



# BULKY DOCUMENTS

(Exceeds 100 pages)

Filed: 9/27/2011

Title: THE ORIGINAL TESTIMONY TRANSCRIPTS  
AND EXHIBITS OF MUJAHID AHMAD, ABID  
HUSSAIN, ZULFIKHAR SHARIEFF, AND ZULFIKHAR  
SHARIEFF-VOL. 2.

Part 2 of 2

91177036

1 IN THE UNITED STATES DISTRICT PATENT AND TRADEMARK  
2 OFFICE BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

3 -----  
4 NATIONSTAR MORTGAGE, LLC

5  
6  
7 Opposer

Opposition No.

8 v.

91177036

9 MUJAHID AHMAD

10 ORIGINAL

11  
12 Applicant

13 -----  
14 Deposition of Abid Hussain

15 Fairfax, Virginia

16 Tuesday, June 8, 2010

17 10:13 a.m.

18  
19 Job No.: 1-179520

20 Pages: 1 - 79

21 Reported by: Jennifer A. Bosley

22

**M E R R I L L L A D**

DEPOSITION OF ABID HUSSAIN  
CONDUCTED ON TUESDAY, JUNE 8, 2010

2

1 Deposition of Abid Hussain, held in the:

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Law Offices of

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Taylor & Rea

5

3925 Old Lee Highway

6

Suite 200

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Fairfax, Virginia 22030

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(703)385-3322

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Pursuant to notice, before Jennifer A.

11

Bosley, Court Reporter and Notary Public in and for the

12

Commonwealth of Virginia, when were present:

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A P P E A R A N C E S

ON BEHALF OF THE OPPOSER:

BRUCE A. MCDONALD, ESQUIRE

Buchanan, Ingersoll & Rooney, PC

1737 King Street

Suite 500

Alexandria, Virginia 22314

(703)838-6590

ON BEHALF OF THE APPLICANT:

PATRICK I. REA, ESQUIRE

Taylor & Rea

3925 Old Lee Highway

Suite 200

Fairfax, Virginia 22030

(703)385-3322

ALSO PRESENT: Mr. Ahmad

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(Attached to the Transcript)

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P R O C E E D I N G S

ABID HUSSAIN

having been duly sworn, testified as follows:

EXAMINATION BY COUNSEL FOR THE APPLICANT

BY MR. REA:

Q Mr. Hussain, would you, please, state you name and address for the record.

A First name, Abid, A-B-I-D, last name, Hussain, H-U-S-S-A-I-N. Address is 7724 Camp Alger Avenue, Falls Church, Virginia 22042.

Q And I'd like to enter my appearance, I'm Patrick Rea, R-E-A, law firm of Taylor & Rea, 3925 Old Lee Highway, Suite 200, Fairfax, Virginia 22030.

And I am the attorney for the applicant, Mr. Ahmad.

MR. MCDONALD: I'm Bruce McDonald, a partner at Buchanan Ingersoll & Rooney, PC located at 737 King Street in Alexandria, Virginia 22314 appearing today for the opposer.

MR. REA: And the other person present is Mujahid Ahmad, the applicant on the trademark that's being opposed.

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1 BY MR. REA:

2 Q Mr. Hussain, are you acquainted with Mujahid  
3 Ahmad?

4 A Yeah.

5 Q And how did you make his acquaintance?

6 A I met him back in 2004, end of 2004. And  
7 he's a good friend of mine. He bought me a house  
8 which living right now.

9 Q Okay. Are you in any way related to  
10 Mr. Ahmad?

11 A No.

12 Q Are you in business with Mr. Ahmad?

13 A No.

14 Q Do you have any ownership interest in the  
15 business also owned by Mr. Ahmad?

16 A No.

17 Q Are you employed by any business owned by  
18 Mr. Ahmad?

19 A No.

20 Q Okay. The testimony that you're giving  
21 today is part of a trademark opposition proceeding.

22 Are you aware of the trademark opposition

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1 proceeding?

2 A Yeah.

3 Q And do you have any financial interest in  
4 the outcome of this trademark opposition proceeding?

5 A No.

6 Q You have taken an oath. You just took an  
7 oath to tell the truth.

8 A Right.

9 Q Has anyone asked you to do anything other  
10 than tell the truth?

11 A No.

12 Q Has anybody made a threat against you to  
13 stop you?

14 A No.

15 Q Has anybody offered you anything to not tell  
16 the truth.

17 A No.

18 Q Did you have regular contact with Mr. Ahmad  
19 during the period beginning roughly October 2004  
20 through August 2005?

21 A Yeah.

22 Q And in March of 2005, did you purchase a

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1 house located in Falls Church, Virginia?

2 A Right.

3 Q I'd like the court reporter to mark this as  
4 Exhibit 1.

5 (Applicant's Exhibit 1 was marked for  
6 identification and was attached to the  
7 transcript.)

8 BY MR. REA:

9 Q If you look in the lower right-hand corner  
10 of these pages, they have page numbers which begin  
11 A-P-P. And in particular, if you would look at the  
12 document labeled APP 0001 which is the first page.

13 A Okay.

14 Q What is that document?

15 A That's a closing thing for my house,  
16 \$405,000, closing document.

17 Q Approximately when did you begin searching  
18 for the house that resulted in this purchase?

19 A About in January, late December, January.

20 Q 2004, 2005?

21 A Five, yeah.

22 Q Okay. And were you assisted by a real

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1 estate agent in the purchase of that house?

2 A Yeah, he's the one who --

3 Q Who was the agent?

4 A Ahmad.

5 Q I'd like to direct your attention to the  
6 next document labeled APP 0002. This is a copy of a  
7 business card. Business card.

8 Have you seen a business card similar to the  
9 one in this photocopy?

10 A Yeah, he gave me that at that time.

11 Q And when did you receive the business card?

12 A Back in 2005, January.

13 Q Okay, same time. If you look at that  
14 business card or the picture of that business card, in  
15 the upper right is the word, Nationstar.

16 A Right.

17 Q Do you recall whether the card you received  
18 had the word, Nationstar, on it?

19 A Yeah.

20 Q And is there a particular reason you would  
21 remember the Nationstar word?

22 A Nationstar word because he's the one who

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1 bought the house. And I know this company since I met  
2 him since January 2005. So I know he has a -- his  
3 company.

4 Q And how did you learn about his company?

5 A First I met him through one of my friend,  
6 okay. And then he introduced himself to me, he has a  
7 company Nationstar; and he's a real estate agent.

8 So then on those days, I was looking to buy  
9 townhouse. So I asked him if he can buy me a house,  
10 be my agent, yeah. He said, Yeah, I can do that. So  
11 then he started working on it, finding the house. And  
12 finding regard -- April, I think.

13 Q Document labeled APP 0003 is a copy of a  
14 flyer.

15 A Yeah, I have that too.

16 Q You have seen a flyer similar to this one?

17 A Yeah, I have that flyer at home.

18 Q In the lower right corner, do you see the  
19 word, Nationstar?

20 A Yeah.

21 Q Do you recall whether the flyer you received  
22 also contained word, Nationstar?

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1 A Yes.

2 Q Is there any particular reason you would  
3 remember the word, Nationstar, whether it was present  
4 or not?

5 A Since he gave me the card, I know he has the  
6 Nationstar Company; so since then I know.

7 Q Okay. Were you assisted by Ahmad during the  
8 entire home search period?

9 A Yeah, home search period, plus home  
10 insurance, and the mortgage, the loan thing, loan  
11 procedure, everything. Everything he helped me with.

12 Q Were you assisted by any other real estate  
13 agent?

14 A No, he's the only one who assisted me.

15 Q Can you describe specifically what services  
16 Ahmad provided to you during your home search?

17 A He found the home, what I liked. And he  
18 also took me to the loan officer. He assisted me  
19 there to getting the loan for the home, home  
20 insurance. And at that time I had a condo, so --  
21 which I wanted to rent.

22 Q If we can just talk about your home, the

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1 services.

2 A Yes. So these are the services he got me  
3 the mortgage and the home insurance.

4 Q So did he identify houses that you would be  
5 interested in buying to show you?

6 A Yeah, he showed me some other houses, yeah,  
7 what I like, this one. Plus I liked some others, but  
8 it didn't go through. Some other people offered more  
9 than me, and they got the houses.

10 Q Did he discuss financing of the houses with  
11 you, mortgage financing?

12 MR. MCDONALD: Objection, leading.

13 A He took me to the loan officer. And he's  
14 the one who described me everything. And whatever the  
15 question I had, I asked him because he's not loan  
16 officer. He's only realtor. The financing things  
17 only loan officer can tell you how the loan is going  
18 to be, how it's going to work.

19 Q And did Mr. Ahmad compare with you the  
20 values of the different houses you looked at?

21 A Yeah.

22 Q Did he discuss the investment potential of

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1 the different houses, meaning the likelihood that the  
2 house would increase or decrease in value?

3 A Yeah, yeah, he described everything.

4 Q And did you finance your Falls Church house?

5 MR. MCDONALD: I object to the continuing  
6 leading questions, Mr. Rea.

7 MR. REA: Okay.

8 BY MR. REA:

9 Q You did finance?

10 A Yeah, I did finance, yeah.

11 Q And when did you apply for the mortgage?

12 A Before I bought the house, I did the  
13 preapproved the loan, yeah.

14 Q And do you mean with whom you made the  
15 application?

16 A That was SAI Mortgage Company. It's in  
17 Springfield somewhere.

18 Q Could you repeat that.

19 A SAI. The loan officer name is Saleen Kham,  
20 k-H-A-N.

21 Q And how did you decide to apply with this  
22 lender or broker as opposed to another lender or

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1 broker?

2 A The reason I had the couple of offers to me,  
3 1.95, 2.95 things. And I showed him, the guy, and he  
4 explained me what the difference of those loans and  
5 whatever he was getting for me. So I found he's  
6 getting the better loan for me. So that's why I got  
7 from him.

8 Q And how did you make the first contact with  
9 the lender or broker that you made the application  
10 with?

11 A He took me to that --

12 Q He, being?

13 A Excuse me?

14 Q He, is who? Who is he?

15 A Ahmad took me to the person. And the way he  
16 described me the loan and the conditions, so I liked  
17 that. And then I asked them to do the processing.  
18 Then I got the load loan.

19 Q Did Ahmad take you to other brokers or  
20 lenders?

21 A Well, I personally went a couple of other  
22 people. And I knew that, what is that about. After

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1 that, I didn't go to anybody else.

2 Q And did you purchase insurance on your Falls  
3 Church house?

4 A Yeah, I had insurance.

5 Q And do you remember with whom you applied  
6 for insurance coverage?

7 A That was Nationwide.

8 Q How did you decide to apply to Nationwide?

9 A How did I decide?

10 Q Yeah, as opposed to State Farm or another  
11 insurance company?

12 A I remember I had a card before and still  
13 with Nationwide, so I like that company yeah. I still  
14 have insurance on my car with Nationwide since 2002.

15 Q After you purchased your house in Falls  
16 Church, did you occupy it as your principal residence?

17 A Yeah, since then, I have been living there.

18 Q So you still live there?

19 A Yeah, still living.

20 Q Could you refer, please, to document APP  
21 0004. Are you familiar with this document?

22 A Yeah.

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1 Q And with why are you familiar with it?

2 A Why familiar?

3 Q Yeah. Could you describe what the document  
4 is.

5 A It's from his company, yeah.

6 Q Do you recall receiving that document?

7 A Yeah.

8 Q And the date of the document is?

9 A I remember that, October 14th.

10 Q 2005?

11 A Yeah I don't remember the day exactly.

12 Q But you do remember seeing?

13 A The document.

14 Q Are you familiar with the company called,  
15 First Ameican Real Estate, Inc.?

16 A No.

17 Q So you do not recall having had any dealings  
18 with that company?

19 A First American.

20 Q Real Estate, Inc.?

21 A I just know him and his company. I don't  
22 know First American.

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1 Q Okay. Prior to purchasing your Falls Church  
2 house, did you own the residence you lived in?

3 A 7724?

4 Q Your previous --

5 A Previous, yeah, I owned that.

6 Q And what was the nature of the location of  
7 that property?

8 A That's located on Leesburg Pike, 6143. It's  
9 a condominium.

10 Q A condominium?

11 A Yeah.

12 Q What happened to that property after you  
13 bought the Falls Church property?

14 A I wanted out of that property. It was a  
15 one-year period. Then I decided to sell that  
16 property, and I sold that after that.

17 Q Did you discuss the rental of the  
18 condominium with Ahmad?

19 A Yeah. He's the one who got me the tenant  
20 for that property.

21 Q He got you the what?

22 A The tenant for that property, yeah.

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1 Q Okay.

2 A And then you I went and stayed there one  
3 year. And then he left. I decided to sell that  
4 house, and I sold that.

5 Q Did Ahmad advise you regarding property  
6 insurance?

7 A Yeah.

8 Q Did Ahmad advise you regarding improvements  
9 to the property?

10 A Yeah, he did. That's what I did in the  
11 condominium. I fixed some things, and then it looked  
12 good. And then I was able to sell it. There was some  
13 work needed to be done he pointed out, and that's what  
14 I did on there.

15 Q And I believe you testified that Ahmad  
16 helped you locate a tenant for the property.

17 MR. MCDONALD: Continuing objection the  
18 leading questions.

19 MR. REA: That wasn't a question. That was  
20 I was -- just trying to refresh --

21 A Yeah, he's the one who found me the tenant.

22 BY MR. REA:

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1 Q And who drafted the lease? Who prepared the  
2 lease to the property?

3 A Who prepared the lease. He's the one who  
4 filled out the forms, and the one who signed the owner  
5 and the other guy.

6 Q And he is?

7 A Ahmad, yeah.

8 Q Near the end of 2004, say December 2004,  
9 what were you engaged in?

10 A I was driving taxicab.

11 Q At the time, were you investigating opening  
12 a different business?

13 A Not at that time. But after I bought the  
14 house, at that time I was interested to open a  
15 business.

16 Like I used to be a used car business, yeah.  
17 So I wanted to open a used car business somewhere on  
18 Route 1. And I asked him to look some space to open a  
19 business.

20 And did worked on that. And we got one  
21 location. But there was a problem with zoning. So  
22 because of that, we didn't buy that. Otherwise, the

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1 location was good and everything was good.

2 Q Did Ahmad help you in your investigation?

3 A Yeah.

4 Q And what services did Ahmad provide to you  
5 while you were investing the new business?

6 A Like the get the zoning permit about those  
7 information. It was, like, six to eight-month period  
8 it's going to take to get the zoning permit. They're  
9 going to do the hearing. And he is the one who find  
10 out from the county. And then I decided no that if  
11 it's going to take that long. So I'm not going to do,  
12 six, eight months.

13 Q And how about the finances of the business?

14 A We didn't buy that place. Obviously, we  
15 were going to finance it if we buy that; but we didn't  
16 buy.

17 Q So you never had discussions? It never  
18 reached that point?

19 A No, not at that point. The first thing we  
20 were looking at the place we can buy. The financing  
21 is the second one.

22 Q Okay. What's your current business?

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1 A I own a gas station down in Dumfries.

2 Q And can you give the name and location of  
3 the business?

4 A Dumfries BP, Inc. The address 17400  
5 Jefferson Davis Highway, Dumfries, Virginia 22026.

6 Q And do you own that business?

7 A Yeah, me and one of my other partner, two  
8 people.

9 Q And can you describe generally what the  
10 business does.

11 A It's a gas station plus the convenience  
12 store.

13 Q And are you ordinarily present in the  
14 business?

15 A Yes.

16 Q And who has responsibility for operating  
17 that business?

18 A I'm the one who operate that.

19 Q Have you ever discussed operation of that  
20 business with Ahmad?

21 A Operation, no, not the operation.

22 Q Has Ahmad ever given you specific

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1 recommendations regarding the financing of the  
2 business?

3 A Yeah, whenever I need something to consult  
4 to need -- I mean some kind of suggestion on the  
5 business, I always talk to him. And he give me the  
6 good advice all the time.

7 Q Why do you talk to him?

8 A Because I know he's a very nice guy. And  
9 he -- he's a good -- what you call it, adviser, yes,  
10 that's why. I trust him because he's going to give me  
11 good advice. That's why I always go.

12 Q The business, do you own or lease the  
13 property?

14 A The property is on lease.

15 Q So it's leased. So you own the business,  
16 but you lease the property?

17 A Property, yeah.

18 Q And have you renegotiated that lease?

19 A What do you mean renegotiate? They just --  
20 the first time they gave us one-year lease. And then  
21 they extended for three years. So we are in the  
22 second year now.

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1 Q That's all I got.

2 (A brief break was taken.)

3 EXAMINATION BY COUNSEL FOR THE OPPOSER

4 BY MR. MCDONALD:

5 Q Mr. Hussain. I'm Bruce McDonald. I'll be  
6 asking you some questions about the testimony you  
7 gave.

8 A Okay.

9 Q How am I to properly address you? Would  
10 that to be Mr. Hussain?

11 A They call me Abid.

12 Q But if I were to call you by your first  
13 name, I would say, Abid. And if I were to call you by  
14 your last name, I would say Mr. Hussain; is that  
15 correct? I would not simply call you Hussain?

16 A I don't mind.

17 Q Since we're getting involved in some of the  
18 relationships and the local Pakistani community, I  
19 want to make sure I'm addressing you properly.

20 I wouldn't just call you Hussain, that would  
21 be disrespectful, wouldn't it?

22 A Yeah.

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1 Q Would that be normal to say just say  
2 Hussain?

3 A No.

4 Q I call you by your first name.

5 A Yeah, first name is fine.

6 Q Now, you indicate that your current address  
7 is 88224 --

8 A 7724.

9 Q Camp Alger Avenue in Falls Church?

10 A Yes.

11 Q And that has been your residence since  
12 approximately March of 2005?

13 A Five.

14 Q And that you --

15 A I moved in May. I moved date in May, but  
16 that's okay.

17 Q But the property that was located at  
18 Leesburg Pike that was at 6143 Leesburg Pike?

19 A Yes.

20 Q Did you subsequently sell that property?

21 A Yeah, after one-and-a-half year, I sold  
22 that.

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1 Q Did you consult with Mr. Ahmad in connection  
2 with that sale?

3 A Yes.

4 Q You did?

5 A Yeah, I did.

6 Q Did he represent you in that sale?

7 A No, no, because at that time it was like  
8 most like Spanish market. Yeah, like some of my  
9 friend, they tried Pakistani agent. In those days  
10 didn't work out.

11 So one of my friend suggest me to get  
12 somebody Spanish agent so you're going to sell your  
13 property fast. So that's what happened; I got the  
14 Spanish lady. And she sold that property.

15 Those days the market was very bad, so it  
16 was hard the sell the property. So I got that Spanish  
17 lady as my agent. She sold that property, Spanish  
18 people.

19 Q Thank you, thank you. Just so that we have  
20 a record of exactly who is appearing and who is  
21 testifying in this case, can you tell me what is your  
22 date of birth.

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1 A January 10, '63.

2 Q So you're 47 years old. And I'd like you to  
3 describe in some more detail how you know Mr. Ahmad,  
4 how long have you known him?

5 A I met him through my other friend, Rahat  
6 Mushtaq also.

7 Q When was that?

8 A 2004. I left 2004. So he drives cab also.  
9 I was driving cab, and he used to drive cab.

10 Q And what was the name of that individual?

11 A His name is Rahat, R-A-H-A-T.

12 Q That's his first name?

13 A Yeah.

14 Q And his second name?

15 A M-U-S-H-T-A-Q.

16 Q Now, during the period of time when you  
17 consulted with Mr. Ahmad, did you ever pay him any  
18 money?

19 A No.

20 Q Never paid any money. So you never exactly  
21 did any business with Nationstar, the Nationstar  
22 business?

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1           A     I did buy the house through him. But why do  
2 I need to pay him money for that? I didn't pay  
3 anything.

4           Q     Did you have an understanding when you were  
5 consulting with Mr. Ahmad that the name of his company  
6 was Nationstar?

7           A     Nationstar, right.

8           Q     Do you know whether he was actually working  
9 for another company named First American in connection  
10 with that sale?

11          A     No, I didn't know that.

12          Q     Do you know whether he had any relationship  
13 with a company named First American at all?

14          A     I didn't know.

15          Q     So you have never heard of the name, First  
16 American?

17          A     I don't know First American. I know only  
18 him.

19          Q     But you say he was a pretty good friend of  
20 yours?

21          A     Yeah. I met him end of 2004, okay.

22          Q     Did you know whether he was employed?

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1 A No.

2 Q You didn't know if he had a job or not?

3 A No. He has his own company.

4 Q He had his own company during this period of  
5 time?

6 A Yes.

7 Q Was it your understanding that that was his  
8 primary occupation was being Nationstar?

9 A Yes.

10 Q So you didn't know if he was at the same  
11 time actually a licensed real estate agent for First  
12 American? You didn't know that?

13 A No.

14 Q And so you thought during that time that his  
15 employer -- did you think that his employer was  
16 Nationstar?

17 A No, he owned that company. I don't think  
18 that Nationstar he was employed because he's the  
19 owner.

20 Q So would it surprise you to learn that the  
21 income that he made in this sale of property in March  
22 of 2005 was actually earned through First American

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1 real estate? Would that surprise you?

2 A Yeah.

3 Q That would surprise you?

4 A Yes.

5 Q Now, do you own any real estate now other  
6 than your primary residence?

7 A No.

8 Q Do you have any addresses other than the  
9 ones what you have disclosed today?

10 A Last five years, no; but more than five  
11 years --

12 Q Just during the five years. You have had  
13 the business premises in Dumfries, and then your home  
14 on Camp Alger?

15 A Camp Alger.

16 Q Could you describe the property on Camp  
17 Alger Avenue?

18 A It's a townhouse.

19 Q How many bedrooms?

20 A Three bedrooms.

21 Q Now, do you live there with your family?

22 A Yes.

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1 Q And can you describe basically your family,  
2 married with children?

3 A Yeah, I have wife and three kids.

4 Q And do you know if Mr. Ahmad has a family?

5 A No, he doesn't have family.

6 Q A single man?

7 A A single man.

8 Q Do you know Zolficar Sharif [sic]?

9 A No.

10 Q You don't know anybody by that name?

11 A No.

12 Q How often do you socialize with Mr. Ahmad?

13 A Every other week. We talk on the phone,  
14 yeah.

15 Q Do you ever go to his home?

16 A No.

17 Q Has he ever been to your home?

18 A Yes.

19 Q He has been to your home?

20 A Yes.

21 Q But you have never been to his home?

22 A No.

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1 Q And when he is at your home, is that for  
2 dinner or a social occasion?

3 A Social occasion, yeah.

4 Q And how often would he visit you there?

5 A Not much, maybe once a year or something  
6 like that.

7 Q When was the last time he would have been at  
8 your home?

9 A This morning.

10 Q He was at your home this morning?

11 A Yeah.

12 Q And before then, when was the last time he  
13 was at your home?

14 A About two months ago.

15 Q And what was the purpose of his trip to your  
16 home this morning?

17 A He gave me a ride here because I didn't know  
18 this place. So he offered me, he's going to pick me  
19 up.

20 Q Did you talk about the testimony that you  
21 were going to give today?

22 A No. Why do I need to talk to him about the

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1 testimony. I'm going to tell the truth on my own.

