

**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 10 2018 08:12 a.m.  
Elizabeth A. Brown  
Clerk of Supreme Court

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

**APPELLANT'S APPENDIX**  
**(Volume 23, Bates Nos. 5251-5284)**

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## 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
	<b>Exhibit to Far West Industries' Ex Parte Motion for Order Allowing Examination of Judgment Debtor</b>	
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
	<b>Exhibit to Order for Appearance of Judgment Debtors</b>	
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
	<b>Exhibits to Notice of Examination of Judgment Debtor on an Order Shortening Time</b>	
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
	<b>Exhibits to Notice of Examination of Judgment Debtor on an Order Shortening Time (cont.)</b>	
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
	<b>Exhibits to Motion for Order to Show Cause Regarding Contempt on Order Shortening Time</b>	
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

<b>DOCUMENT DESCRIPTION</b>		<b>LOCATION</b>
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
	<b>Exhibits to Return and Answer to Writ of Garnishment as to Cannavest Corp.</b>	
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

	<b>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</b>	
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
	<b>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</b>	
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
	<b>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</b>	
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

	<b>Exhibits to Motion to Compel Application of Particular Assets Toward Satisfaction of Judgment</b>	
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
	<b>Exhibits to Motion on an Order Shortening Time for Bond Pending Appeal</b>	
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
	<b>Exhibits to Opposition to Motion on an Order Shortening Time for Bond Pending Appeal</b>	
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

	<b>Exhibits to Opposition to Motion on an Order Shortening Time for Bond Pending Appeal (cont.)</b>	
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
	<b>Exhibits to Second Motion to Compel Application of Particular Assets Towards Satisfaction of Judgment</b>	
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
	<b>Exhibits to Plaintiff Far West Industries’ Motion for Determination of Priority of Garnishment</b>	
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



	<b>Exhibits to Plaintiff Far West Industries' Motion for Determination of Priority of Garnishment (cont.)</b>	
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
	<b>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.</b>	
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

	<b>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.)</b>	
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)		
	<b>Exhibits to Appendix of Exhibits to Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment</b>	
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

	<b>Exhibits to Appendix of Exhibits to Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment (cont.)</b>	
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
	<b>Exhibits to Amended Appendix of Exhibits to Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment</b>	
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
	<b>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</b>	
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

	<b>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</b>	
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

	<b>Exhibits to Non-Party Rhonda Mona's Opposition to Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment</b>	
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
	<b>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</b>	
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

	<b>Exhibits to Appendix of Exhibits to Plaintiff Far West Industries' Reply in Support of Motion to Reduce Sanctions Order to Judgment</b>	
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
	<b>Exhibits to Amended Appendix of Exhibits to Plaintiff Far West Industries' Reply in Support of Motion to Reduce Sanctions Order to Judgment</b>	
Exhibit	Document Description	
10	Real Party in Interest's Answering Brief	Volume 10 Bates Nos. 2326–2367 Volume 11 Bates Nos. 2368–2385

	<b>Exhibits to Amended Appendix of Exhibits to Plaintiff Far West Industries' Reply in Support of Motion to Reduce Sanctions Order to Judgment (cont.)</b>	
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
	<b>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</b>	
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
	<b>Exhibits to Plaintiff Far West Industries' Supplemental Brief Regarding Motion to Reduce Sanctions Order to Judgment</b>	
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
	<b>Exhibits to Plaintiff's Far West Industries' Objection to Claim of Exception from Execution on an Order Shortening Time</b>	
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
	<b>Exhibits to Memorandum of Points and Authorities in Support of Claim of Exemption and Discharge</b>	
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

	<b>Exhibits to Memorandum of Points and Authorities in Support of Claim of Exemption and Discharge (cont.)</b>	
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
	<b>Exhibits to Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion for Discharge of Garnishment</b>	
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

	<b>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.)</b>	
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
	<b>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)</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
	<b>Exhibits to Application for Issuance of Order for Arrest of Defendant Michael J. Mona, Jr.</b>	
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
	<b>Exhibits to Michael J. Mona's Opposition to Application for Issuance of Order for Arrest of Defendant Michael J. Mona, Jr.</b>	
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
	<b>Exhibits to Reply to Opposition to Application for Issuance of Order for Arrest of Defendant Michael J. Mona, Jr.</b>	
Exhibit	Document Description	
A	Decree of Divorce (filed 07/23/15)	Volume 18 Bates Nos. 4108–4114

	<b>Exhibits to Reply to Opposition to Application for Issuance of Order for Arrest of Defendant Michael J. Mona, Jr. (cont.)</b>	
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
	<b>Exhibits to Reply to Opposition to Application for Issuance of Order for Arrest of Defendant Michael J. Mona, Jr. (cont.)</b>	
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
	<b>Exhibits to Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment</b>	
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

	<b>Exhibits to Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment (cont.)</b>	
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
	<b>Exhibits to Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment</b>	
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



	<b>Exhibits to Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment (cont.)</b>	
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
	<b>Exhibits to Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment</b>	
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

	<b>Exhibits to Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment (cont.)</b>	
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

	<b>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)</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
	<b>Exhibits to Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment</b>	
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

	<b>Exhibits to Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment (cont.)</b>	
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

	<b>Exhibits to Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment (cont.)</b>	
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
	<b>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)</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

	<b>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.)</b>	
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
	<b>Exhibits to Notice of Appeal</b>	
<b>Exhibit</b>	<b>Document Description</b>	
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

	<b>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</b>	
<b>Exhibit</b>	<b>Document Description</b>	
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



# **EXHIBIT 6**

# **EXHIBIT 6**

# Your insurance bill

Jun 18, 2017



**FARMERS**  
INSURANCE

Page 1 of 2

Joseph Dowling  
Michael Mona Jr

Account number:  
Auto policy: 07436-34-15 2016 Land Rover Range Rover 4d 4x4 S/c

Your Farmers Agent  
MICHAEL ASHE  
Phone: (702)641-1000

## Your billing summary

**Payment due** **\$993.28**  
**Due date** **July 18, 2017**

Payments and policy changes processed after Jun 18 will appear on your next bill

Important - Payment Must Be Received by the Due Date

Questions about your bill?  
You can call 1-877-327-6392

7:00 am - 11:00 pm (CT) Mon-Fri  
8:00 am - 8:00 pm (CT) Sat-Sun

Get the latest at  
**farmers.com**

- Make a Payment
- Set up Automatic Payments
- Discontinue Paper Mailing
- Get current information on coverages and payments

### Claims Contact Center

For assistance with insurance claims, call us immediately! We're here for you 24/7.  
1-800-435-7764

### Pay Plan Options

We offer a variety of convenient payment plans. To review your options, please contact your agent or visit farmers.com.

### Did You Know?

Avoid tire failure by checking the air pressure monthly. Keeping your tires properly inflated can improve your gas mileage and also can help tires last longer.

26-5000 06-14

**Thank you for your business.**

## Payment Stub

### Paying by check?

Please make your check payable to *Farmers Insurance Exchange*, write your Account number on it, and mail it to us with this payment stub.

MICHAEL ASHE  
1840 E WRM SPRG #105  
LAS VEGAS, NV. 89119

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



Account number:

**Payment due:** **\$993.28**

**Due date:** **Jul 18, 2017**

Amount  
enclosed:

\$ 993.28

The Returned payment charge for payments not honored by your bank will be \$25.00.

Payments received after the due date may incur a \$10.00 late payment service charge.



99J4730955530099328009924000993287470

MONA 3RD JDE 00252

5252



(<http://www.farmers.com/>)

**Farmers Personal Billing**

Make a one-time payment

**Billing account #**

**Pay Another Bill**

[This not you?](#)



**Thank you! Your payment was successful**

Your confirmation number is #100009521765

**Payment information:**

**Payment Amount**

\$993.28

**Payment Date**

06/23/2017

**Payment Method**

Amex ending \*1228



**Print a copy**



**Email a copy**



**Register for  
My Farmers**

**Contact Us**

(<http://www.farmers.com/contact-us/>)

**Terms of Use**

(<http://www.farmers.com/disclaimer/terms-of-use/>)

**Privacy Policy**

(<http://www.farmers.com/disclaimer/privacy-policy/>)

<https://www.farmers.com/customerselfservice/CSSPayment>

MONA 3RD JDE 00253

## Receipt

Account#: .

