. Any other documents that you can
16 recall reviewing?

17 A I don't recall any others.

18 Q Did you discuss your judgment debtor
19 examination with anybody, other than counsel?

20 A No.

21 Q Did you discuss it with your son?

22 A No.

23 Q Did you discuss it with any friends?

24 A No.

25 Q Where do you live?

1 A At 2793 Red Arrow.
2 Q Do you have any other addresses?
3 A Well, yes. I -- I live somewhat in San
4 Diego.
5 Q Okay. What address do you live in San
6 Diego?
7 A 877 Island Avenue.
8 Q And in what unit number?
9 A 1101.
10 Q So that's different than your son's
11 unit?
12 A Correct.
13 Q But the same building?
14 A Correct.
15 Q Do you rent or own the property here in
16 Las Vegas?
17 A Well, the trust owns the one here in
18 Las Vegas.
19 Q Okay. What about the property in San
20 Diego?
21 A It's rented.
22 Q Rented.
23 Rented from whom?
24 A I don't know.
25 Q Do you pay rent?

1 A I would -- I don't know. My husband
2 handles it.

3 Q Okay. What's your phone number?

4 A My cell?

5 Q If you can start with your home number
6 at Red Arrow.

7 A (702) 242-6662.

8 Q Okay. And then your phone number in San
9 Diego?

10 A I haven't got a clue.

11 Q And could you give me your cell phone
12 number, as well?

13 A 702 --

14 MR. COFFING: These will be kept
15 private, obviously?

16 MR. EDWARDS: Of course.

17 THE WITNESS: (702) 355-2223.

18 MR. COFFING: And, Tom, can I ask
19 that that includes your client. I think

20 Mr. Lissoy has Mike's cell phone number, but --

21 THE WITNESS: Oh, you can't give
22 him --

23 MR. COFFING: To the extent he --
24 Mr. Lissoy doesn't need to know her phone number;
25 is that fair? I don't want to get any phone

1 calls, is what I'm saying.

2 MR. EDWARDS: How about I will advise
3 my client not to call the phone numbers.

4 MR. COFFING: Fair enough.

5 MR. EDWARDS: Is that fine?

6 MR. COFFING: Yeah, that's fine.

7 BY MR. EDWARDS:

8 Q And are you married; correct?

9 A Correct.

10 Q To whom?

11 A Michael Mona.

12 Q Junior; right?

13 A Junior.

14 Q And you've been married for 32 years?

15 A Correct.

16 Q What's your spouse's occupation?

17 A He is CEO of CannaVest.

18 Q Does he do anything else for a living?

19 A No.

20 Q Is he the CEO of CannaVest full time?

21 A Yes.

22 Q When did he -- when was CannaVest his
23 full-time employer?

24 A A few years ago.

25 Q Can you give me an estimate?

1 MR. COFFING: No, that's all right,
2 if you know --

3 THE WITNESS: Three -- I know about
4 three years ago.

5 BY MR. EDWARDS:

6 Q And before that, what was your husband's
7 occupation?

8 A He was a -- what do you call that when
9 you -- MJM -- MJ&A, whatever it's called, yeah.

10 Q And what was he doing with MJ&A?

11 A He was, you know, giving them advice and
12 stuff.

13 Q Consulting?

14 A Thank you. That's the word.

15 Q Where is your husband currently
16 employed? I mean --

17 A Employed?

18 Q I'm talking about locally, actually. I
19 know he's employed at CannaVest, but where? Here
20 in Las Vegas?

21 A Oh, here in Las Vegas.

22 Q Does he spend most of his time here in
23 Las Vegas?

24 A It's split.

25 Q Split between where?

1 A Here and San Diego.

2 Q Okay. And if you had to put a
3 percentage on it, can you estimate for me?

4 A 50/50.

5 Q Okay. Is that the same for you, as
6 well, you spend about 50/50 of your time here and
7 in San Diego?

8 A I spend more of my time here.

9 Q Okay. And why is that?

10 A Because this is my home.

11 Q So you're probably 60/40, Las Vegas to
12 San Diego?

13 A It differs all of the time. 70/30
14 sometimes.

15 Q Okay. We spoke briefly about your
16 children.

17 You have two children; right?

18 A Correct.

19 Q One Michael Mona, III?

20 A Correct.

21 Q He's 29?

22 A Correct.

23 Q And your other child?

24 A Nicole.

25 Q Okay. And how old is Nicole?

1 A Twenty-six.

2 Q Does she still have -- is Mona still her
3 last name?

4 A Correct.

5 Q Where does she live?

6 A San Diego.

7 Q Okay. Does your son live in San Diego
8 full time?

9 A Yes.

10 Q At the Island address?

11 A Correct.

12 Q 701 unit number?

13 A Correct.

14 Q Where does your daughter live?

15 A In San Diego.

16 Q With her brother?

17 A No.

18 Q Somewhere else?

19 A Uh-huh.

20 Q Okay. Do you know where?

21 A Yes.

22 Q Okay. Can you give me an address?

23 A Do I have to give you an address of
24 where my daughter lives? No.

25 MR. COFFING: She's lives in San

1 Diego.

2 THE WITNESS: She rents, she doesn't
3 own, and it's none of anyone's business where my
4 daughter lives.

5 BY MR. EDWARDS:

6 Q And I appreciate it, but there's a lot
7 of transfers between family members here, and I
8 would like to know her address. You can tell me
9 no, but --

10 A I'm not going to give you her exact
11 address.

12 Q Okay. Is your son employed?

13 A Yes.

14 Q What does he do for work?

15 A He works at CannaVest.

16 Q What does he do for them?

17 A I think his job title is head of product
18 development, but I -- I'm not positive.

19 Q Okay. And what does he actually do day
20 to day?

21 A I don't know.

22 Q Have you ever spoken to him about it?

23 A Yeah, he tells me little things here and
24 there, but I don't -- I don't get involved in the
25 business.

1 Q Do you have a sense of what he does,
2 even though you may not know specifics?

3 A Well, he's -- no. I would be guessing.

4 Q Is your daughter employed?

5 A No. She's a full-time student.

6 Q Where at?

7 A USD. She's in her master's program
8 there.

9 Q Okay. What's she getting her master's
10 in?

11 A Special Ed.

12 Q So you've been unofficially retired for
13 approximately the last five years?

14 A Correct.

15 Q And when did you start doing design
16 work?

17 A About 20 years ago.

18 Q Okay. It sounds to me like you were
19 more of an independent contractor.

20 A Correct.

21 Q Nobody has employed you during that
22 period of time?

23 A Correct.

24 Q You've been hired on specific jobs?

25 A Correct.

1 Q Specific projects?

2 A Correct.

3 Q Do you recall the last time you had an
4 employer?

5 A Well, I worked for my husband a lot, but
6 I don't know that I was getting exactly paid,
7 right.

8 Q Do you get paid sometimes when you work
9 for your husband?

10 A I get a monthly check.

11 Q Okay.

12 A For -- not for very much, but ...

13 Q Okay. And where does that monthly check
14 go?

15 A Where does it go?

16 Q Yeah. What -- like I'm saying, what
17 bank account is that checked deposited?

18 A It goes into my personal account.

19 Q And which account is that?

20 A The Bank of George.

21 Q The checking account?

22 A Yes.

23 Q Okay. So you get paid -- you get a
24 regular check from your husband?

25 A Well, I write it to myself, actually.

1 **Q Okay.**

2 **A So I don't know.**

3 MR. COFFING: You missed an employer.
4 I want you to be accurate. You --

5 THE WITNESS: No, I really don't have
6 an employer. I'm getting too complicated.

7 MR. COFFING: He asked if you ever
8 had an employer.

9 THE WITNESS: Ever? School district
10 years ago.

11 MR. COFFING: There you go, that's
12 what I wanted to get at.

13 BY MR. EDWARDS:

14 **Q Okay. And when were you employed by the**
15 **school district?**

16 **A Thirty years ago. Twenty-nine years**
17 **ago.**

18 **Q Okay. When did you stop being employed**
19 **by the school district?**

20 **A When my son was born.**

21 **Q So roughly 29 years ago?**

22 **A Twenty-nine years ago.**

23 MR. COFFING: I just want to make
24 sure. Day school, tell him --

25 THE WITNESS: Yeah. Yeah.

1 MR. COFFING: That was an employer.

2 Tell them about that.

3 THE WITNESS: No, that was subbing.

4 MR. COFFING: Okay. They're still
5 your employer.

6 THE WITNESS: Okay. So for -- like
7 until my kids were in eighth grade, I subbed,
8 also.

9 BY MR. EDWARDS:

10 Q Okay. So you stopped being a full-time
11 employee roughly 29 years ago when your son was
12 born?

13 A Correct.

14 Q But you continued on to work as a
15 substitute teacher?

16 A Yes.

17 Q For roughly how long?

18 A Twelve more years.

19 Q Okay. So you stopped working with the
20 school district roughly 17 years ago?

21 A When my daughter left eighth grade, so
22 whatever year that was.

23 Q Okay. Any other employers since the
24 school district?

25 A No. Not full-time employer, no.

1 Q Okay. Have you been a part time -- have
2 you had a part time --

3 A Well, just like if I do someone -- if I
4 do work for someone.

5 Q Like project work?

6 A Exactly.

7 Q Okay. Now, I want to go back to the
8 checks that you write yourself from your husband.

9 Is that for work you perform?

10 A Yeah.

11 Q Okay. And where do you write the check
12 from?

13 A I write it from my Bank of Nevada
14 checking account.

15 Q To where?

16 A To myself, and I put it in my own
17 personal checking account.

18 Q The Bank of George checking account?

19 A Yes.

20 Q Okay. And is there a set amount that
21 you write yourself?

22 A Yes.

23 Q How much?

24 A 2600 a month.

25 Q And how did you arrive at that figure?

1 A I don't even know.

2 Q And what does that money represent?

3 A It's just money that I can spend on
4 whatever.

5 Q Okay. I don't want to -- put a negative
6 term on it, but it almost sounds like it's an
7 allowance.

8 A That's correct.

9 Q Not necessarily because you did work,
10 but because you need spending money.

11 A Right. Yeah. Correct.

12 Q Is there anything else to that?

13 A No, that's fine.

14 Q I'm not here to mischaracterize. I want
15 to hear your story, so --

16 MR. COFFING: Nothing. I was going
17 to make a snide comment, but ...

18 BY MR. EDWARDS:

19 Q And the money from the Bank of Nevada
20 account, I thought that was funded by your --

21 A It is.

22 Q -- money market account at the Bank of
23 George.

24 A It is.

25 Q And it has other sources of funds as

1 well; right?