2 I'm not going to say anything --

3 Q That wasn't the question. Did you or did  
4 you not talk to him?

5 A No, no.

6 Q Have you ever talked to him about the  
7 testimony that you planned to give today?

8 A No. Whatever the truth is, I'm going to say  
9 on my own. I don't need to talk -- how can he tell me  
10 you're going to ask me this, whatever you're asking  
11 me. So if I don't know anything, I'll let you know I  
12 don't know this thing. So whatever I know, I'm going  
13 to tell you.

14 Q Except you're not related to Mr. Ahmad?

15 A No.

16 Q And you're both from Pakistan?

17 A Yeah.

18 Q What part of Pakistan are you from?

19 A S-I-A-L-K-O-T.

20 Q And how long have you lived in the United  
21 States?

22 A Since 1992.

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1 Q And does you family have any family  
2 connections with Mr. Ahmad's family?

3 A No.

4 Q Do you know Mr. Ahmad's family?

5 A No. I know him only.

6 Q And so you --

7 A Not the family.

8 Q Since you have lived in the United States,  
9 have you used any names other than your current one?

10 A No.

11 Q Have you changed the way that you spelled  
12 your name in English?

13 A No.

14 Q Have you ever spelled your last name,  
15 H-U-S-S-E-I-N?

16 A No.

17 Q Never?

18 A No.

19 Q So you said that your current occupation is  
20 that you own a gas station?

21 A Yeah, I manage and own that place.

22 Q Do you work there every day?

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1 A Yeah.

2 Q So you go there every day?

3 A Yes.

4 Q And how long have you lived in Fairfax  
5 County?

6 A Fairfax County since, what is that, 2002.  
7 That's when I bought the condo.

8 Q And did you feel that you needed a ride  
9 today in order to find this location?

10 A Since he was coming here, he offered me if I  
11 want, I can go with him. So I found it easy to go  
12 with him instead of coming alone and finding the place  
13 like you. You got lost; and that's right because he  
14 knew the place. That's why.

15 Q How often do you speak with Mr. Ahmad by  
16 telephone?

17 A Every two weeks.

18 Q About every two weeks?

19 A Yes.

20 Q And you said that you're good friends?

21 A Yeah.

22 Q Do you know his telephone number?

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1 A Yeah.

2 Q And what is that telephone number?

3 A (703) 732-9899.

4 Q And how does he answer that telephone when  
5 you call him there?

6 A What?

7 Q How does he answer that telephone when you  
8 call him there?

9 A He just start, Hi, how are you, in my  
10 language.

11 Q Right. Is there a receptionist there that  
12 answers the telephone, Nationstar?

13 A No that's his cell number where I call all  
14 the time.

15 Q Now, do you know if there is a separate  
16 telephone number for his company, Nationstar?

17 A Maybe he has one; but since I met him, I  
18 know this number; and I have in my phone. So I have  
19 been calling the same number.

20 Q Now, do you know whether Mr. Ahmad's  
21 company, Nationstar, has an office anywhere?

22 A No, I don't know.

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1 Q You don't know that?

2 A No.

3 Q So you have never been to any office -- any  
4 Nationstar office?

5 A Yeah. I never been to Nationstar office.  
6 Whenever I need him, he come to me. And we meet  
7 somewhere.

8 Q Now, in your experience in your social  
9 interactions with your friends, do people know where  
10 their friends work?

11 A That's not necessary I should go there. If  
12 he can offer me whatever I need, the services, so I  
13 never felt to go there to see where he works or where  
14 his office is.

15 Q And so it's your testimony that in the six  
16 years that you have known Mr. Ahmad, your good friend,  
17 he never mentioned to you that he works for First  
18 American?

19 A No.

20 Q Never once?

21 A No.

22 Q You always thought that he has his own

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1 company, Nationstar, that that's how he makes his  
2 living?

3 A Yeah, right.

4 Q That's how he pays his bills?

5 A He drives a cab part-time.

6 Q Mr. Ahmad does?

7 A Yeah, he has a cab.

8 Q All right. So --

9 A Initially I met him through cab business.  
10 He used to drive a cab.

11 Q So if somebody asked you do you know  
12 Mr. Ahmad, you would say, Yes, I do. He's a friend of  
13 mine?

14 A Right.

15 Q Do you know where he works? What would you  
16 say to that question?

17 A Because I have never been to his workplace,  
18 I would say, I don't know.

19 Q What if they said, Do you know what he does  
20 for a living, what would you say?

21 A He's a real estate agent.

22 Q A real estate agent?

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1 A Yes.

2 Q And he has his own company?

3 A Yeah.

4 Q Are you familiar with products and services  
5 that are particular to the local Pakistani community  
6 here in Virginia?

7 A What do you mean, local Pakistan services,  
8 what?

9 Q Is there a Pakistani community in Northern  
10 Virginia?

11 A Yes.

12 Q There is?

13 A There are a lot of people in Northern  
14 Virginia.

15 Q I just want to ask you if you know the names  
16 of some companies and products and services that may  
17 or may not be in the Pakistani community. I'm just  
18 going to ask you some trademarks and names and either  
19 you may not know them; you might know them. I'll just  
20 ask, okay.

21 A The only thing I know grocery store,  
22 Pakistani grocery store.

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1 Q Do you know a grocery store named Al  
2 Grocery?

3 A Yeah, I heard of that; but I never been  
4 there.

5 Q You don't know where that is?

6 A No.

7 Q Do you know a business called  
8 carcornerva.com?

9 A No.

10 Q Do you know a trademark called Dil Bola?

11 A No.

12 Q How about Danedar?

13 A No.

14 Q Do you know the grocery store called the New  
15 Ali Grocery?

16 A No. I heard of that, but I have never been  
17 there.

18 Q Do you know a restaurant in the area called  
19 Barbecue Delight?

20 A Barbecue Delight, no.

21 Q How about Shan, Shan Foods, do you know that  
22 brand?

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1           A     Shan, they make spices. Every grocery store  
2 have their products.

3           Q     I am just going to introduce as the  
4 Opposer's Exhibit 1 a flyer, a recent flyer for an  
5 event on June 5th, 2010 called Kawwali Night.

6                     (Opposer's Exhibit 1 was marked for  
7 identification and was attached to the  
8 transcript.)

9 BY MR. MCDONALD:

10          Q     Do you recognize the names of any of the  
11 companies or individuals on this flyer?

12          A     These contacts, right. These names, yeah.  
13 I know the singer.

14          Q     You know the singer?

15          A     Yeah.

16          Q     Did you know that the singer would be  
17 performing?

18          A     No, I didn't know. I'm not interested in  
19 these kind of concert. I am a family man. You go  
20 work, go home, take care of the kids, play with them.  
21 I don't have time to go to the concert and do this  
22 kind of stuff.

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1 Q So would you look at the names of the  
2 individuals and companies here and tell me if you  
3 recognize any of them.

4 MR. REA: I'm going to have to object to  
5 this on relevance grounds here.

6 MR. MCDONALD: You're objection is noted for  
7 the record.

8 BY MR. MCDONALD:

9 Q One of the companies listed there at the  
10 bottom is SAI Mortgage. Do you see that at the  
11 bottom, SAI Mortgage? Do you see that at the bottom?

12 A Where is that? It's not here.

13 Q At the bottom.

14 A Yeah, that's the same company.

15 Q Is that the same company that you dealt  
16 with --

17 A Got the loan, yeah.

18 Q Now, how did you choose SAI Mortgage for  
19 your loan? Did Mr. Ahmad tell you to go there?

20 A Yeah, he took me there because he know he's  
21 a good one at that time, this person. So he took me  
22 there, and I liked that too.

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1 Q So then do you know then whether SAI  
2 Mortgage Company would know about Mr. Ahmad's  
3 business, the Nationstar business?

4 A I don't know about that.

5 Q You wouldn't know about that?

6 A I know about my satisfied. I know Mr. Ahmad  
7 has a Nationstar. I don't know about them.

8 Q But you know he has his own business called  
9 Nationstar?

10 A Yes.

11 Q That he did have that business as early as  
12 2005. You remember that?

13 A Okay.

14 (Opposer's Exhibit 2 was marked for  
15 identification and was attached to the  
16 transcript.)

17 MR. MCDONALD: Just for the record, I'd like  
18 to introduce as Exhibit 2, Notice of Deposition of  
19 Abid Hussain dated May 11th, 2010. That is the first  
20 of the two notices.

21 BY MR. MCDONALD:

22 Q Now, have you seen that document before?

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1           A     I remember he came to my gas station and  
2 asked me this kind of question.  So --

3           Q     Mr. Rea came to your gas station in Dumfries  
4 to ask you questions?

5           A     Yes.

6           Q     And did he show you that document?

7           A     Which document?

8           Q     The one that you're holding, Opposer's  
9 Exhibit 2, the notice of deposition?

10          A     He showed me the paper.  I don't remember  
11 now.

12          Q     When did Mr. Rea visit your gas station in  
13 Dumfries?

14          A     I don't remember the date.

15          Q     Was it within the last six months?

16          A     Yeah.

17          Q     How many times has he visited your --

18          A     Once.

19          Q     And were you expecting him at that time?

20          A     Yes.

21          Q     Mr. Ahmad said, My lawyer, Mr. Rea, is going  
22 to come and talk to you?

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1           A     Yeah, he has some questions he's going to  
2 ask you, right.

3           Q     And did Mr. Rea show you any documents at  
4 that time?

5           A     Yeah, he did show me; but I don't remember  
6 now. He told me he's there to ask me some questions.  
7 So -- which I did already answer those questions.

8           Q     Okay. Did Mr. Rea ever ask you for any  
9 documents?

10          A     No.

11          Q     Did he ever ask you whether you had any  
12 documents with the name Nationstar on them?

13          A     No, he asked me about the business cards.  
14 So I had with me at that time which I believe I have  
15 with me now, so I showed him.

16          Q     Did he ask you whether you have any  
17 documents at home that have the name, Nationstar, on  
18 them?

19          A     I don't think so, no.

20          Q     Do you have any documents at home that have  
21 the Nationstar name on them?

22          A     Business card and flyer.

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1 Q You have those at home?

2 A Yeah.

3 Q You have those at home, but you didn't bring  
4 them today?

5 A No.

6 Q Did anybody ask you to bring them today?

7 A No.

8 Q Did anybody ever ask you whether you have  
9 such documents at home?

10 A He did ask me about the flyer. So I had at  
11 that time, and I told him I saw that before.

12 Q But he did not ask you to bring a copy of  
13 that?

14 A No.

15 Q Did he ask you if you have a business card  
16 with the name, Nationstar, on it?

17 A Yeah. I showed him.

18 Q You showed it to him?

19 A Yeah.

20 Q You had that with you that day at the gas  
21 station?

22 A I believe I have it now also.

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1 Q Let's see that. The record will reflect  
2 that the witness is handing me two business cards one  
3 of which I'm going to mark Opposer's Exhibit 3 if I  
4 may. May I introduce these cards?

5 A One is the old one. The other one is here.

6 Q I need these.

7 A You can make a copy.

8 Q Okay. Let's introduce these business cards  
9 as Opposer's Exhibit 3.

10 (Opposer's Exhibit 3 was marked for  
11 identification and was attached to the  
12 transcript.)

13 BY MR. MCDONALD:

14 Q And I describe for the record, these are two  
15 business cards of Mujahid Ahmad, realtor. One is for  
16 a realtor, and one is for a mortgage broker. And they  
17 both have the name Nationstar Mortgage, Inc. on them;  
18 is that correct?

19 A Yes.

20 Q How long have you had these business cards?

21 A The one first one I had since 2005.

22 Q And the other one?

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1           A     The other one I don't remember. He gave me  
2 later on.

3           Q     So which one did he give you in 2005?

4           A     The top one.

5           Q     The top one, that one that says, Mortgage  
6 Broker?

7           A     Yes.

8           Q     Is that right?

9           A     Yes.

10          Q     Although in the 2005 property transaction,  
11 he did not act as your mortgage broker, did he?

12          A     He did.

13          Q     He was your real estate agent or your  
14 mortgage broker?

15          A     Real estate agent, yeah.

16          Q     Real estate agent?

17          A     What is the difference of broker and agent?

18 I don't know. I think it's the same thing.

19          Q     Okay. So this --

20          A     Can you tell me what is the difference of  
21 broker and real estate agent?

22          Q     Well, I'm not answering the questions, sir;

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1 but if I were, I'm not an expert anyway.

2 A So why are you asking me was he a real  
3 estate agent, broker, why are you asking that because  
4 I don't know. In my opinion, they're both the same.  
5 So that's why I'm asking you. You are the one who  
6 asked me the question. I'm asking you what is the  
7 difference of those two things.

8 Q The reason I'm asking you this is we don't  
9 that this name was in use in 2005, and we don't think  
10 these business cards existed in five 2005. That's why  
11 I'm asking you the question.

12 You have been carrying this card, the  
13 Mujahid Ahmad, Mortgage Broker, Nationstar, Nationstar  
14 Mortgage, Inc. And you have been carrying this in  
15 your wallet for five years?

16 A Right.

17 Q And the telephone number on here 732-9899,  
18 you know that telephone number by heart?

19 A Yes.

20 Q You were able to give it to me?

21 A Yes.

22 Q Because you are good friends with Mr. Ahmad?

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1 A Right.

2 Q So you carry this card just in case you need  
3 his telephone number or what?

4 A He just gave me it so if some of my friend  
5 need it, so I know his phone number.

6 Q Do you know his other telephone numbers,  
7 525-8770?

8 A I don't remember like that.

9 Q Have you ever called him at a telephone  
10 other than his cell phone?

11 A Yeah, I remember I called him home phone  
12 number also. But it's not in my mind.

13 Q And this telephone number here at the  
14 bottom, the one says office, (703)525-8770, do you  
15 know where that telephone goes to?

16 A No.

17 Q You don't know who answers that telephone?

18 A No.

19 Q Never called it?

20 A No.

21 Q Never once?

22 A No.

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1 Q But you have been carrying at lease one of  
2 these cards around for five years?

3 A It doesn't mean if you carry somebody's  
4 card -- if I can reach him through cell phone, why do  
5 I need to call the other number? Every time I call  
6 him, I get answers; so why do I need to call the other  
7 number?

8 MR. MCDONALD: Here are the business cards  
9 I'd like to have introduced as Exhibit 3.

10 (A brief break was taken.)

11 BY MR. MCDONALD:

12 Q I want to ask a couple of more questions  
13 about SAI Mortgage.

14 Do you remember dealing with that company?

15 A Yes.

16 Q And that was in connection with the 2005  
17 purchase?

18 A Right.

19 Q Do you know what services that company was  
20 providing?

21 A The only thing I know he is a loan officer,  
22 does the loan process.

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1 Q Did Mr. Ahmad ever tell you that he was also  
2 a loan officer?

3 A Yeah, loan officer, yeah.

4 Q Well, so you didn't use Nationstar as your  
5 loan officer in 2005; is that correct?

6 A No, he didn't tell me at that time he does  
7 the loan thing.

8 Q Your loan officer was SAI Mortgage; is that  
9 correct?

10 A Yeah.

11 Q And your real estate agent was Mr. Ahmad?

12 A Yeah.

13 Q So you do know the difference between a loan  
14 officer and a real estate agent, right?

15 A Yes.

16 Q Do you know that?

17 A Yes.

18 Q So in the business cards that we just were  
19 looking at, Opposer's Exhibit 3, one of them indicates  
20 that Mr. Ahmad is a realtor; and one of them indicates  
21 that he is a mortgage broker, the two business cards  
22 that you gave me. One has real estate -- one has

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1     realtor, and one has mortgage broker listed.

2             A     Yeah. But I think they both are the same.

3     I don't know the difference.

4             Q     And you don't remember when Mr. Ahmad gave  
5     you the second card the, mortgage broker card?

6             A     No.

7             Q     Was that in 2005?

8             A     I think so.

9             Q     You think it was in 2005?

10            A     Yeah.

11            Q     And you have been carrying those -- do you  
12     carry those cards with you every day?

13            A     Not every day. When I met them at that  
14     time, I had it.

15            Q     You just happened to have those business  
16     cards in your wallet?

17            A     Yeah. I keep it at my home.

18            Q     You keep that business card at your home?

19            A     Yes.

20            Q     Do you have a Rolodex at your home?

21            A     What is a Rolodex?

22            Q     An address book?

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1 A No.

2 Q Do you use Microsoft Outlook?

3 A What is this you're asking now? You're  
4 going to ask me, who do you have in your home, what do  
5 they do. That doesn't make sense. What do you have  
6 for the address, and what do you have for the  
7 telephone book.

8 Q I find it somewhat peculiar that you have  
9 been walking around with these two business cards in  
10 your wallet for the last five years.

11 Do you carry business cards of all of your  
12 friends in your wallet?

13 A Not all of them. I have some of them.

14 Q Do you have any other documents at home with  
15 the name, Nationstar, written on them?

16 A No, the only thing I remember I have the one  
17 flyer.

18 Q The one flyer?

19 A Yeah.

20 Q The flyer from 2005?

21 A Yeah.

22 Q Is that the one that we have already looked

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1 at here today?

2 A Yes.

3 Q You have a copy of that at home?

4 A Yeah.

5 Q You keep all of the direct mail, the  
6 advertisements that you get?

7 A Not everybody's advertisement.

8 Q Not everybody's, just --

9 A Because he bought me a house. He's the  
10 lifetime investment when you buy a house, a business,  
11 you're going to keep those things, yeah.

12 Q And the direct mail letter that you received  
13 from Mr. Ahmad in October of 2005, that was on  
14 Nationstar stationary; do you remember that?

15 A Yes.

16 Q You have a copy of that at home?

17 A Yeah, I believe I have something.

18 Q Did anybody ever ask you if you had these  
19 documents at home?

20 A No.

21 Q Nobody ever asked you that?

22 A No.

DEPOSITION OF ABID HUSSAIN  
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1 Q Nobody ever told you to look for any  
2 documents at home that have the name, Nationstar, on  
3 them?

4 A The only thing Mr. Patrick asked me about  
5 the business cards which I showed him that time.

6 Q Then he showed you a copy of the  
7 October 2005 letter on Nationstar stationary and said,  
8 Did you ever see this before?

9 A Yes.

10 Q You said, Yes, I have seen that before?

11 A Yes.

12 Q Did you mention that you have a copy of it  
13 at home?

14 A Yeah, somewhere. But I don't remember where  
15 it is, but I saw that.

16 Q Now, that October 2005 letter, do you  
17 remember receiving that?

18 A The letter?

19 Q Yes.

20 A Yes.

21 Q You remember receiving that?

22 A Yeah.

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1 Q And do you remember where you were when you  
2 received it?

3 A Where he were?

4 Q Where were you when you received the letter?

5 A I was in the same house.

6 Q Which house?

7 A 7724 Camp Alger Avenue.

8 Q So that's where you received the letter?

9 A Yeah.

10 Q Would it surprise you if I told you the  
11 letter was not addressed to that residence?

12 A I got it in the mail.

13 Q You got it in mail. You got it in the mail  
14 at your home?

15 A Yes.

16 Q Do you know why the letter was addressed to  
17 the Leesburg Pike address?

18 A It wasn't Leesburg Pike.

19 Q Was it not?

20 A Let me look back at it. I don't remember  
21 this letter. I know this one, but I don't think he  
22 send me over there. I wasn't living over there.

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1 Q You weren't living at Leesburg Pike  
2 residence, but yet he mailed it to the Leesburg Pike  
3 address; isn't that correct?

4 A I don't know place of business. They  
5 forward the mail over there. I don't know why.

6 Q Do you remember whether they forwarded that  
7 direct mail and advertisement to you?

8 A I don't remember that.

9 Q Okay. And that letter that we're talking  
10 about right there, it's addressed to, Dear Sir or  
11 Madam; is that right?

12 A Yes.

13 Q Did you find that was peculiar that it was  
14 addressed to, Dear Sir or Madam?

15 A No, I didn't notice that.

16 Q You didn't notice that, but you do remember  
17 receiving a piece of mail five years ago?

18 A Yeah, but only thing I remember send me a  
19 letter.

20 Q The only thing that you remember is that you  
21 received that letter five years ago and that it had  
22 the name, Nationstar, on it; is that what I

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1 understand?

2 A Yeah, I don't remember that.

3 Q You were originally scheduled to testify on  
4 May 19th; isn't that correct?

5 A Right, yeah, on the schedule.

6 Q But that deposition was rescheduled,  
7 correct?

8 A Yes.

9 Q Do you know why the deposition was  
10 rescheduled?

11 A I think you are busy somewhere.

12 Q Someone told you I was busy on May 19th?

13 A Yes.

14 Q Now, you're missing work in order to be at  
15 today's deposition; are you not?

16 A Yes.

17 Q If you weren't here, you would be at  
18 Dumfries at your gas station?

19 A Yes.

20 Q Did you ask why the deposition was  
21 rescheduled?

22 A Like I told you, he said you are busy; so

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1 you didn't come on that day. That's why they  
2 reschedule.

3 Q So Mr. Ahmad told you that, I, Bruce  
4 McDonald, was busy on May 19th?

5 A Yes.

6 Q I'll introduce as Opposer's Exhibit 4 the  
7 notice of deposition dated May 18th. That's the  
8 second notice deposition of Mr. Hussain.

9 (Opposer's Exhibit 4 was marked for  
10 identification and was attached to the  
11 transcript.)

12 BY MR. MCDONALD:

13 Q Have you seen that document before?

14 A I don't remember.

15 Q Have you sent any e-mails to Mr. Ahmad about  
16 this case?

17 A No.

18 Q Have you received any e-mails from him?

19 A No.

20 Q You never receive any e-mails from him?

21 A No.

22 Q In all of your computer, there would be no

DEPOSITION OF ABID HUSSAIN  
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1 e-mails sent to Mr. Ahmad or from Mr. Ahmad?

2 A No.

3 Q Never. So you don't communicate by e-mail?

4 A No.

5 Q Just by telephone?

6 A Yeah.

7 Q Have you been in e-mail contact with Mr. Rea  
8 about this case?

9 A No.

10 Q So you have never sent an e-mail to Mr. Rea?

11 A No.

12 Q And he has never sent an e-mail to you  
13 either?

14 A No.

15 Q Have you ever communicated with any other  
16 individuals about this case?

17 A No.

18 Q Nobody?

19 A No.

20 Q Have you talked to your wife about it?

21 A No.

22 Q Nobody else?

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1 A No.

2 Q And this may be redundant, but just to  
3 clarify, in all of the time that you have known  
4 Mr. Ahmad, have you ever made a payment of any kind to  
5 him?

6 A No.

7 Q Never. So you have never really done any  
8 business with him, have you?

9 A No, I didn't make any payment to him. But  
10 like he bought the house for me.

11 Q In 2005?

12 A 2005, yeah.

13 Q In March of 2005?

14 A Yeah.

15 Q And at that time, he was acting as a  
16 representative to Nationstar, is that correct?

17 A Right.

18 Q Not First American?

19 A No, as far as --

20 Q You didn't know that name?

21 A No.

22 Q Have you ever seen a business card of

DEPOSITION OF ABID HUSSAIN  
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1 Mr. Ahmad's with the name, First American, on it?

2 A No.

3 Q Did you ever have any discussion with  
4 Mr. Ahmad about the October 2005 letter?

5 A No.

6 Q No. So the only thing that you remember  
7 about that is when Mr. Rea showed it to you at the gas  
8 station?

9 A This one?

10 Q Yeah. You said Mr. Rea showed you a copy of  
11 that letter the day he visited you at the gas station;  
12 is that correct?