Receipt Date: 06/23/2017

Confirmation Number: 100009521765

Amount: 993.28

### Payment Status: Submitted

Submitted By: \_

Submitted On: 06/23/2017

Payment Method: Amex (\*\*\*\*\*1228)

Account Holder: Eva Mayo

# **EXHIBIT 7**

# **EXHIBIT 7**



# Laughlin Township Constable's Office

## Jordan Ross, Constable

55 Civic Way  
Laughlin NV 89029-1563  
Administrative Office: 702-298-2311  
Website: <http://www.laughlinconstable.org>

### AFFIDAVIT OF SERVICE

STATE OF NEVADA )  
§  
COUNTY OF CLARK )

FOR GENERAL USE – DO NOT USE FOR EVICTIONS

Case Information			
Plaintiff(s)	FAR WEST INDUSTRIES		
Defendant(s)	RIO VISTA NEVADA LLC; WORLD DEVELOPMENT INC; BRUCE MAIZE; MICHAEL J. MONA, JR		
Case #	A-12-670352-F	Department #	XV

Declaration of Service			
The below named affiant, being a duly sworn law enforcement officer in the State of Nevada, deputized by the Laughlin Constable's Office, states: that at all times herein affiant was and is a citizen of the United States, over 18 years of age, is not a party to or interested in the proceeding in which this affidavit is made. That affiant received a copy of the following document(s):			
Document(s)	WRIT OF EXECUTION; NOTICE OF EXECUTION; WRIT OF GARNISHMENT; \$5.00 GARNISHEE CHECK		
receiving said document(s) on the date and time below:			
Date Received	9/26/17	Time	2:00 PM
and served true and correct copy or copies of said document(s) at the date and time below:			
Date of Service	10/10/17	Time	1:40 PM
and that said document(s) were served in the following manner:			

- ☐ By serving the defendant [NAME] at [ADDRESS], their usual place of work.
- ☐ By serving the defendant [NAME] at [ADDRESS], their usual place of abode.
- ☐ By personally delivering and leaving a copy with [NAME], a person of suitable age and discretion living with the defendant [NAME] at the defendant's usual place of abode located at [ADDRESS].
- ☒ Through and by personally delivering and leaving a copy with Kathleen Kelleher, agent for employer for defendant, Michael J Mona, Jr at the defendant's usual place of business located at 2688 S Rainbow Blvd, Ste B, Las Vegas, NV 89146.
- ☐ Affiant was unable to serve defendant.

Reason: \_\_\_\_\_

Declaration of Affiant			
I declare, on this date of service, under penalty of perjury under NRS 53.045 of the law of the State of Nevada that the foregoing is true and correct.			
Officer Name	Anthony Jeeves		
Officer Signature			
Rank	Civil Enforcement Officer	PIN	1642

# **EXHIBIT 8**

# **EXHIBIT 8**



# Laughlin Township Constable's Office

## Jordan Ross, Constable

55 Civic Way  
Laughlin NV 89029-1563  
Administrative Office: 702-298-2311  
Website: <http://www.laughlinconstable.org>

### AFFIDAVIT OF MAILING

STATE OF NEVADA )  
§  
COUNTY OF CLARK )

#### FOR GENERAL USE – DO NOT USE FOR EVICTIONS

Case Information			
Plaintiff(s)	FAR WEST INDUSTRIES		
Defendant(s)	RIO VISTA NEVADA LLC; WORLD DEVELOPMENT INC; BRUCE MAIZE; MICHAEL MONA JR		
Case #	A-12-670352-F	Department #	XV
Declaration of Service			
Ritchie Upton, being a duly sworn law enforcement officer or constable's clerk in the State of Nevada, deputized by the Laughlin Constable's Office, states: that at all times herein affiant was and is a citizen of the United States, over 18 years of age, is not a party to or interested in the proceeding in which this affidavit is made. That affiant received a copy of the following document(s):			
Document(s)	WRIT OF EXECUTION; WRIT OF GARNISHMENT; NOTICE OF EXECUTION		
receiving said document(s) on the date and time below:			
Date Received	9/26/17	Time	10:00 <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM
and served true and correct copy or copies of said document(s) at the date and time below:			
Date of Service	10/10/17	Time	1:40 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM
and that said document(s) were served in the following manner:			
Declaration of Addresses			
Defendant's Usual Place of Work			
Defendant's Usual Place of Abode			
Defendant's Usual Mailing Address			
Defendant's Attorney of Record	MARQUIS, AURBACH, COFFING, 10001 PARK RUN DR, LAS VEGAS, NV 89145		
Recipient of Service By Substitution			
Name of person receiving service by substitution			

Location of Service ☐ work ☐ abode ☐ mailing address ☐ attorney of record ☐ \_\_\_\_\_  
☐ By personally delivering and leaving a copy with a person noted above of suitable age and discretion living or working with or for the defendant [NAME] at the location noted above.  
☒ By sending the notice via First Class United States Mail at the address noted above on **October 10, 2017**.  
☐ Affiant was unable to serve defendant.

Declaration of Affiant			
I declare, on this date of service, under penalty of perjury under NRS 53.045 of the law of the State of Nevada that the foregoing is true and correct.			
Officer/Clerk Name	Ritchie Upton		
Officer/Clerk Signature			
Rank/Title	Chief Clerk	PIN	2311



# **EXHIBIT 9**

# **EXHIBIT 9**

APR 06 2017

17-1135

1 STATE OF NEVADA )

2 COUNTY OF )

ss:

3 The undersigned, being duly sworn, states that I received the within WRIT OF  
4 GARNISHMENT on the \_\_\_\_ day of \_\_\_\_\_, 2016, and personally served the same on  
5 the \_\_\_\_ day of \_\_\_\_\_, 2015 by showing the original WRIT OF GARNISHMENT,  
6 informing of the contents and delivering and leaving a copy, along with the statutory fee of  
7 \$5.00, with \_\_\_\_\_ at \_\_\_\_\_, County of \_\_\_\_\_, State  
8 of Nevada.

9 By: \_\_\_\_\_

10 Title: \_\_\_\_\_

11  
12 **INTERROGATORIES TO BE ANSWERED BY THE GARNISHEE UNDER OATH:**

13 1. Are you in any manner indebted to Defendant Michael M. Mona, Jr., either in  
14 property or money, and is the debt now due? If not due, when is the debt to become due? State  
15 fully all particulars:

16 ANSWER: \_\_\_\_\_

*No*

17  
18 2. Are you an employer of the Defendant? If so, state the length of your pay period  
19 and the amount of disposable earnings, as defined in NRS 31.295, which each Defendant  
20 presently earns during a pay period. State the minimum amount of disposable earnings that is  
21 exempt from this garnishment which is the federal minimum hourly wage prescribed by section  
22 6(a)(1) of the federal Fair Labor Standards Act of 1938, 29 U.S.C. § 206(a)(1), in effect at the  
23 time the earnings are payable multiplied by 50 for each week the pay period, after deducting any  
24 amount required by law to be withheld.

25 **Calculate the garnishable amount as follows:**

26 (Check one of the following) The employee is paid:

27 [A] Weekly: \_\_\_\_\_ [B] Biweekly: ☒ [C] Semimonthly: \_\_\_\_\_ [D] Monthly: \_\_\_\_\_

28 (1) Gross Earnings.....\$ 12,692.31

- 1 (2) Deductions required by law (not including child support).....\$ 4443.53  
2 (3) Disposable Earning [Subtract line 2 from line 1] .....\$ 8248.78  
3 (4) Federal Minimum Wage.....\$ 7.25  
4 (5) Multiply line 4 by 50.....\$ 362.50  
5 (6) Complete the following direction in accordance with the letter selected above:  
6 [A] Multiply line 5 by 1 .....\$ N/A  
7 [B] Multiply line 5 by 2 .....\$ 725.00  
8 [C] Multiply line 5 by 52 and then divide by 24.....\$ N/A  
9 [D] Multiply line 5 by 52 and then divide by 12.....\$ N/A  
10 (7) Subtract line 6 from line 3.....\$ 7523.78

11 This is the attachable earning. This amount must not exceed 25% of the disposable  
12 earnings from line 3.

13 ANSWER: 25% of \$7523.78 = \$1880.95. There is a  
14 biweekly Spousal Support of \$4615.39

15 3. Did you have in your possession, in your charge or under your control, on the date  
16 the WRIT OF GARNISHMENT was served upon you any money, property, effects, good,  
17 chattels, rights, credits or choses in the action of the Defendant, or in which Defendant is  
18 interested? If so, state its value and state fully all particulars.

19 ANSWER: Other than the earnings detailed  
20 above, NO

21 4. Do you know of any debts owing to the Defendant, whether due or not due, or any  
22 money, property, effects, goods, chattels, rights, credits or choses in action, belonging to the  
23 Defendant, or in which Defendant is interested, and now in possession or under the control of  
24 others? If so, state particulars.

25 ANSWER: NO  
26  
27  
28

5. Are you a financial institution with a personal account held by the Defendant? If so, state the account number and the amount of money in the account which is subject to garnishment. As set forth in NRS 21.105, \$2,000 or the entire amount in the account, whichever is less, is not subject to garnishment if the financial institution reasonably identifies that an electronic deposit of money has been made into the account within the immediately preceding 45 days which is exempt from execution, including, without limitation, payments of money described in NRS 21.105 or, if no such deposit has been made, \$400 or the entire amount in the account, whichever is less, is not subject to garnishment, unless the garnishment is for the recovery of money owed for the support of any person. The amount which is not subject to garnishment does not apply to each account of the judgment debtor, but rather is an aggregate amount that is not subject to garnishment.

**ANSWER:**

No

6. State your correct name and address, or the name and address of your attorney upon whom written notice of further proceedings in this action may be served.