2 A Say that again.

3 Q The Bank of Nevada checking account has
4 other sources of funds as well?

5 A The Bank of Nevada checking account is
6 only funded by the Bank of George.

7 Q Okay. So is -- I'm getting a little
8 confused. So if all of the money in the Bank of
9 Nevada checking account is coming from your money
10 from the Bank of George money market account, and
11 you're just moving money from the Bank of George
12 account into the Bank of Nevada account and then
13 into your other Bank of George account --

14 A Correct.

15 Q -- why does that make sense?

16 A Well, it makes sense to me because it's
17 what I'm allowed to spend, what I give myself to
18 spend versus what I'm spending on my house bills.

19 Q Why wouldn't you just transfer the money
20 from your Bank of George market account to your
21 Bank of George checking account?

22 A Because I -- I'm only allowed to
23 transfer so much money a month before you get
24 charged.

25 Q Okay. From which account?

1 A From the money market account. You're
2 not supposed to transfer money. It's not supposed
3 to be used as a checking account.

4 Q Okay. So you make larger withdrawals
5 from the Bank of George money market account into
6 the Bank of Nevada account?

7 A Correct.

8 Q And then you make monthly payments to
9 yourself from the Bank of Nevada account into --

10 A Correct.

11 Q -- the Bank of George checking account?

12 A Correct. Because the Bank of George
13 checking account is mine to do what I want with,
14 and the Bank of Nevada is only use to pay house
15 bills.

16 Q Okay. And you are solely responsible --
17 your funds are solely responsible for paying the
18 house bills?

19 A Correct.

20 Q Your husband does not contribute to
21 paying the house bills?

22 A No.

23 Q How long have you been writing yourself
24 the check, the \$2,600 a month?

25 A About four years.

1 Q And why did you start that practice?

2 A Because it used to come from his office,
3 and it -- and it didn't anymore.

4 Q Okay. So prior to four years ago, your
5 husband's office would send you a monthly check
6 for 2600?

7 A Yeah. But then when we lost everything,
8 we just restructured however.

9 Q Okay. What do you mean when you lost
10 everything?

11 A When everyone else did, during the
12 recession.

13 Q Okay. So prior to the recession, your
14 husband's office would send you a monthly check
15 for \$2,600?

16 A I don't remember how much it was for.

17 Q Was it generally the same amount?

18 A Somewhere in there.

19 Q Okay. And then after the recession when
20 you restructured, you started this new system
21 where you would take money from your Bank of
22 George money market account, put it in the Bank of
23 Nevada account --

24 A You're being way more specific than I
25 am. So, I mean, somewhere like that, yes.

1 Q Do you receive any bonuses?

2 A No.

3 Q Do you travel often?

4 A Sometimes.

5 Q Okay. It sounds like you travel semi
6 regularly to San Diego.

7 A Oh, yeah.

8 Q What about overseas?

9 A I haven't been overseas in years, since
10 my daughter was in Italy for school.

11 Q And can we put a time frame on that?
12 Your daughter was in school in Italy?

13 A Uh-huh.

14 Q Okay. When was that?

15 A Five years ago, maybe.

16 Q And since that time in Italy, you've
17 never been overseas?

18 A I don't believe so.

19 Q Okay. Did you ever sign any legal
20 documents while you were in Italy?

21 A I don't believe so.

22 Q Did you open any bank accounts in Italy?

23 A No.

24 Q Did you sign any signature cards in
25 Italy?

1 A No.

2 Q Have you been to any other country in
3 which you opened a bank account?

4 A No.

5 Q Never been to Germany?

6 A No.

7 Q Never been to the Cayman Islands?

8 A No.

9 Q Are you aware of any assets held by you,
10 your husband, the trust, or any entity in which
11 you, your husband, or the trust hold an interest
12 that are held overseas?

13 A No.

14 Q Or in Canada?

15 A No.

16 Q Or any other foreign country?

17 A No.

18 Q Do you own any real property other than
19 the Red Arrow property?

20 A Not to my knowledge, no.

21 Q No other property here in Nevada?

22 A I don't believe so.

23 Q Do you own any property in California?

24 A I don't believe so.

25 Q You're not aware of any other property

1 you may own in any other state?

2 A I don't believe so.

3 Q Do you own any commercial buildings?

4 A I don't think so, no.

5 Q And I'm asking that kind of broad
6 question. I'm talking about you, your husband,
7 the trust.

8 A Yeah, I don't think so.

9 Q Have you owned any real property, other
10 than the Red Arrow address, in the last five
11 years?

12 A I don't think so.

13 Q Have you ever owned property in Big
14 Bear?

15 A Yes.

16 Q Do you know the address of the property
17 you owned in Big Bear?

18 A I know the street name. I don't know
19 the address, though.

20 Q What was the street name?

21 A Ironwood.

22 Q Ironwood?

23 A Uh-huh.

24 Q Why do you no longer own the Big Bear
25 property?

1 A We sold it.

2 Q When did you sell it?

3 A About five or six years ago.

4 Q Who did you sell it to?

5 A I don't know.

6 Q Nobody you knew?

7 A I don't know. My husband did the
8 transaction, so I don't know.

9 Q Are you aware of any other real property
10 you've owned in the last five years?

11 A I had a house in Laguna but lost it.

12 Q Okay. Do you know the address of the
13 house in Laguna?

14 A It was on Crescent Bay.

15 Q Why did you lose the house?

16 A When the economy crashed. Same reason
17 we sold Big Bear.

18 Q Okay. Did you -- so you sold the house
19 in California?

20 A Lost it.

21 Q So the lender foreclosed?

22 A I'm pretty sure. I think that's what
23 happened.

24 Q Okay. Any other properties you can
25 recall in the last five years?

1 A No, not to my knowledge.

2 Q I'm going to go with one of these broad
3 questions, where "you" means essentially
4 everybody: You, your husband collectively,
5 individually, the trust, any entities in which
6 that group holds an interest in, is that -- does
7 that make sense?

8 A Uh-huh, yes.

9 Q Okay. Do you own any securities?

10 A I don't even know what securities are,
11 so --

12 Q Do you own any stock?

13 A I don't know. I don't know.

14 Q Do you believe you might?

15 A I don't know of any stocks in my name or
16 not.

17 Q Okay. And, again, that's why I'm trying
18 to use the broad questions. I understand you may
19 not know if it's in your name.

20 Do you know if it's your husband's name,
21 the trust name, any --

22 A I don't know.

23 Q Okay. Are you generally aware of stock
24 that may be held in --

25 A I don't know.

1 Q You have no idea?
2 A No.
3 Q Okay. Do you own any bonds?
4 A Not to my knowledge, no.
5 Q Any CDs?
6 A No.
7 Q Any other investments?
8 A Not to my knowledge, no.
9 Q Do you own -- again, the broad sense of
10 "you" -- own any interest in any businesses?
11 A Well, I don't. I don't -- I don't know
12 if my husband does.
13 Q Okay. And that's all I'm asking about,
14 is your knowledge.
15 A Yeah.
16 Q You're positive you don't own any other
17 businesses?
18 A To the best of my knowledge.
19 Q Your husband may, but you're not sure?
20 A I don't know.
21 Q Okay. And when you -- likewise, you
22 don't know if the trust owns any other businesses?
23 A I'm pretty sure the trust doesn't own
24 anything else.
25 Q Do you hold any claims against anybody?

1 A To the best of my knowledge, no.

2 Q Another way to word that is, does
3 somebody owe you money?

4 A To the best of my knowledge, no.

5 MR. COFFING: The Super Bowl ticket
6 guy owes you money.

7 THE WITNESS: Yeah, but I'm not going
8 to get that.

9 MR. COFFING: I'm sorry. I shouldn't
10 interject, but -- and we covered that already.

11 THE WITNESS: Yeah. He owes it to
12 me, but I probably wouldn't get that. I don't
13 know.

14 BY MR. EDWARDS:

15 Q Do you know if that's part of his
16 sentence, he has to pay that money back to you?

17 A It's not part of it, no.

18 Q How long is he away for, in prison?

19 A He actually just got out. He only got a
20 year.

21 Q And to your knowledge, is he still in
22 New York?

23 A Yes.

24 Q Do you have any hope he's going to pay
25 you back?

1 A I always have hope, but --

2 Q Do you have any reason to believe he may
3 pay you back?

4 A No.

5 Q Are you aware of any discussions with
6 him about paying you back that debt?

7 A No.

8 Q Are you aware of anybody else owing you
9 money?

10 A No.

11 Q Are you aware of anyone else owing your
12 husband money?

13 A I don't know.

14 Q Are you aware of anybody owing the trust
15 any money?

16 A I don't believe so.

17 Q Are you aware of any other judgments
18 against you in the broad sense?

19 MR. COFFING: Go ahead, if you know.
20 I don't -- I'm sorry, I -- just answer his
21 question.

22 THE WITNESS: Well, we settled that
23 Bank of Nevada one.

24 MR. COFFING: Bank of America?

25 THE WITNESS: The Bank of America

1 one.