13 A No, not this one.

14 Q Not that one. But you said you didn't bring  
15 any documents with you from home today; is that right?

16 A Yeah.

17 Q Where did that document come from then?

18 A You were the one who gave me this copy now.

19 Q I believe it was -- I believe it was given  
20 to you by Mr. Rea; isn't that correct?

21 A No, I think it was you're the one who gave  
22 me.

DEPOSITION OF ABID HUSSAIN  
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1 MR. REA: Let me clarify, that's part of  
2 Applicant's Exhibit 1, Page 4, APP 0004.

3 BY MR. MCDONALD:

4 Q I'm talking about the October 2005 letter.  
5 When did you first see that?

6 A I don't remember now, but that was back in  
7 2005, okay.

8 Q If you don't remember, how do you know it  
9 was in 2005?

10 A I remember that he send me a letter like  
11 that, and that's what I remember. You told me the  
12 address is wrong. And I don't know, maybe they  
13 forward the mail and attention Dear Sir, and Madam, I  
14 didn't notice that.

15 Q You remember receiving that document in  
16 2005; is that your testimony?

17 A Yeah, yeah, that's what I remember he sent  
18 me a letter.

19 Q And you did not see that document again  
20 until Mr. Rea showed it to you the day at the gas  
21 station, right?

22 A Yes.

DEPOSITION OF ABID HUSSAIN  
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1 Q Is that correct?

2 A Yes.

3 Q That is correct. And yet you know that you  
4 have a copy of that document at home; is that true?

5 A Yeah. But I don't know if I still have  
6 that. I remember that letter, but I don't know about  
7 the copy. Maybe I have it.

8 Q Maybe you have it at home, and maybe you  
9 don't?

10 A Yeah.

11 Q And when you received that document from  
12 Mr. Ahmad, you had six months previous to that gone  
13 through a real estate transaction with him; isn't that  
14 right?

15 A Yes.

16 Q And yet the letter is addressed, Dear Sir or  
17 Madam; is that correct?

18 A Yeah, it says there. I didn't notice that.

19 Q That didn't seem strange to you?

20 A I don't know.

21 Q How about the flyer that is part of  
22 Applicant's Exhibit 1. Could we look at that for a

DEPOSITION OF ABID HUSSAIN  
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1 minute, please. I'm looking at the document marked  
2 APP 0003, Your partner for success, Nationstar  
3 Mortgage, Inc.

4 Now, is it your testimony that you have seen  
5 this document before?

6 A Yes.

7 Q And is it your testimony that you saw this  
8 document in 2005?

9 A Yes.

10 Q You remember it was 2005 when you saw this  
11 document; is that what you're saying?

12 A Yes.

13 Q You remember it was 2005 that you received  
14 this document?

15 A Yes.

16 Q What else, if anything, has Mr. Ahmad told  
17 you about his company, Nationstar?

18 A What else. The only thing I know he's a  
19 real estate agent, and he has the company, real estate  
20 company, yeah.

21 Q But you have known him for six years?

22 A Yes.

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1 Q Good friend of yours?

2 A Right.

3 Q Has he ever just spoken to you about his  
4 company, Nationstar?

5 A Yeah.

6 Q And tell me what you know about Nationstar,  
7 if anything?

8 A The only thing I know it's a real estate  
9 company, mortgage company, whatever.

10 Q And your testimony is that this is how  
11 Mr. Ahmad makes his living doing business as  
12 Nationstar?

13 A Right.

14 Q Do you have any other documents in your home  
15 that show his use of the Nationstar more recently in  
16 the last five years?

17 A No.

18 Q Have you received from Mr. Ahmad any  
19 documents bearing the name, Nationstar, since these?

20 A No.

21 Q After you received these documents in 2005,  
22 did you ever receive any documents from him

DEPOSITION OF ABID HUSSAIN  
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1 subsequently with the name, Nationstar, on them?

2 A The other letter in 2005, that's what I  
3 remember; but I didn't notice these things.

4 Q How often do you receive letters like this,  
5 like the October 2005 letter, like this one, the one  
6 that is marked APP 0004? Do you receive letters like  
7 that from Mr. Ahmad frequently?

8 A No.

9 Q Have you ever received a letter like this  
10 from Mr. Ahmad besides this one?

11 A No, I never received that.

12 Q This is the only one?

13 A Yes.

14 Q And now I am referring to the flyer marked  
15 APP 0003, part of Applicant's Exhibit 1. The document  
16 entitled, Your Partner for Success.

17 You remember receiving this in 2005, yes?

18 A Yes.

19 Q Have you ever received any other  
20 advertisement from Mr. Ahmad like this?

21 A No.

22 Q Just these. Has Mr. Ahmad represented to

DEPOSITION OF ABID HUSSAIN  
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1 you that Nationstar is his only business?

2 A That's what I know.

3 Q I see. So you don't know if he has a  
4 relationship with any other company?

5 A No.

6 Q You do know that he drives a cab though?

7 A Yeah.

8 Q Part-time?

9 A Part-time, yes.

10 Q Do you know the name of anybody else that  
11 Mr. Ahmad works with?

12 A No.

13 Q Do you know the names of Mr. Ahmad's other  
14 friends?

15 A No. The only friend I know I met through  
16 him.

17 Q And who was that?

18 A Rahat Mushtaq, R-A-H-A-T, M-U-S-H-T-A-Q.

19 Q Do you know what a domain name is?

20 A What?

21 Q A domain name. Do you know what that means,  
22 a domain name?

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1 A The address?

2 Q Like a Web site address.

3 A I don't remember.

4 Q Did you ever talk with Mr. Ahmad about the  
5 Web site address, Nationstarmortgage.com?

6 A Yeah, he did tell me and on the card. I  
7 never use that.

8 Q Did Mr. Ahmad ever tell you that he had been  
9 approached by Nationstar Mortgage, LLC to purchase his  
10 domain name from him?

11 A Yeah.

12 Q He did?

13 A Yes, that's why I'm here.

14 Q Did Mr. Ahmad ever tell you that he owned  
15 that Web site address?

16 A Yeah, but I never went there.

17 Q Do you know if Mr. Ahmad is in the business  
18 of owning Web site addresses?

19 A Yeah. I know the card says his address on  
20 the Web site.

21 Q So have you talked to Mr. Ahmad about his  
22 ownership of Web site addresses?

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1 A No.

2 Q But you have talked about this case with  
3 Mr. Ahmad? You have discussed this case with  
4 Mr. Ahmad?

5 A Not the case. He just told me he has  
6 somebody else want to buy this, so that's why I have  
7 to go there and tell them whatever I know.

8 Q Is it your understanding that this case is  
9 about a Web site address?

10 A Yeah.

11 Q It is?

12 A Company name and -- yeah.

13 Q Did Mr. Ahmad ever tell you that he owns  
14 many domain names?

15 A No.

16 Q Did Mr. Ahmad ever discuss with you the  
17 business of owning domain names?

18 A No.

19 Q So you have never talked about any domain  
20 names with Mr. Ahmad?

21 A That's not my business.

22 Q Do you know anybody else that would have any

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1 knowledge about this case?

2 A No.

3 Q You haven't discussed this case with anybody  
4 else?

5 A No.

6 Q Did you ever refer Mr. Ahmad to anybody else  
7 for services?

8 A No. I don't remember that, no.

9 Q Okay. Do you know the owner of SAI  
10 Mortgage?

11 A I don't know if he is the owner or the  
12 manager or a what.

13 Q Saleem?

14 A Yeah, I met. He did the loan.

15 Q He was your loan officer?

16 A Yeah.

17 Q Have you used the services of SAI Mortgage  
18 subsequently?

19 A I don't understand that.

20 Q Since 2005, have you ever done business with  
21 SAI Mortgage?

22 A After that?

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1 Q Yes.

2 A No.

3 Q Have you talked with Saleem at any time  
4 after that?

5 A No.

6 Q But you remember that his name is Saleem?

7 A Yes, he's from Pakistan too.

8 Q Right. Do you know where in Pakistan he's  
9 from?

10 A No.

11 Q Do you know any members of his family?

12 A No.

13 Q Do you know anybody else that works at SAI  
14 Mortgage?

15 A No.

16 Q In the transaction that you went through in  
17 October of 2005, do you remember seeing the name,  
18 Nationstar, on any of the papers?

19 A I don't remember that.

20 Q You don't remember?

21 A No.

22 Q Referring to the document marked as APP

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1 0001, part of Applicant's Exhibit 1, I'm referring to  
2 a HUD settlement statement dated, March 24th, 2005.

3 Are you looking at that document now?

4 A Yes.

5 Q Do you remember seeing this document at the  
6 time of the transaction?

7 A Yeah.

8 Q Do you see the name, Nationstar, anywhere on  
9 this document?

10 A No.

11 Q Now, I believe you have testified that you  
12 know Mr. Ahmad's cell phone by heart; is that right?

13 A Yes.

14 Q But not his office phone?

15 A No.

16 Q Not his office phone?

17 A No.

18 Q You have never called his office phone once?

19 MR. REA: Objection, asked and answered.

20 A No. He always answer on cell phone, so I  
21 didn't have a need to call him on the office phone.

22 BY MR. MCDONALD:

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1 Q Did Mr. Ahmad ever tell you that our client,  
2 Nationstar Mortgage, LLC, had offered to purchase his  
3 domain name from him?

4 A No.

5 Q He never told do you that?

6 A No.

7 Q That's all the questions I have.

8 FURTHER EXAMINATION BY COUNSEL FOR THE APPLICANT

9 BY MR. REA:

10 Q Just a couple follow-up questions.

11 Mr. Hussain, have you ever given testimony  
12 before?

13 A No.

14 Q Have you ever testified in a courtroom  
15 before?

16 A No.

17 Q That's all. Thank you.

18 FURTHER EXAMINATION BY COUNSEL FOR THE OPPOSER

19 BY MR. MCDONALD:

20 Q I need to follow-up on that with one  
21 question.

22 Are you aware, Mr. Hussain, that testifying

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1 falsely in a proceeding like this is a punishable  
2 offense?

3 A This is my first time. I don't know  
4 whatever I remember. I'm telling you regarding  
5 according to my knowledge the truth. If a misstate  
6 something said wrong, I don't know.

7 Q There is no penalty for giving incorrect  
8 testimony.

9 A The thing is, whatever I know, I'm telling  
10 you the truth.

11 Q Let me finish my statement. There is no  
12 penalty for giving a mistaken testimony unless it's  
13 intentionally false.

14 A Yeah, that's what I'm telling you. I'm not  
15 saying anything wrong intentionally. It could be  
16 mistaken.

17 Q That's all.

18 MR. REA: Thank you.

19 A Whatever I know I want to tell you the  
20 truth. If by mistake I said something wrong, I don't  
21 know what would happen. This is my first time. I  
22 don't know this process of the testimony thing. And I

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1 never been to the court.

2 (Discussion off record.)

3 (Signature having not been waived, the  
4 deposition of Abid Hussain was concluded at 11:40  
5 a.m.)

6 ACKNOWLEDGMENT OF DEPONENT

7 I, Abid Hussain, do hereby acknowledge  
8 that I have read and examined the foregoing  
9 testimony, and the same is a true, correct and  
10 complete transcription of the testimony given by  
11 me and any corrections appear on the attached  
12 Errata sheet signed by me.

13

14 07-06-10

Abid Hussain

15 (DATE)

(SIGNATURE)

16

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CERTIFICATE OF NOTARY PUBLIC

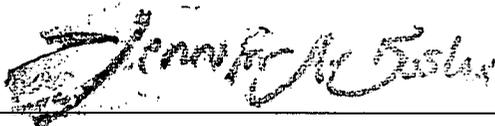
I, Jennifer A. Bosley, do hereby certify that the witness, Abid Hussain, personally appeared before me; that said witness was duly sworn by me; and that I am neither counsel for or related to, nor employed by any of the parties to this case and have no interest, financial or otherwise, in its outcome.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this 16th day of June, 2010.

My commission expires:

March 31, 2011

Registration No. 134287



NOTARY PUBLIC IN AND FOR THE

COMMONWEALTH OF VIRGINIA







<p style="text-align: center;"><b>A</b></p> <p><b>Abid</b> 1:14 2:1 4:2                      5:2,8 23:11,13                      42:19 76:4,7                      77:3</p> <p><b>able</b> 18:12 48:20</p> <p><b>acknowledge</b>                      76:7</p> <p><b>ACKNOWLEDGE...</b>                      76:6</p> <p><b>acquaintance</b> 6:5</p> <p><b>acquainted</b> 6:2</p> <p><b>act</b> 47:11</p> <p><b>acting</b> 61:15</p> <p><b>address</b> 5:7,9                      21:4 23:9 24:6                      52:22 53:6                      56:17 57:3                      63:12 69:1,2,5                      69:15,19 70:9</p> <p><b>addressed</b> 56:11                      56:16 57:10,14                      64:16</p> <p><b>addresses</b> 29:8                      69:18,22</p> <p><b>addressing</b> 23:19</p> <p><b>advertisement</b>                      54:7 57:7 67:20</p> <p><b>advertisements</b>                      54:6</p> <p><b>advice</b> 22:6,11</p> <p><b>advise</b> 18:5,8</p> <p><b>adviser</b> 22:9</p> <p><b>affixed</b> 77:10</p> <p><b>agent</b> 9:1,3 10:7                      10:10 11:13                      25:9,12,17                      28:11 37:21,22                      47:13,15,16,17                      47:21 48:3                      51:11,14 65:19</p> <p><b>ago</b> 31:14 57:17                      57:21</p> <p><b>Ahmad</b> 1:9 3:20                      5:15,21 6:3,10                      6:12,15,18 7:18                      9:4 11:7,16                      12:19 14:15,19</p>	<p>17:18 18:5,8,15                      19:7 20:2,4                      21:20,22 25:1                      26:3,17 27:5                      30:4,12 32:14                      34:15 36:16                      37:6,12 41:19                      42:6 43:21                      46:15 48:13,22                      51:1,11,20 52:4                      54:13 59:3,15                      60:1,1 61:4 62:4                      64:12 65:16                      66:11,18 67:7                      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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE  
BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

In the Matter of Serial No.  
Filed on  
For the Mark  
Published for Opposition on

78/866376  
April 20, 2006  
NATIONSTAR  
January 2, 2007

<p>Nationstar Mortgage LLC,  <i>Opposer</i>  vs.  Mujahid Ahmad,  <i>Applicant</i></p>	<p>Opposition No. 91177036</p>
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**TRIAL TESTIMONY**

**ABID HUSSAIN  
JUNE 8, 2010**

**APPLICANT AND OPPOSER EXHIBITS**

APP 0001 – APP 0004

Applicant  
EXHIBIT  
Hussain  
6/8/10 1

# Settlement Statement

U.S. Department of Housing and Urban Development

OMB Approval No. 2502-0265 (expires 9/30/2006)

FINAL

**B. Type of Loan**

- FHA    2.  FmHA    3.  Conv. Unins.  
 VA       4.  Conv. Ins.

6. File Number  
04-118

7. Loan Number  
0027603570

8. Mortgage Insurance Case Number  
N/A

**C. Note:** This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "(p.o.c.)" were paid outside the closing; they are shown here for information purposes and are not included in the totals. WARNING: It is a crime to knowingly make false statements to the United States on this or any other similar form. Penalties upon conviction can include a fine and imprisonment. For details see Title 18 U.S. Code Section 1001 and Section 1010.

TitleExpress Settlement System  
Printed 03/24/2005 at 17:51 PAM

**D. NAME OF BORROWER:** ABID HUSSAIN  
**ADDRESS:**  
**E. NAME OF SELLER:** MARCIAL SOTO-QUIPOZ  
**ADDRESS:**  
**F. NAME OF LENDER:** WORLD SAVINGS  
**ADDRESS:** 4101 WISEMAN BOULEVARD, BUILD I, ATTN: IMAGING DEPARTMENT, SAN ANTONIO, TX 78255  
**G. PROPERTY ADDRESS:** 7724 CAMP ALGER AVENUE, Falls Church, VA 22042  
 LOT 34, FAIRVIEW PARK, FFX, CO.  
**H. SETTLEMENT AGENT:** Express Settlement Services, Inc.  
**PLACE OF SETTLEMENT:** 7777 Leesburg Pike, Suite 403N, Falls Church, VA 22043  
**I. SETTLEMENT DATE:** 03/24/2005

J. SUMMARY OF BORROWER'S TRANSACTION:		K. SUMMARY OF SELLER'S TRANSACTION:	
100. GROSS AMOUNT DUE FROM BORROWER		400. GROSS AMOUNT DUE TO SELLER:	
101. Contract sales price	405,000.00	401. Contract sales price	405,000.00
102. Personal Property		402. Personal Property	
103. Settlement charges to borrower (line 1400)	11,373.90	403.	
104. 2ND QTR HOA DUES/FAIRVIEW PARK	93.00	404.	
105. HOA TRANSFER FEE/KOGER MGT	50.00	405.	
Adjustments for items paid by seller in advance		Adjustments for items paid by seller in advance	
106. City/town taxes		406. City/town taxes	
107. County taxes		407. County taxes	
108. Assessments 03/24/05 to 03/31/05	7.13	408. Assessments 03/24/05 to 03/31/05	7.13
109.		409.	
110.		410.	
111.		411.	
112.		412.	
120. GROSS AMOUNT DUE FROM BORROWER	416,524.03	420. GROSS AMOUNT DUE TO SELLER:	405,007.13
200. AMOUNTS PAID BY OR ON BEHALF OF BORROWER		500. REDUCTIONS IN AMOUNT DUE TO SELLER	
201. Deposit or earnest money	2,000.00	501. Excess Deposit (see instructions)	
202. Principal amount of new loans	324,000.00	502. Settlement charges to seller (line 1400)	15,095.00
203. Existing loan(s) taken subject to		503. Existing loan(s) taken subject to	
204.		504. Payoff 0024150848	250,607.78
205.		WORLD SAVINGS	
206.		505.	
206.		506. RELEASE MGT FEE FOR 1 PAYOFF	90.00
207.		Express Settlement Services, I	
207.		507. RELEASE TRACKING FEE/REQUIRE REQUIRE	35.00
208.		508. PROCESSING FEE/JOBIN REALTY	295.00
209.		JOBIN REALTY, INC.	
209.		509.	
Adjustments for items unpaid by seller		Adjustments for items unpaid by seller	
210. City/town taxes		510. City/town taxes	
211. County taxes 01/01/05 to 03/24/05	728.14	511. County taxes 01/01/05 to 03/24/05	728.14
212. Assessments		512. Assessments	
213.		513.	
214.		514.	
215. RENT BACK 3/25-4/17 @73.13/DAY	1,828.25	515. RENT BACK 3/25-4/17 @73.13/DAY	1,828.25
216.		516. RENT BACK ESCROW	1,000.00
217.		517. WALKTHROUGH ESCROW FOR WASHER	400.00
218.		518.	
219.		519.	
220. TOTAL PAID BY/FOR BORROWER	328,556.39	520. TOTAL REDUCTION AMOUNT DUE SELLER	270,079.17
300. CASH AT SETTLEMENT FROM OR TO BORROWER		600. CASH AT SETTLEMENT TO OR FROM SELLER	
301. Gross amount due from borrower (line 120)	415,524.03	601. Gross amount due to seller (line 420)	405,007.13
302. Less amounts paid by/for borrower (line 220)	328,556.39	602. Less reduction amount due seller (line 520)	270,079.17
303. CASH FROM BORROWER	87,967.64	603. CASH TO SELLER	134,927.96



## NationStar

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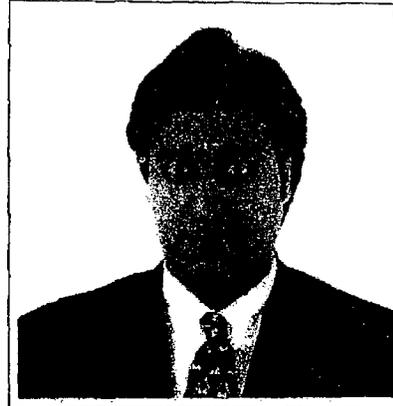
**Mujahid Ahmad**  
Realtor®

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**Mortgage, Inc.**

**Mujahid Ahmad**  
**Mortgage Broker**

Cell: 703-732-9899  
Off: 703-525-8770  
MakRealtor@Yahoo.com

2001 North Daniel Street, # 102, Arlington, VA 22201

# NationStar Mortgage, Inc.

October 14, 2005

Mr. Abid Hussain  
6143 Leesburg Pike, # 308  
Falls Church, VA 22041

Dear Sir/Madam:

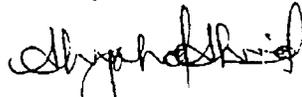
NationStar Mortgage, Inc. assists its customers in the purchase of Residential, Commercial and Land properties. If you are interested in buying a new property or want to refinance your current property, please feel free to contact us by email or call us at (703) 732-9899 to assist you in either transaction.

We can help you with multiple loan options available to you in today's market, such as home equity line of credit, interest only loan, no down payment with 80/20 program, full documentation, limited or no documentation loan and stated income loans.

We are here to help you make your real estate transaction as smooth as possible. If you are not ready at the moment, please feel free to forward this information to your friends or family members who might be interested to buy a real estate.

Thanks for your time and looking forward to hear from you at your earliest convenience.

Sincerely,



Mujahid Ahmad  
President  
NationStar Mortgage, Inc.  
(703) 732-9899

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**Contact:**

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**Salman Sherwani 571.214.7505**

**Sachin Rajgire 240.672.7654**

**Ismail 703.981.6847**



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EXHIBIT

Oppuser  
1/2/10

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE  
BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

In the Matter of Serial No.  
Filed on  
For the Mark  
Published for Opposition on

78/866376  
April 20, 2006  
NATIONSTAR  
January 2, 2007

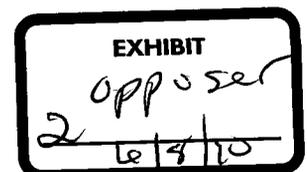
<p>Nationstar Mortgage LLC,  <i>Opposer</i>  vs.  Mujahid Ahmad,  <i>Applicant</i></p>	<p>Opposition No. 91177036</p>
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NOTICE OF TESTIMONY DEPOSITION OF ABID HUSSAIN

PLEASE TAKE NOTICE that pursuant to Rule 30 of the Federal Rules of Civil Procedure and 37 CFR § 2.123, Applicant, Mujahid Ahmad will take the oral testimony deposition of:

Abid Hussain  
7724 Camp Alger Avenue  
Falls Church, VA 22042

The deponent is a person who received services from the applicant in the above captioned matter. The deposition will take place on May 19, 2010, in the offices of the applicant's attorney located at 3925 Old Lee Highway, Suite 200, Fairfax, VA 22030. The deposition will begin at 12 noon. The deposition will take place before a Notary Public or other officer authorized by law to administer oaths. The deposition will be recorded by audio, video and/or other stenographic means.