**ANSWER:**

ANSWER: Terry A. Coffing, Esq., 10001 Park Run Drive,  
Las Vegas, NV 89145

7. **NOTE:** If, without legal justification, an employer of Defendant refuses to withhold earnings of Defendant demanded in a WRIT OF GARNISHMENT or knowingly misrepresents the earnings of Defendant, the Court shall order the employer to pay Plaintiff the amount of arrearages caused by the employer's refusal to withhold or the employer's misrepresentation of Defendant's earnings. In addition, the Court may order the employer to pay Plaintiff punitive damages in an amount not to exceed \$1,000 for each pay period in which the employer has, without legal justification, refused to withhold Defendant's earnings or has misrepresented the earnings.

*Kathleen Zeller*  
Kathleen Zeller

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STATE OF NEVADA       )  
                                  )       ss:  
COUNTY OF               )

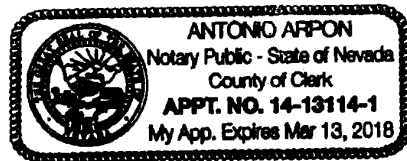
I, Kathleen Kelleher, do solemnly swear (or affirm) that the answers to the foregoing interrogatories subscribed by me are true.

Kathleen Kelleher  
Garnishee

SUBSCRIBED AND SWORN to before me this

3<sup>rd</sup> day of April, 2017.

Antonio Arpon  
NOTARY PUBLIC



# **EXHIBIT 10**

# **EXHIBIT 10**

**Andrea M. Gandara**

---

**From:** Andrea M. Gandara  
**Sent:** Saturday, August 26, 2017 2:07 PM  
**To:** 'Tye S. Hanseen'  
**Cc:** Tom Edwards; Terry Coffing  
**Subject:** RE: Far West/Mona - Order re Objection to Claim of Exemption [IWOV-iManage.FID909218]

The broad definition of earnings under NRS 2.090(1)(g)(2) captures not only compensation paid to Mr. Mona directly but also payable to him for personal services such as payments of debts to third parties. CV Sciences itself refers to the auto lease payments and insurance premiums as compensation in its reporting to the SEC. Further Judge Hardy previously ordered Roen Ventures, LLC to turn over 25% of the mortgage payment to Far West that it had been making for Mr. Mona as its manager.

---

**From:** Tye S. Hanseen [mailto:thanseen@maclaw.com]  
**Sent:** Thursday, August 24, 2017 3:38 PM  
**To:** Andrea M. Gandara <agandara@nevadafirm.com>  
**Cc:** Tom Edwards <tedwards@nevadafirm.com>; Terry Coffing <tcoffing@maclaw.com>  
**Subject:** RE: Far West/Mona - Order re Objection to Claim of Exemption [IWOV-iManage.FID909218]

The belief I shared at the conference was correct—there are no agreements on our end. The auto and insurance premium issue raises an interesting question. Do you have any authority indicating that a benefit of employment is fair game? Does not seem like a health insurance premium, life insurance premium, cell phone bill, or anything similar would be defined as earnings or disposable earnings under the statutory scheme. If you take 25% of a cell phone bill, the bill doesn't get paid. If you take 25% of a health insurance premium, the premium doesn't get paid. Let me know. We'd be happy to look into it.

---

**From:** Andrea M. Gandara [mailto:agandara@nevadafirm.com]  
**Sent:** Thursday, August 24, 2017 2:11 PM  
**To:** Tye S. Hanseen  
**Cc:** Tom Edwards; Terry Coffing  
**Subject:** RE: Far West/Mona - Order re Objection to Claim of Exemption [IWOV-iManage.FID909218]

Tye,

We have received some garnishment checks from CV Sciences but they do not appear to include the amounts the company is paying for Mr. Mona's auto lease and life insurance premiums. Can you please confirm whether CV Sciences is making these payments on behalf of Mr. Mona and if so why they are not included in the garnishment? Also please verify the status of your search for the Monas' agreements relating to their divorce per the Discovery Commissioner's instruction. Thank you.

---

**From:** Andrea M. Gandara  
**Sent:** Friday, July 07, 2017 4:54 PM  
**To:** 'Tye S. Hanseen' <thanseen@maclaw.com>  
**Cc:** Tom Edwards <tedwards@nevadafirm.com>; Terry Coffing <tcoffing@maclaw.com>  
**Subject:** RE: Far West/Mona - Order re Objection to Claim of Exemption [IWOV-iManage.FID909218]

I recall Judge Hardy's ruling incorporating the findings/conclusions from his prior Order and arguments from our briefs which are reflected in the draft Order I prepared. However, we are fine with giving you time to get the transcript or CD to confirm the ruling and I will keep an eye out for your comments/proposed revisions. I left chambers a message this afternoon regarding the delay with the Order.

As to the garnishment amounts, I understand from CV Sciences' SEC filings for 2016 that in addition to his salary Mr. Mona received a \$20,000 bonus and other compensation (\$485,442 in non-equity incentive plan compensation and \$47,560 for an auto lease and life insurance premiums). To the extent that CV Sciences pays Mr. Mona a bonus or provides other compensation to or for the benefit of Mr. Mona Far West is entitled to 25% of those amounts in addition to the amounts being garnished for his salary.

---

**From:** Tye S. Hanseen [<mailto:thanseen@maclaw.com>]  
**Sent:** Friday, July 07, 2017 1:00 PM  
**To:** Andrea M. Gandara <[agandara@nevadafirm.com](mailto:agandara@nevadafirm.com)>  
**Cc:** Tom Edwards <[tedwards@nevadafirm.com](mailto:tedwards@nevadafirm.com)>; Terry Coffing <[tcoffing@maclaw.com](mailto:tcoffing@maclaw.com)>  
**Subject:** RE: Far West/Mona - Order re Objection to Claim of Exemption [IWOV-iManage.FID909218]

Generally, the premise is fine--Far West's garnishments have priority over spousal support from here going forward. However, some of the language seems overreaching. I'm not sure whether it arises from a perception that the findings/conclusions are legally incorrect or that the contents goes beyond the Court's ruling.

I checked to see if there are any minutes to provide clarity, but last time I checked there were not. Thus, we really need a transcript or CD to confirm that the order represents what the Court ruled.

I think the Court would prefer that we get the order right and when counsel have to prepare and confer over an order, the ten days are rarely even in play. Thus, we would prefer to hold tight, get a CD or transcript, and make sure that we are all in agreement that the order represents the Court's ruling. Alternatively, we could provide revisions that limit some of the questionable language and stick to the general premise that we can all agree to.

Let us know what you prefer. Either way, we will get the process rolling with getting the funds since the date of the garnishment turned over. No reason to wait until the order is entered to get the funds to the constable. The total I have is \$7,523.80. This is based on the garnishment being served 5/9 and a pay period every two weeks since beginning with 5/19. Let me know if you have something different.

---

**From:** Andrea M. Gandara [<mailto:agandara@nevadafirm.com>]  
**Sent:** Thursday, July 06, 2017 6:49 PM  
**To:** Tye S. Hanseen  
**Cc:** Tom Edwards  
**Subject:** RE: Far West/Mona - Order re Objection to Claim of Exemption  
**Importance:** High

Tye, please advise regarding the Order.

---

**From:** Andrea M. Gandara  
**Sent:** Friday, June 30, 2017 9:02 AM  
**To:** 'Tye S. Hanseen' <[thanseen@maclaw.com](mailto:thanseen@maclaw.com)>  
**Cc:** Tom Edwards <[tedwards@nevadafirm.com](mailto:tedwards@nevadafirm.com)>  
**Subject:** RE: Far West/Mona - Order re Objection to Claim of Exemption

Following up on the Order. Please advise if you approve and we can add your electronic signature. Thanks.



---

**From:** Andrea M. Gandara  
**Sent:** Monday, June 26, 2017 10:10 AM  
**To:** 'Tye S. Hanseen' <[thanseen@maclaw.com](mailto:thanseen@maclaw.com)>  
**Cc:** Tom Edwards <[tedwards@nevadafirm.com](mailto:tedwards@nevadafirm.com)>  
**Subject:** Far West/Mona - Order re Objection to Claim of Exemption

Tye,

Please find attached our proposed Order sustaining Far West's Objection to Claim of Exemption. If you have comments/proposed revisions let me know. Thank you.

**Andrea Gandara**  
Attorney  
Las Vegas Office



---

Tel: 702.791.0308 | Fax: 702.791.1912  
400 S. 4<sup>th</sup> Street, Suite 300, Las Vegas NV 89101

---

Tel: 775.851.8700 | Fax: 775.851.7681  
800 S. Meadows Parkway, Suite 800, Reno NV 89521

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# **EXHIBIT 11**

# **EXHIBIT 11**

## Andrea M. Gandara

---

**From:** Andrea M. Gandara  
**Sent:** Monday, November 20, 2017 9:15 AM  
**To:** 'Tye S. Hanseen'  
**Cc:** Tom Edwards  
**Subject:** RE: Far West Garnishment re CV Sciences [IWOV-iManage.FID909218]  
**Attachments:** Answers to Interrogatories.pdf

We requested and received the attached Answers from the Sheriff on Friday. Can you break down what makes up the gross earnings (specifically is CV Sciences including car lease and life insurance premiums) and which deductions are claimed as required by law?

---

**From:** Tye S. Hanseen [mailto:thanseen@maclaw.com]  
**Sent:** Friday, November 17, 2017 11:19 AM  
**To:** Andrea M. Gandara <agandara@nevadafirm.com>  
**Cc:** Tom Edwards <tedwards@nevadafirm.com>  
**Subject:** RE: Far West Garnishment re CV Sciences [IWOV-iManage.FID909218]

My personal understanding is that they were served on or about October 18 or so. I do not have copy. I can reach out and see what I can find out.