2 BY MR. EDWARDS:

3 Q I guess are you aware of anyone else
4 like my client, Far West, who is attempting --

5 A Vaguely aware.

6 Q Okay. You are aware of anyone else,
7 other than my client, who is trying to collect a
8 debt against you?

9 A Yeah, vaguely aware.

10 Q Okay. Who?

11 A Another business thing.

12 Q Okay. Do you know -- what do you know
13 about that business thing?

14 A Not a lot. Just that he's going through
15 something else.

16 Q Okay. And is there a name associated
17 with that business?

18 A I don't know.

19 Q Do you know how much --

20 A No, I don't.

21 Q -- is at issue?

22 A I don't know.

23 Q Do you know a Michael D. Sifen,

24 S-I-F-E-N?

25 A I do.

1 Q Who is that?

2 A It was a business partner of my
3 husband's or is a business partner, I don't know.
4 Investor. Or I don't know if I'm using the right
5 words.

6 Q You've met him before?

7 A Yes, I have.

8 Q Are you still friendly with him?

9 A I haven't seen him in a year, but yes.
10 I mean ...

11 Q What business dealings are you aware of
12 Mr. Sifen taking part in?

13 A I'm pretty sure he's an investor in
14 CannaVest.

15 Q Okay. Any other business dealings?

16 A I don't know.

17 Q And why do you think he's an investor in
18 CannaVest?

19 A Because I've heard them talk about it.

20 Q You've heard Mr. Sifen talk about it?

21 A Uh-huh.

22 Q Okay. Do you know, does he own his
23 interest in CannaVest directly or through some
24 entity?

25 A I have no idea.

1 Q Are you aware of any liens against you?

2 A I don't know.

3 Q Are you aware of other pending legal
4 actions against you?

5 A I don't know. Well, am I aware of it?
6 I don't think so, but I don't know.

7 MR. COFFING: That's just her.

8 THE WITNESS: Yeah, me.

9 BY MR. EDWARDS:

10 Q I'm asking you in the broader sense.

11 A Well, I just told you that I'm aware
12 that my husband is involved in another lawsuit.

13 Q Okay. The other dispute, do you have
14 any idea where they are in the proceeding? Are
15 they still fighting about it?

16 A Yes.

17 Q There's not a judgment that's been
18 entered in that case, as far as you know?

19 A I don't know. I really don't know.

20 Q Okay. So other than that case, are you
21 aware of any other cases against you or your
22 husband or the trust?

23 A I don't know of any.

24 Q Okay. Do you know if you have any tax
25 debts?

1 A I don't know.

2 Q I think earlier you mentioned a
3 bankruptcy; right?

4 A Correct.

5 Q Did you personally file for bankruptcy,
6 as well, or just your husband?

7 A Both of us.

8 Q Okay. When was that?

9 A Gosh, I don't -- 15 years ago.

10 Q Okay. So roughly 2000?

11 A Around 2000, yeah.

12 Q Okay. Did you receive your discharge
13 from the bankruptcy?

14 A No.

15 Q Okay. Why is that?

16 A We had to pay it all off.

17 Q Do you know, was it -- and I'm not good
18 at bankruptcy numbers. Was it a Chapter 7?

19 A I don't know.

20 Q Chapter 11?

21 A I think we did both at some point. I
22 don't know.

23 Q Okay. But eventually you had to pay
24 everybody off.

25 Did you pay everyone off 100 cents on

1 the dollar, or a smaller percentage?

2 A I don't know.

3 Q Where was that bankruptcy filed?

4 A Here.

5 Q Here in Las Vegas?

6 A Uh-huh.

7 Q Were you sued as it relates to that
8 bankruptcy case?

9 A I don't know. I don't know what that
10 means, was I sued.

11 Q Well, for example, did -- there's
12 something called an advisory proceeding, where one
13 of your creditors may sue you or your husband
14 claiming bad things happened with the money.

15 A I don't know the details. I just know
16 that -- you know the answer, right?

17 MR. COFFING: I do, but I can't
18 answer. I'm sorry.

19 THE WITNESS: I don't know. I know I
20 went through bankruptcy, went through a whole
21 bunch of stuff, and ended up paying everyone at
22 the end of the day.

23 MR. COFFING: It's all public
24 records.

25 THE WITNESS: Yeah, it's all public

1 records.

2 BY MR. EDWARDS:

3 Q Do you have any plans right now to file
4 for bankruptcy?

5 A No.

6 Q Are you aware of any other debts, other
7 than the mortgage, on the Red Arrow property?

8 A I'm not aware of other debts.

9 Q And I guess we have to include ourselves
10 in that. We have a -- the debt to us, as well.

11 A Yeah, I guess.

12 Q So other than our judgment and the
13 mortgage, are you aware of any other debts owed by
14 you --

15 A I mean, I only know about my house. I
16 don't know about his world, so ...

17 Q Okay. And so I know what your answer is
18 going to be, but I'm going to get the full
19 question out, and you can give me the full answer.

20 Other than the mortgage on the Red Arrow
21 property and the judgment that my client holds,
22 are you aware of any debts owed by you, your
23 husband, the trust --

24 A And the answer would be I don't know.

25 Q Okay. Presumably you would know if you

1 owed money to someone else, right, personally?

2 A Of course.

3 Q Okay. And you don't know of any money
4 debts you owe to someone else?

5 A I don't believe I owe anybody anything.

6 Q And you also don't believe anybody owes
7 you anything; correct?

8 A I don't believe so.

9 Q Other than the ticket guy?

10 A Yep.

11 Q Roughly what do you think your monthly
12 expenses are?

13 A I don't know what you call "me," so --

14 Q Okay. Well, let's first narrow it down
15 and talk about the expenses you pay associated
16 with the house.

17 What do you estimate your monthly
18 expenses are associated with the house?

19 A What I pay? Because I don't pay the
20 mortgage.

21 Q Okay. Other than the mortgage.

22 A Okay. So what I pay, I don't know,
23 20,000 a month.

24 Q And you and I live in different tax
25 brackets, so that sounds like a big number to me.

1 Can you help me break that down? Give
2 me estimates of how you arrive at that 20,000
3 figure.

4 What's the largest bill you pay on a
5 monthly basis?

6 A Well, the largest utility bill would be
7 power.

8 Q Okay. And roughly what's your power
9 bill? I know during the summer it's going to
10 be --

11 A 1200. Oh, summer, way more.

12 Q Yeah?

13 A Yeah.

14 Q What other bills get you to the \$20,000
15 figure?

16 A Well, my credit card bill is in there,
17 so ...

18 Q Okay. Where do you have a -- or with
19 whom do you have a credit card bill?

20 A It's a Visa.

21 Q Okay. Do you know -- usually the credit
22 card is associated with a particular bank.

23 A Chase.

24 Q Chase. Okay.

25 Is that your only credit card?

1 A No.

2 Q Okay. What other credit cards do you
3 hold?

4 A I have an American Express under my
5 husband's company.

6 Q Under CannaVest?

7 A I think it's actually Monaco.

8 MR. COFFING: M-O-N-A-C-O.

9 BY MR. EDWARDS:

10 Q Any other credit cards you can think of?

11 A No.

12 Q Do you use the Amex with Monaco?

13 A Yeah.

14 Q For what?

15 A Doctors, whatever.

16 Q Just any -- any expenses that you feel
17 like?

18 A No. Not anything I feel like, no.

19 Q Okay. That's what I'm trying to get an
20 understanding. You have used the credit card for
21 particular things but not others.

22 Can you help me --

23 A Gas, doctors, things like that.

24 Q Grocery shopping?

25 A I use the Visa for grocery shopping.

1 Q The Visa with Chase --
2 A Uh-huh.
3 Q -- for grocery shopping?
4 A Uh-huh.
5 Q That's a yes?
6 A Yes.
7 Q Thanks.
8 Who pays the Amex in the name of Monaco?
9 A Michael.
10 Q So that's not one of your monthly
11 expenses?
12 A No, huh-uh. The Visa is.
13 Q So -- and other than the Visa, the Amex,
14 you can't think of any other credit cards that you
15 hold?
16 A Yeah. I have a -- something else that
17 doesn't have a very high limit on that's mine that
18 I just -- yeah. Yeah.
19 Q Do you use that, as well?
20 A Occasionally, yeah.
21 Q Okay. And what bank is that with?
22 A I don't even know.
23 Q Is it an American Express?
24 A Citibank, maybe? It's a MasterCard, to
25 Citibank maybe. Citibank.

1 Q So you gave us a sense of what you put
2 on the Amex: Gas, medical expenses.

3 Any other items you typically put on the
4 Amex card?

5 A Travel.

6 Q Okay. Anything else?

7 A No, not so much.

8 Q When you say "travel," what are you
9 referring to?

10 A Airline tickets.

11 Q To?

12 A San Diego, Vegas, wherever I have to go.

13 Q Okay. Those are your two primary
14 destinations?

15 A Uh-huh.

16 Q What do you put on the Visa with Chase?

17 A Grocery shopping, anything to do with
18 the house.

19 Q Okay. And is the Visa a card that you
20 pay from the Bank of Nevada account?

21 A Yes.

22 Q And what do you put on the MasterCard?

23 A My own clothes.

24 Q Clothes?

25 A My clothes, uh-huh.

1 Q And how do you pay off the MasterCard?

2 A My Bank of George checking account.

3 Q Okay. Because that's your personal
4 money that you spend?

5 A Exactly.

6 Q Okay. You don't handle the mortgage;
7 correct?

8 A No.

9 Q You also don't handle paying rent on the
10 property in San Diego?

11 A No.

12 Q Do you receive any payments for rentals
13 of properties?

14 A No.

15 Q Do you handle any car payments?

16 A No.

17 Q You don't think there's a car payment on
18 the Jaguar; right?

19 A I don't believe so.

20 Q And your husband owns a car as well;
21 right?

22 A Yes.

23 Q What kind of car is that?

24 A A Mercedes.

25 Q Okay. Do you know what year?

1 A Yeah, 2006.

2 Q Okay. Do you know, does he owe money on
3 that car?

4 A I don't believe so.

5 Q Do you have anything to do with making
6 payments on that car?

7 A No.

8 Q What, other than -- I guess we've talked
9 about your electricity bill can be pretty high,
10 especially in the summer. Your Visa bill can be
11 pretty high. I'm trying to figure out what money
12 is coming out of that --

13 A My water, my -- my fish tank is
14 ridiculous. Maintenance -- I mean, outside
15 maintenance. I mean, just everything it takes to
16 run a house.