Respectfully submitted,

MUJAHID AHMAD



Patrick I. Rea  
Taylor & Rea, PLC  
3925 Old Lee Hwy, Ste 200  
Fairfax, VA 22030  
(703) 385-3322  
(703) 385-5406 Fax  
[rea@taylorrealaw.com](mailto:rea@taylorrealaw.com)

Date: May 11, 2010

**CERTIFICATE OF MAILING**

**I hereby certify that on May 11, 2010, the foregoing NOTICE OF TESTIMONY DEPOSITION OF ABID HUSSAIN is being deposited with the United States Postal Service, with sufficient postage as first-class mail, in an envelope addressed to**

**S. Lloyd Smith  
Bryce J. Maynard  
Buchanan, Ingersoll & Rooney PC  
P.O. Box 1404  
Alexandria, VA 22314**

  
**Patrick I. Rea**



**Mujahid Ahmad**  
Mortgage Broker

Residential • Commercial • Land

Cell: (703) 732-9899  
Off: (703) 525-8770  
2001 North Daniel Street, #102  
Arlington, VA 22201  
Email: MakRealtor@yahoo.com



EXHIBIT  
Opposer  
6/8/10 3



**NationStar**

REAL ESTATE

Residential • Commercial • Land

**Mujahid Ahmad**  
Realtor®

Cell: (703) 732-9899  
Off: (703) 525-8770  
2001 North Daniel Street, #102  
Arlington, VA 22201  
Email: Mak35@mrisc.com



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE  
BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

In the Matter of Serial No. 78/866376  
Filed on April 20, 2006  
For the Mark NATIONSTAR  
Published for Opposition on January 2, 2007

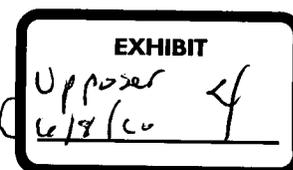
<p>Nationstar Mortgage LLC,  <i>Opposer</i>  vs.  Mujahid Ahmad,  <i>Applicant</i></p>	<p>Opposition No. 91177036</p>
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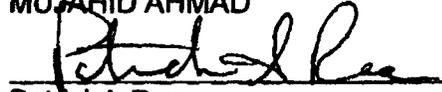
The deponent is a person who received services from the applicant in the above captioned matter. The deposition will take place on June 8, 2010, in the offices of the applicant's attorney located at 3925 Old Lee Highway, Suite 200, Fairfax, VA 22030. The deposition will begin at 10 am. The deposition will take place before a Notary Public or other officer authorized by law to administer oaths. The deposition will be recorded by audio, video and/or other stenographic means.



Date: May 18, 2010

Respectfully submitted,

MUJAHID AHMAD



Patrick I. Rea  
Taylor & Rea, PLC  
3925 Old Lee Hwy, Ste 200  
Fairfax, VA 22030  
(703) 385-3322  
(703) 385-5406 Fax  
[rea@taylorrealaw.com](mailto:rea@taylorrealaw.com)

CERTIFICATE OF MAILING

I hereby certify that on May 18, 2010, the foregoing NOTICE OF TESTIMONY DEPOSITION OF ABID HUSSAIN is being deposited with the United States Postal Service, with sufficient postage as first-class mail, in an envelope addressed to

Bruce A. McDonald  
S. Lloyd Smith  
Bryce J. Maynard  
Buchanan, Ingersoll & Rooney PC  
P.O. Box 1404  
Alexandria, VA 22314

  
Patrick I. Rea

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IN THE UNITED STATES DISTRICT PATENT AND TRADEMARK  
OFFICE BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

-----x

:

NATIONSTAR MORTGAGE, LLC, :

:

Opposer, :

: Opposition No.

vs. :

: 91177036

MUJAHID AHMAD, :

:

Applicant. :

:

-----x

ORIGINAL

Deposition of ZULFIKHAR SHARIEFF  
Commonwealth of Virginia  
Wednesday, August 4, 2010  
1:07 p.m.

Job No. 1-183734  
Pages 1 - 29  
Reported by: Paula J. Eastes



DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

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Deposition of ZULFIKHAR SHARIEFF, held at  
the offices of:

TAYLOR & REA, PLC  
3925 Old Lee Highway  
Suite 200  
Fairfax, Virginia 22030

Pursuant to agreement, before Paula J.  
Eastes, Court Reporter and Notary Public in and for  
the Commonwealth of Virginia.

DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

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A P P E A R A N C E S

ON BEHALF OF THE APPLICANT:

PATRICK I. REA, ESQUIRE  
Taylor & Rea, PLC  
3925 Old Lee Highway  
Suite 200  
Fairfax, Virginia 22030  
(703) 385-3322

ALSO PRESENT:

MUJAHID AHMAD

DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

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C O N T E N T S

EXAMINATION OF ZULFIKHAR SHARIEFF	PAGE
By Mr. Rea	5

E X H I B I T S

(Exhibits attached to the transcript.)

SHARIEFF DEPOSITION EXHIBITS	PAGE
Exhibit 1 Business Card - Mujahid Ahmad	10
Exhibit 2 Advertisement - NationStar	11
Exhibit 3 Settlement Statement	20

DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

5

1

P R O C E E D I N G S

2

ZULFIKHAR SHARIEFF

3

having been duly sworn, testified as follows:

4

EXAMINATION BY COUNSEL FOR APPLICANT

5

BY MR. REA:

6

Q Could you please state your name and

7

address for the record?

8

A Zulfikhar Sharieff. 4363 Ensbrook Lane,

9

Woodbridge, Virginia 22193.

10

Q My name is Patrick Rea of Taylor & Rea,

11

PLC, 3925 Old Lee Highway, Fairfax, Virginia 22030 and

12

I am the attorney for the applicant Mujahid Ahmad.

13

MR. REA: For the record we tried to

14

contact Bruce McDonald, attorney for the opposer in

15

this case, and we have left phone messages, but we do

16

not know why he not present at this deposition which

17

was noticed last June to be sure that he would be.

18

available for it.

19

BY MR. REA:

20

Q Mr. Sharieff, are you acquainted with

21

Mr. Ahmad?

22

A Yes.

Merrill LAD

(202)861-3410 (800)292-4789 (301)762-8282 (703)288-0026

DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

6

1 Q How did you make his acquaintance?

2 A I have a business. He is a walk in  
3 customer for me. So, I knew him from that time.

4 Q Are you related by family to Mr. Ahmad?

5 A No.

6 Q Are you in any business relationship with  
7 Mr. Ahmad?

8 A No.

9 Q Do you have any ownership interest in any  
10 business also owned by Mr. Ahmad?

11 A No.

12 Q Are you employed by any business owned by  
13 Mr. Ahmad?

14 A No.

15 Q The testimony that you are giving today is  
16 part of a trademark opposition proceeding.

17 Are you aware of this trademark opposition  
18 proceeding?

19 A Yes. He told me last year.

20 Q Do you have any financial interest in the  
21 outcome of this trademark opposition?

22 A No. I don't.

DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

7

1 Q You have taken an oath to tell the truth in  
2 this deposition.

3 A Yes.

4 Q Has anyone asked you to do anything other  
5 than to tell the truth?

6 A No. Nobody told me that.

7 Q Has anyone made a threat against you in any  
8 attempt to stop you from telling the truth?

9 A No.

10 Q Has anyone offered you anything as an  
11 inducement to not tell the truth?

12 A No.

13 Q Have you ever given testimony before a  
14 Court Reporter before?

15 A No. I haven't.

16 Q Have you ever given testimony in a  
17 courtroom before?

18 A No.

19 Q Do you own a business?

20 A Yes. I do.

21 Q Can you please give the name and address of  
22 the business?

DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

8

1           A     Sharieff Halal Meat.  It is a meat market.  
2     It is 5135 Lee Highway, Arlington, Virginia 22207.

3           Q     Would you describe the nature of your  
4     business?

5           A     We have basically Asian groceries and the  
6     meat products are what we carry.

7           Q     Is it in a single building?

8           A     Yes.

9           Q     And what is that building like?

10          A     It is completely like a shopping center.  
11     It is a strip mall.

12          Q     And you are one unit of the strip mall?

13          A     Yes.

14          Q     In your market how was it laid out?

15          A     It is a straight one shot.  Straight one  
16     building.

17          Q     Yes.  But as you walk into your market what  
18     would a customer see as they walked into the market?

19          A     They see the grocery store first.  Then we  
20     have the meat section in the back.

21                     People are not allowed to come in the meat  
22     section.  We process whatever they require.  It is a

DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

9

1 custom made meat shop.

2 Q How many employees are normally at the  
3 business?

4 A Two of us.

5 Q And what are those employees doing?

6 A They help me out.

7 Q And where are they located?

8 A In the same building. Same when we opened  
9 the business they worked with us.

10 Q Are you ordinarily present in the business?

11 A Yes.

12 Q And what are your activities as you go  
13 through the business?

14 A I am the supervisor. I manage the  
15 business. I look after whatever stuff we need to do  
16 and have it worked on.

17 Q And are you a butcher?

18 A Yes. I can cut.

19 Q So, do you normally work behind the butcher  
20 counter?

21 A I do if I need to.

22 Q Do you ordinarily interact with your

DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

10

1 customers?

2 A Yes.

3 Q Was Mr. Ahmad a customer in your business?

4 A Yes.

5 Q Did Mr. Ahmad ever tell you that he was a  
6 real estate agent?

7 A When he started his business. Yes.

8 Q Okay.

9 MR. REA: I would like to offer Exhibit 1,  
10 Sharieff Exhibit 1, which is a copy of a business  
11 card.

12 (Sharieff Exhibit 1 was marked for  
13 identification and is attached to the deposition  
14 transcript.)

15 BY MR. REA:

16 Q Are you familiar with this document?

17 A Yes. He showed me this card.

18 Q And can you describe what it is?

19 A It is a business card.

20 Q And whose business card was it?

21 A Mujahid Ahmad.

22 Q When do you remember first seeing this

DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

11

1 document?

2 A When he started a business the end of 2004  
3 or the beginning of 2005 at that time he brought this  
4 to my attention that he was starting the business and  
5 this is the card to put in my store.

6 Q And in the upper right corner of the  
7 business card is the word NationStar?

8 A Yes.

9 Q Do you have a specific memory of seeing the  
10 name NationStar on the business card you were  
11 presented?

12 A Yes.

13 Q And to the best of your memory has  
14 Mr. Ahmad ever given you a business card of his that  
15 does not contain the name NationStar?

16 A No.

17 MR. REA: I would like to offer the  
18 following document as Sharieff Exhibit 2.

19 (Sharieff Exhibit 2 was marked for  
20 identification and is attached to the deposition  
21 transcript.)

22 BY MR. REA:

DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

12

1 Q Can you describe the document that is  
2 Exhibit 2 here?

3 A This is the flier that he brought with his  
4 business cards.

5 Q So, you are familiar with this document?

6 A Yes.

7 Q And when did you first see this document?

8 A The same time when he got me the business  
9 card he put the fliers too.

10 Q And do you remember the date, the  
11 approximate date, of when you got these?

12 A I was trying to sell my house. So, we were  
13 just talking. Then he brought the flier to say I am  
14 in the business, I started this business. I saw it at  
15 that time.

16 Q So, you associate receiving his business  
17 card and this flier with the time that you were trying  
18 to sell your house?

19 A Yes.

20 Q Did you receive multiple copies of this  
21 flier?

22 A This? Yes. We did. To put some in my

DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

13

1 store for the other people if somebody wants to take  
2 it. So, they put it in my store too.

3 Q Where in your store did they put it?

4 A Right in front of there.

5 We have a little community board so if  
6 anybody wants to put the fliers, they can leave them,  
7 cards and fliers.

8 Q Do you remember approximately how many  
9 fliers?

10 A Eight or ten.

11 Q Did you notice whether people actually  
12 picked up the flier?

13 A Yes.

14 Q And how would you notice that?

15 A I personally would give it to them if  
16 somebody asks.

17 In our community people ask who is a good  
18 one, who is responsible, somebody wants to do some  
19 business. So, we recommend people to take this and do  
20 this. It is hand to hand communication.

21 Q Near the lower right corner of the document  
22 is the word NationStar.

DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

14

1 A Yes.

2 Q Do you specifically remember seeing the  
3 word NationStar on the flier you displayed in your  
4 business?

5 A Yes.

6 Q Do you recall ever seeing a flier from  
7 Mr. Ahmad that did not contain the word NationStar?

8 A No.

9 Q Did you have regular contact with Mr. Ahmad  
10 during the period October 2004 through August 2005?

11 A Yes. Beginning of 2005 we did. But  
12 October I don't remember because he comes as a  
13 customer, we talk. But regularly in 2005 we did have  
14 contact.

15 Q In late 2004 did you own a house located at  
16 7220 Roosevelt Avenue in Falls Church, Virginia?

17 A Yes.

18 Q Did you live in that house?

19 A Yes.

20 Q Did you own any other houses at that time?

21 A Yes. I did.

22 Q And where were those houses?

DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

15

1           A     That was in Woodbridge. The one I told you  
2 the address.

3           Q     The address where you live now?

4           A     Yes.

5           Q     So, at some point you moved from the house  
6 in Falls Church to the house in Woodbridge?

7           A     Yes.

8           Q     Do you remember when that was?

9           A     That was in 2005.

10          Q     Do you remember more specifically?

11          A     I think in November.

12          Q     Were you trying to sell the house?

13          A     Yes.

14          Q     In Falls Church?

15          A     Yes.

16          Q     And were you working with a real estate  
17 agent to sell the house?

18          A     Yes.

19          Q     Was that real estate agent Mr. Ahmad?

20          A     Yes.

21          Q     Did you consider any other uses for that  
22 house other than just selling it?

DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

16

1           A     Well, we were trying to rent it before.  
2 Since the market was bad we couldn't get no renter.  
3 So, we decided to sell the house.

4           Q     What steps did you take towards renting the  
5 house?

6           A     We offered the local community in the  
7 Pakistan community to rent it. Since it was about two  
8 or three months and we couldn't rent it we decided to  
9 go to for sale.

10          Q     Did you consider improvements to the house?

11          A     After we decided to sell we did the  
12 improvements.

13          Q     And how did you decide what improvements to  
14 make?

15          A     Mr. Ahmad told me what to do and to sell it  
16 what are the requirements. He told us to do certain  
17 things which we did with his help.

18          Q     Can you be more specific?

19          A     We changed the roof.

20                   We changed all the appliances, the kitchen  
21 and everything.

22                   Whatever the recommended things. If a

DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

17

1 buyer comes to see the house, he told us and we did it  
2 at that time.

3 Q Did you hire people to do these things?

4 A Yes. We hired contractors.

5 Q And how did you determine which contractors  
6 to use?

7 A We had two or three choices he gave us.  
8 So, from that we would select one.

9 Q So, Mr. Ahmad recommended contractors?

10 A Yes.

11 Q Did you consider contractors that were not  
12 recommended by Mr. Ahmad?

13 A No. Because I didn't have time. So, I  
14 couldn't do nothing with that.

15 Q And did you insure the house?

16 A Yes.

17 Q And when you procured the insurance on the  
18 house did you contact an agent or broker, insurance  
19 agent or insurance broker?

20 A Yes. We did.

21 Q And how did you decide which insurance  
22 agent or broker to use?

DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

18

1           A     Whichever was cheaper and which was  
2 reliable.

3           Q     And did Mr. Ahmad provide you any services  
4 with respect to getting the insurance on the property?

5           A     Yes. He did.

6           Q     What were those services?

7           A     He would give us the agent's name and  
8 numbers to contact.

9           Q     Did you contact agents other than those  
10 referred by Mr. Ahmad?

11          A     Yes. I did.

12          Q     And in terms of evaluating this house as  
13 rental property how did you decide what rent you  
14 wanted to get from the property?

15          A     We checked the local market and then we  
16 decided.

17          Q     And did Mr. Ahmad assist you?

18          A     Yes. He did.

19          Q     And what were those services?

20          A     He checked the local list, like I said, in  
21 the local market what are the rents and he got on the  
22 computer and everything, which we don't have access.

DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

19

1 So, we did it like that.

2 Q So, if I understand correctly, he accessed  
3 information that you did not have available?

4 A Yes. That is correct.

5 Q And did you advertise the Falls Church  
6 house for rent?

7 A No. We didn't.

8 Q Do you know if Mr. Ahmad advertised the  
9 house for rent?

10 A It was word of mouth. Nothing in the  
11 papers.

12 Q Did you ever rent the house in Falls  
13 Church?

14 A No.

15 Q What became of this house?

16 What happened to the house?

17 A We sold the house. We sold the property.

18 Q Do you remember the circumstances around  
19 when you decided not to rent the house and to sell it  
20 instead?

21 What prompted that decision?

22 A The reason was the value of the houses were

DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

20

1 going down. The real estate was coming down. So, we  
2 decided not to rent it and to sell it.

3 Q And when you decided to sell the house you  
4 contacted a real estate agent?

5 A Yes.

6 Q And who was that agent?

7 A Mr. Ahmad.

8 Q Do you believe that Mr. Ahmad provided all  
9 the services that you would normally expect of a real  
10 estate agent?

11 A Yes.

12 MR. REA: This is Sharieff's Exhibit  
13 Number 3.

14 (Sharieff Exhibit 3 was marked for  
15 identification and is attached to the deposition  
16 transcript.)

17 BY MR. REA:

18 Q Can you tell me what document Exhibit  
19 Number 3 is?

20 A This is a settlement copy.

21 Q In the Box I, which is right here, the  
22 settlement date as shown is August 15th, 2005.

Merrill LAD

(202)861-3410 (800)292-4789 (301)762-8282 (703)288-0026

DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

21

1                   To the best of your memory was that the  
2 settlement date?

3           A     Yes.

4           Q     And prior to that settlement date how long  
5 were you offering the property for sale?

6           A     At least about two or three months.

7           Q     Two or three months?

8           A     Two or three months.

9           Q     And do you think in March of 2005 you would  
10 have been offering it for sale?

11          A     I think March or April. I am not  
12 definitely sure. It was either March or April.

13          Q     And was it kind of a crisp decision to  
14 decide not to rent the property and to sell it  
15 instead?

16          A     Yes.

17          Q     Or were you kind of trying to rent it or  
18 sell it?

19          A     No. No. We decided not to rent it and we  
20 decided to sell it.

21          Q     In the period dating from October 2004 to  
22 March 2005 did you consider purchasing any investment

DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

1 properties?

2 A No.

3 Q During the period October 2004 to  
4 August 2005 did you want to sell your market, your  
5 business?

6 A We tried. Yes.

7 Q And what steps did you take towards selling  
8 this business?

9 A Again we contacted Mr. Ahmad as the real  
10 estate agent to try to sell our business.

11 Q Did you make any improvements to the  
12 business to make it more attractive to a buyer?

13 A Not really. No.

14 Q Did you receive any recommendations to make  
15 improvements to the business?

16 A Yes. I did.

17 Q And can you remember any of those  
18 recommendations?

19 A To add a little bit more stuff than what we  
20 had in our store to be more attractive to the  
21 customers and buyers, which at that time financially I  
22 was not good enough, so I couldn't do nothing.

DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

23

1 Q Who made those recommendations?

2 A Mr. Ahmad.

3 Q Did you advertise your business for sale?

4 A Yes. We did.

5 Q And how did you advertise it for sale?

6 A In the local community paper.

7 Q So, like a classified advertisement?

8 A No. Just in the regular.

9 Yes. It is kind of classified.

10 Q Can you describe the ad? Just describe  
11 what it was like?

12 A Business for sale.

13 Q Business for sale?

14 A Yes.

15 Q And did Mr. Ahmad provide any services with  
16 respect to advertising the business for sale?

17 A No. He didn't.

18 Q Did any perspective purchasers contact you  
19 regarding the purchase of your business?

20 A Yes.

21 Mr. Ahmad sent me two or three clients.  
22 They came and looked. And that is it. They didn't

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1 call me back or anything.

2 Q So, they --

3 A They came. It was Mr. Ahmad's customers.

4 They came and took a look and I think they decided not  
5 to buy it.

6 Q So, they just looked at the physical  
7 business?

8 A Yes. The physical business.

9 Q So, they did not evaluate the financials or  
10 anything like that?

11 A No.

12 Q What services did Mr. Ahmad provide with  
13 respect to dealing with the potential purchasers?

14 A He was sending the customers to check out  
15 the business, what I had. He was with them sometimes  
16 or he would send them. So, they would just come and  
17 check. If something came up, he would come when I ask  
18 him.

19 Q Was Mr. Ahmad present when these potential  
20 purchasers came?

21 A One time. Not all the time.

22 Because most of the time they want to come

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1 usually and check it out to see what it is. And if  
2 they come with Mr. Ahmad, I know they are a customer  
3 so I can act differently. But if you come directly,  
4 it is a different story.

5 Q Did you ever sell your business?

6 A I am still trying.

7 Q Do you have insurance for your business  
8 property?

9 A Yes.

10 Q And did you purchase that insurance through  
11 an insurance broker or an insurance agent?

12 A Yes.

13 Q And how did you decide which agent to  
14 contact?

15 A We had it a long time.

16 Q You have described a number of services  
17 provided by Mr. Ahmad.

18 Do you believe that those services were  
19 provided as part of his real estate business?

20 A Part of. Yes.

21 Q And which part?

22 A Whatever he tried to help me out with.

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1 Whenever I need some assistance he tried to help me  
2 out.

3 Q Can you be more specific?

4 A Mostly in the real estate and in the like.

5 I tried to sell the business. I asked him  
6 what to do.

7 Then I tried to sell the house. He sold  
8 the house for us.

9 Whenever I need some assistance or some  
10 help he tries to help me out.

11 Q And how did you decide the price you wanted  
12 for your business?

13 A Locally we have three or four stores in my  
14 area. Whatever they are selling on that I priced  
15 myself.

16 Q So, you determined the price you wanted?

17 A Yes.

18 MR. REA: That is all my questions.

19 (Signature having not been waived, the  
20 deposition of ZULFIKHAR SHARIEFF was concluded at  
21 1:30 p.m.)  
22

DEPOSITION OF ZULFIKHAR SHARIEFF  
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\* \* \*

ACKNOWLEDGMENT OF DEPONENT

I, ZULFIKHAR SHARIEFF, do hereby acknowledge that I have read and examined the foregoing testimony, and the same is a true, correct, and complete transcription of the testimony given by me, and any corrections appear on the attached Errata Sheet signed by me.

(DATE)

(SIGNATURE)

Merrill LAD

(202)861-3410 (800)292-4789 (301)762-8282 (703)288-0026

DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

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1 CERTIFICATE OF SHORTHAND REPORTER - NOTARY PUBLIC

2 I, Paula J. Eastes, Registered

3 Professional Reporter, the officer before whom the  
4 foregoing proceedings were taken, do hereby certify  
5 that the foregoing transcript is a true and correct  
6 record of the proceedings; that said proceedings were  
7 taken by me stenographically and thereafter reduced to  
8 typewriting under my supervision; and that I am  
9 neither counsel for, related to, nor employed by any  
10 of the parties to this case and have no interest,  
11 financial or otherwise, in its outcome.

12 IN WITNESS WHEREOF, I have hereunto set my  
13 hand and affixed my notarial seal this 9th day of  
14 August, 2010.

15  
16 My commission expires: September 30, 2011

17 Virginia CCR No. 159942

18

19

*Paula J. Eastes*

20 NOTARY PUBLIC IN AND FOR THE

21 COMMONWEALTH OF VIRGINIA

22

Merrill LAD

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**DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON WEDNESDAY, AUGUST 4, 2010**

\* \* \*

**ACKNOWLEDGMENT OF DEPONENT**

I, Zulfikhar Sharieff, do hereby Acknowledge that I have read and examined the foregoing Testimony, and the same is a true, correct, and complete transcription of the testimony given by me, and any corrections appear on the attached errata sheet signed by me.