---

**From:** Andrea M. Gandara [mailto:agandara@nevadafirm.com]  
**Sent:** Thursday, November 16, 2017 11:02 PM  
**To:** Tye S. Hanseen  
**Cc:** Tom Edwards  
**Subject:** Far West Garnishment re CV Sciences

Tye,

We have not received responses to the Writ of Garnishment Interrogatories to CV Sciences. Can you please confirm if they were served and forward a copy? Thanks.

**Andrea Gandara**  
Attorney  
Las Vegas Office



---

Tel: 702.791.0308 | Fax: 702.791.1912  
400 S. 4<sup>th</sup> Street, Suite 300, Las Vegas NV 89101

---

Tel: 775.851.8700 | Fax: 775.851.7681  
800 S. Meadows Parkway, Suite 800, Reno NV 89521

[www.nevadafirm.com](http://www.nevadafirm.com)

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17-5121

NOV 01 2017

1 STATE OF NEVADA )  
2 COUNTY OF ) SS:

3 The undersigned, being duly sworn, states that I received the within WRIT OF  
4 GARNISHMENT on the \_\_\_\_ day of \_\_\_\_\_, 201\_\_\_\_, and personally served the same on  
5 the \_\_\_\_ day of \_\_\_\_\_, 201\_\_\_\_ by showing the original WRIT OF GARNISHMENT,  
6 informing of the contents and delivering and leaving a copy, along with the statutory fee of  
7 \$5.00, with \_\_\_\_\_ at \_\_\_\_\_, County of \_\_\_\_\_, State  
8 of Nevada.

9  
10 By: \_\_\_\_\_  
11 Title: \_\_\_\_\_

12 **INTERROGATORIES TO BE ANSWERED BY THE GARNISHEE UNDER OATH:**

13 1. Are you in any manner indebted to Defendant Michael M. Mona, Jr., either in  
14 property or money, and is the debt now due? If not due, when is the debt to become due? State  
15 fully all particulars:

16 ANSWER: NO  
17 \_\_\_\_\_

18 2. Are you an employer of the Defendant? If so, state the length of your pay period  
19 and the amount of disposable earnings, as defined in NRS 31.295, which each Defendant  
20 presently earns during a pay period. State the minimum amount of disposable earnings that is  
21 exempt from this garnishment which is the federal minimum hourly wage prescribed by section  
22 6(a)(1) of the federal Fair Labor Standards Act of 1938, 29 U.S.C. § 206(a)(1), in effect at the  
23 time the earnings are payable multiplied by 50 for each week the pay period, after deducting any  
24 amount required by law to be withheld.

25 **Calculate the garnishable amount as follows:**

26 (Check one of the following) The employee is paid:

27 [A] Weekly: \_\_\_\_ [B] Biweekly: ☒ [C] Semimonthly: \_\_\_\_ [D] Monthly: \_\_\_\_

28 (1) Gross Earnings.....\$ 12,692.31

1 (2) Deductions required by law (not including child support).....\$ 3,777.12  
2 (3) Disposable Earning [Subtract line 2 from line 1] .....\$ 8,915.19  
3 (4) Federal Minimum Wage.....\$ 7.25  
4 (5) Multiply line 4 by 50.....\$ 362.50

5 (6) Complete the following direction in accordance with the letter selected above:

6 [A] Multiply line 5 by 1 .....\$ N/A  
7 [B] Multiply line 5 by 2 .....\$ 725.00  
8 [C] Multiply line 5 by 52 and then divide by 24.....\$ N/A  
9 [D] Multiply line 5 by 52 and then divide by 12.....\$ N/A

10 (7) Subtract line 6 from line 3.....\$ 8,190.19

11 This is the attachable earning. This amount must not exceed 25% of the disposable  
12 earnings from line 3.

13 ANSWER: 25% of \$8190.19 = \$2,047.55. There is a  
14 biweekly Spousal Support of \$4615.39.

15 3. Did you have in your possession, in your charge or under your control, on the date  
16 the WRIT OF GARNISHMENT was served upon you any money, property, effects, good,  
17 chattels, rights, credits or choses in the action of the Defendant, or in which Defendant is  
18 interested? If so, state its value and state fully all particulars.

19 ANSWER: Other than the earnings detailed  
20 above, NO.

21 4. Do you know of any debts owing to the Defendant, whether due or not due, or any  
22 money, property, effects, goods, chattels, rights, credits or choses in action, belonging to the  
23 Defendant, or in which Defendant is interested, and now in possession or under the control of  
24 others? If so, state particulars.

25 ANSWER: NO

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5. Are you a financial institution with a personal account held by the Defendant? If so, state the account number and the amount of money in the account which is subject to garnishment. As set forth in NRS 21.105, \$2,000 or the entire amount in the account, whichever is less, is not subject to garnishment if the financial institution reasonably identifies that an electronic deposit of money has been made into the account within the immediately preceding 45 days which is exempt from execution, including, without limitation, payments of money described in NRS 21.105 or, if no such deposit has been made, \$400 or the entire amount in the account, whichever is less, is not subject to garnishment, unless the garnishment is for the recovery of money owed for the support of any person. The amount which is not subject to garnishment does not apply to each account of the judgment debtor, but rather is an aggregate amount that is not subject to garnishment.

**ANSWER:**

No

6. State your correct name and address, or the name and address of your attorney upon whom written notice of further proceedings in this action may be served.

**ANSWER:**

ANSWER: Terry A Coffing, Esq., 10001 Park Run Drive,  
Las Vegas, NV 89145

7. **NOTE:** If, without legal justification, an employer of Defendant refuses to withhold earnings of Defendant demanded in a WRIT OF GARNISHMENT or knowingly misrepresents the earnings of Defendant, the Court shall order the employer to pay Plaintiff the amount of arrearages caused by the employer's refusal to withhold or the employer's misrepresentation of Defendant's earnings. In addition, the Court may order the employer to pay Plaintiff punitive damages in an amount not to exceed \$1,000 for each pay period in which the employer has, without legal justification, refused to withhold Defendant's earnings or has misrepresented the earnings.

*Kathleen Kelleher*  
Kathleen Kelleher

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COUNTY OF Clark }

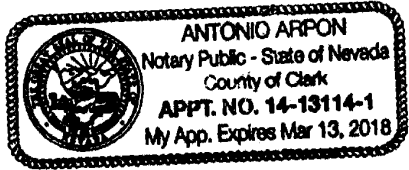
ss:

I, Kathleen Kelleher, do solemnly swear (or affirm) that the answers to the  
foregoing interrogatories subscribed by me are true.

Kathleen Kelleher  
Garnishee

SUBSCRIBED AND SWORN to before me this  
30<sup>th</sup> day of October, 2017.

Antonio Arpon  
NOTARY PUBLIC





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STATE OF NEVADA }  
COUNTY OF Clark }

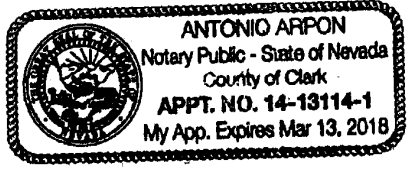
ss:

I, Kathleen Kelleher, do solemnly swear (or affirm) that the answers to the foregoing interrogatories subscribed by me are true.

Kathleen Kelleher  
Garnishee

SUBSCRIBED AND SWORN to before me this  
30<sup>th</sup> day of October, 2017.

Antonio Arpon  
NOTARY PUBLIC



**REGISTER OF ACTIONS****CASE NO. A-12-670352-F****Far West Industries, Plaintiff(s) vs. Rio Vista Nevada, LLC , Defendant(s)**§  
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§  
§Case Type: **Foreign Judgment**Date Filed: **10/18/2012**Location: **Department 15**Cross-Reference Case Number: **A670352**Supreme Court No.: **70857****73815****PARTY INFORMATION**

		<b>Lead Attorneys</b>
<b>Defendant</b>	<b>Maize, Bruce</b>	
<b>Defendant</b>	<b>Mona Family Trust</b>	<b>Terry A. Coffing</b> <i>Retained</i> 7023820711(W)
<b>Defendant</b>	<b>Mona, Michael J, Jr.</b>	<b>Terry A. Coffing</b> <i>Retained</i> 7023820711(W)
<b>Defendant</b>	<b>Rio Vista Nevada, LLC</b>	
<b>Defendant</b>	<b>World Development Inc</b>	
<b>Plaintiff</b>	<b>Far West Industries</b>	<b>F. Thomas Edwards</b> <i>Retained</i> 702-791-0308(W)

**EVENTS & ORDERS OF THE COURT****DISPOSITIONS**

10/18/2012 **Foreign Judgment** (Judicial Officer: Earley, Kerry)  
Debtors: Rio Vista Nevada, LLC (Defendant), World Development Inc (Defendant), Bruce Maize (Defendant), Michael J Mona, Jr. (Defendant)  
Creditors: Far West Industries (Plaintiff)  
Judgment: 10/18/2012, Docketed: 10/25/2012  
Total Judgment: 18,130,673.58