17 Q So you pay somebody to keep up your
18 backyard?

19 A Yes.

20 Q Okay. And so other than electricity,
21 what is your next highest monthly bill that you
22 pay?

23 A I don't know. I don't know. Probably
24 the fish tank, I would say.

25 Q And why is the fish tank so expensive?

1 A Because it is.

2 Q And what associated with it is? Do you
3 have a professional that comes over and cleans it?

4 A Yes, of course.

5 MR. COFFING: It's a big tank.

6 THE WITNESS: Yeah. It was a
7 mistake.

8 BY MR. EDWARDS:

9 Q Do you make payments on any other credit
10 cards?

11 A No. I only make payments on two, Visa
12 and the -- and that MasterCard.

13 Q And do you make payments on any loans?

14 A No.

15 Q Do you make payments pursuant to any
16 settlement agreements?

17 A No.

18 Q Are you aware of any settlement
19 agreements?

20 A Isn't this one?

21 Q Well, we haven't settled here.

22 A Okay. No, I'm not aware of any.

23 MR. COFFING: B of A.

24 THE WITNESS: What?

25 MR. COFFING: B of A.

1 THE WITNESS: Oh, yeah. That's
2 already done, yes. Yes, I am.

3 MR. COFFING: That's what he was
4 asking.

5 THE WITNESS: I'm aware of that.

6 BY MR. EDWARDS:

7 Q You're aware of the Bank of America?

8 A Yes.

9 Q And is it your understanding that the
10 amount owed under the Bank of America is already
11 paid?

12 A Yes.

13 Q There's no continuing payments?

14 A No.

15 Q How much was made under the Bank of
16 America settlement?

17 A I believe around 800,000.

18 Q And do you know where that money came
19 from?

20 A I don't recall where it came from.

21 Q Do you remember generally where it came
22 from?

23 A It could have been my account. I don't
24 know. I really don't recall.

25 Q Okay. Did --

1 A I really don't recall.

2 Q Did Bank of America sue you, as well as
3 your husband?

4 A I believe so.

5 Q Were you a borrower or a guarantor as it
6 relates to Bank of America?

7 A I really don't know.

8 Q And she's going to throw something at us
9 if we're not careful about talking over each
10 other. It's a pain in the neck. I'm sorry.

11 MR. COFFING: Do you know the answer
12 to that, or do you want -- do you want me to say?
13 She's a guarantor.

14 THE WITNESS: Yeah, I really don't
15 know. I don't know the specifics.

16 BY MR. EDWARDS:

17 Q Okay. Do you know if the \$800,000 was
18 paid in a lump sum or in payments?

19 A I believe it was paid all at once.

20 Q Do you have any payments related to
21 children?

22 A I don't know.

23 Q Do you make any payments to help --

24 A No. I personally, no.

25 Q Do you help pay your daughter's school?

1 A Absolutely. Me personally? I think
2 that's what the trust does.

3 Q Okay. How does the trust pay for your
4 daughter's school?

5 A I don't know, because I'm not involved.

6 MR. COFFING: Specify which trust?

7 THE WITNESS: Oh, Mik-Nik or Nik-Mik
8 or whatever it's called. I'm sorry.

9 BY MR. EDWARDS:

10 Q Not the Mona Family Trust?

11 A No. No.

12 Q The Mik-Nik Trust you believe pays for
13 your daughter's school?

14 A Yes, I believe.

15 Q Okay. Do you out of any of your
16 accounts make any payments to help support your
17 children?

18 A Well, I helped my son with his house.

19 Q Sure. Okay. That's a good example.

20 A That was a nice help.

21 Q Absolutely.

22 Any others?

23 A No, I don't have any monthly payments to
24 my children.

25 Q Any less regularly than monthly? You

1 know, every six months?

2 A No, but I help support my daughter. She
3 doesn't have an income, so I take her shopping
4 and, you know, things like that.

5 Q Okay. Do you, you know, send her money
6 for spending money?

7 A I don't, no.

8 Q Okay. Do you know if somebody sends her
9 money for spending money?

10 A Somebody gives her spending money.

11 Q But you don't know where or how that's
12 paid?

13 A No.

14 Q Do you know if your son receives any
15 help for living expenses?

16 A I don't know.

17 Q Do you know how much your son gets paid
18 from CannaVest?

19 A That is very funny. He's 29 years old.
20 He's not going to tell me anything like that.
21 He's a grown man. I don't get involved in that
22 kind of stuff with him.

23 Q Do you have any payments to support your
24 parents?

25 A Yes.

1 Q Okay. And what are those?

2 A I give my mom \$800 a month.

3 Q Okay. Any other payments to support
4 your parents --

5 A No.

6 Q -- or your husband's parents?

7 A They're deceased.

8 Q Okay. And where does the \$800 a month
9 come from?

10 A My -- oh, that's another one of my
11 bills. That comes out of my -- that check.

12 Q The Bank of Nevada checking account?

13 A Correct.

14 Q Any other assistance you provide to your
15 parents?

16 A Nope, I don't think so.

17 Q Not with, you know, a retirement home
18 or --

19 A No.

20 Q -- medical expenses?

21 A No.

22 Q Okay. How much cash do you have?

23 A I've already told you that.

24 Q Well, you've told me the amounts in the
25 bank accounts, and I appreciate that.

1 A Oh, that's all I have. \$200 in my
2 purse.

3 Q Okay. Do you have any money in cash
4 stored in the house?

5 A No.

6 Q Do you have any cash stored in a safety
7 deposit box?

8 A No.

9 Q Do you have cash stored anywhere --

10 A No.

11 Q -- other than the bank?

12 A No.

13 Q And I'll limit that further.

14 Are you aware of any -- do you store
15 cash anywhere other than the three bank accounts
16 that we've talked about, two at the Bank of George
17 and one at the Bank of Nevada?

18 A No.

19 Q And I guess the same questions -- I
20 meant that to be the broad "you," but the same
21 goes for your husband?

22 A I have no idea how much money he has.

23 Q Okay. Are you aware if he's storing
24 cash anywhere?

25 A No.

1 Q Do you -- I'm using the broad sense of

2 "you," again -- have any safe-deposit boxes?

3 A Not that I'm aware of.

4 Q Do you have any storage facilities?

5 A Yes.

6 Q Where?

7 A Here.

8 Q In Las Vegas?

9 A Uh-huh.

10 Q Okay. Multiple?

11 A Yeah, there's more than one.

12 Q Okay. How many storage facilities?

13 A I don't know. A few.

14 Q Five?

15 A Somewhere around there, yeah.

16 Q Okay. What do you store in those
17 facilities?

18 A A bunch of junk. Christmas decorations.
19 Where all of this stuff came from.

20 Q Documents?

21 A Yeah.

22 Q What else do you --

23 A And old furniture. Furniture from the
24 Laguna house when we lost it.

25 Q Okay. What else do you store in the

1 storage facilities?

2 A Nothing other than just junk, old junk.

3 Q Okay. I guess if it's just junk, why
4 are you storing it?

5 A Yeah, I know. We need to get there and
6 throw it out.

7 Q Okay. I would ask that you not do that
8 until you talk to us.

9 A It's junk. You can have it.

10 Q Where are those storage facilities?

11 A Out -- somewhere out there towards
12 Cheyenne.

13 Q Okay. You believe that the facility is
14 at Cheyenne? On Cheyenne?

15 A I don't know the name of the street. I
16 honestly don't.

17 Q Okay. You know how to get there?

18 A Uh-huh.

19 Q Is it close to your house?

20 A No.

21 Q Okay. So you have multiple storage
22 units at one facility?

23 A Uh-huh.

24 Q Okay. And do you know what the storage
25 facility is called?

1 A No.

2 Q Okay. So to the best of your knowledge,
3 you do not hold any bank accounts jointly with
4 your husband?

5 A No, not to my knowledge. I mean, he
6 showed me a piece of paper that my name was on,
7 but I didn't even know about that.

8 Q But I guess to the best of your
9 knowledge, you are the sole signatory on your bank
10 accounts and he is the sole signatory on his bank
11 accounts?

12 A I don't know who is on his bank
13 accounts.

14 Q Okay. But you're pretty sure it's not
15 you?

16 A I don't know. To the best of my
17 knowledge, no.

18 Q Okay. Are you aware of any business
19 bank accounts?

20 A No. I mean, I have to assume business
21 bank accounts exist. He runs a business. Am I
22 privileged to any of the information on them? No.

23 Q You have no idea where or with what
24 banks --

25 A No.

1 Q -- the businesses may bank?

2 A Nope.

3 Q For Bank of George, you said you're
4 old-fashioned, you like going into the bank.

5 What branch do you typically use?

6 A I think there's only one.

7 Q Okay. Where is that?

8 A On Russell. Oh, no, there's a second
9 one now.

10 Q Is the Russell one relatively close to
11 your house?

12 A Uh-huh.

13 Q Do you maintain any financial records?

14 A My checking account.

15 Q Any of your bank statements?

16 A Uh-huh.

17 Q Okay. Other than your bank statements
18 as it relates to your accounts, do you keep any
19 financial records?

20 A I keep the records of the bills, my
21 household bills.

22 Q Anything else?

23 A No.

24 Q How do you keep records of your
25 household bills?

1 A I have files.

2 Q So you pay a bill and you -- and they're
3 marked "Paid" on them, and you throw it in a file?

4 A I'm old school. I write the checks out.

5 Q There's no spreadsheet I could look at
6 to see --

7 A No.

8 Q Do you have somebody that helps you
9 maintain financial records: A bookkeeper, for
10 example?

11 A For my own, no, huh-uh.

12 Q Okay. Do you know, does your husband
13 have a bookkeeper?

14 A I don't -- I mean, his business has
15 bookkeepers and accountants.

16 Q Okay. Do you know if he has a personal
17 bookkeeper?

18 A I don't know.

19 Q Do you know who his bookkeeper or
20 accountant is for the business?

21 A No.

22 Q No idea?

23 A Do I know who his accountant is?
24 Meaning his CFO in his business?

25 Q Sure. Do you know?

PART B

PART B

1 A Yes, I know the CFO.

2 Q Who is his CFO?

3 A His name is Joe.

4 Q Joe.

5 What is the last name?

6 A I don't know.

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

9 A No, he works for the company.

10 Q Exclusively?

11 A Uh-huh.

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

14 A Yes. Ed Wilson.

15 Q Ed Wilson?

16 A Yeah. That's the accountant.

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

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

21 Q Okay. Are you aware of anybody else?

22 A No.

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

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

3 (Whereupon, a recess was taken.)