9-10-10



(Date)

(Signature)

**Job No.: 1-183734**

**MERRILL LAD**  
**7654 Standish Place, Rockville, MD 20855**  
**(800) 735-6005**



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DEPOSITION OF ZULFIKHAR SHARIEFF  
 CONDUCTED ON WEDNESDAY, AUGUST 4, 2010

<p>15:12 16:1                  21:17 25:6  <b>two</b> 9:4 16:7 17:7                  21:6,7,8 23:21  <b>typewriting</b> 28:8</p>	<p style="text-align: center;"><b>Z</b></p> <p><b>Zulfikhar</b> 1:13                  2:1 4:2 5:2,8                  26:20 27:3</p>	<p><b>5135</b> 8:2</p> <p style="text-align: center;"><b>7</b></p> <p><b>703</b> 3:10  <b>7220</b> 14:16</p>		
<p style="text-align: center;"><b>U</b></p> <p><b>understand</b> 19:2  <b>unit</b> 8:12  <b>UNITED</b> 1:1  <b>upper</b> 11:6  <b>use</b> 17:6,22  <b>uses</b> 15:21  <b>usually</b> 25:1</p>	<p style="text-align: center;"><b>1</b></p> <p><b>1</b> 1:21 4:10 10:9                  10:10,12  <b>1-183734</b> 1:20  <b>1:07</b> 1:16  <b>1:30</b> 26:21  <b>10</b> 4:10  <b>11</b> 4:11  <b>15th</b> 20:22  <b>159942</b> 28:17</p>	<p style="text-align: center;"><b>9</b></p> <p><b>9th</b> 28:13  <b>91177036</b> 1:6</p>		
<p style="text-align: center;"><b>V</b></p> <p><b>value</b> 19:22  <b>Virginia</b> 1:14 2:7                  2:18 3:9 5:9,11                  8:2 14:16 28:17                  28:21  <b>vs</b> 1:6 29:2</p>	<p style="text-align: center;"><b>2</b></p> <p><b>2</b> 4:11 11:18,19                  12:2  <b>20</b> 4:12  <b>200</b> 2:6 3:8  <b>2004</b> 11:2 14:10                  14:15 21:21                  22:3  <b>2005</b> 11:3 14:10                  14:11,13 15:9                  20:22 21:9,22                  22:4  <b>2010</b> 1:15 28:14  <b>2011</b> 28:16  <b>22030</b> 2:7 3:9                  5:11  <b>22193</b> 5:9  <b>22207</b> 8:2  <b>29</b> 1:21</p>			
<p style="text-align: center;"><b>W</b></p> <p><b>waived</b> 26:19  <b>walk</b> 6:2 8:17  <b>walked</b> 8:18  <b>want</b> 22:4 24:22  <b>wanted</b> 18:14                  26:11,16  <b>wants</b> 13:1,6,18  <b>Wednesday</b> 1:15  <b>WHEREOF</b>                  28:12  <b>Whichever</b> 18:1  <b>WITNESS</b> 28:12  <b>Woodbridge</b> 5:9                  15:1,6  <b>word</b> 11:7 13:22                  14:3,7 19:10  <b>work</b> 9:19  <b>worked</b> 9:9,16  <b>working</b> 15:16</p>	<p style="text-align: center;"><b>3</b></p> <p><b>3</b> 4:12 20:13,14                  20:19  <b>30</b> 28:16  <b>385-3322</b> 3:10  <b>3925</b> 2:5 3:7 5:11</p>			
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<p style="text-align: center;"><b>Y</b></p> <p><b>year</b> 6:19</p>	<p style="text-align: center;"><b>5</b></p> <p><b>5</b> 4:3</p>			



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**Mujahid Ahmad**  
Realtor®

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Shorreff  
EXHIBIT NO. 1  
P.E. 8-4-10

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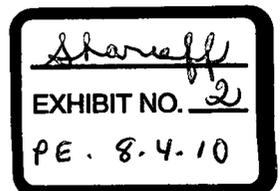
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Mortgage, Inc.

Mujahid Ahmad  
Mortgage Broker

Cell: 703-732-9899  
Off: 703-525-8770  
MakRealtor@yahoo.com



**A. Settlement Statement**

U.S. Department of Housing  
and Urban Development

OMB No. 2502-0265



<b>B. Type of Loan</b>				<b>6. File Number</b>		<b>7. Loan Number</b>		<b>8. Mortgage Insurance Case Number</b>	
1. <input type="checkbox"/> FHA		2. <input type="checkbox"/> RHS		3. <input checked="" type="checkbox"/> Conv. Unins.					
4. <input type="checkbox"/> VA		5. <input type="checkbox"/> Conv. Ins.		05-372					
<p><b>C. Note:</b> This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "(p.o.c.)" were paid outside the closing; they are shown here for information purposes and are not included in the totals.</p>									
<b>D. Name and Address of Borrower</b>			<b>E. Name and Address of Seller</b>			<b>F. Name and Address of Lender</b>			
Luis Mariano LOBO 7220 Roosevelt Avenue Falls Church, VA 22042			Zulfikhar A. SHARIEFF Sameer A. SHARIEFF 4363 Ensbrook Lane Woodbridge, VA 22193			Long Beach Mortgage 75 N Fairway Dr., Bldg A, Fl 3 Vernon Hills, IL 60061			
<b>G. Property Location</b>					<b>H. Settlement Agent</b>				
7220 Roosevelt Avenue Falls Church, VA 22042 Lot 87 Sec 3 TYLER PARK Fairfax Co #050-3-09-0087					Law Offices of Brian Lee Leslie, PLC.				
					<b>Place of Settlement</b>			<b>I. Settlement Date</b>	
					7700 Little River Turnpike Suite 207 Annandale, VA 22003			08/15/05 DD: 08/15/05	
<b>J. SUMMARY OF BORROWER'S TRANSACTION:</b>					<b>K. SUMMARY OF SELLER'S TRANSACTION:</b>				
<b>100. GROSS AMOUNT DUE FROM BORROWER</b>					<b>400. GROSS AMOUNT DUE TO SELLER</b>				
101. Contract sales price		535,000.00			401. Contract sales price		535,000		
102. Personal property					402. Personal property				
103. Settlement charges to borrower (line 1400)		16,674.72			403.				
104.					404.				
105.					405.				
Adjustments for items paid by seller in advance					Adjustments for items paid by seller in advance				
106. City/town taxes		to			406. City/town taxes		to		
107. County taxes		to			407. County taxes		to		
108. Assessments		to			408. Assessments		to		
109.					409.				
110.					410.				
111.					411.				
112.					412.				
<b>200. GROSS AMOUNT DUE FROM BORROWER</b>					<b>420. GROSS AMOUNT DUE TO SELLER</b>				
551,674.72					535,000				
<b>200. AMOUNTS PAID BY OR IN BEHALF OF BORROWER</b>					<b>500. REDUCTIONS IN AMOUNT TO SELLER</b>				
201. Deposit or earnest money		4,000.00			501. Excess Deposit (see instructions)				
202. Principal amount of new loan(s)		428,000.00			502. Settlement charges to seller (line 1400)		26,721		
203. Existing loan(s) taken subject to					503. Existing loan(s) taken subject to				
204.					504. Payoff of first mortgage loan		59,763		
					Wachovia Bank, NA				
205. 2nd Trust Proceeds		105,182.19			505. Payoff of second mortgage loan		38,341		
					Wachovia Bank, NA				
206. Seller Contribution		5,000.00			506. Seller Contribution		5,000		
207. Mortgage Broker Credit		1,500.00			507.				
208. Broker Credit		1,500.00			508.				
209. Title Company Credit		328.36			509.				
Adjustments for items unpaid by seller					Adjustments for items unpaid by seller				
210. City/town taxes		to			510. City/town taxes		to		
211. County taxes		07/01 to 08/15			511. County taxes		07/01 to 08/15		
212. Assessments		to			512. Assessments		to		
213.					513.				
214.					514.				
215.					515.				
216.					516.				
217.					517.				
218.					518.				
219.					519.				
<b>220. TOTAL PAID BY / FOR BORROWER</b>					<b>520. TOTAL REDUCTION AMOUNT DUE SELLER</b>				
545,976.43					130,281				
<b>300. CASH AT SETTLEMENT FROM OR TO BORROWER</b>					<b>600. CASH AT SETTLEMENT TO OR FROM SELLER</b>				
301. Gross amount due from borrower (line 120)		551,674.72			601. Gross amount due to seller (line 420)		535,000		
302. Less amounts paid by/for borrower (line 220)		545,976.43			602. Less reduction amount due to seller (line 520)		130,281		
303. CASH		FROM BORROWER			603. CASH		TO SELLER		
		5,698.29					404,718		

*Shareff*  
EXHIBIT NO. 3  
P.E. 8-4-10

CERTIFIED COPY

**In The Matter Of:**

*NATIONSTAR MORTGAGE, LLC*

*v.*

*MUJAHID AHMAD*

---

*ZULFIKHAR SHARIEFF - Vol. 2*

*September 22, 2010*

---

**MERRILL LAD**

1325 G Street NW, Suite 200, Washington, DC  
Phone: 800.292.4789 Fax: 202.861.3425

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE  
BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

-----+ CERTIFIED COPY

NATIONSTAR MORTGAGE, LLC,

Plaintiff,

Opposition No.:

v.

91177036

MUJAHID AHMAD,

Defendant,

-----+

Day II

Deposition of ZULFIKHAR SHARIEFF

Fairfax, Virginia

Wednesday, September 22, 2010

11:03 a.m.

Job No. 1-185955

Pages: 30 - 73

Reported by: Patricia Edwards

1

2

Day II Deposition of ZULFIKHAR SHARIEFF, held

3

at the offices of

4

5

TAYLOR & REA, PLC

6

3925 Old Lee Highway

7

Suite 200

8

Fairfax, Virginia 22030

9

(703) 385-3322

10

11

Pursuant to notice, before Patricia A.

12

Edwards, Notary Public in and for the Commonwealth of

13

Virginia with Counsel for Opposer.

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A P P E A R A N C E S

ON BEHALF OF APPLICANT:

PATRICK I. REA, ESQUIRE

Taylor & Rea, PLC

3925 Old Lee Highway

Suite 200

Fairfax, Virginia 22030

E-mail: rea@taylorrealaw.com

Telephone: (703) 385-3322

ON BEHALF OF OPPOSER:

BRUCE A. MCDONALD, ESQUIRE

Buchanan Ingersoll & Rooney, PC

1737 King Street

Suite 500

Alexandria, Virginia 22314

E-mail: bruce.mcdonald@bipc.com

Telephone: (703) 838-6590

ALSO PRESENT:

Mujahid Ahmad

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C O N T E N T S

EXAMINATION OF ZULFIKHAR SHARIEFF	PAGE
By Mr. McDonald	5

E X H I B I T S

ZULFIKHAR SHARIEFF	PAGE
- NONE -	

1 P R O C E E D I N G S

2 ZULFIKHAR SHARIEFF

3 having been duly sworn, testified as follows:

4 EXAMINATION BY COUNSEL FOR OPPOSER:

5 BY MR. MCDONALD:

6 Q Good morning. My name is Bruce McDonald.  
7 I'm with the law firm of Buchanan, Ingersoll & Rooney  
8 located at 1737 King Street, Alexandria, Virginia,  
9 22314 and I'm here today representing Nationstar  
10 Mortgage, LLC the opposer in opposition number  
11 91177036. Mr. Sharieff, good morning.

12 A Yes. How are you?

13 Q Fine, thank you. Thank you for being here  
14 today.

15 A That's good. No problem.

16 MR. MCDONALD: I would like the record to  
17 reflect that I received a voicemail message from  
18 applicant's counsel, Mr. Rea, on August 4th, 2010  
19 inquiring about the deposition that was scheduled for  
20 that date. Are we in agreement on that?

21 MR. REA: We are.

22 MR. MCDONALD: And the record will further

1 reflect that we have subsequently communicated about  
2 the notice of deposition for that date; correct?

3 MR. REA: Uh-huh.

4 MR. MCDONALD: Yes?

5 MR. REA: Yes.

6 MR. MCDONALD: The record will not record a  
7 nod of the head. And that we did reschedule the  
8 cross-examination for today's date so that there are no  
9 outstanding issues that I am aware of about the notice  
10 of deposition?

11 MR. REA: That is my understanding also.  
12 Before we go forward, I'd like to enter my appearance  
13 also. My name's Patrick Rea. I'm with the law firm of  
14 Taylor & Rea, 3925 Old Lee Highway, Suite 200, Fairfax,  
15 Virginia, 22030 and I'm the counsel for the applicant,  
16 Mujahid Ahmad.

17 MR. MCDONALD: And one last formality. I  
18 would like the record to reflect that the applicant  
19 himself, Mr. Ahmad, is in the room today and I will  
20 begin the questions directed to Mr. Sharieff.

21 BY MR. MCDONALD:

22 Q Would you please state your full name and

1 address for the record, please?

2 A I'm Zulfikhar Sharieff, 4363 Ensbrook Lane,  
3 Woodbridge, Virginia, 22193.

4 Q Is that your residential address?

5 A Yes, that's my residential address.

6 Q Is that the residence that you purchased in  
7 October of 2005?

8 A No. Not from him.

9 Q I see.

10 A That's a different agent.

11 Q Do you still own that home?

12 A Yes, I do.

13 Q So you own multiple residences?

14 A Not any more. I used to.

15 Q I see. The residence that you purchased in  
16 October of 2005, you no longer own that residence?

17 A Correction. I didn't purchase, I sold the  
18 property.

19 Q You sold that property?

20 A Yes.

21 Q All right. We'll get to that. Let me just  
22 ask some questions for the record, so that I can be

1 sure that we know exactly who it is that's testifying.

2 What is your date of birth? Let me ask you --

3 A 5-25-1964.

4 Q 1964? And your Social Security number?

5 A 040-74-6821.

6 Q Now, I noticed that you -- let me ask you  
7 this. Did you come here today with Mr. Ahmad?

8 A No.

9 Q So the two of you just met here today?

10 A Yes.

11 Q Okay. What is your relationship with Mr.  
12 Ahmad?

13 A Just like he's my customer. I have a  
14 business, he walks in as a customer, so from that time  
15 we have a friendship.

16 Q Is that the business on Lee Highway?

17 A Yes.

18 Q Is that a grocery?

19 A Yes. A grocery and a meat shop.

20 Q Okay. How long have you been located at  
21 that --

22 A Twenty-three years.

1 Q Twenty-three years?

2 A Yes.

3 Q How long have you known Mr. Ahmad?

4 A Almost 10 of 15 years.

5 Q Where did you meet?

6 A He walked in as a customer to my place.

7 Q Okay.

8 A First that's where we met.

9 Q All right. And have you been friends with  
10 him? Do you socialize with him?

11 A No. Just as a customer.

12 Q Okay. Before today, when is the last time  
13 that you saw him?

14 A Last week.

15 Q Was that at your store?

16 A Yes.

17 Q So he comes in there to --

18 A No. He has come to get the signature of the  
19 papers.

20 Q Uh-huh. So he came -- what was that? A  
21 transcript of the deposition?

22 A Yes. Uh-huh.

1 Q And when did you see him before that most  
2 recently?

3 A A month before.

4 Q Okay. Do you know where Mr. Ahmad lives?

5 A No, I don't.

6 Q You've never been to his residence?

7 A No.

8 Q Or his place of employment?

9 A No.

10 Q Okay. You're not related by any family  
11 relationship?

12 A No.

13 Q But you are from Pakistan?

14 A I'm from India.

15 Q From India?

16 A Yes.

17 Q I beg your pardon. How long have you lived  
18 in the United States?

19 A Thirty years.

20 Q You have family here?

21 A Yes.

22 Q Do you know Mr. Ahmad's family?

1 A No.

2 Q No? Just some formalities. Do you have any  
3 relationship to an individual named Vikher Sharieff?

4 A That's my brother.

5 Q Is that the individual at 3000 Gatepost Lane  
6 in Herndon, Virginia?

7 A That's right. That's right.

8 Q It's your brother?

9 A Yes.

10 Q Now, Zulfikhar Sharieff, is that your name?

11 A Yes.

12 Q Is that a Pakistani name?

13 A It's my name. It doesn't matter if it's  
14 Pakistani or Indian, it's nothing to do with this one.

15 Q Okay. I accept that. How about the  
16 Sharieff Driving School in Woodbridge. Do you have any  
17 relation --

18 A That's my brother, too.

19 Q The same brother or a different brother?

20 A One family, one brother.

21 Q So the brother has a business in Herndon and  
22 in Woodbridge.

1           A        That's two different person's you're talking  
2    about.

3           Q        Two different brothers?

4           A        Vikher is a different and the Tanveer  
5    Driving School is different.

6           Q        So you have two brothers?

7           A        Yes.

8           Q        Okay.  And you are -- your place of  
9    employment is the Sharieff Halal Meat at 5135 Lee  
10   Highway?

11          A        That's correct.

12          Q        And then finally, Sharieff Consulting on  
13   Earl Wallace Circle in Sterling.  Is that the same  
14   family?

15          A        Yes.

16          Q        Is that owned by your brother?

17          A        Yes.

18          Q        Do you have an ownership in any of these  
19   other --

20          A        No.  Except the Sharieff Halal Meat, none of  
21   the others.

22          Q        Are you the owner of the Sharieff Meat?

1 A I work there, I'm not the owner.

2 Q Who owns that?

3 A That's nothing to do with this one.

4 Q Well, you may be right, it may have nothing  
5 to do with it, but we ask -- we ask a lot of questions  
6 just to --

7 A Yes, I agree, but it's something you're  
8 asking for him, you're asking my history about it,  
9 which I don't think I'm going to answer that one.

10 Q Well, I don't want to get into an argument  
11 about something that's preferable. But truly --

12 A Sharieff Halal Meat is a business. It  
13 doesn't concern who owns it or runs.

14 MR. MCDONALD: Well, I think that it is  
15 relevant that we know who owns that business, so I will  
16 ask counsel to instruct the witness to answer, please.

17 MR. REA: Can we go off the record  
18 momentarily?

19 MR. MCDONALD: Yes, of course.

20 (Off the record.)

21 BY MR. MCDONALD:

22 Q We're back on the record and I'm asking the

1 witness who owns the business at 51 --

2 A Yes. I can answer, that's not a problem.

3 It's my wife's name on it.

4 Q Okay. All right. So she's the owner of the  
5 business?

6 A Yes.

7 Q And so then you are an employee of the --

8 A Yes.

9 Q -- business?

10 A Yes. I told before that I worked there.

11 Q Right. You get a -- but I'm just saying you  
12 get a W-2 form; is that how that works?

13 A No. Because we file jointly with me and my  
14 wife as -- she is a sole proprietor, we file jointly  
15 together.

16 Q You file jointly?

17 A Yes.

18 Q So it's not a corporation?

19 A No. It's a --

20 Q It's a sole proprietorship?

21 A Yes.

22 Q And when you say that it's owned by your

1 wife, it's not a corporation, so there's no stock?

2 A No, it's not.

3 Q So it's really owned by both of you, isn't  
4 it?

5 A Well, her name is on the licenses and  
6 everything. I am not on that --

7 Q On the business license?

8 A Yes. She has her own name and she has a  
9 Social Security number on her own. I have nothing to  
10 do with that.

11 Q How much of your income comes from the  
12 store?

13 A Whatever we make.

14 Q Whatever you make? I'm just -- because  
15 issues of credibility are central to this proceeding, I  
16 have to ask you why is your wife's name and not your  
17 name on a business that you operate?

18 A Does it make any difference?

19 Q I don't know. But I'm asking the questions  
20 here.

21 A I don't know. Because we have it in her  
22 name, so we have no issues so far. We are running the

1 business for the last 23 years.

2 Q Okay. Do you know who Ikram Sharieff is?

3 A Yes. He is my cousin.

4 Q Your cousin?

5 A Yes.

6 Q And is his wife named Elena (ph)? Is he  
7 married to a married to a woman named Elena Sharieff?

8 A I don't know her name. We --

9 Q Okay. These names were on some HUD-1  
10 statements that Mr. Ahmad put into the record.

11 A I don't think that's her right name.

12 Q Do you now what her name is?

13 A Henna we call her. Henna. Henna Sharieff,  
14 not Elena.

15 Q Yes. I couldn't read the name, that's why I  
16 dont know.

17 A Henna.

18 Q How do you pronounce it?

19 A H-E-N-N-A. Henna.

20 Q H-E-N-N-A?

21 A Henna. Uh-huh.

22 Q All right. I am now going to refer to the

1 three exhibits from the August 4th deposition. These  
2 are the applicant's exhibits and the first one is the  
3 photocopy of the business card?

4 A Yes, that's right.

5 Q Now, I believe you testified that you had  
6 seen this business card before; is that right?

7 A That's right.

8 Q And when did you say that you thought that  
9 was?

10 A Late 2004 or early 2005.

11 Q Okay. All right. Now, how do you remember  
12 that --

13 A That's the time we were trying to sell the  
14 house, we were looking for agent. At that time he and  
15 Mr. Ahmad started the business, so he brought the cards  
16 to my store to keep some on the display So at that  
17 time we saw the cards.

18 Q All right. And so it's -- so Mr. Ahmad came  
19 into the store with the business cards?

20 A That's right.

21 Q So you think that was in late 2004?

22 A Yes.

1 Q And what did he tell you? He said I've  
2 started a business?

3 A He said can we keep -- there's a community  
4 display center in our store. However wants it, they  
5 can bring the cards or flyers, whatever they want, and  
6 they can leave it up there.

7 Q And is his card located there now?

8 A No.

9 Q Why not now?

10 A It's out. I don't think he brings it. It's  
11 out right now.

12 Q He ran out of business cards?

13 A Yes.

14 Q And what else did he tell you about this  
15 business card when he brought it to you?

16 A Well, he said he was starting the business.  
17 In our community, people ask if you know anybody that  
18 knows the real estate or any other stuff to help them  
19 out. So we give them a business card or whatever is  
20 available up there.

21 Q Okay.

22 A So, you know, it's like that.

1 Q Did you know that he was working at First  
2 American Real Estate at that time?

3 A No, I don't.

4 Q Have you ever heard of First American Real  
5 Estate?

6 A Yes, I've heard it. There are a lot of  
7 other friends who worked up there.

8 Q Uh-huh. Did you know that Mr. Ahmad had  
9 worked there?

10 A No, I don't. Because I saw this -- before  
11 that, we didn't need any --

12 Q Are you aware of the fact that he has worked  
13 there?

14 A Oh, yes.

15 Q Do you know whether he has worked there for  
16 the last six years?

17 A I have no idea.

18 Q So what do you know about Mr. Ahmad's  
19 employment at First American Real Estate?

20 A Well, like I've said before. He a good  
21 customer, he brought me the flyers and tell them that  
22 he's in business. So from that time I know he's in the

1 real estate business.

2 Q Right. Did he ever show you card that had  
3 the name First American Real Estate on it?

4 A No. I don't think I remember seeing any of  
5 that.

6 Q All right. And what else has Mr. Ahmad told  
7 you about his Nationstar business?

8 A Like what?

9 Q Well, tell me what you know about this  
10 business called Nationstar that Mr. Ahmad purports to  
11 have? Have you ever done any business with Nationstar?