**OTHER EVENTS AND HEARINGS**

10/18/2012 **Case Opened**  
10/18/2012 **Application of Foreign Judgment - NRS 17**  
*Application Of Foreign Judgment*  
10/23/2012 **Notice of Filing Application of Foreign Judgment & Affidavit**  
*Notice Of Filing Application Of Foreign Judgment And Affidavit*  
11/06/2012 **Proof of Service**  
*Proof Of Service*  
11/09/2012 **Amended**  
*Amended Proof Of Service*  
01/17/2013 **Ex Parte Motion**  
*Far West Industries' Ex Parte Motion for Order Allowing Examination of Judgment Debtor*  
01/24/2013 **Minute Order** (3:00 AM) (Judicial Officer Earley, Kerry)  
*Recusal and Reassignment*  
[Minutes](#)  
Result: Minute Order - No Hearing Held  
01/28/2013 **Notice of Department Reassignment**  
01/30/2013 **Order for Appearance of Judgment Debtor**  
*Order for Appearance of Judgment Debtors*  
02/06/2013 **Amended Order**  
*Amended Order for Appearance of Judgment Debtors*  
02/13/2013 **Notice of Examination of Judgment Debtor**  
*Notice of Examination of Judgment Debtor on an Order Shortening Time*  
02/20/2013 **Amended Order**  
*Second Amended Order for Appearance of Judgment Debtors*  
04/29/2013 **Amended Order**  
*Amended Order for Examination of Judgment Debtor*  
05/21/2013 **Motion for Order to Show Cause**  
*Motion for Order to Show Cause Regarding Contempt on Order Shortening Time*  
05/30/2013 **Notice**

12/19/2017 Notice of Special Appearance

05/30/2013 **Objection**  
Special Appearance And Objection To Further Proceedings On Order To Show Cause Predicated Upon Lack of Personal Jurisdiction

05/31/2013 **Motion for Order to Show Cause** (9:00 AM) (Judicial Officer Sturman, Gloria)  
**05/31/2013, 07/03/2013**  
Plaintiff's Motion for Order for Michael J. Mona to Show Cause Regarding Contempt for Failure to Appear at Judgment Debtor Examination  
[Parties Present](#)  
[Minutes](#)

06/05/2013 Result: Matter Continued  
**Initial Appearance Fee Disclosure**  
Initial Fee Disclosure

06/18/2013 **Supplemental Points and Authorities**  
Supplemental Points and Authorities REgarding a Lack of Personal Jurisdiction

06/28/2013 **Reply**  
Reply in Support of Motion to Order to Show Cause Re Contempt

07/10/2013 **Order**  
Order to Show Cause

07/26/2013 **Stipulation and Order**  
Stipulation and Order

07/29/2013 **Notice of Entry of Stipulation and Order**  
Noic of Entry of Stipulation and Order

09/06/2013 **Receipt**  
Receipt of Original Documents

09/10/2013 **Notice**  
Notice to Vacate Examination of Judgment Debtors

09/18/2013 **Status Check** (9:00 AM) (Judicial Officer Sturman, Gloria)  
**09/18/2013, 12/04/2013**  
Status Check: Compliance With Court's 7/25/13 Order  
[Parties Present](#)  
[Minutes](#)  
08/21/2013 Reset by Court to 09/18/2013  
07/23/2014 Reset by Court to 07/22/2014

09/25/2013 Result: Matter Heard  
**Receipt**  
Receipt of Original Document

10/07/2013 **Order**  
Order

10/31/2013 **Notice**  
Notice of Examination of Judgment Debtor

12/26/2013 **Receipt of Copy**  
Receipt of Copy

12/26/2013 **Certificate of Service**  
Certificate of Service

12/26/2013 **Return**  
Return and Answer to Writ of Garnishment as to Cannavest Corp.

01/06/2014 **Notice**  
Notice Of Changes To Transcript Of Judgment Debtor Examination of Michael J. Mona, Jr.

02/26/2014 **Subpoena**  
Subpoena

03/18/2014 **Substitution of Attorney**  
Substitution of Attorneys

03/28/2014 **Motion to Associate Counsel**  
Motion to Associate Counsel (S. Todd Neal, Esq.)

04/07/2014 **Motion to Compel**  
Motion to Compel Discovery on Order Shortening Time

04/11/2014 **Notice**  
Notice of Forthcoming Opposition to Motion to Compel Discovery

04/14/2014 **Motion to Compel** (1:30 PM) (Judicial Officer Beecroft, Chris A., Jr.)  
Motion to Compel Discovery on Order Shortening Time  
[Parties Present](#)  
[Minutes](#)

04/14/2014 Result: Denied  
**Opposition to Motion to Compel**  
Defendant Michael J. Mona, Jr.'s Opposition to Motion to Compel Discovery on Order Shortening Time

05/02/2014 **Motion to Associate Counsel** (9:00 AM) (Judicial Officer Sturman, Gloria)  
Non-Party Theodore Sobieski's ("Sobieski")by and through his counsel Jolly Urga, Motion to Associate Counsel (S. Todd Neal, Esq.)  
[Minutes](#)  
04/23/2014 Reset by Court to 05/02/2014  
05/02/2014 Reset by Court to 04/23/2014

05/05/2014 Result: Off Calendar  
**CANCELED Status Check: Compliance/Sanctions** (2:00 PM) (Judicial Officer Beecroft, Chris A., Jr.)  
Vacated - per Commissioner

05/15/2014 **Discovery Commissioners Report and Recommendations**  
Discovery Commissioner's Report and Recommendation

05/15/2014 **Notice of Entry of Order**  
Notice of Entry of Order Regarding the Discovery Commissioner's Report and Recommendation

07/09/2014 **Notice of Change of Firm Name**  
Notice of Change of Firm Name

01/05/2015 **Case Reassigned to Department 2**

*District Court Case Reassignment 2015*

02/27/2015 **Order to Show Cause Re: Dismissal**  
*Order to Show Cause Re: Dismissal*

03/18/2015 **Show Cause Hearing** (9:30 AM) (Judicial Officer Scotti, Richard F.)  
*Re: Dismissal*  
[Parties Present](#)  
[Minutes](#)  
Result: Matter Heard

05/01/2015 **Substitution of Attorney**  
*Substitution of attorneys for Plaintiff Far West Industries*

05/04/2015 **Case Reassigned to Department 15**  
*Case reassigned from Judge Richard F Scotti Dept 2*

05/08/2015 **Ex Parte Application for Examination of Judgment Debtor**  
*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, and Rhonda Mona as Trustee of the Mona Family Trust Dated February 12, 2002*

05/13/2015 **Order for Judgment Debtor Examination**  
*Order for Examination of Judgment Debtor Michael J. Mona, Jr., Individually, and as Trustee of the Mona Family Trust Dated February 2, 2001*

05/13/2015 **Order for Judgment Debtor Examination**  
*Order for Examination of Rhonda Mona as Trustee of Judgment Debtor The Mona Family Trust Dated February 12, 2001*

05/14/2015 **Notice of Entry of Order**  
*Notice of Entry of Order for Examination of Judgment Debtor Michael J. Mona, Jr., Individually, and as Trustee of The Mona Family Trust Dated February 12, 2001*

05/14/2015 **Notice of Entry of Order**  
*Notice of Entry of Order for Examination of Rhonda Mona, as Trustee of the Mona family Trust Dated February 12, 2002*

05/20/2015 **Affidavit**  
*Affidavit of Service*

05/21/2015 **Ex Parte Motion**  
*Ex Parte Motion to Serve Rhonda Mona as Trustee of the Mona Family Trust Dated February 12, 2002 via Certified or Registered Mail Pursuant to NRS 14.090(1)(b)*

05/26/2015 **Order Granting Motion**  
*Order Granting Ex Parte Motion to Serve Rhonda Mona as Trustee of the Mona Family Trust Dated February 12, 2002 Via Certified or Registered Mail Pursuant to NRS 14.090(1)(b)*

05/27/2015 **Notice of Entry of Order**  
*Notice of Entry of Order Granting Ex Parte Motion to Serve Rhonda Mona as Trustee of The Mona Family Trust Dated February 12, 2002 via Certified or Registered Mail Pursuant to NRS 14.090(1)(b)*

06/04/2015 **Certificate of Service**  
*Certificate of Service Via U.S. Postal Service on Rhonda Mona, Trustee of the Mona Family Trust Dated February 12, 2001*

06/08/2015 **Certificate of Service**  
*Certificate of Service*

06/08/2015 **Motion for Protective Order**  
*Motion for Protective Order on Order Shortening Time*

06/09/2015 **Opposition to Motion**  
*Opposition to Motion for Protective Order on Order Shortening Time*

06/10/2015 **Motion for Protective Order** (9:00 AM) (Judicial Officer Hardy, Joe)  
*Deft Michael J Mona Jr's Motion for Protective Order on Order Shortening Time*  
[Parties Present](#)  
[Minutes](#)  
Result: Decision Made

06/17/2015 **Order**  
*Order Regarding Motion for Protective Order on Order Shortening Time*

06/17/2015 **Notice of Entry of Order**  
*Notice of Entry of Order Regarding Motion for Protective Order on Order Shortening Time*