4 BY MR. EDWARDS:

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

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

8 Q Okay. And you never have?

9 A No.

10 Q Are you familiar with intellectual
11 property rights?

12 A No.

13 Q Do you know if you hold any patents?

14 A No.

15 Q Do you hold any copyrights?

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

18 Q Do you own any trade names?

19 A Not that I know of.

20 Q Do you own any trademarks?

21 A Not that I know of.

22 Q Do you own any royalties?

23 A Not that I know of.

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

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

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

6 A No.

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

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

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

12 A No.

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

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

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

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

21 MR. COFFING: That was a foreclosure.

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

25

1 BY MR. EDWARDS:

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

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

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

8 A No.

9 Q Did you see any of that money?

10 A No.

11 Q Your husband controlled it all?

12 A Correct.

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

18 A No.

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

21 A No, not to my knowledge.

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

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

1 all I can say. Me, no.

2 Q Okay. And then the trust?

3 A I don't know.

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

6 A Never.

7 Q Never heard of it?

8 A No.

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

11 A Yes.

12 Q What's that?

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

15 Q Okay. Back in 2000?

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

18 Q Yes?

19 A Yeah.

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

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

25 Q Have you ever heard of Roen Ventures,

1 LLC?

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

4 Q Okay. What have you heard?

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

7 THE WITNESS: I don't remember.

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

11 BY MR. EDWARDS:

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

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

16 A No.

17 Q You've heard of CannaVest; correct?

18 A Yes.

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

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

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

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

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

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

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

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

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

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

13 A Yes, I know.

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

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

18 Q Plus your husband?

19 A Correct.

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

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

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

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

25 Q Is your husband essentially the founder

1 of CannaVest?

2 A Yes.

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

5 A No.

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

8 A No.

9 Q No?

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

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

13 A Yes.

14 Q What's that?

15 A It was our company for 30 years.

16 Q Okay. What does it do now?

17 A Nothing.

18 Q It has no operations?

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

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

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

25 Q Are you aware of any current operations?

1 A No. I'm not exactly sure what it does.

2 Q Okay. Monaco Development, LLC, is the
3 entity that used to write you your monthly check;
4 correct?

5 A Correct.

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

8 A No.

9 Q Do they pay any expenses to you?

10 A Not to me.

11 Q Do they pay any expenses for you?

12 A I don't know.

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

15 They don't pay anything to you?

16 A No.

17 Q Okay. So they pay something for you?

18 A I don't know.

19 Q Okay.

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

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

25

1 BY MR. EDWARDS:

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

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

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

8 A No.

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

10 A Of what?

11 Q New Times, LLC.

12 A No.

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

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

16 Q Have you heard of that entity before?

17 A Yes.

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

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

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

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

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

1 A I don't know if it ever was operating.

2 I don't know anything about it.

3 Q What is M&M Development, Inc.?

4 A It's what was before Monaco. Same
5 company, different name, I believe. I'm pretty
6 sure.

7 Q Okay. So to the best of your
8 understanding, there is no more M&M Development,
9 Inc.?

10 A No.

11 Q It ceased operations?

12 A I'm pretty sure.

13 Q Do you know when it ceased operations?

14 A No.

15 Q Do you know what M&M stands for?

16 A Michael and Michael.

17 Q Your husband and father -- or, I'm
18 sorry, your husband and son?

19 A Yeah.

20 Q They were working together on
21 developments?

22 A No. My son was like newborn, so ...

23 Q Okay. Do you know when M&M Development
24 became Monaco Development?

25 A I don't recall, no.

1 Q Do you remember generally?

2 A No, not really.

3 Q Have you heard of Emerald Suites, LLC?

4 A Yes.

5 Q What's that?

6 A It was what we built and owned and
7 operated.

8 Q Okay. When did you build, own, and
9 operate?

10 A After bankruptcy, that's what we started
11 on.

12 Q So sometime after 2000?

13 A Uh-huh.

14 Q Can you give me some time frames?

15 A I mean, whenever we came out of
16 bankruptcy, we started building them and -- up
17 until the recession.

18 Q Okay. From roughly 2000 to 2008?

19 A 2010? Was the recession that long ago?
20 2010.

21 Q My economist says --

22 MR. COFFING: It seems like
23 yesterday.

24 THE WITNESS: 2010, I thought, but
25 somewhere in that.

1 BY MR. EDWARDS:

2 Q Somewhere in that time frame?

3 A Uh-huh.

4 Q So what did Emerald Suites, LLC, build?

5 A Daily/weekly units.

6 Q Okay. And multiple sites, or just one?

7 A Multiple.

8 Q How many?

9 A I don't remember anymore. One on the
10 Las Vegas strip. I don't remember. Three. I
11 don't know. Because I can't remember from that
12 time to the time previously, when it was M&M and
13 it was before bankruptcy.

14 Q Okay. What happened to the properties?

15 A Oh, I know. The other one was on
16 Cameron. I think there were just two Emerald
17 Suites, one on Cameron and one on Las Vegas
18 Boulevard.

19 Q And what happened to the properties
20 developed by Emerald Suites, LLC?

21 A Did we lose them? Did we lose them?

22 MR. COFFING: I can't answer. I
23 could help, if it -- but I can't answer.

24 THE WITNESS: I think we lost them
25 back to the bank or -- I -- I know I didn't sell

1 them. I still owed money. That's what -- the
2 judgment was for them.

3 BY MR. EDWARDS:

4 Q For Bank of America?

5 A Uh-huh.

6 Q Yes?

7 A Yes.

8 Q Have you heard of Fudds, LLC?

9 F-U-D-D-S.

10 A Yes.

11 Q What is that?

12 A It was a Fuddruckers, that -- that
13 hamburger place thingy. We thought about buying
14 my son one for graduation, and we didn't -- never
15 did.

16 Q Okay. So Fudds, LLC, has never had any
17 operations?

18 A As far as I know, no.

19 Q Okay. And you talked about M&M
20 Development, Inc.

21 Have you ever heard of M&M Ventures,
22 LLC?

23 A No.

24 Q Have you ever heard of Sunrise RV Park,
25 Inc.?

1 A Yes.

2 Q What's that?

3 A That was the RV park attached to the
4 casino.

5 Q Which casino?

6 A Sunrise.

7 Q Okay. And did you have an interest in
8 Sunrise RV Park, Inc.?

9 A I owned it. Michael and I owned it.

10 Q And what happened to that asset?

11 A We lost it in the bankruptcy.

12 Q So it was an asset that you held prior
13 to 2000?

14 A Yes.

15 Q Since the bankruptcy, has there been any
16 business operations in the Sunrise RV Park, Inc.?

17 A No. Well, I don't know. I don't know
18 if it's still there, but we don't own it.

19 Q Okay. Do you know if anybody that
20 you're related to owns it?

21 A Well, no one related to us owns it.

22 Q Have you ever heard of Food@Fifth, LLC?

23 A No.

24 Q And that's the @ sign as opposed to
25 spelling it out.

1 Have you ever heard of AZ 12, LLC?

2 A AZ 12? No.

3 Q Have you ever heard of Stranger Than
4 Fiction, LLC?

5 A Yes.

6 Q What's that?

7 A It was a bad investment I made.

8 Q Okay. When did you make the investment?

9 A Oh, God, a long time ago. I don't
10 remember if it was 12 years ago or 18 years -- I
11 can't remember in what time frame. Maybe like 12
12 years ago.

13 Q What was Stranger Than Fiction, LLC,
14 supposed to be?

15 A It was supposed to be a movie and a book
16 written by Jack Sheehan. And we were all involved
17 in it, all kinds of people. And I gave \$75,000 to
18 it. It never took off.

19 Q Did you receive your money back?

20 A No.

21 Q Did you receive any money back?

22 A No. It was a thorn in Michael's side.
23 I did it when he wasn't there. I went to lunch
24 and did it myself. He wasn't thrilled.

25 Q Were there other investors in Stranger

1 Than Fiction, LLC?

2 A Yeah, tons.

3 Q And your husband wasn't one of them?

4 A No.

5 Q And what money did you use to invest in
6 Stranger Than --

7 A You know, I don't know if he was one. I
8 don't know. I actually don't know where that
9 money came from, if it was in my name or his name.
10 I don't know.