12 A Yes, I had done with them. I had sold my  
13 business before and from there we know the things.

14 Q Did you ever pay any money to Nationstar?

15 A When we sold the property, it went through  
16 the brokerage, whatever the commission is. I  
17 personally don't pay anything.

18 Q I see. So then are you saying that when you  
19 sold your property -- this is the one you sold in  
20 October of 2005?

21 A Yes. Summer. Not October. June or July.  
22 I'm not sure really.

1 Q That Mr. --

2 A He got the commission from the brokerage  
3 company.

4 Q He got the commission from the brokerage?

5 A Yes.

6 Q Do you know whether he was working with  
7 First American Real Estate at that time?

8 A I think he was, but I'm not sure.

9 Q Uh-huh. So what makes you think that you  
10 ever did business with Nationstar if you never paid any  
11 money to Nationstar?

12 A I don't need to pay the money, because I  
13 just consulting the things for me.

14 Q Consulting?

15 A Yes. He's -- you know, when we wanted to  
16 sell the house, he brought the stuff and said, okay,  
17 I'm the business and we told him we want to sell the  
18 house, and he told us, okay, we'll do it.

19 Q When did you begin to attempt to sell your  
20 house, do you remember?

21 A Beginning of 2005.

22 Q The beginning of 2005?

1 A Yes.

2 Q Is that when Mr. Ahmad began to assist you  
3 with that sale?

4 A Yes.

5 Q Okay. Did you think that you were doing  
6 business with Nationstar when you were consulting with  
7 Mr. Ahmad?

8 A Yes.

9 Q Now, you indicated that you had put his  
10 business card in your place of employment?

11 A That's right.

12 Q And how long did you do that for?

13 A I still have it, I just ran out.

14 Q You just ran out?

15 A Yes. I still have it.

16 Q Just recently that you ran out?

17 A Yes. Uh-huh.

18 Q So you'll get another copy of that card from  
19 him?

20 A Yes, definitely. Yes.

21 Q You don't have a copy of that card on your,  
22 do you?

1 A I might in mu store.

2 Q In your store? And when I'm referring to  
3 this second flyer here, Applicant's Exhibit 2, this was  
4 -- you've seen this before?

5 A Yes. This is his flyer.

6 Q And he brought this flyer in to you when?

7 A With his business cards.

8 Q And, again, just to clarify, that would have  
9 been in late 2004 or --

10 A Yes, late 2004.

11 Q All right. Okay. So he brought you the  
12 business card and the flyer?

13 A That's right.

14 Q And you have what? A bulletin board there?  
15 Is that what you have?

16 A Yes. Yes.

17 Q So you put the flyer up on the bulletin  
18 board?

19 A Yes.

20 Q The flyer and the card both?

21 A Yes. The card goes on the display on the  
22 bottom, the flyer goes on the top --

1 Q The card goes --

2 A There's a card holder, yes.

3 Q There's a card holder?

4 A Yes.

5 Q You have other people's cards there also?

6 A Yes.

7 Q For example, what other people's cards are  
8 there?

9 A My brother's card's there.

10 Q Your brother's cards?

11 A There is pest control, there is beauty  
12 salon, there is -- whoever wants it, they can leave  
13 their cards for the --

14 Q Okay. And how recently have you had a card  
15 there for Mr. Ahmad?

16 A The last couple of months.

17 Q The last couple of months?

18 A Yes.

19 Q Is there anybody else that would know about  
20 these flyers and cards being posted there?

21 A I don't know, because we put it up there and  
22 whoever wants it, they just take it.

1 Q Okay. Did Mr. Ahmad ever talk to you about  
2 his business with First American Real Estate?

3 A No.

4 Q Okay. Do you know anybody else that works  
5 at First American Real Estate?

6 A I see in the newspaper -- the community  
7 newspaper -- I see a lot of people work up there.

8 Q Yes. Okay. Do you know a man named Zia?

9 A No.

10 Q Z-I-A? Zia?

11 A No.

12 Q You don't know the owner of First American  
13 Real Estate?

14 A No.

15 Q Now, these flyers that you have posted on  
16 your bulletin board there, do people come in and write  
17 down the telephone number? I mean how does that work?

18 A They take the card. They see the flyer,  
19 then they interested, they take the cards.

20 Q They take the cards?

21 A Yes.

22 Q And so I believe you testified that he gave

1 you more than one of these flyers, yes?

2 A Yes. He puts more than one flyer. He put  
3 the flyer on the community board and he can leave it  
4 there.

5 Q Right. One flyer on the community board and  
6 then a business card in the card holder?

7 A Yes.

8 Q Okay. So people would not actually take the  
9 flyer?

10 A Sometimes they take the flyer, sometimes  
11 they take the cards.

12 Q Sometimes the flyer and sometimes -- that's  
13 why -- and then when they would take the flyer, then  
14 what? Then you would go and put another flyer back up?

15 A They don't take it from the board. If it is  
16 available in these things where we keep the cards.

17 Q The cards?

18 A Yes.

19 Q But I'm talking about the flyer, not the  
20 cards.

21 A Both.

22 Q So you have extra -- the flyers there, also?

1 A Yes.

2 Q Okay. Has Mr. -- did Mr. -- has Mr. Ahmad  
3 talked to you about his business at Nationstar?

4 A No.

5 Q He's never said anything to you about it?

6 A No.

7 Q But he did come to you and tell you that he  
8 was starting the business; is that right?

9 A Right. He started the business he told us.

10 Q Did he say that he had acquired a web site?

11 A It's all in the paper whatever it is. I  
12 didn't -- I don't --

13 Q Okay.

14 A -- the other stuff.

15 Q Okay. Have you ever recommended Mr. Ahmad's  
16 company, Nationstar, to anybody?

17 A I personally don't, because I give the cards  
18 and if they're interested, they can call them up. And  
19 I personally don't recommend anybody, because there are  
20 so many customers, there are so many cards, and I  
21 cannot recommend one person.

22 Q So you can't name any individual that you

1 ever recommended Mr. Ahmad's company to?

2 A No, I cannot. I mean I don't remember,  
3 that's the thing. We pass the cards, whoever comes and  
4 asks, but I don't remember, you know.

5 Q You've never actually written a check to  
6 Nationstar?

7 A No.

8 Q Do you know anybody that has?

9 A Not that I know of.

10 Q Did Mr. Ahmad tell you that he had ever  
11 earned any money at Nationstar?

12 A That's his personal, I don't go to that.

13 Q So he never told you that?

14 A No.

15 Q All right. Now, in your deposition you  
16 testified that Mr. Ahmad made certain recommendations  
17 to you about your property; is that right?

18 A Yes, that's right.

19 Q For example, that you replace the roof?

20 A Yes.

21 Q But he didn't charge you for that?

22 A No.

1 Q Did he say this is my -- this is a  
2 Nationstar recommendation?

3 A That's right.

4 Q He did?

5 A That's right.

6 Q I'm recommending this to you in my capacity  
7 as Nationstar?

8 A Yes. He did the room, he did the windows,  
9 the floor. Whatever the stuff we need to do to sell  
10 the house, he recommended the thing.

11 Q Right. But -- and you - it was your  
12 understanding that these recommendations were on behalf  
13 of Nationstar?

14 A Yes. Because it's Mr. Ahmad --

15 Q Right.

16 A -- so obviously it's --

17 Q I'm just saying as a customer, as a  
18 consumer, it was then in your mind were you doing  
19 business with Mr. Ahmad or Nationstar?

20 A Ahmad is related to Nationstar, so I'm  
21 dealing with them.

22 Q Okay. Now, I believe you testified that you

1 began to attempt to sell your house when? How long  
2 were you in the process of selling your house?

3 A About four to five months.

4 Q About four to five months?

5 A Yes.

6 Q And I believe you testified that real estate  
7 prices were going down at the time?

8 A At that time, that's correct.

9 Q All right. Do you, looking back, believe  
10 that real estate prices were going down in 2004 and  
11 2005?

12 A Yes.

13 Q Okay. All right. Now, referring now to  
14 Exhibit 3 from the deposition of August 4, that's the  
15 settlement statement there. Do you recall seeing that  
16 settlement statement before?

17 A Yes, I did.

18 Q Okay. And do you know whether the name  
19 Nationstar appears anywhere on that settlement  
20 statement?

21 A No.

22 Q Okay. When you were engaged in that

1 transaction, did you believe that you were doing  
2 business with Nationstar?

3 A I think so.

4 Q Okay. Did you believe that you were doing  
5 business with First American Real Estate?

6 A No. I was doing it with Jahid and  
7 Nationstar.

8 Q Do you know that Mr. Ahmad was paid by First  
9 American Real Estate in that transaction?

10 A I don't.

11 Q If you knew that Mr. Ahmad was paid by First  
12 American Real Estate in that transaction, would that  
13 change your opinion about who you were doing business  
14 with?

15 A No, I don't.

16 Q You thought you were doing business with  
17 Nationstar?

18 A Yes.

19 Q And it doesn't matter whether he was  
20 actually getting paid by First American Real Estate or  
21 anybody else?

22 A That's right.

1 Q You didn't know the name First American?

2 A No.

3 Q You just knew the name Nationstar?

4 A That's right.

5 Q Okay. All right. Now, have you spoken with  
6 Mr. Ahmad about the testimony that you planned to give  
7 today?

8 A No. He asked me that he needed to come and  
9 tell what he has done for me, so I came on --

10 Q Okay. Do you know -- has he told you  
11 anything about the communications between himself and  
12 our client?

13 A I don't.

14 Q Nothing like that?

15 A No.

16 Q Have you spoken with Mr. Ahmad's attorney  
17 about the testimony that you would give today?

18 A No, I don't.

19 Q Okay. Have you spoken with anybody else  
20 about the testimony that you're giving today?

21 A No.

22 Q How often do you speak by Mr. Ahmad by

1 telephone?

2 A Never.

3 Q Never? Do you know what his telephone  
4 number is?

5 A I don't.

6 Q You don't?

7 A It's on his card whenever I need, but I  
8 don't need -- if I need, I can get his card and I can  
9 call him. But, you know, I don't --

10 Q Now, if we are interested in speaking with  
11 other representatives in the local Pakistani community,  
12 I understand you're Indian by background, but do you  
13 have familiarity with the Pakistani community in this  
14 area?

15 A They walk into my business. You know?

16 Q Uh-huh.

17 A As customers they walk in and I don't know  
18 their personal --

19 Q I just want to ask you some names of some  
20 local business to see whether you know them; okay? A-1  
21 Grocery?

22 A A-1 Grocery is in my line.

1 Q Okay. So you know who they are?

2 A Yes. It's in Lee Highway, it's close to my  
3 store.

4 Q Okay. Do you know whether anybody there  
5 would be interested in Mr. Ahmad's --

6 A I have no idea.

7 Q Let me finish the question. With his use of  
8 the name Nationstar? You wouldn't know?

9 A No, I don't.

10 Q How about a business called CarCornerVA.com?  
11 You don't know that business?

12 A No.

13 Q How about a business called Dil Bola?

14 A No.

15 Q How about a business called Danedar?

16 A No.

17 Q How about New Ali Grocery?

18 A I don't.

19 Q You don't know that?

20 A No.

21 Q World Travel, Inc.?

22 A No.

1 Q How about SAI Mortgage?

2 A I heard of her in the paper, but I don't  
3 know her personally.

4 Q Yes. You have never done --

5 A No.

6 Q They weren't involved in any of your real  
7 estate transactions?

8 A I don't think so. I don't know.

9 Q No? Saleem Khan?

10 A No.

11 Q You don't know Saleem?

12 A No. Like I said, I heard in the newspaper,  
13 but I've never met him or did any business with him.

14 Q All right. Incidentally, you were  
15 originally scheduled to testify in May, do you recall  
16 that?

17 A In May?

18 Q In May. Earlier this year?

19 A No, it was in September -- July, I think the  
20 last time I was here.

21 Q Didn't we originally --

22 MR. REA: The one that was canceled.

1 THE WITNESS: I never got any notice.

2 BY MR. MCDONALD:

3 Q Don't you remember? We had a deposition  
4 schedule, oh, I think it must have been May 25th or  
5 something like that, and we canceled that deposition?  
6 You don't remember that at all?

7 A No, not that I --

8 Q When's the last time you were in -- let me  
9 ask you this. You're not Pakistani?

10 A No.

11 Q But have you been to Pakistan?

12 A No.

13 Q You've never been to Pakistan?

14 A No.

15 Q When's the last time you were out of the  
16 country?

17 A Last year.

18 Q Last year? Did you ever -- did you ever  
19 tell Mr. Rea that you would be out of the country?

20 A Yes.

21 Q You told him that you would be out of the  
22 country?

1 A Yes.

2 Q But you did not go out of the country?

3 A I did go this year, also. I did go last  
4 year, also.

5 Q Where did you go?

6 A I went locally, I didn't go out of the  
7 country. I was out of state.

8 Q You were out of the state?

9 A Yes.

10 Q And where were you located?

11 A I was in Chicago.

12 Q You were in Chicago?

13 A Yes.

14 Q How long were you in Chicago?

15 A Two weeks.

16 Q Two weeks?

17 A Yes, sir.

18 Q I see. What were you doing in Chicago?

19 A One of my cousins marriage.

20 Q So you were there for -- okay. When was  
21 that? When were you --

22 A That was in July.

1 Q All right.

2 MR. MCDONALD: Well, I would like the record  
3 to reflect that we were informed that the witness out  
4 of the country and that he would not be available for a  
5 deposition until September in order to testify.

6 THE WITNESS: Because once I went to the out  
7 of state, then we had the Ramadan holiday, which I  
8 cannot get out of by business. That's the reason I  
9 told Mr. Ahmad I could not make it. The only available  
10 date I had was today, so I came --

11 BY MR. MCDONALD:

12 Q Sure. But you would have been available any  
13 time in June or July or August other than Ramadan?

14 A Yes.

15 Q Other than Ramadan and except for your two  
16 week trip to Chicago?

17 A Yes.

18 Q You would have been available at any time  
19 during that period?

20 A Well, see for me -- I had to close my  
21 business to come here and give you guys things. So  
22 that's the reason I was busy and I couldn't --

1 Q Yes.

2 A -- make it.

3 Q You can't take a few hours off to testify?

4 A Yes. Yes. That's the reason I'm busy and  
5 then I told Mr. Ahmad I can do it this day and he said  
6 okay, so we did it.

7 Q Okay. Do you want to go off the record?

8 A Yes.

9 (Off the record.)

10 BY MR. MCDONALD:

11 Q Is it your understanding that Mr. Ahmad is  
12 -- has a business named Nationstar?

13 A That's right.

14 Q That right now, as we sit here and speak,  
15 that he actually has a business?

16 A Yes.

17 Q Have you -- do you know where that business  
18 is located?

19 A No, I don't.

20 Q You don't? And is that how he makes a  
21 living as far as you know?

22 A Yes.

1 Q Does he have any other source of income  
2 besides Nationstar?

3 A I have no idea.

4 Q You don't know?

5 A No.

6 Q But you do think he makes a living with his  
7 business at Nationstar?

8 A Definitely.

9 Q So who do you think pays him? How do you  
10 think he makes money?

11 A Like I said, I have no idea.

12 Q Do you know whether he has ever earned any  
13 money using the name Nationstar?

14 A No, I don't.

15 Q You don't know?

16 A No.

17 Q So you don't know whether he's ever actually  
18 conducted any commercial activity using the name  
19 Nationstar?

20 A I don't know.

21 Q Do you know whether he has any employees?

22 A I don't.

1 Q Is there anything else that you know about  
2 his Nationstar business that you haven't explained yet?

3 A Like what?

4 Q Like whether it's ever done any business?

5 A That's his personal, I have no idea.

6 Q You don't know whether they've ever done any  
7 business?

8 A Yes, I don't know.

9 Q Okay.

10 MR. MCDONALD: All right. I don't have any  
11 further questions from this witness then.

12 ME. REA: I have no redirect.

13 (Signature having been not waived the  
14 deposition of ZULFIKHAR SHARIEFF, was adjourned at  
15 11:43 a.m.)

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**DEPOSITION OF ZULFIKHAR SHARIEFF  
CONDUCTED ON SEPTEMBER 22, 2010**

\* \* \*

**ACKNOWLEDGMENT OF DEPONENT**

I, Zulfi Khair Sharieff do hereby acknowledge that I have read and examined the foregoing testimony, and the same is a true, correct, and complete transcription of the testimony given by me, and any corrections appear on the attached errata sheet signed by me.

10-8-10

(Date)

Zulfi Khair Sharieff

(Signature)

**Job No.: 0101-185955**



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CERTIFICATE OF NOTARY PUBLIC

I, PATRICIA A. EDWARDS, the officer before whom the foregoing deposition was taken, do hereby certify that the witness whose testimony appears in the foregoing deposition was duly sworn by me; that the testimony of said witness was taken by me in stenotype and thereafter reduced to typewriting under my direction; that said deposition is a true record of the testimony given by said witness; that I am neither counsel for, related to, nor employed by and of the parties to the action in which this deposition was taken; and, further, that I am not a relative or employee of any counsel or attorney employed by the parties hereto, nor financially or otherwise interested in the outcome of this action.

*Patricia A. Edwards*  
Notary Public in and for the  
Commonwealth of Virginia

My commission expires:  
March 31, 2012  
Registration No. 229764

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BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

In the Matter of Serial No.  
Filed on  
For the Mark  
Published for Opposition on

78/866376  
April 20, 2006  
NATIONSTAR  
January 2, 2007

<p>Nationstar Mortgage LLC,  <i>Opposer</i></p> <p>vs.</p> <p>Mujahid Ahmad,  <i>Applicant</i></p>	<p>Opposition No. 91177036</p>
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**TRIAL TESTIMONY**

**MUJAHID AHMAD  
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**Mark Drawing Code** (4) STANDARD CHARACTER MARK  
**Serial Number** 77195561  
**Filing Date** June 1, 2007  
**Current Filing Basis** 1A  
**Original Filing Basis** 1A  
**Owner** (APPLICANT) Mujahid Ahmad INDIVIDUAL UNITED STATES #102 2001 North Daniel Street Arlington VIRGINIA 22201  
**Attorney of Record** Patrick I. Rea  
**Type of Mark** SERVICE MARK  
**Register** PRINCIPAL  
**Live/Dead Indicator** LIVE

**EXHIBIT**  
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**Serial Number**      78866376

**Filing Date**      April 20, 2006

**Current Filing Basis**      1A

**Original Filing Basis**      1A

**Published for Opposition**      January 2, 2007

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**Type of Mark Register**      SERVICE MARK  
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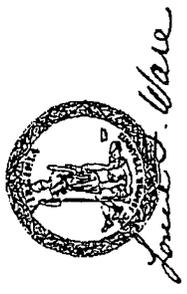
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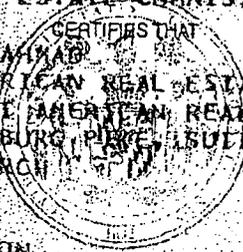
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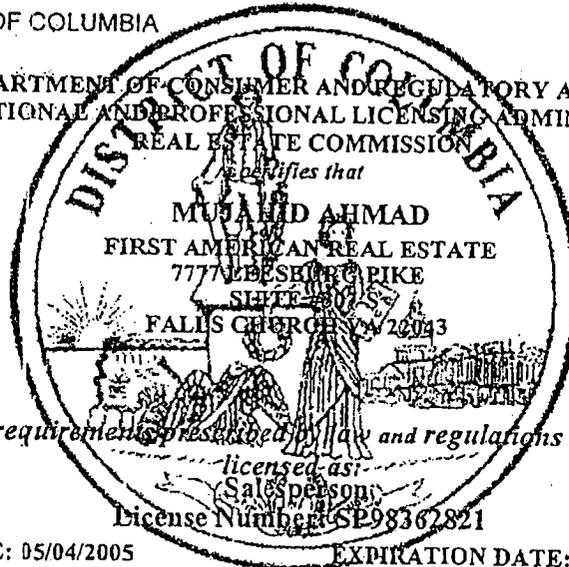
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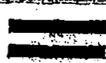
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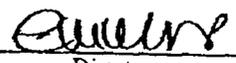
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ISSUE DATE: 09/01/2007

EXPIRATION DATE: 08/31/2009



Director

Department of Consumer and Regulatory Affairs

GOVERNMENT OF THE DISTRICT OF COLUMBIA

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
Occupational and Professional Licensing Administration

Real Estate Board

**MUHAJIB AHMAD**  
FIRST AMERICAN REAL ESTATE  
2211 LEBURG PIKE  
SUITE #307-S  
FALLS CHURCH VA 22043



*has met all the requirements prescribed  
by law and regulations and is hereby licensed as a(n)*

Salesperson  
License Number: SP98362821  
Issue Date: 05-04-2005  
Expiration Date: 08-31-2011

A handwritten signature in black ink, appearing to read "Linda K. Neff".