06/29/2015 **Ex Parte Application**  
*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*

06/30/2015 **Order to Show Cause**  
*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*

06/30/2015 **Receipt of Copy**  
*Receipt of Copy*

06/30/2015 **Notice of Entry of Order**  
*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 Monas in Contempt*

07/07/2015 **Response**  
*Response to 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*

07/08/2015 **Reply in Support**  
*Reply In Support 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*

07/08/2015 **Supplement**  
*Supplement to Response to Order to Show Cause Why Accounts of Rhonda Mona Should be Subject to Execution and why the Court Should not find the Monas in Contempt*

07/08/2015 **Declaration**  
*Declaration In Support of Request for Contempt*

07/09/2015 **Show Cause Hearing** (9:00 AM) (Judicial Officer Hardy, Joe)  
*Show Cause Hearing: Why Accounts of Rhonda Mona Should not be Subject to Execution and Why the Court Should Not Find Monas in Contempt*  
[Parties Present](#)  
[Minutes](#)  
Result: Granted in Part

07/14/2015 **Transcript of Proceedings**

12/19/2017 | Show Cause Hearing: on July 9, 2015

07/15/2015 **Order**  
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

07/16/2015 **Notice of Entry of Order**  
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 Monas in Contempt

07/16/2015 **Motion to Compel**  
Motion to Compel Application of Particular Assets Towards Satisfaction of Judgment

07/20/2015 **Memorandum of Costs and Disbursements**  
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

07/20/2015 **Notice of Stay**  
Notice of Entry of Order Granting Temporary Stay

07/20/2015 **Notice**  
Notice of Filing Writ Petition

08/17/2015 **CANCELED Motion to Compel** (9:00 AM) (Judicial Officer Hardy, Joe)  
Vacated - per Law Clerk  
Motion to Compel Application of Particular Assets Towards Satisfaction of Judgment

09/09/2015 **Motion for Bond Pending Appeal**  
Motion on An Order Shortening Time for Bond Pending Appeal

09/16/2015 **Opposition**  
Opposition to Motion on an Order Shortening Time for Bond Pending Appeal

09/17/2015 **Motion** (9:00 AM) (Judicial Officer Hardy, Joe)  
Plaintiff's Motion on An Order Shortening Time for Bond Pending Appeal  
[Parties Present](#)  
[Minutes](#)

09/29/2015 **Reporters Transcript**  
Hearing Transcript September 17, 2015

10/12/2015 **Motion to Compel**  
Second Motion to Compel Application of Particular Assets Towards Satisfaction of Judgment

10/16/2015 **Order**  
Order Regarding Motion on an Order Shortening Time for Bond Pending Appeal

11/12/2015 **CANCELED Motion to Compel** (9:00 AM) (Judicial Officer Hardy, Joe)  
Vacated - per Order  
Second Motion to Compel Application of Particular Assets Towards Satisfaction of Judgment

02/16/2016 **Motion**  
Plaintiff Far West Industries' Motion for Determination of Priority of Garnishment

02/16/2016 **Motion**  
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 Payments Made to, On Behalf of, or for the Benefit of Michael J. Mona, Jr.

02/19/2016 **Motion**  
Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment

02/19/2016 **Appendix**  
Appendix of Exhibits to Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment

02/22/2016 **Amended**  
Amended Appendix of Exhibits to Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment

03/04/2016 **Opposition and Countermotion**  
Mona's Opposition to Far West's Motion for Determination of Priority of Garnishment and Countermotion to Discharge Garnishment and for Return of Proceeds

03/04/2016 **Opposition to Motion**  
Third Party Roen Ventures, LLC's Opposition to 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.; and Countermotion for Attorney's Fees and Costs

03/07/2016 **Motion**  
Non-Party Rhonda Mona's Precautionary Motion to Enlarge Time to File Opposition to Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment

03/07/2016 **Opposition**  
Mike Mona's Opposition to Far West Industries' Motion to Reduce Sanctions Order to Judgment

03/07/2016 **Opposition**  
Non-Party Rhonda Mona's Opposition to Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment

03/14/2016 **Reply to Opposition**  
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

03/14/2016 **Reply in Support**  
Plaintiff Far West Industries' Reply in Support of Motion to Reduce Sanctions Order to Judgment

03/14/2016 **Appendix**  
Appendix of Exhibits to Plaintiff Far West Industries' Reply in Support of Motion to Reduce Sanctions Order to Judgment

03/14/2016 **Reply to Opposition**  
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 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., and Opposition to Countermotion for Attorney's Fees and Costs

03/15/2016 **Amended**  
Amended Appendix of Exhibits to Plaintiff Far West Industries' Reply in Support of Motion to Reduce Sanctions Order to Judgment

03/16/2016 **Receipt of Copy**  
Receipt of Copy

03/16/2016 **Receipt of Copy**  
Receipt of Copy to Lee, Hernandez, Lundrum & Garafalo

03/16/2016 **Receipt of Copy**  
Receipt of Copy

03/16/2016 **Receipt of Copy**  
Receipt of Copy

03/17/2016 **Minute Order** (3:00 AM) (Judicial Officer Hardy, Joe)  
*Minute Order: Rescheduling the following Motions for lack of courtesy copies: (A) Plaintiff Far West Industries Motion for Determination of Priority of Garnishment; (B) Plaintiff Far West Industries' Motion: (1) for Default Judgment Against Roen Ventures, LLC for Untimely Answers for Writ of Garnishment and 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.; and (C) Plaintiff Far West Industries Motion to Reduce Sanctions Order to Judgment and Michael Mona's Countermotion to Discharge Garnishment and for Return of Proceeds*  
[Minutes](#)

Result: Minute Order - No Hearing Held

03/21/2016 **Amended Certificate of Service**  
*Amended Certificate of Service to 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 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., and Opposition to Countermotion for Attorney's Fees and Costs*

03/23/2016 **Reply in Support**  
*Reply in Support of Countermotion for Attorneys' Fees and Costs*

03/23/2016 **Reply in Support**  
*Mona's Reply in Support of Countermotion to Discharge Garnishment and for Return of Proceeds*

03/29/2016 **Errata**  
*Errata to Non-Party Rhonda Mona's Opposition to Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment*

03/30/2016 **Motion** (9:00 AM) (Judicial Officer Hardy, Joe)  
*Plaintiff Far West Industries' Motion for Determination of Priority of Garnishment*  
 03/21/2016 Reset by Court to 03/30/2016

Result: Under Advisement

03/30/2016 **Motion for Default Judgment** (9:00 AM) (Judicial Officer Hardy, Joe)  
*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 Payments Made to, On Behalf of, or for the Benefit of Michael J. Mona, Jr.*  
 03/21/2016 Reset by Court to 03/30/2016

Result: Granted in Part

03/30/2016 **Motion** (9:00 AM) (Judicial Officer Hardy, Joe)  
**03/30/2016, 05/05/2016**  
*Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment*  
[Parties Present](#)  
[Minutes](#)  
 03/21/2016 Reset by Court to 03/30/2016

Result: Continued

03/30/2016 **Opposition and Countermotion** (9:00 AM) (Judicial Officer Hardy, Joe)  
*Mona's Opposition to Far West's Motion for Determination of Priority of Garnishment and Countermotion to Discharge Garnishment and for Return of Proceeds*  
 03/21/2016 Reset by Court to 03/30/2016

Result: Under Advisement

03/30/2016 **Opposition and Countermotion** (9:00 AM) (Judicial Officer Hardy, Joe)  
*Third Party Roen Ventures, LLC's Opposition to 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; and Countermotion for Attorney's Fees and Costs*  
 03/21/2016 Reset by Court to 03/30/2016

Result: Denied

03/30/2016 **All Pending Motions** (9:00 AM) (Judicial Officer Hardy, Joe)  
[Parties Present](#)  
[Minutes](#)

Result: Matter Heard

04/11/2016 **CANCELED Motion** (9:00 AM) (Judicial Officer Hardy, Joe)  
*Vacated - per Judge*  
*Non-Party Rhonda Mona's Precautionary Motion to Enlarge Time to File Opposition to Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment*

04/22/2016 **Supplemental Brief**  
*Non-Party Rhonda Mona's Supplemental Briefing Following Recent Oral Argument Concerning Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment*

04/22/2016 **Supplemental Brief**  
*Plaintiff Far West Industries' Supplemental Brief Regarding Motion to Reduce Sanctions Order to Judgment*

04/23/2016 **Supplement**  
*Supplemental Brief Regarding Judicial Estoppel and Reducing the Sanction Order to Judgment*

04/28/2016 **Order**  
*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.*

04/28/2016 **Notice of Entry of Order**  
*Notice of Entry of Order*

05/23/2016 **Order**  
*Order Regarding Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment*

05/24/2016 **Notice of Entry of Order**  
*Notice of Entry of Order Regarding Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment*

05/24/2016 **Notice**  
*Non-Party Rhonda Mona's Notice of Objection and Competing Order Concerning Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment*

06/13/2016 **Amended Order**  
*Amended Nunc Pro Tunc Order Regarding Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment*

06/15/2016 **Notice of Entry of Order**  
*Notice of Entry of Amended Nunc Pro Tunc Order Regarding Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment*