11 Q You don't know where that \$75,000 came
12 from?

13 A No. I would assume he paid it.

14 Q Okay. Have you ever heard of The
15 Employers Holdings, Inc.?

16 A No.

17 Q Have you ever heard of Bamburgh
18 Holdings, LLC?

19 A No.

20 Q I'll spell that for you. It's
21 B-A-M-B-U-R-G-H.

22 A No.

23 Q Have you ever heard of --

24 A Not to my knowledge, any of these.

25 Q Have you heard of Scarlet Holdings, LP?

1 A LB?

2 Q LP. It's a limited partnership.

3 A No, not to my knowledge.

4 Q Scarlet Holdings itself doesn't ring a
5 bell to you?

6 A Say that one more time.

7 Q Scarlet Holdings doesn't ring a bell to
8 you?

9 A Well, the name Scarlet does, but I don't
10 know about Scarlet Holdings.

11 Q What do you recall about Scarlet?

12 A I just know that name, but I don't know
13 about the holdings company.

14 Q Okay. What do you know about Scarlet?

15 A What do I know about Scarlet? It was my
16 dog's name.

17 Q Okay. Did you -- did you start a
18 company with the name of your --

19 A No, I did not. I did not, no.

20 Q And I know now we're getting later in
21 the day, but if you can --

22 A I have no idea. No idea.

23 Q Okay. I know we're getting later in the
24 day, but if you'd do your best to let me finish
25 the question.

1 A I'm sorry. I'm sorry.

2 Q I just want to make sure the record is
3 as clear as we can.

4 A Sorry.

5 Q Are you involved in any other
6 partnerships that you're aware of? I'm asking of
7 "you" in the broad sense.

8 A I can only answer for me, and I'm not.

9 Q Are you aware of any other partnerships
10 that your husband is a part of?

11 A I'm not aware.

12 Q Are you aware of any partners that your
13 trust is involved in, the Mona Family Trust?

14 A I'm not aware of.

15 Q Are you receiving any disability
16 payments?

17 A No.

18 Q Are you receiving any unemployment
19 payments?

20 A No.

21 Q Do you have any other businesses that we
22 haven't discussed today?

23 A No.

24 Q You have no retirement accounts or
25 savings at all?

1 A I don't.

2 Q And neither, to your knowledge, does
3 your husband?

4 A No my knowledge, no.

5 Q Do you own any prepaid or tuition
6 accounts for your children?

7 A No.

8 Q Are there any educational savings funds
9 for your children?

10 A No.

11 Q Do you know if the trust, the Mona
12 Family Trust, has ever filed for tax returns?

13 A I have no idea.

14 Q Do you know if you filed your 2014 tax
15 returns?

16 A I would assume my husband did my taxes
17 for me. Ed Wilson would have all of that
18 information.

19 (Exhibit No. 8 was marked.)

20 BY MR. EDWARDS:

21 Q Okay. I'm showing you what's been
22 marked as Exhibit 8, which appears to be a 2014
23 tax return for you and your husband.

24 Do you recognize this document?

25 A No.

1 Q Have you ever seen this document before?

2 A Never.

3 Q On the second page, down towards the
4 bottom, if I'm reading this right, it shows that
5 you're entitled to a refund of over \$55,000.

6 Do you see that?

7 A I see 55,000 right there.

8 Q Across from the -- in the refund aisle
9 or column -- I guess row.

10 A Okay. Cool.

11 Q Do you see that?

12 A I do.

13 Q Do you know if you've received that
14 refund?

15 A I have no idea.

16 Q This payment conceivably would have been
17 made in just the past few weeks.

18 A I wouldn't see it.

19 Q You have no idea what bank account that
20 would have been deposited into?

21 A No idea.

22 Q You would have noticed if \$55,000 was
23 deposited into one of your three accounts;
24 correct?

25 A I would have.

1 Q And you're telling me that it was not?

2 A No, it was not.

3 Q \$55,000 was not deposited in your
4 accounts since April of this year?

5 A No.

6 Q Let me direct your attention to page
7 nine or, at the bottom right-hand corner, it's
8 page 400 of Exhibit 8.

9 The very bottom, you'll see net
10 long-term capital gain or loss.

11 Do you see that?

12 A No. I'm sorry. What?

13 Q The very, very bottom.

14 A Okay.

15 Q It shows over half a million dollar loss
16 in 2014.

17 Do you see that?

18 A Uh-huh.

19 MR. COFFING: Well, I'll object that
20 it shows for '14, because that could be a loss
21 carried forward, too. So with that -- that's a
22 caveat, but I would just object to the
23 characterization of the loss of 2014.

24 BY MR. EDWARDS:

25 Q Are you aware that you reported a

1 \$500,000 loss in 2014?

2 A No, I'm not aware. I've never seen
3 this. I've never done my taxes. I've never been
4 involved. Michael has never involved me.

5 Q Do you have any idea why you would be
6 reporting a \$500,000 loss in 2014?

7 A I have no idea.

8 Q Does it surprise that you reported a
9 loss of over 500,000 in 2014?

10 A No.

11 Q Why does that not surprise you?

12 A Because when you -- because it just
13 doesn't. The money you lose running businesses
14 and stuff, I would not be surprised.

15 Q Okay. I'm going to go through some
16 lists of some assets, and I'm going to use the
17 "you" in the broad sense, again, so including you,
18 your husband, the trust, any entity that you --

19 A Got it.

20 Q -- you or the trust has an interest in.
21 Does that make sense?

22 A Got it.

23 Q Okay. Do you own any libraries?

24 A Any libraries?

25 Q Yeah.

1 A Do I own a library?

2 Q Yeah. A collection of books.

3 A Oh, I'm like -- no.

4 Q Do you own any works of art?

5 A No.

6 Q Do you own any musical instruments?

7 A No. Oh, a piano, yeah.

8 Q Okay. What kind of piano?

9 A I don't even know. I really don't know.

10 Q Okay. Where is the piano?

11 A In my home.

12 Q Here in Las Vegas? Red Arrow?

13 A Yes.

14 Q How long have you had the piano?

15 A Twenty-five years.

16 Q Steinway?

17 A No, it's not. That I would know.

18 Q Do you own any jewelry?

19 A Yeah, a little bit.

20 Q Okay. What jewelry do you own?

21 A A wedding ring, a necklace, a couple of

22 pairs of earrings.

23 Q Just one necklace?

24 A Probably a couple.

25 Q Okay. Do you know how many necklaces

1 you own?

2 A No. Two or three.

3 Q Okay. Do they have diamonds in them?

4 A Little ones.

5 Q What about your earrings, how many
6 earrings do you have?

7 A A couple of pairs.

8 Q Okay. Any diamonds or precious stones
9 in those earrings?

10 A Little -- little -- you know, not whole
11 diamonds. Little ones.

12 Q Okay. Other jewelry?

13 A No.

14 Q Other than your wedding ring, do you own
15 any rings?

16 A Yeah, I own a couple of wedding bands.

17 Q Why do you own a couple wedding bands?

18 A Because I own two, one gold and one
19 silver.

20 Q Okay. You just swap it out depending on
21 what you're wearing?

22 A Uh-huh.

23 Q Okay. Are there diamonds on the wedding
24 bands?

25 A Yeah, just little ones.

1 Q Any other jewelry?
2 A No.
3 Q Any brooches?
4 A No.
5 Q Any pins?
6 A No.
7 Q Are you wearing your wedding ring now?
8 A Yeah, one of them.
9 Q Okay. Do you have a larger one?
10 A It's a thicker band.
11 Q Okay. Larger diamonds?
12 A No.
13 Q Does your husband own any jewelry?
14 A Yeah, he's got a couple of wedding bands
15 that he doesn't wear.
16 Q Okay. And anything else?
17 A I think he has a bracelet or two also.
18 Q What kind of bracelets?
19 A Silver. He's not a jewelry person.
20 Q Okay. Is it silver or -- or do any of
21 the bracelets have precious stones?
22 A I don't think so. I don't think so.
23 Q Do you have any family keepsakes?
24 A No.
25 MR. COFFING: Aside from pictures of

1 kids and --

2 THE WITNESS: Well, yeah, I mean ...

3 BY MR. EDWARDS:

4 Q Other than pictures of kids, you don't
5 have any family keepsakes?

6 A Like what? No, I don't know.

7 Q Do you have any household goods?

8 A Well, I don't know what you mean by
9 "goods."

10 Q Well, it's pretty broad.

11 You have kitchen appliances?

12 A Yes, of course.

13 Q Okay. What kind of kitchen appliances
14 do you have?

15 A I have all of the regular kitchen
16 appliances. This is ridiculous. Okay? This is
17 ridiculous.

18 MR. COFFING: Let him ask his
19 questions.

20 THE WITNESS: Of course I have
21 kitchen appliances, all of the typical ones.

22 BY MR. EDWARDS:

23 Q And I'm sorry. I know this is tedious.

24 A I have a blender and I have a coffee
25 pot. Okay. Now I'm like really irritated.

1 MR. COFFING: That's all right.

2 BY MR. EDWARDS:

3 Q Your refrigerator, for example --

4 A I have a refrigerator and a dishwasher
5 and a stove and a microwave.

6 MR. COFFING: Just calm down. All
7 right.

8 THE WITNESS: This is ridiculous.

9 MR. COFFING: Just calm down.

10 BY MR. EDWARDS:

11 Q Who makes your refrigerator?

12 A Sub-Zero.

13 Q Okay. Who makes your dishwasher?

14 A I have no idea.

15 Q Who makes your washer machine?

16 A I have no idea.

17 Q Do you have a washer and dryer?

18 A I absolutely do have a washer and dryer.

19 Q Any large household goods like that that
20 you can think of in your home?

21 A I have a bed. I have a lot of beds. I
22 have a couch.

23 MR. COFFING: Safe to say you have
24 the normal household furnishings?

25 THE WITNESS: I have all of the

1 normal household furnishings and kitchen
2 appliances. I have dishes and glasses and
3 silverware.

4 BY MR. EDWARDS:

5 Q Is it actual silver?

6 A No, it's not.

7 Q Do you have any real silverware?

8 A No, I do not.

9 Q You said you have lots of beds.

10 How many beds do you have in your house?

11 A I have four beds.

12 Q Who makes the beds?

13 MR. COFFING: Come on. Really? Who
14 makes the beds? I mean, we are getting
15 ridiculous.

16 You have normal beds?

17 MR. EDWARDS: I don't know. I -- I
18 don't know if she has normal beds, and that's why
19 I'm asking the questions.

20 THE WITNESS: I make the beds.

21 MR. EDWARDS: I'd ask that you not
22 coach the witness. I appreciate what you're
23 doing, but --

24 MR. COFFING: I'm not, but we're
25 getting awfully tedious here and bordering on

1 harassment.