Director, Department of Consumer and Regulatory Affairs

011 001 100 1000 0000 000



*Northern Virginia Association of Realtors® , Inc.*

*Certificate of Membership*

*Mujahid Ahmad*

*was elected Realtor® Member and is entitled to all the rights, benefits, and privileges of such membership*

*In witness thereof are hereto affixed the seal of the Association and the signature*



*December 2, 2004*  
*Date*

*Tush Singh*  
*Chairman of the Board*

*Northern Virginia Association of REALTORS®*

*Certifies that*

*Mujahid Ahmad*

*First American Real Estate, Inc.*

*Is recognized for outstanding sales performance in*

*2005*

*As a member of the*

*Multi-Million Dollar Sales Club*

*Christine M. Jell*

Chief Executive Officer



*Margaret Ireland*

Chairman of the Board

VOID  CORRECTED

PAYER'S name, street address, city, state, ZIP code, and telephone no.  <b>FIRST AMERICAN REAL ESTATE 7777 LEESBURG PIKE, STE 307-S FALLS CHURCH, VA 22043</b>  703 506 1003		1 Rents \$	OMB No. 1545-0115  <b>2005</b>  Form 1099-MISC	<b>Miscellaneous Income</b>
PAYER'S Federal Identification number  <b>68-0583819</b>		2 Royalties \$		
RECIPIENT'S identification number  <b>227 61 4655</b>		3 Other income \$	4 Federal income tax withheld \$	<b>Copy 1 For State Tax Department</b>
RECIPIENT'S name  <b>MUJAHID AHMAD</b>  Street address (including apt. no.)  <b>2001 NORTH DANIEL ST. # 102</b>  City, state, and ZIP code  <b>ARLINGTON, VA 22201</b>		5 Fishing boat proceeds \$	6 Medical and health care payments \$	
Account number (see instructions)		7 Nonemployee compensation  <b>\$ 72,433.37</b>	8 Substitute payments in lieu of dividends or interest \$	
15a Section 409A deferrals \$	15b Section 409A income \$	9 Payer made direct sales of \$5,000 or more of consumer products to a buyer (recipient) for resale <input type="checkbox"/> \$	10 Crop insurance proceeds \$	
		11	12	
		13 Excess golden parachute payments \$	14 Gross proceeds paid to an attorney \$	
		16 State tax withheld \$	17 State/Payer's state no.	18 State income \$

Form 1099-MISC

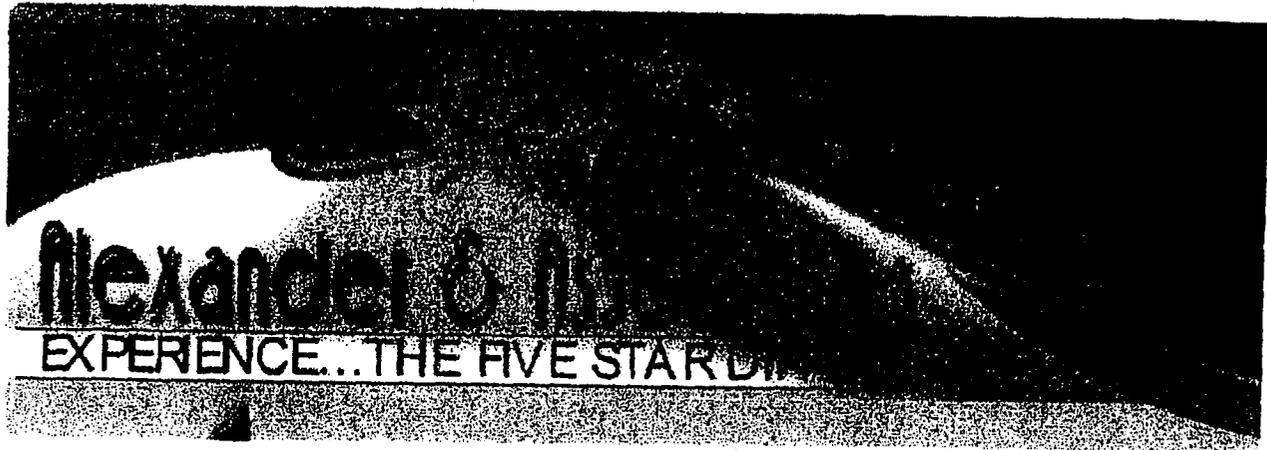
Department of the Treasury - Internal Revenue Service

CORRECTED (if checked)

PAYER'S name, street address, city, state, ZIP code, and telephone no.  <b>FIRST AMERICAN REAL ESTATE, INC.</b> <b>7777 LEESBURG PIKE, SUITE 307-S</b> <b>FALLS CHURCH, VA 22043</b>  <b>703 506-1003</b>		1 Rents \$	OMB No. 1545-0115  <b>2006</b>  Form 1099-MISC	Miscellaneous Income   Copy 2 To be filed with recipient's state income tax return, when required.
PAYER'S federal identification number  <b>68-0583819</b>	RECIPIENT'S identification number  <b>227-61-4655</b>	2 Royalties \$	3 Other income \$	
RECIPIENT'S name  <b>MUJAHLID AHMAD</b>  Street address (including apt. no.)  <b>2001 NORTH DANIEL STREET, # 102</b>  City, state, and ZIP code  <b>ARLINGTON, VA 22201</b>		4 Federal income tax withheld \$	5 Fishing boat proceeds \$	
Account number (see instructions)		6 Medical and health care payments \$	7 Nonemployee compensation \$ <b>22,928.00</b>	
15a Section 409A deferrals \$	15b Section 409A income \$	8 Substitute payments in lieu of dividends or interest \$	9 Payer made direct sales of \$5,000 or more of consumer products to a buyer (recipient) for resale <input type="checkbox"/> \$	10 Crop insurance proceeds \$
		11	12	
		13 Excess golden parachute payments \$	14 Gross proceeds paid to an attorney \$	
		16 State tax withheld \$	17 State/Payer's state no.	18 State income \$

Form 1099-MISC

Department of the Treasury - Internal Revenue Service



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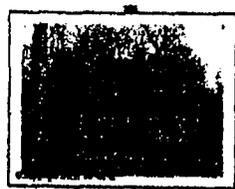
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 Frederick County Office: 1700 King Fisher Drive, Suite 7 Frederick, Maryland 21701  
 Howard County - Clarksville Office: 12345 Wake Forest Road, Suite F Clarksville, Maryland 21029  
 Howard County - Columbia Office: 5570 Sterrett Place Suite 310 Columbia, Maryland 21044  
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Washington, DC real estate, Chevy Chase real estate and Bethesda real estate, home listings and homes for sale in Maryland - Melinda Estridge, REALTOR® - NUMBER1EXPERT™



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### **REAL ESTATE TIPS**

#### **Closing or Settlement >Net Sheet for Sellers**

When you consider what price you should accept when selling your home, there are two important factors that will influence your decision. The first factor is the basic sales price. The second, and more important, is the amount you will actually receive from the proceeds at the closing.

Your real estate agent will prepare a seller's "net sheet" showing what your expenses will be. This will aid you in determining who pays what and when. It can help you to focus on the details of the sale.

A seller's expenses will include brokerage fees, real estate settlement fees, title insurance fees and special assessments. In some cases the buyer may ask you to pay some of the loan fees. Local real estate taxes will be pro-rated for you and the buyer, and you may be asked to place funds in escrow for payment of your final water bill. Subtract your mortgage balance any home improvement loans and other liens against the property that will be paid at the closing to come up with your final figures.

Your real estate agent can go over all of these factors with you when you list your home for sale and again as offers come in.

- See All Tips In The "Closing or Settlement" Category >

● See Complete Library Of Hundreds Of Tips In 30+ Categories >

### REAL ESTATE TRIVIA

Q What is the longest construction time for a private residence?

A The Winchester House in San Jose, CA, was under construction for over 38 years.

● See More Real Estate Trivia >

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Long and Foster Realtors Bethesda  
4650 East West Highway  
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Fax: 301-951-7668  
Email: melindaestridge@NUMBER1EXPERT.com

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Realtor®

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Off: (703) 525-8770  
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Arlington, VA 22201  
Email: Mak35@mrjs.com



  
**Mujahid Ahmad**  
Mortgage Broker

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Off: (703)-525-8770  
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Arlington, VA 22201  
Email: MakRealtor@yahoo.com

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APRIL 2005



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broker, This is not intended to solicit that listing*



APP 00028

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**Various documentation Options:**

- Full documentation
- Limited documentation
- No documentation
- Stated Income

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2001 North Daniel Street, # 102, Arlington, VA 22201

# NationStar Mortgage, Inc.

March 25, 2005

Mr. Ikram U. Danish  
1444 Cottonwood Court  
Woodbridge, VA 22191

Dear Sir/Madam:

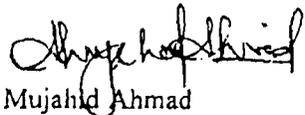
NationStar Mortgage, Inc. assists its customers in the purchase of Residential, Commercial and Land properties. If you are interested in buying a new property or want to refinance your current property, please feel free to contact us by email or call us at (703) 732-9899 to assist you in either transaction.

We can help you with multiple loan options available to you in today's market, such as home equity line of credit, interest only loan, no down payment with 80/20 program, full documentation, limited or no documentation loan and stated income loans.

We are here to help you make your real estate transaction as smooth as possible. If you are not ready at the moment, please feel free to forward this information to your friends or family members who might be interested to buy a real estate.

Thanks for your time and looking forward to hear from you at your earliest convenience.

Sincerely,



Mujahid Ahmad  
President  
NationStar Mortgage, Inc.  
(703) 732-9899

# NationStar Mortgage, Inc.

April 02, 2005

Mr. Ahmed U Sayed  
222 North Thomas Street, # 103  
Arlington, VA 22203

Dear Sir/Madam:

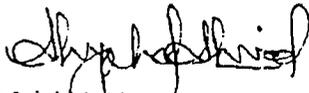
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Sincerely,



Mujahid Ahmad  
President  
NationStar Mortgage, Inc.  
(703) 732-9899

# NationStar Mortgage, Inc.

April 03, 2005

Mr. Shafiq Ahmad  
830 S. Greenbrier Street # 3  
Arlington, VA 22204

Dear Sir/Madam:

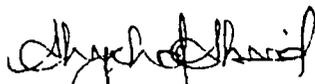
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Sincerely,



Mujahid Ahmad  
President  
NationStar Mortgage, Inc.  
(703) 732-9899

# NationStar Mortgage, Inc.

April 16, 2005

Mr. Abdul Haq  
1205 South Thomas Street, # 3  
Arlington, VA 22204

Dear Sir/Madam:

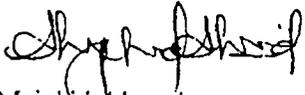
NationStar Mortgage, Inc. assists its customers in the purchase of Residential, Commercial and Land properties. If you are interested in buying a new property or want to refinance your current property, please feel free to contact us by email or call us at (703) 732-9899 to assist you in either transaction.

We can help you with multiple loan options available to you in today's market, such as home equity line of credit, interest only loan, no down payment with 80/20 program, full documentation, limited or no documentation loan and stated income loans.

We are here to help you make your real estate transaction as smooth as possible. If you are not ready at the moment, please feel free to forward this information to your friends or family members who might be interested to buy a real estate.

Thanks for your time and looking forward to hear from you at your earliest convenience.

Sincerely,



Mujahid Ahmad  
President  
NationStar Mortgage, Inc.  
(703) 732-9899

2001 North Daniel Street, 102, Arlington, VA 22201  
Phone: (703) 732-9899 Fax: (703) 525-8770 E-Mail: Mak35@nms.com

APP 00039

# NationStar Mortgage, Inc.

July 17, 2005

Mr. Rahat Mushtaq  
6135 Leesburg Pike, # 404  
Falls Church, VA 22041

Dear Sir/Madam:

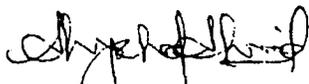
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Sincerely,



Mujahid Ahmad  
President  
NationStar Mortgage, Inc.  
(703) 732-9899

2001 North Daniel Street, 102, Arlington, VA 22201  
Phone: (703) 732-9899 Fax: (703) 525-8770 E-Mail: Mak35@mris.com

APP 00040

# NationStar Mortgage, Inc.

October 14, 2005

Mr. Abid Hussain  
6143 Leesburg Pike, # 308  
Falls Church, VA 22041

Dear Sir/Madam:

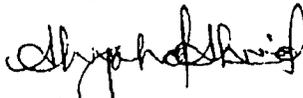
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Thanks for your time and looking forward to hear from you at your earliest convenience.

Sincerely,



Mujahid Ahmad  
President  
NationStar Mortgage, Inc.  
(703) 732-9899

2001 North Daniel Street, 102, Arlington, VA 22201  
Phone: (703) 732-9899 Fax: (703) 525-8770 E-Mail: Mak35@nris.com

APP 00041

# NationStar Mortgage, Inc.

February 05, 2006

Mr. Tahir Majeed  
6143 Leesburg Pike, # 501  
Falls Church, VA 22041

Dear Sir/Madam:

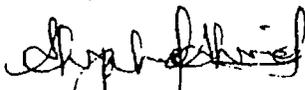
NationStar Mortgage, Inc. assists its customers in the purchase of Residential, Commercial and Land properties. If you are interested in buying a new property or want to refinance your current property, please feel free to contact us by email or call us at (703) 732-9899 to assist you in either transaction.

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Thanks for your time and looking forward to hear from you at your earliest convenience.

Sincerely,



Mujahid Ahmad  
President  
NationStar Mortgage, Inc.  
(703) 732-9899

2001 North Daniel Street, 102, Arlington, VA 22201  
Phone: (703) 732-9899 Fax: (703) 525-8770 E-Mail: Mak35@mris.com

APP 00042

# NationStar Mortgage, Inc.

August 18, 2006

Ms. Marina Leon  
3404 43<sup>rd</sup> Avenue  
Brentwood, Maryland 20722

Dear Sir/Madam:

NationStar Mortgage, Inc. assists its customers in the purchase of Residential, Commercial and Land properties. If you are interested in buying a new property or want to refinance your current property, please feel free to contact us by email or call us at (703) 732-9899 to assist you in either transaction.

We can help you with multiple loan options available to you in today's market, such as home equity line of credit, interest only loan, no down payment with 80/20 program, full documentation, limited or no documentation loan and stated income loans.

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Thanks for your time and looking forward to hear from you at your earliest convenience.

Sincerely,



Mujahid Ahmad  
President  
NationStar Mortgage, Inc.  
(703) 732-9899

2001 North Daniel Street, 102, Arlington, VA 22201  
Phone: (703) 732-9899 Fax: (703) 525-8770 E-Mail: Mak35@mris.com

APP 00043

Step 2 (Adjust for any shared sales, if Any):

Enter the percent of volume you are to receive credit for in the box provided, then press the Generate Report button to continue.

If you received 33 1/3% of a \$100,000 sale then enter 33.3 in the box for that listing. (Percentage will be calculated on the next page, do NOT enter the number as a percent (i.e. .0333))  
If a listing is not to be counted enter "0".

Report Type: (Both Listing and Selling Sides)

For: **Mujahid Ahmad (106327)**

Listings Found: **14**. For the Period **01/01/2004 TO 12/31/2010**

List Num	Address	City, State	LA Name	Alt LA Name	Selling Agent Name	Sold Date	Sale Price	Your % of any Shared Sale (i.e. 33.3% enter 33.3)
FX4963136	6401 PIONEER DRIVE	SPRINGFIELD, VA	Diana Nguyen		Mujahid Ahmad	02/10/2005	\$438,000	100 %
FX5159025	7724 CAMP ALGER AVENUE	FALLS CHURCH, VA	Juan Estrada		Mujahid Ahmad	03/24/2005	\$405,000	100 %
PWS154928	9888 EARLS FERRY CIRCLE	BRISTOW, VA	Nadir Bajwa		Mujahid Ahmad	04/07/2005	\$390,000	100 %
PWS180801	2704 HARWICH COURT	WOODBRIIDGE, VA	Giorta Price		Mujahid Ahmad	04/12/2005	\$375,000	100 %
FX5272971	6529 ELDER AVENUE	SPRINGFIELD, VA	Cindy Schneider	Tom Pletsch	Mujahid Ahmad	07/25/2005	\$602,000	100 %
FX5308999	6518 SHARPS DRIVE	CENTREVILLE, VA	Tom Krupinski		Mujahid Ahmad	08/09/2005	\$410,000	100 %
FX5292586	7220 ROOSEVELT AVENUE	FALLS CHURCH, VA	Mujahid Ahmad		Anita G. Vera	08/15/2005	\$535,000	100 %
FX5322672	2937 LAWRENCE DRIVE	FALLS CHURCH, VA	German Pomajambo		Mujahid Ahmad	09/27/2005	\$600,000	100 %
FX6041298	1400 SADLERS WELLS DRIVE	HERNDON, VA	C. Carol Frey		Mujahid Ahmad	08/16/2006	\$392,000	100 %
FX6136198	7402 ELLWOOD PLACE	SPRINGFIELD, VA	Joseph Potts		Mujahid Ahmad	09/15/2006	\$480,000	100 %
PW6935777	14104 MADRIGAL DRIVE	WOODBRIIDGE, VA	Muzaffar Mumtaz		Mujahid Ahmad	06/29/2009	\$215,000	100 %
PW6955506	5204 QUIET PLACE	WOODBRIIDGE, VA	Marie Daniels		Mujahid Ahmad	07/31/2009	\$301,000	100 %
FX7320796	8041 PANTANO PLACE 21	ALEXANDRIA, VA	Nadeem Rehman		Mujahid Ahmad	05/21/2010	\$59,900	100 %
<b>13 Total Residential Sales: \$5,202,900</b>								
DC6202245	2800 10TH STREET NORTHEAST	WASHINGTON, DC	Helena Johnson-McNeely		Mujahid Ahmad	02/23/2007	\$1,050,000	100 %
<b>1 Total Commercial Sales: \$1,050,000</b>								
<b>14 Total Sales: \$6,252,900</b>								

Click the Button to Create the Final Report and Calculate Shared Sales (IF ANY)

# Commonwealth of Virginia



## STATE CORPORATION COMMISSION

*Richmond, May 19, 2006*

*This is to certify that the certificate of incorporation of*

**NATIONSTAR MORTGAGE, INC.**

*was this day issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the corporation and its business.*

*Effective date: May 19, 2006*



*State Corporation Commission*

*Attest:*

*Joel H. Beck*  
Clerk of the Commission

COMMONWEALTH OF VIRGINIA



STATE CORPORATION COMMISSION  
BUREAU OF FINANCIAL INSTITUTIONS

LICENSE NO. MB-3578

THIS IS TO CERTIFY THAT:

NATIONSTAR MORTGAGE, INC.

having met the requirements of law, is authorized to engage in business as a mortgage broker under the provisions of Chapter 16 of Title 6.1 of the Code of Virginia, at or in:

2001 N. Daniel Street, Suite 102, Arlington, Virginia 22201

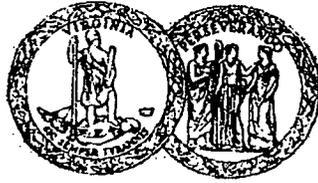
IN WITNESS WHEREOF, I have set my hand this twenty-four  
day of October, 2006, at Richmond, Virginia.

*E. J. Face, Jr. Commissioner of Financial Institutions*

**THIS LICENSE IS NOT TRANSFERABLE OR ASSIGNABLE**

This license is to be displayed conspicuously where business is transacted

COMMONWEALTH OF VIRGINIA



STATE CORPORATION COMMISSION  
BUREAU OF FINANCIAL INSTITUTIONS

LICENSE NO. MC-4451

THIS IS TO CERTIFY THAT:

NATIONSTAR MORTGAGE, INC.

having met the requirements of law, is authorized to engage in business as a mortgage broker under the provisions of Chapter 16 of Title 6.1 of the Code of Virginia, at or in:

2001 N. Daniel Street, Suite 102  
Arlington, VA 22201

IN WITNESS WHEREOF, *I have set my hand this* \_\_\_\_\_ *ninth*

*day of* April , 2009 , *at Richmond, Virginia.*

\_\_\_\_\_  
*E. J. Face, Jr., Commissioner of Financial Institutions*

**THIS LICENSE IS NOT TRANSFERABLE OR ASSIGNABLE**

This license is to be displayed conspicuously where business is transacted

Martin O'Malley  
Governor  
Anthony G. Brown  
Lt. Governor  
Thomas F. Perez  
Secretary

LICENSE, REGISTRATION, OR CERTIFICATION

*State of Maryland*

DEPARTMENT OF LABOR, LICENSING AND REGULATION  
COMMISSIONER OF FINANCIAL REGULATION

CERTIFIES THAT

LEGAL NAME: NATIONSTAR MORTGAGE, INC.

D/B/A:

2001 NORTH DANIEL STREET, # 102

ARLINGTON VA 22201

IS AN AUTHORIZED MORTGAGE LENDERS

LIC. REG. CERT. NO.	EXPIRATION DATE	EFFECTIVE DATE	CATEGORY
16867	02-28-2009	02-28-2007	06

3517377

WHERE REQUIRED BY LAW THIS MUST BE CONSPICUOUSLY DISPLAYED IN OFFICE TO WHICH IT APPLIES

LICENSE, REGISTRATION, OR CERTIFICATION

04 06 16867

3,517,377

SAVE THIS PORTION OF CARD AND USE REVERSE SIDE FOR NAME AND/OR ADDRESS CHANGES. BOARD MUST BE NOTIFIED OF THESE CHANGES IMMEDIATELY.

COMMISSIONER OF FINANCIAL REGUL  
500 N. CALVERT STREET, ROOM 402  
BALTIMORE, MD. 21202-3651

04 06 16867

NATIONSTAR MORTGAGE, INC.

2001 NORTH DANIEL STREET, # 102

ARLINGTON VA 22201

STATE OF MARYLAND  
DEPARTMENT OF LABOR, LICENSING AND REGULATION  
COMMISSIONER OF  
FINANCIAL REGULATION

CERTIFIES THAT

NATIONSTAR MORTGAGE, INC.

IS AN AUTHORIZED

MORTGAGE LENDERS

LIC. REG. CERT. NO.	EXPIRATION DATE	EFFECTIVE DATE	CATEGORY
16867	02-28-2009	02-28-2007	06

LICENSE, REGISTRATION, OR CERTIFICATION 3517377

Martin O'Malley  
Governor

Anthony G. Brown  
Lt. Governor

Martin O'Malley  
Governor  
Anthony G. Brown  
Lt. Governor  
Thomas E. Perez  
Secretary

LICENSE, REGISTRATION, OR CERTIFICATION

*State of Maryland*

DEPARTMENT OF LABOR, LICENSING AND REGULATION  
COMMISSIONER OF FINANCIAL REGULATION

CERTIFIES THAT

LEGAL NAME: NATIONSTAR MORTGAGE, INC.

D/B/A:

2001 NORTH DANIEL STREET, # 102

ARLINGTON

VA 22201

IS AN AUTHORIZED MORTGAGE LENDERS

LIC. REG. CERT. NO.	EXPIRATION DATE	EFFECTIVE DATE	CATEGORY	
16867	12-31-2009	03-01-2009	06	3817829

WHERE REQUIRED BY LAW THIS MUST BE CONSPICUOUSLY DISPLAYED IN OFFICE TO WHICH IT APPLIES

LICENSE, REGISTRATION, OR CERTIFICATION

04 06 16867

3,817,829

SAVE THIS PORTION OF CARD AND USE REVERSE SIDE FOR NAME AND/OR ADDRESS CHANGES. BOARD MUST BE NOTIFIED OF THESE CHANGES IMMEDIATELY.

04 06 16867

COMMISSIONER OF FINANCIAL REGULATION  
500 N. CALVERT STREET, ROOM 402  
BALTIMORE, MD. 21202-3651

NATIONSTAR MORTGAGE, INC.

2001 NORTH DANIEL STREET, # 102

ARLINGTON

VA 22201

FOLD LINE

STATE OF MARYLAND  
DEPARTMENT OF LABOR, LICENSING AND REGULATION  
COMMISSIONER OF  
FINANCIAL REGULATION

CERTIFIES THAT

NATIONSTAR MORTGAGE, INC.

IS AN AUTHORIZED

MORTGAGE LENDERS

LIC. REG. CERT. NO.	EXPIRATION DATE	EFFECTIVE DATE	CATEGORY
16867	12-31-2009	03-01-2009	06

LICENSE, REGISTRATION, OR CERTIFICATION

Martin O'Malley  
Governor

Anthony G. Brown  
Lt. Governor

3817829

SIGNATURE OF BEARER

Martin O'Malley  
Governor

Anthony G. Brown  
Lt. Governor

Alexander M. Sanchez  
Secretary

LICENSE, REGISTRATION, OR CERTIFICATION

*State of Maryland*

DEPARTMENT OF LABOR, LICENSING AND REGULATION  
COMMISSIONER OF FINANCIAL REGULATION

CERTIFIES THAT

LEGAL NAME: NATIONSTAR MORTGAGE, INC.