06/21/2016 **Minute Order** (3:00 AM) (Judicial Officer Hardy, Joe)



*Decision: Plaintiff Far West Industries' Motion for Determination of Priority of Garnishment...Mona's Opposition to Far West's Motion for Determination of Priority of Garnishment and Countermotion to Discharge Garnishment and for Return of Proceeds*

[Minutes](#)

Result: Minute Order - No Hearing Held

06/21/2016

**Order**

*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*

06/21/2016

**Notice of Entry of Order**

*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*

06/27/2016

**Motion**

*Third Party Roen Ventures, LLC's Motion to Deposit Payments with the Clerk of the Court*

06/28/2016

**Initial Appearance Fee Disclosure**

*Initial Appearance Fee Disclosure*

06/30/2016

**Notice**

*Notice of Posting Payment*

07/06/2016

**Application**

*Application for Order Shortening Time*

07/07/2016

**Notice of Entry of Order**

*Notice of Entry of Order Shortening Time and Notice of Hearing*

07/14/2016

**CANCELED Motion** (9:00 AM) (Judicial Officer Hardy, Joe)

*Vacated - per Stipulation and Order*

*Third Party Roen Ventures, LLC's Motion to Deposit Payments with the Clerk of the Court*

*07/28/2016 Reset by Court to 07/14/2016*

07/14/2016

**Stipulation**

*Stipulation Regarding Third Party Roen Ventures, LLC's Motion to Deposit Payments with the Clerk of the Court*

07/14/2016

**Case Appeal Statement**

*Joint Case Appeal Statement*

07/15/2016

**Notice of Appeal**

*Joint Notice of Appeal*

07/15/2016

**Notice of Entry**

*Notice of Entry of Stipulation Regarding Third Party Roen Ventures, LLC's Motion to Deposit Payments with the Clerk of the Court*

07/15/2016

**Claim**

*Claim of Exemption*

07/21/2016

**Objection**

*Plaintiff's Far West Industries' Objection to Claim of Exemption from Execution on an Order Shortening Time*

07/22/2016

**Receipt of Copy**

*Receipt of Copy*

07/22/2016

**Receipt of Copy**

*Receipt of Copy*

07/22/2016

**Receipt of Copy**

*Receipt of Copy*

07/22/2016

**Receipt of Copy**

*Receipt of Copy*

07/22/2016

**Receipt of Copy**

*Receipt of Copy*

07/25/2016

**Receipt of Copy**

*Receipt of Copy*

07/25/2016

**Receipt of Copy**

*Receipt of Copy*

07/29/2016

**Memorandum of Points and Authorities**

*Memorandum of Points and Authorities in Support of Claim of Exemption and Discharge*

07/29/2016

**Reply in Support**

*Reply In Support Of Plaintiff Far West Industries' Objection To Claim Of Exemption From Execution On An Order Shortening Time*

08/01/2016

**Objection** (9:00 AM) (Judicial Officer Hardy, Joe)

*Plaintiffs Far West Industries' Objection to Claim of Exemption from Execution on an Order Shortening Time*

[Parties Present](#)

[Minutes](#)

Result: Sustained

08/09/2016

**Order**

*Order Sustaining Plaintiff Far West Industries' Objection to Claim of Exemption from Execution*

08/10/2016

**Notice of Entry of Order**

*Notice of Entry of Order Sustaining Plaintiff Far West Industries' Objection to Claim of Exemption from Execution*

08/10/2016

**Receipt of Copy**

*Receipt of Copy*

08/10/2016

**Receipt of Copy**

*Receipt of Copy*

10/03/2016

**Notice of Entry**

*Notice of Entry of Writ of Prohibition and Published Decision*

10/07/2016

**Order**

*Order*

11/10/2016

**Certificate of Service**

*Certificate of Service*

11/10/2016

**Memorandum of Points and Authorities**

*Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment*

11/10/2016

**Appendix**

*Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion for Discharge of Garnishment*

11/10/2016

**Claim**

*Claim of Exemption from Execution*

11/21/2016

**Objection**

12/19/2017

<https://www.clarkcountycourts.us/Anonymous/CaseDetail.aspx?CaseID=9438542>

*Far West Industries' Objection to Claim of Exemption from Execution on an Order Shortening Time & Motion for Attorney Fees & Costs Pursuant to NRS 18.010(2)(b)*

11/22/2016 **Receipt of Copy**

*Receipt of Copy of Far West's Objection to Claim of Exemption from Execution on an Order Shortening Time - Michael J. Mona, Jr.'s counsel*

11/22/2016 **Receipt of Copy**

*Receipt of Copy of Plaintiff Far West Industries' Objection to Claim of Exemption from Execution on an Order Shortening Time and Motion for Attorney Fees and Cost Pursuant to NRS 18.010(2)(b)*

11/23/2016 **Affidavit**

*Affidavit of Service upon CV Sciences, Inc. FKA Cannavest Corp.*

12/05/2016 **Objection** (9:00 AM) (Judicial Officer Thompson, Charles)

**12/05/2016, 12/15/2016**

*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)*

[Parties Present](#)

[Minutes](#)

Result: Continued

12/06/2016 **Order**

*Order Continuing Hearing re Far West's Objection to Claim of Exemption from Execution on an Order Shortening Time*

12/07/2016 **Notice of Entry of Order**

*Notice of Entry of Order Continuing Hearing on Objection to Claim of Exemption*

12/08/2016 **Opposition to Motion**

*Opposition to Plaintiff's Motion for Attorney Fees and Costs Pursuant to NRS 18.010(2)(b)*

12/15/2016 **Declaration**

*Declaration of Rosanna Wesp*

01/09/2017 **Order**

*Order Regarding Mona's Claim of Exemption, Motion to Discharge, Memorandum of Points and Authorities, and Far West's Objection to Claim of Exemption Regarding October 2016 Garnishment*

01/10/2017 **Notice of Entry of Order**

*Notice of Entry of Order*

01/20/2017 **Application**

*Application for Issuance of Order for Arrest of Defendant Michael J. Mona, Jr.*

01/24/2017 **Application for Issuance of Commission to Take Deposition**

*Application for Issuance of Commission to Take Deposition Out of the State for Michael D. Sifen*

01/25/2017 **Commission to Take Deposition Outside the State of Nevada**

*Commission to take the Deposition of Michael D. Sifen Pursuant to Rule NRCP 28(b)*

02/06/2017 **Opposition**

*Michael J. Mona's Opposition to Application for Issuance of Order for Arrest of Defendant Michael J. Mona, Jr.*

02/14/2017 **Reply to Opposition**

*Reply to Opposition to Application for Issuance of Order for Arrest of Defendant Michael J. Mona, Jr.*

02/21/2017 **Motion** (9:00 AM) (Judicial Officer Hardy, Joe)

*Application for Issuance of Order for Arrest of Defendant Michael J Mona Jr*

[Parties Present](#)

[Minutes](#)

*02/21/2017 Reset by Court to 02/21/2017*

Result: Denied Without Prejudice

03/24/2017 **Memorandum of Points and Authorities**

*Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment*

03/24/2017 **Claim**

*Claim of Exemption from Execution*

03/24/2017 **Certificate of Service**

*Certificate of Service*

03/24/2017 **Appendix**

*Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment*

03/30/2017 **Memorandum of Points and Authorities**

*Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment*

03/30/2017 **Certificate of Service**

*Certificate of Service*

03/30/2017 **Appendix**

*Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment*

03/30/2017 **Claim**

*Claim of Exemption from Execution*

03/31/2017 **Order**

*Order Regarding Far West's Application for Issuance of Order for Arrest of Defendant Michael J. Mona, Jr.*

04/03/2017 **Notice of Entry of Order**

*Notice of Entry of Order*

04/03/2017 **Notice**

*Notice re Writ of Garnishment and Claim of Exemption*

04/20/2017 **Certificate of Service**

*Certificate of Service*

04/20/2017 **Memorandum of Points and Authorities**

*Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment*

04/20/2017 **Claim**

*Claim of Exemption from Execution*

04/20/2017 **Appendix**

*Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment*

04/24/2017 **Stipulation and Order**

*Stipulation & Order Regarding Amended Nunc Pro Tunc Order Regarding Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment*

04/25/2017 **Notice of Entry of Stipulation and Order**

*Notice of Entry of Stipulation and Order Regarding Amended Nunc Pro Tunc Order Regarding Plaintiff Far West Industries' Motion to Reduce Sanctions Order to Judgment*

<https://www.clarkcountycourts.us/Anonymous/CaseDetail.aspx?CaseID=9438542>

7/11



05/02/2017 **Objection**  
*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)*

05/15/2017 **Stipulation and Order**  
*Stipulation and Order Regarding Writ of Garnishment Served 04/03/2017 and Claim of Exemption, and Vacating Related Hearing Without Prejudice*

05/16/2017 **CANCELED Motion** (9:00 AM) (Judicial Officer Hardy, Joe)  
*Vacated - per Stipulation and Order*  
*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)*

05/16/2017 **Notice of Entry of Stipulation and Order**  
*Notice of Entry of Stipulation and Order Regarding Writ of Garnishment Served 04/03/2017 and Claim of Exemption, and Vacating Related Hearing Without Prejudice*