2 THE WITNESS: Yeah, it's totally
3 harassment.

4 MR. COFFING: Okay. Just answer the
5 question, if you know.

6 THE WITNESS: I make my bed.

7 BY MR. EDWARDS:

8 Q Who did you purchase your beds from?

9 A Oh, dear God.

10 MR. COFFING: You need to just answer
11 the question if you recall where you purchased
12 your bed.

13 THE WITNESS: I don't recall.

14 BY MR. EDWARDS:

15 Q Okay. You mentioned you have couches in
16 your house.

17 A Uh-huh.

18 Q What other furnishings do you have in
19 your house?

20 A Chairs, tables, lamps.

21 Q Okay. How much couches do you have in
22 the home?

23 A Two.

24 Q How many tables do you have in the
25 house?

1 A Two.

2 Q Big dining room tables?

3 A I have one dining room and one kitchen

4 table.

5 Q Okay. Any other household furnishings

6 that you can think of?

7 A I don't know.

8 Q What about electronics?

9 A I have a TV.

10 Q How many TVs do you have?

11 A I don't know.

12 Q No idea --

13 A Nope.

14 Q -- at your house?

15 A I don't know. I have never counted

16 them.

17 Q Okay. More than five?

18 A Yes.

19 Q Less than ten?

20 A I don't know.

21 Q Okay. Do you have electronics at the

22 condo in San Diego?

23 A Yes, I have TVs.

24 Q Any other electronics?

25 A No, I -- I don't know. My computer.

1 That's a laptop. It goes back and forth.

2 Q Any other electronics you have here in
3 your Las Vegas home?

4 A No.

5 Q Just TVs?

6 A I -- I don't -- I don't know what goes
7 on in the electronic things, gadgets.

8 Q Okay. You obviously have clothes in
9 both your Las Vegas home and San Diego home;
10 right?

11 A I do, uh-huh.

12 Q Large closet?

13 A Nope.

14 Q No? Small closet?

15 A Uh-huh.

16 Q How big, if you had to estimate the
17 square footage?

18 A I'm bordering to say "none of your
19 business" at this point.

20 MR. COFFING: Just wait a second.

21 Just calm down for a minute. Tell him. If you
22 know the square footage of your closet, tell him.

23 THE WITNESS: Five by five.

24 BY MR. EDWARDS:

25 Q Do you share a closet with your husband?

1 A In San Diego.

2 Q Okay. What about here in Las Vegas?

3 A We have our own.

4 Q Okay. Same size?

5 A Yes.

6 Q Do you have any yard equipment?

7 A Do I have any yard equipment? A
8 gardener.

9 Q Your gardener takes care of all of that?

10 A Yes.

11 Q So you don't own any of the equipment
12 that he uses to take care of your property?

13 A No.

14 Q Do you have any farm equipment?

15 A Do I have any farm equipment? Really?

16 I mean, this is -- this is harassment. I don't
17 own a farm. I don't have farm equipment.

18 MR. COFFING: Okay. Is there any
19 question pending?

20 MR. EDWARDS: Do you want to take a
21 minute with your client?

22 MR. COFFING: Yes.

23 MR. EDWARDS: Let's go off the
24 record.

25 (Whereupon, a recess was taken.)

1 BY MR. EDWARDS:

2 Q You have furnishings at your San Diego
3 condo as well; right?

4 A Yes.

5 Q And you own that?

6 A No.

7 Q The furnishings?

8 A Yes.

9 Q Okay. Typical furnishings in the condo?

10 A Yes.

11 Q Bed? Couch? Tables?

12 A One table.

13 Q Okay. You don't own any farming
14 equipment?

15 A No.

16 Q Do you own any other type of equipment?

17 A No.

18 Q Do you own any tools?

19 A No.

20 Q Do you own any inventory?

21 A No.

22 Q Do you own a cabin?

23 A Do I own a cabin? No.

24 Q Do you own any mining equipment?

25 A No.

1 Q You have already spoken about the two
2 vehicles you own, one being the Mercedes and the
3 other being the Jaguar.

4 A Correct.

5 Q Do you own any other vehicles?

6 A Not to my knowledge.

7 Q Do you own any firearms?

8 A Yes.

9 Q How many?

10 A I own a gun.

11 Q I'm sorry?

12 A I own a gun.

13 Q One gun?

14 A I do.

15 Q Okay. And I'm asking, again, the broad
16 sense of "you," you, your husband, the trust, any
17 entities in which --

18 A He owns some guns.

19 Q Okay. So you own one.

20 How many does your husband own?

21 A A couple.

22 Q How many is "a couple"?

23 A A few. Three, maybe.

24 Q Three. Not ten?

25 A No.

1 Q Okay. And what kind of gun do you own?

2 A A lady Smith & Wesson.

3 Q Okay. Do you have a concealed weapons
4 permit?

5 A No.

6 Q Where do you store that gun?

7 A Not telling.

8 Q Well, do you store it in Las Vegas or --

9 A Las Vegas.

10 Q Okay. And what about your husband's
11 firearms?

12 A They're for show. They're just up on
13 the wall.

14 Q Okay. And what kind of guns are they?

15 A Some old things. I don't know. He
16 doesn't shoot them.

17 Q Okay. They're more collectors than they
18 are --

19 A They're not collectors. They're just
20 rifles. A friends of his died and let them to
21 him.

22 Q And you think there's about three of
23 them?

24 A Uh-huh.

25 Q You have a landlord in San Diego;

1 correct?

2 A I would assume so.

3 Q Okay. Because you -- you don't own that
4 property?

5 A Right.

6 Q You're renting from somebody?

7 A Uh-huh.

8 Q Do you have any deposits with that
9 landlord?

10 A I don't know.

11 Q Okay. Have you prepaid any rent in
12 San Diego?

13 A I don't know.

14 Q Do you own any timeshares?

15 A Not to my knowledge.

16 Q Are you in possession of any funds that
17 compensated you or your family for personal
18 injury?

19 A No.

20 Q For wrongful death?

21 A No.

22 Q For a loss of future earnings?

23 A No.

24 Q Are you in possession of any money paid
25 in restitution for a criminal act?

1 A No.

2 Q Are you or your husband collecting any
3 social security funds?

4 A No.

5 Q Are you or your husband receiving any
6 funds from a private disability insurance plan?

7 A No.

8 Q No?

9 A (Shaking head.)

10 Q Can you say it out loud? I just want
11 to --

12 A No.

13 Q Do you have any money in a trust to
14 cover your funeral or burial services?

15 A I don't think so.

16 Q Do you have any unemployment
17 compensation?

18 A No.

19 Q Are you receiving any funds from the
20 Public Employees Retirement System?

21 A No.

22 Q Did you work long enough with the school
23 district to receive any retirement benefits?

24 A No.

25 Q Are you receiving any public assistance

1 at all?

2 A No.

3 Q Are you receiving any child welfare
4 assistance?

5 A No.

6 Q We talked about artwork, and you said
7 you didn't have any.

8 Do you have any sculptures?

9 A I mean, I have art on my walls. Is it
10 worth anything? No.

11 Q What kind of art do you have hanging on
12 your walls?

13 A I don't know. Just whatever art.

14 Q Did you pick it up from a gallery?

15 A No, from -- I don't even know. They
16 have been there so long, I can't remember where I
17 got them.

18 Q Do you have any sculptures?

19 A No.

20 Q If you had to guess, how many paintings
21 do you have on your walls?

22 A Two, three.

23 Q Do you own any antiques?

24 A No.

25 Q Do you own any stamps, coins?

1 A No.

2 Q Do you hold any licenses or permits?

3 A No.

4 Q Do you know if your husband does?

5 A No idea.

6 Q Okay. Do you hold any warehouse

7 receipts?

8 A No.

9 Q And I need to read the definition of a
10 warehouse receipt. It's a document that provides
11 proof of ownership of commodities, like bars of
12 copper or bars of gold --

13 A No.

14 Q -- that are stored in a warehouse,
15 vault, depository for safekeeping.

16 A No. All of these ways I could have had
17 money, and I don't.

18 Q You said you don't have any safe-deposit
19 boxes; right?

20 A No.

21 Q Do you use any private vault services?

22 A No.

23 Q Do you know if your husband does?

24 A No idea.

25 Q What is the Kisha Spendthrift Trust?

1 K-I-S-H-A.

2 A No idea.

3 Q Never heard of it before?

4 A No.

5 Q And you have no idea who the trustees,
6 the beneficiaries are?

7 A No.

8 Q Do you have an understanding of what the
9 duties of a trustee are?

10 A Not really.

11 Q Do you have a general understanding?

12 A That if someone dies, I'm in charge.

13 Q Okay. Any other duties that you can
14 think of?

15 A No.

16 Q Do you have any collections?

17 A No.

18 Q Do you have any wine collections?

19 A No. I drink them as fast as I get them.
20 No time to collect them.

21 Q Okay. If you had to guess, how much
22 wine do you have in your house now?

23 A A few bottles.

24 Q You know, two or three or --

25 A Ten.

1 Q Ten?

2 A Uh-huh.

3 (Exhibit No. 9 was marked.)

4 BY MR. EDWARDS:

5 Q Okay. I'm showing you what's been
6 marked as Exhibit 9.

7 Have you seen this document before?

8 A No.

9 Q Do you know what this document is?

10 A I do not.

11 Q I asked you about this earlier, but
12 you -- this document, Residential Lease/Rental
13 Agreement identified Bamburgh Holdings, LLC, as
14 your landlord in San Diego.