05/19/2017 **Affidavit of Due Diligence**  
*Affidavit of Due Diligence Re: Service of Amended Subpoena on Wiltshire Holdings, Inc.*

05/22/2017 **Notice**  
*Notice of Issuance of Amended Subpoena to Wiltshire Holdings, LLC as to the Items to Be Produced at Deposition*

05/23/2017 **Affidavit of Service**  
*Affidavit of Service Re: Service of Amended Subpoena on Wiltshire Holdings, LLC*

05/23/2017 **Certificate of Service**  
*Certificate of Service*

05/23/2017 **Claim**  
*Claim of Exemption from Execution*

05/23/2017 **Appendix**  
*Appendix of Exhibits Attached to Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment*

05/23/2017 **Memorandum of Points and Authorities**  
*Memorandum of Points and Authorities in Support of Claim of Exemption and Motion to Discharge Garnishment*

06/05/2017 **Objection**  
*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)*

06/14/2017 **Objection** (9:00 AM) (Judicial Officer Hardy, Joe)  
*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)*  
[Parties Present](#)  
[Minutes](#)

Result: Sustained

07/18/2017 **Order**  
*Order Sustaining Plaintiff Far West Industries Objection to Claim of Exemption from Execution*

07/19/2017 **Notice of Entry of Order**  
*Notice of Entry of Order Sustaining Plaintiff Far West Industries' Objection to Claim of Exemption from Execution*

08/03/2017 **Notice**  
*Notice of Issuance of Subpoena to Bank of Nevada*

08/03/2017 **Notice**  
*Notice of Issuance of Subpoena to American Express*

08/03/2017 **Notice**  
*Notice of Issuance of Subpoena to Mai Dun Limited, LLC*

08/03/2017 **Notice**  
*Notice of Issuance of Subpoena to Bank of George*

08/16/2017 **Ex Parte Motion**  
*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*

08/18/2017 **Notice of Appeal**  
*Notice of Appeal*

08/18/2017 **Case Appeal Statement**  
*Case Appeal Statement*

08/18/2017 **Order for Examination of Judgment Debtor**  
*Order for Examination of Judgment Debtor Michael J. Mona, Jr., Individually, and as Trustee of the Mona Family Trust dated February 12, 2002*

08/23/2017 **Notice of Entry of Order**  
*Notice of Entry of Order for Examination of Judgment Debtor Michael J. Mona, Jr., Individually, and as Trustee of the Mona Family Trust dated February 12, 2002*

10/03/2017 **Request**  
*Request for Transcript of Proceedings*

10/12/2017 **Motion**  
*Motion to Command MAI DUN Limited LLCs Compliance with Subpoena Duces Tecum*

10/20/2017 **Supplement**  
*Supplemental Request for Transcript of Proceedings*

10/31/2017 **Reporters Transcript**  
*Court Reporters transcript of Proceedings (Civil)*

10/31/2017 **Reporters Transcript**  
*Court Reporters Transcript of Proceedings (Civil)*

11/01/2017 **Response**  
*Response to Motion to Command Mai Dun Limited, LLC's Compliance with Subpoena Duces Tecum*

11/06/2017 **Reply in Support**  
*Reply in Support of Motion to Command Mai Dun Limited, LLC's Compliance with Subpoena Duces Tecum*

11/13/2017 **Motion** (9:00 AM) (Judicial Officer Hardy, Joe)  
*Plaintiff's Motion to Command Mai Dun Limited, LLC's Compliance with Subpoena Duces Tecum*  
[Parties Present](#)  
[Minutes](#)

Result: Motion Granted

11/20/2017 **Order**  
*Order Granting Motion to Command Mai Dun Limited, LLC's Compliance with Subpoena Duces Tecum*

11/20/2017 **Notice of Entry of Order**

12/19/2017	https://www.clarkcountycourts.us/Anonymous/CaseDetail.aspx?CaseID=9438542		
	Notice of Entry of Order Granting Motion to Command Mai Dun Limited, LLC's Compliance with Subpoena Duces Tecum		
11/20/2017	Reply	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	
11/22/2017	Order to Show Cause	Order to Show Cause Why CV Sciences, Inc. Should Not Be Subject to Garnishment Penalties	
11/28/2017	Receipt of Copy	Receipt of Copy of Order to Show Cause Why CV Sciences, Inc. Should Not Be Subjected to Garnishment Penalties	
11/28/2017	Notice of Entry of Order	Notice of Entry of Order to Show Cause Why CV Sciences, Inc. Should Not Be Subject to Garnishment Penalties	
12/05/2017	Stipulation and Order	Stipulation and Order to Vacate Hearing and Briefing Deadlines RE Attorney Fees and Costs Associated with Motion to Command Mai Dun Limited, LLC s Compliance with Subpoena Duces Tecum	
12/05/2017	Notice of Entry of Stipulation and Order	Notice of Entry of Stipulation and Order to Vacate Hearing and Briefing Deadlines Re Attorney Fees and Costs Associated with Motion to Command Mai Dun Limited, LLC s Compliance with Subpoena Duces Tecum	
12/06/2017	Response	Non-Party CV Sciences, Inc.'s Response to Order to Show Cause Why CV Sciences, Inc. Should Not Be Subjected to Garnishment Penalties	
12/11/2017	Reply	Far West Industries' Reply to CV Sciences, Inc.'s Response to Order to Show Cause Why CV Sciences, Inc. Should Not Be Subjected to Garnishment Penalties	
12/13/2017	Show Cause Hearing (9:00 AM) (Judicial Officer Hardy, Joe)	Show Cause Hearing Why CV Sciences, Inc. Should Not Be Subjected to Garnishment Penalties	
		<a href="#">Parties Present</a>	
		<a href="#">Minutes</a>	
	Result: Denied in Part		
02/13/2018	CANCELED Hearing (9:00 AM) (Judicial Officer Hardy, Joe)	Vacated	
		Hearing Re: Attorney's Fees and Costs	

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**FINANCIAL INFORMATION**

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	<b>Defendant</b> Mona Family Trust			
	Total Financial Assessment			30.00
	Total Payments and Credits			30.00
	<b>Balance Due as of 12/19/2017</b>			<b>0.00</b>
06/06/2013	Transaction Assessment			30.00
06/06/2013	Efile Payment	Receipt # 2013-68602-CCCLK	Mona Family Trust	(30.00)
	<b>Defendant</b> Mona, Michael J, Jr.			
	Total Financial Assessment			405.50
	Total Payments and Credits			405.50
	<b>Balance Due as of 12/19/2017</b>			<b>0.00</b>
06/06/2013	Transaction Assessment			223.00
06/06/2013	Efile Payment	Receipt # 2013-68601-CCCLK	Mona, Michael J	(223.00)
03/18/2014	Transaction Assessment			3.50
03/18/2014	Efile Payment	Receipt # 2014-32041-CCCLK	Mona, Michael J	(3.50)
04/11/2014	Transaction Assessment			5.50
04/11/2014	Efile Payment	Receipt # 2014-43038-CCCLK	Mona, Michael J	(5.50)
04/14/2014	Transaction Assessment			5.50
04/14/2014	Efile Payment	Receipt # 2014-43529-CCCLK	Mona, Michael J	(5.50)
05/15/2014	Transaction Assessment			5.50
05/15/2014	Efile Payment	Receipt # 2014-56858-CCCLK	Mona, Michael J	(5.50)
05/15/2014	Transaction Assessment			5.50
05/15/2014	Efile Payment	Receipt # 2014-56945-CCCLK	Mona, Michael J	(5.50)
06/08/2015	Transaction Assessment			3.50
06/08/2015	Efile Payment	Receipt # 2015-59806-CCCLK	Mona, Michael J	(3.50)
07/09/2015	Transaction Assessment			3.50
07/09/2015	Efile Payment	Receipt # 2015-71478-CCCLK	Mona, Michael J	(3.50)
07/21/2015	Transaction Assessment			3.50
07/21/2015	Efile Payment	Receipt # 2015-76233-CCCLK	Mona, Michael J	(3.50)
07/21/2015	Transaction Assessment			3.50
07/21/2015	Efile Payment	Receipt # 2015-76302-CCCLK	Mona, Michael J	(3.50)
09/17/2015	Transaction Assessment			3.50
09/17/2015	Efile Payment	Receipt # 2015-98061-CCCLK	Mona, Michael J	(3.50)
03/04/2016	Transaction Assessment			3.50
03/04/2016	Efile Payment	Receipt # 2016-22828-CCCLK	Mona, Michael J	(3.50)
03/08/2016	Transaction Assessment			3.50
03/08/2016	Efile Payment	Receipt # 2016-23364-CCCLK	Mona, Michael J	(3.50)
03/24/2016	Transaction Assessment			3.50
03/24/2016	Efile Payment	Receipt # 2016-29569-CCCLK	Mona, Michael J	(3.50)
04/25/2016	Transaction Assessment			3.50
04/25/2016	Efile Payment	Receipt # 2016-39744-CCCLK	Mona, Michael J	(3.50)
07/15/2016	Transaction Assessment			3.50
07/15/2016	Efile Payment	Receipt # 2016-68244-CCCLK	Mona, Michael J	(3.50)
07/29/2016	Transaction Assessment			3.50