15 Do you see that?

16 A I do.

17 Q You still have no idea who Bamburgh
18 Holdings is?

19 A No. My landlord, obviously.

20 MR. COFFING: There's no question.

21 BY MR. EDWARDS:

22 Q So you don't think you've ever seen this
23 document before?

24 A No. I know I've never seen this
25 document before.

1 Q Okay. Who is Adam Curtis?
2 A A guy I know.
3 Q How do you know him?
4 A A friend of a friend.
5 Q Is he your friend?
6 A No.
7 Q A friend of family or --
8 A No, he's a -- he's a kid. He's like my
9 son's age.
10 Q Okay. And how do you know Adam?
11 A Through my son's friends.
12 Q Okay. Are you involved with any
13 business transactions with Adam Curtis?
14 A I am not, no.
15 Q Do you know if you ever borrowed money
16 from Adam Curtis?
17 A I don't know.
18 Q Does Adam Curtis work?
19 A Does he work?
20 Q Yeah.
21 A Yeah. He owns Curtis Steel.
22 Q Okay. And what does Curtis Steel do?
23 A They're a steel company that's been in
24 this town for 50 years.
25 Q But he's a relatively young guy; right?

1 A Uh-huh.

2 Q So his family owned it before him?

3 A Yes.

4 Q And now he's the only owner?

5 A I have no idea.

6 (Exhibit No. 10 was marked.)

7 BY MR. EDWARDS:

8 Q Showing you what's been marked as
9 Exhibit 10.

10 Have you seen this document before?

11 A Never. I do see my -- I see my
12 signature, I do.

13 MR. COFFING: Flip through it.

14 THE WITNESS: I have never seen it.

15 If I signed it, I signed it without looking at it.

16 I don't recall it at all.

17 BY MR. EDWARDS:

18 Q Okay. Do you see your initials on the
19 bottom of the first page?

20 A I do. And I see my signature, too.

21 Wait. Let me read it a second.

22 Q Take your time.

23 A Yeah, I have no idea what this is.

24 MR. COFFING: Let him ask a question.

25

1 BY MR. EDWARDS:

2 Q So you recognize your initials at the
3 bottom of 10?

4 A Yeah, absolutely.

5 Q And on the second page, you recognize
6 your signature?

7 A Uh-huh, yes.

8 Q But you have no recollection of signing
9 this?

10 A No.

11 Q No recollection of reading this?

12 A I have no recollection of reading this,
13 no.

14 Q Is it fair to say that you -- on a
15 semi-regularly basis, you sign documents without
16 reading them?

17 A Yes, all the time.

18 Q Okay. Have you received any money from
19 Adam Curtis?

20 A Me personally? No.

21 Q Do you know if your family has?

22 A I have no idea.

23 Q What is Fit Athletic Club, San Diego?

24 A It's my gym.

25 Q I notice on the credit cards, there's

1 non -- nonregular but substantial charges on the
2 credit card to Fit Athletic Club, San Diego.

3 So you're not just paying membership
4 dues, you're paying other charges there as well.

5 A No, just membership.

6 Q Okay. Let's take a look, then.

7 (Exhibit No. 11 was marked.)

8 BY MR. EDWARDS:

9 Q Showing you what's been marked as
10 Exhibit 11, just a series of CapitalOne credit
11 card statements to Fit Athletic Club, San Diego.
12 And again, I couldn't find a pattern that would
13 suggest membership dues.

14 So what are these charges for?

15 A Well, like the \$11 stuff, they're
16 waters, energy drinks, juices.

17 Q Okay. If you go to the last page of
18 Exhibit 11, there's a \$1,000 charge and a \$200
19 charge.

20 A To Fit Athletic?

21 Q Yes.

22 A Okay. So what's the question?

23 Q The question is, what are you paying
24 for?

25 A I would assume that's for a trainer.

1 Not me. Either my husband or my son.

2 Q Okay. Does your son have access to
3 these credit cards as well?

4 A I don't know whose credit card this is.
5 Whose credit card is it? Mine? Oh, Michael's.

6 Q If you look at the bottom of each page,
7 it says "Michael J. Mona and Rhonda H. Mona."

8 A Oh, so it's his. It's not mine. He
9 pays for all of our memberships.

10 Q Okay. Yourself, your husband, and your
11 son's?

12 A And my daughter.

13 Q And your daughter?

14 A Just started my daughter, yeah.

15 Q Do you have any interest in Fit Athletic
16 Club?

17 A No. No. No.

18 Q And I know it's a silly question, but --

19 A That's where this was going. I'm like,
20 I know it's legal to work out. Okay. No, no
21 interest in Fit Athletic. It's just all of us
22 working out there.

23 Q Again, I'm not trying to be rude, but
24 please let me finish the questions so we can get
25 it on the record.

1 Do you own any interest in Fit Athletic
2 Club, San Diego?

3 A No, I do not.

4 Q Now, this Capital -- these CapitalOne
5 statements, is this the Visa?

6 A This one that you just showed me?

7 Q Yeah.

8 A No. This is my husband's card. My name
9 is on it, but I never use that card. I don't have
10 one of those cards.

11 Q So you're not familiar with any of the
12 charges he would have made?

13 A No. I mean, you can show them to me
14 and -- no, I don't use the Capital One card.

15 (Exhibit No. 12 was marked.)

16 BY MR. EDWARDS:

17 Q I'm showing you what's been marked as
18 Exhibit 12. It's a series of documents. Take
19 your time to review it. My question is going to
20 be, do you recognize these documents?

21 A No, I do not. Wait.

22 MR. COFFING: Just take a look. The
23 question is, do you recognize it?

24 Is that what your question is?

25 MR. EDWARDS: Correct.

1 MR. COFFING: Just take a look
2 through the whole thing and -- just take a look
3 through the whole thing, and then he will ask you
4 some questions.

5 THE WITNESS: Okay. Go ahead.

6 BY MR. EDWARDS:

7 Q Okay. Do you recognize these documents?

8 A I do not.

9 Q Okay. Do you see your signatures on
10 some of these pages?

11 A I do, yeah.

12 Q Okay. But you have a recollection of
13 actually signing these documents?

14 A I recognize my signature.

15 Q But you have no recollection of signing
16 these documents?

17 A I do not.

18 Q So I take it you don't have any
19 understanding of what these documents mean or why
20 you signed them?

21 A Correct.

22 Q This is just another example of you
23 signing something without reading it?

24 A Correct.

25 Q Okay. On page -- looking at the bottom

1 right-hand corner, 1154 of Exhibit 12, do you
2 recognize your signature?

3 A I do.

4 Q Okay. The last line above the tax ID
5 number it says "Please transfer 95 percent
6 ownership to Michael J. Mona, Jr., and Rhonda H.
7 Mona, cotrustees for the Mona Family Trust, dated
8 February 21, 2002."

9 Do you see that?

10 A I do.

11 Q Do you have any idea what's being
12 transferred to the trust?

13 A Not a clue.

14 Q Do you have any idea why it's being
15 transferred to the trust?

16 A I do not.

17 Q Do you know who owns the remaining
18 5 percent?

19 A I don't even know what it's 5 percent of
20 or 95 percent of.

21 Q Okay. Have you ever heard of Emerald
22 Suites Cameron, LLC?

23 A Yes.

24 Q What's Emerald Suites Cameron, LLC?

25 A It was the second building that we lost.

1 Q Okay. So you said you lost it.

2 Does that mean you didn't make any money
3 from it?

4 A Yeah, we lost it to B of A. It was
5 after -- there were two of them, one on Cameron
6 and one on Las Vegas Boulevard.

7 Q And this doesn't refresh your
8 recollection as to what Employers Holding, Inc.,
9 is?

10 A Absolutely not.

11 What was the date on this?

12 MR. EDWARDS: All right. Let's take
13 a break.

14 (Whereupon, a recess was taken.)

15 BY MR. EDWARDS:

16 Q Do you own any motorcycles?

17 A No.

18 Q And I'm using the "you" in the broad
19 sense.

20 A No. We used to. Not anymore.

21 Q When was the last time you owned any
22 motorcycles?

23 A 2000. 2000.

24 Q Did you lose those in the bankruptcy?

25 A I did.

1 Q Do you own any bicycles?

2 A No.

3 Q Do either you or your husband ride
4 bicycles?

5 A No.

6 Q Do you own any other vehicles that we
7 haven't discussed today?

8 A No. Not to my knowledge, no.

9 Q Do you have a Segway?

10 A No.

11 Q Do you know --

12 MR. COFFING: I had a Segway. Sorry.

13 THE WITNESS: That guy who owned a
14 Segway died on one.

15 BY MR. EDWARDS:

16 Q Do you own any watches?

17 A Yes.

18 Q How many watches do you own?

19 A One, two. Yeah.

20 Q What kind of watches?

21 A A Michele watch and a Michael Kors.

22 Q Does your husband own any watches?

23 A Yeah, he owns one.

24 Q Just one?

25 A Yeah.

1 Q What kind of watch?

2 A I don't know.

3 Q You have no idea whatsoever? Is it a
4 Rolex?

5 A I don't know.

6 Q But you're pretty sure it's just one?

7 A I think so.

8 MR. EDWARDS: Okay. I have nothing
9 further.

10 MR. COFFING: Thank you.

11 MR. EDWARDS: Off the record.

12 (Whereupon, the deposition
13 concluded at 2:35 p.m.)

14 * * * * *

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	DEPOSITION ERRATA SHEET	Page 190
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23		
24	SIGNATURE: _____ DATE: _____	
25	RHONDA MONA	

1 CERTIFICATE OF COURT REPORTER

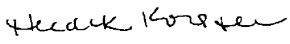
2 STATE OF NEVADA)
3) ss:
4 COUNTY OF CLARK)

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

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

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

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

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

DEPOSITION ERRATA SHEET

Assignment No. 252983
Case Caption Far West,
vs.
Rio Vista Nevada, et al.

DECLARATION UNDER PENALTY OF PERJURY

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

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

RHONDA MONA

1	DEPOSITION ERRATA SHEET		
2	Page No. ____	Line No. ____	Change to: _____
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24	SIGNATURE: _____		DATE: _____
25	RHONDA MONA		

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