D/B/A:

2001 NORTH DANIEL STREET, # 102

ARLINGTON

VA 22201

NMLS ID#  
222951

IS AN AUTHORIZED

MORTGAGE LENDER LICENSE

LIC. REG. CERT. NO.  
16867

EXPIRATION DATE  
12-31-2010

EFFECTIVE DATE  
03-18-2010

CATEGORY  
06

3971305

WHERE REQUIRED BY LAW THIS MUST BE CONSPICUOUSLY DISPLAYED IN OFFICE TO WHICH IT APPLIES

LICENSE, REGISTRATION, OR CERTIFICATION

04 06 16867

3,971,305

SAVE THIS PORTION OF CARD AND USE REVERSE SIDE FOR NAME  
AND/OR ADDRESS CHANGES. BOARD MUST BE NOTIFIED OF THESE  
CHANGES IMMEDIATELY. 04 06 16867  
COMMISSIONER OF FINANCIAL REGULATION  
500 N. CALVERT STREET, ROOM 402  
BALTIMORE, MD. 21202-3651

NATIONSTAR MORTGAGE, INC.

2001 NORTH DANIEL STREET, # 102

ARLINGTON

VA 22201

FOLD LINE

STATE OF MARYLAND  
DEPARTMENT OF LABOR, LICENSING AND REGULATION  
COMMISSIONER OF FINANCIAL REGULATION

NMLS ID# 222951

CERTIFIES THAT

NATIONSTAR MORTGAGE, INC.

IS AN AUTHORIZED

MORTGAGE LENDER LICENSE

LIC. REG. CERT. NO.  
16867

EXPIRATION DATE  
12-31-2010

EFFECTIVE DATE  
03-18-2010

CATEGORY  
06

LICENSE, REGISTRATION, OR CERTIFICATION

Martin O'Malley  
Governor

Anthony G. Brown  
Lt. Governor

3971305

SIGNATURE OF BEARER



**Government of the District of Columbia  
Department of Insurance, Securities and Banking**

NationStar Mortgage, Inc.  
Attn: Licensing Division  
2001 North Daniel Street, #102  
Arlington, VA 22201

Dear Mujahid Ahmad

Please find attached your company's original license issued by the Department of Insurance, Securities and Banking. If you have any questions, please do not hesitate to call our office at (202) 727-8000.

Sincerely,

*Howard Amer*

Howard Amer  
Director, Banking Bureau  
Department of Insurance, Securities and Banking

Fold along line

**Government of the District of Columbia  
Department of Insurance, Securities and Banking  
Banking Bureau  
810 1st Street, NE Suite 701  
Washington, DC 20002  
(202) 727-8000**

**The Law Requires This License To Be Posted At All Times**

**License Type: Mortgage Broker License**

**Category: Broker**

**Customer ID Number: 6453**

**Company Name  
NationStar Mortgage, Inc.**

**Doing Business As**

**Address  
2001 North Daniel Street, #102**

**City  
Arlington**

**State  
VA**

**Postal Code  
22201**

**License Number: MLB 6453**

**Date Issued: 03/16/2007**

**Valid for the Period:  
3/16/07 through 6/30/08**

It is a violation of DC Law 2-38 ("Human Rights Act") to discriminate in the provision of any services to the public based upon race, color, religion, national origin, sex, age, marital status, personal appearance, sexual orientation, family responsibilities, matriculation, political affiliation, physical handicap, source of income, and place of residence or business. Failure or refusal to comply with the above shall be a proper basis for the revocation or suspension of this license.

**Thomas E. Hampton, Commissioner**



**Government of the District of Columbia  
Department of Insurance, Securities and Banking**

NationStar Mortgage, Inc.  
Attn: Licensing Division  
2001 North Daniel Street, #102  
Arlington, VA 22201

Dear Mujahid Ahmad,

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Sincerely,

*Howard Amer*

Howard Amer  
Director, Banking Bureau  
Department of Insurance, Securities and Banking

Leave This Section Attached ~ Fold Along This Line For Display

**Government of the District of Columbia  
Department of Insurance, Securities and Banking  
Banking Bureau  
810 1st Street, NE Suite 701  
Washington, DC 20002  
(202) 727-8000**

The Law Requires This License To Be Posted At All Times

**License Type: Mortgage Broker License**

**License Number: MLB 6453**

**Category: Broker**

**Date Issued: 06/06/2008**

**Customer ID Number: 6453**

**Valid for the Period:**

**Company Name:  
NationStar Mortgage, Inc.**

**7/01/08 through 6/30/09**

**Doing Business As:**

It is a violation of DC Law 2-38 ("Human Rights Act") to discriminate in the provision of any services to the public based upon race, color, religion, national origin, sex, age, marital status, personal appearance, sexual orientation, family responsibilities, matriculation, political affiliation, physical handicap, source of income, and place of residence or business. Failure or refusal to comply with the above shall be a proper basis for the revocation or suspension of this license.

**Address:**

**2001 North Daniel Street, #102**

**City: Arlington State: VA Postal Code: 22201**

**Thomas E. Hampton, Commissioner**



**Government of the District of Columbia  
Department of Insurance, Securities and Banking**

NationStar Mortgage, Inc.  
Attn: Licensing Division  
2001 North Daniel Street, #102  
Arlington, VA 22201

Dear Mujahid Ahmad,

Please find attached your company's original license issued by the Department of Insurance, Securities and Banking. If you have any questions, please do not hesitate to call our office at (202) 727-8000.

Sincerely,

*Howard Amer*

Howard Amer  
Director, Banking Bureau  
Department of Insurance, Securities and Banking

Leave This Section Attached ~ Fold Along This Line For Display

**Government of the District of Columbia  
Department of Insurance, Securities and Banking  
Banking Bureau  
810 1st Street, NE Suite 701  
Washington, DC 20002  
(202) 727-8000**

**The Law Requires This License To Be Posted At All Times**

**License Type: Mortgage Broker License**

**License Number: MLB 6453**

**Category: Broker**

**Date Issued: 07/13/2009**

**Customer ID Number: 6453**

**Valid for the Period:**

**Company Name:  
NationStar Mortgage, Inc.**

**7/01/09 through 12/31/10**

**Doing Business As:**

It is a violation of DC Law 2-38 ("Human Rights Act") to discriminate in the provision of any services to the public based upon race, color, religion, national origin, sex, age, marital status, personal appearance, sexual orientation, family responsibilities, matriculation, political affiliation, physical handicap, source of income, and place of residence or business. Failure or refusal to comply with the above shall be a proper basis for the revocation or suspension of this license.

**Address:**

**2001 North Daniel Street, #102**

**City:**

**State:**

**Postal Code:**

**Arlington**

**VA**

**22201**

**Thomas E. Hampton, Commissioner**

APP 00053

Network Solutions

Login

Your cart is empty



### WHOIS Search Results

#### WHOIS Record For



**nationstarmortgage.com**

Services from Network Solutions:

- Certified Offer Service - Let us help you get this domain name!
- Backorder - Try to get this name when it becomes available.
- Private Registration - Keep personal information for this domain private.
- SSL Certificates - Get peace of mind with a secure certificate.
- Site Confirm Seals - Display a security seal and gain visitor trust.

Let us take you to the top of major search engines!

Guaranteed top 10 placement

Visit [AboutUs.org](http://AboutUs.org) for more information about [NATIONSTARMORTGAGE.COM](http://NATIONSTARMORTGAGE.COM) [AboutUs](#): [NATIONSTARMORTGAGE.COM](http://NATIONSTARMORTGAGE.COM)

**Registrant:**  
AHMAD, MUJAHID \*\*

[Make this info private](#)

2001 N DANIEL STREET  
ARLINGTON, VA 22201-4141  
US

**Domain Name:** NATIONSTARMORTGAGE.COM

**Administrative Contact , Technical Contact :**

AHMAD, MUJAHID \*\*  
Mujhi@aol.com  
2001 N DANIEL STREET  
ARLINGTON, VA 22201-4141  
US  
Phone: 703-732-9899  
Fax: 123 123 1234

Record expires on 04-Apr-2008  
Record created on 04-Apr-2005  
Database last updated on 15-Oct-2006

**Domain servers in listed order:**

[Manage DNS](#)

[NS71.WORLDDNIC.COM](http://NS71.WORLDDNIC.COM)  
[NS72.WORLDDNIC.COM](http://NS72.WORLDDNIC.COM)

205.178.190.36  
205.178.189.36

[Show underlying registry data for this record](#)

**Current Registrar:** NETWORK SOLUTIONS, LLC.

When you register a domain name, current policies require that the contact information for your domain name registration be included in a public database known as WHOIS. To learn about actions you can take to protect your WHOIS information visit [www.internetprivacyadvocate.org](http://www.internetprivacyadvocate.org).

**NOTICE AND TERMS OF USE:** You are not authorized to access or query our WHOIS database through the use of high-volume, automated, electronic processes or for the purpose or purposes of using the data in any manner that violates these terms of use. The Data in Network Solutions' WHOIS database is provided by Network Solutions for information purposes only, and to assist persons in obtaining information about or related to a domain name registration record. Network Solutions does not guarantee its accuracy. By submitting a WHOIS query, you agree to abide by the following terms of use: You agree that

Search

\_\_\_\_\_

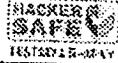
Go

0054

Network Solutions

Login

Your cart is empty



### WHOIS Search Results

#### WHOIS Record For

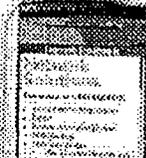


**nationstarmortgage.net**

Services from Network Solutions:

- Certified Offer Service** - Let us help you get this domain name!
- Backorder** - Try to get this name when it becomes available.
- Private Registration** - Keep personal information for this domain private.
- SSL Certificates** - Get peace of mind with a secure certificate.
- Site Confirm Seals** - Display a security seal and gain visitor trust.

The future is on mobile Web sites.



Expand your reach with a mobile domain.

Go

Visit [AboutUs.org](http://AboutUs.org) for more information about NATIONSTARMORTGAGE.NET [AboutUs:](#) [NATIONSTARMORTGAGE.NET](http://NATIONSTARMORTGAGE.NET)

**Registrant:**  
AHMAD, MUJAHID \*\*

[Make this info private](#)

2001 N DANIEL STREET  
ARLINGTON, VA 22201-4141  
US

**Domain Name:** NATIONSTARMORTGAGE.NET

**Administrative Contact , Technical Contact :**

AHMAD, MUJAHID \*\*  
Mujhi@aol.com  
2001 N DANIEL STREET  
ARLINGTON, VA 22201-4141  
US  
Phone: 703-732-9899  
Fax: 123 123 1234

**Record expires on 04-Apr-2008**  
**Record created on 04-Apr-2005**  
**Database last updated on 15-Oct-2006**

**Domain servers in listed order:**

[Manage DNS](#)

[NS71.WORLDDNIC.COM](http://NS71.WORLDDNIC.COM)  
[NS72.WORLDDNIC.COM](http://NS72.WORLDDNIC.COM)

205.178.190.36  
205.178.189.36

[Show underlying registry data for this record](#)

**Current Registrar:** NETWORK SOLUTIONS, LLC.

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**NOTICE AND TERMS OF USE:** You are not authorized to access or query our WHOIS database through the use of high-volume, automated, electronic processes or for the purpose or purposes of using the data in any manner that violates these terms of use. The Data in Network Solutions' WHOIS database is provided by Network Solutions for information purposes only, and to assist persons in obtaining information about or related to a domain name registration record. Network Solutions does not guarantee its accuracy. By submitting a WHOIS query, you agree to abide by the following terms of use: You agree that

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HACKER  
888 888  
TEXT 123-4567



### WHOIS Search Results

#### WHOIS Record For

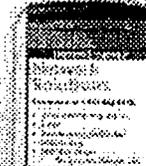


**nationstar.org**

Services from Network Solutions:

- [Certified Offer Service](#) - Let us help you get this domain name!
- [Backorder](#) - Try to get this name when it becomes available.
- [Private Registration](#) - Keep personal information for this domain private.
- [SSL Certificates](#) - Get peace of mind with a secure certificate.
- [Site Confirm Seals](#) - Display a security seal and gain visitor trust.

The future is on mobile Web sites.



Expand your reach with a .mobi domain.

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Visit AboutUs.org for more information about NATIONSTAR.ORG [AboutUs](#): NATIONSTAR.ORG

**Registrant:** AHMAD, MUJAHID \*\* [Make this info private](#)

2001 N DANIEL STREET  
ARLINGTON, VA 22201-4141  
US

**Domain Name:** NATIONSTAR.ORG

**Administrative Contact , Technical Contact :**

AHMAD, MUJAHID \*\*  
Mujhi@aol.com  
2001 N DANIEL STREET  
ARLINGTON, VA 22201-4141  
US  
Phone: 703-732-9899  
Fax: 123 123 1234

**Record expires on** 25-Apr-2008  
**Record created on** 25-Apr-2005  
**Database last updated on** 25-Apr-2005

**Domain servers in listed order:** [Manage DNS](#)

<a href="#">NS95.WORLDDNIC.COM</a>	<a href="#">205.178.190.48</a>
<a href="#">NS96.WORLDDNIC.COM</a>	<a href="#">205.178.189.48</a>

[Show underlying registry data for this record](#)

**IP Address:** [205.178.189.131](#) (ARIN & RIPE IP search)

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### WHOIS Search Results

#### WHOIS Record For

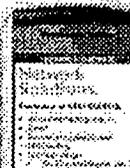


**nationstarrealestate.com**

Services from Network Solutions:

- [Certified Offer Service](#) - Let us help you get this domain name!
- [Backorder](#) - Try to get this name when it becomes available.
- [Private Registration](#) - Keep personal information for this domain private.
- [SSL Certificates](#) - Get peace of mind with a secure certificate.
- [Site Confirm Seals](#) - Display a security seal and gain visitor trust.

The future is on mobile Web sites



Expand your reach with a mobile domain.

[Go](#)

Visit [AboutUs.org](http://AboutUs.org) for more information about NATIONSTARREALESTATE.COM [AboutUs: NATIONSTARREALESTATE.COM](#)

**Registrant:**  
AHMAD, MUJAHID \*\*

[Make this info private](#)

2001 N DANIEL STREET  
ARLINGTON, VA 22201-4141  
US

**Domain Name:** NATIONSTARREALESTATE.COM

**Administrative Contact , Technical Contact :**

AHMAD, MUJAHID \*\*  
Mujhi@aol.com  
2001 N DANIEL STREET  
ARLINGTON, VA 22201-4141  
US  
Phone: 703-732-9899  
Fax: 123 123 1234

**Record expires on 25-Apr-2008**  
**Record created on 25-Apr-2005**  
**Database last updated on 15-Oct-2006**

**Domain servers in listed order:**

[Manage DNS](#)

NS93.WORLDDNIC.COM  
NS94.WORLDDNIC.COM

205.178.190.47  
205.178.189.47

[Show underlying registry data for this record](#)

**Current Registrar:** NETWORK SOLUTIONS, LLC.

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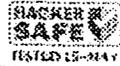
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### WHOIS Search Results

#### WHOIS Record For

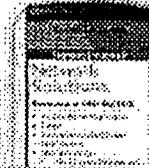


**nationstarrealestate.net**

Services from Network Solutions:

- Certified Offer Service - Let us help you get this domain name!
- Backorder - Try to get this name when it becomes available.
- Private Registration - Keep personal information for this domain private.
- SSL Certificates - Get peace of mind with a secure certificate.
- Site Confirm Seals - Display a security seal and gain visitor trust.

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**Registrant:**  
AHMAD, MUJAHID \*\*

[Make this info private](#)

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**Domain Name:** NATIONSTARREALESTATE.NET

**Administrative Contact , Technical Contact :**

AHMAD, MUJAHID \*\*  
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ARLINGTON, VA 22201-4141  
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[205.178.189.47](#)

[Show underlying registry data for this record](#)

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Search

Go

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Enter Web Address:    [Adv. Search](#) [Compare Archive Pages](#)

Searched for <http://nationstarmortgage.com>

16 Results

\* denotes when site was updated.  
Material typically becomes available here 6 months after collection. [See FAQ.](#)

### Search Results for Jan 01, 1996 - Dec 10, 2009

1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
0	0	0	0	0	0	0	0	0	0	0	11 pages	5 pages	0 pages

- [Feb 12, 2007](#) \* [Jan 12, 2008](#) \*
- [Feb 19, 2007](#) \* [Feb 13, 2008](#) \*
- [Feb 27, 2007](#) \* [Mar 25, 2008](#) \*
- [Mar 09, 2007](#) \* [Apr 28, 2008](#) \*
- [Apr 03, 2007](#) \* [May 29, 2008](#) \*
- [May 02, 2007](#) \*
- [Jun 01, 2007](#) \*
- [Jul 02, 2007](#) \*
- [Aug 09, 2007](#) \*
- [Sep 09, 2007](#)
- [Oct 12, 2007](#) \*

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# Buchanan Ingersoll PC

ATTORNEYS

Including attorneys from Burns Doane Swecker & Mathis

P.O. Box 1404  
Alexandria, VA 22313-1404

Suite 500  
1737 King Street  
Alexandria, VA 22314-2727

T 703 836 6620  
F 703 836 2021 (Group 3)  
F 703 836 0028 (Group 4)

www.buchananingersoll.com

April 11, 2006

**Bassam N. Ibrahim**  
+1.703.838.6584  
ibrahimbn@bipc.com

## VIA COURIER AND E-MAIL

Mr. Mujahid Ahmad  
2001 N. Daniel Street #102  
Arlington, Virginia 22201-4141

Re: NATIONSTARMORTGAGE.COM and  
NATIONSTARMORTGAGE.NET domain names  
Our Ref.: 0055673-000023

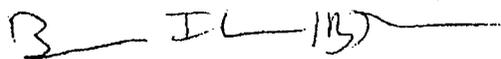
Dear Mr. Ahmad:

We are writing to you on behalf of a client interested in acquiring the domain name "nationstarmortgage.com" and "nationstarmortgage.net" for which you are listed as administrative contact in the WHOIS records.

Please let us know if you are willing to sell these domain names, and if so, an amount for which you would be willing to transfer all rights in the domain names to our client.

We look forward to hearing from you. If you have any questions, please feel free to contact us.

Sincerely yours,



Bassam N. Ibrahim  
Bryce J. Maynard

BNI/BJM

VA 863619.1

Pennsylvania :: New York :: Washington, DC :: Virginia :: Florida :: New Jersey :: Delaware :: Ohio :: California

APP 00060

**Buchanan Ingersoll PC**

ATTORNEYS

Including attorneys from Burns Doane Swecker & Matlis

P.O. Box 1404  
Alexandria, VA 22313-1404

Suite 500  
1737 King Street  
Alexandria, VA 22314-2727

T 703 836 6620  
F 703 836 2021 (Group 3)  
F 703 836 0028 (Group 4)

www.buchananingersoll.com

April 18, 2006

**CONFIRMATION  
COPY**

**Bassam N. Ibrahim**  
+1.703.838.6584  
ibrahimbn@bipc.com

**VIA COURIER AND E-MAIL**

Mr. Mujahid Ahmad  
2001 N. Daniel Street #102  
Arlington, Virginia 22201-4141

Re: **NATIONSTARMORTGAGE.COM** and **.NET** domain names  
Our Reference: 0055673-000023

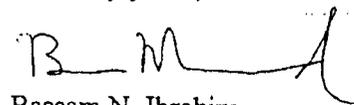
Dear Mr. Ahmad:

We refer to our letter of April 12, 2006 regarding the "nationstarmortgage.com" and "nationstarmortgage.net" domain names.

Our client has authorized us to offer you \$1,000 for each of these domain names. This offer is valid until 5:00 P.M. Eastern Standard Time on Tuesday, April 25<sup>th</sup>. If we have not heard from you by that time, this offer will expire.

We look forward to hearing from you. This letter is without prejudice to the rights of our client. If you have any questions, please feel free to contact us.

Sincerely yours,



Bassam N. Ibrahim  
Bryce J. Maynard

BNI/BJM

VA 866203.1

Pennsylvania :: New York :: Washington, DC :: Virginia :: Florida :: New Jersey :: Delaware :: Ohio :: California

APP 00061

# Settlement Statement

U.S. Department of Housing and Urban Development

OMB Approval No. 2502-0265 (expires 9/30/2008)

FINAL

**B. Type of Loan**

1. <input type="checkbox"/> FHA	2. <input type="checkbox"/> FmHA	3. <input checked="" type="checkbox"/> Conv. Unins.	6. File Number 04-118	7. Loan Number 0027603570	8. Mortgage Insurance Case Number N/A
<p><b>C. Note:</b> This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "(p.o.c.)" were paid outside the closing; they are shown here for information purposes and are not included in the totals. <b>WARNING:</b> It is a crime to knowingly make false statements to the United States on this or any other similar form. Penalties upon conviction can include a fine and imprisonment. For details see Title 18, U.S. Code Section 1001 and Section 1010.</p>					TitleExpress Settlement System Printed 03/24/2005 at 17:41 PAM

**D. NAME OF BORROWER:** ABID HUSSAIN  
**ADDRESS:**

**E. NAME OF SELLER:** MARCIAL SOTO-QUIPOZ  
**ADDRESS:**

**F. NAME OF LENDER:** WORLD SAVINGS  
**ADDRESS:** 4101 WISEMAN BOULEVARD, BUILDI. ATTN: IMAGING DEPARTMENT, SAN ANTONIO, TX 78257

**G. PROPERTY ADDRESS:** 7724 CAMP ALGER AVENUE, Falls Church, VA 22042  
 LOT 34, FAIRVIEW PARK, FFX, CO.

**H. SETTLEMENT AGENT:** Express Settlement Services, Inc.  
**PLACE OF SETTLEMENT:** 7777 Leesburg Pike, Suite 403N, Falls Church, VA 22043

**I. SETTLEMENT DATE:** 03/24/2005

J. SUMMARY OF BORROWER'S TRANSACTION:		K. SUMMARY OF SELLER'S TRANSACTION:	
100. GROSS AMOUNT DUE FROM BORROWER		400. GROSS AMOUNT DUE TO SELLER:	
101. Contract sales price	405,000.00	401. Contract sales price	405,000.00
102. Personal Property		402. Personal Property	
103. Settlement charges to borrower (line 1400)	11,373.90	403.	
104. 2ND QTR HOAQUES/FAIRVIEW PARK	93.00	404.	
105. HOA TRANSFER FEE/KOGER MGT	50.00	405.	
Adjustments for items paid by seller in advance		Adjustments for items paid by seller in advance	
106. City/Town taxes		406. City/Town taxes	
107. County taxes		407. County taxes	
108. Assessments 03/24/05 to 03/31/05	7.13	408. Assessments 03/24/05 to 03/31/05	7.13
109.		409.	
110.		410.	
111.		411.	
112.		412.	
120. GROSS AMOUNT DUE FROM BORROWER	416,524.03	420. GROSS AMOUNT DUE TO SELLER:	405,007.13
200. AMOUNTS PAID BY OR ON BEHALF OF BORROWER		500. REDUCTIONS IN AMOUNT DUE TO SELLER	
201. Deposit or earnest money	2,000.00	501. Excess Deposit (see instructions)	
202. Principal amount of new loans	324,000.00	502. Settlement charges to seller (line 1400)	15,095.00
203. Existing loan(s) taken subject to		503. Existing loan(s) taken subject to	
204.		504. Payoff: 0025180848	250,607.78
		WORLD SAVINGS	
205.		505.	
206.		506. RELEASE MGT FEE FOR 1 PAYOFF	90.00
		Express Settlement Services, I	
207.		507. RELEASE TRACKING FEE/REQUIRE	35.00
		REQUIRE	
208.		508. PROCESSING FEE/LOBIN REALTY	295.00
		JOBIN REALTY, INC.	
209.		509.	
Adjustments for items unpaid by seller		Adjustments for items unpaid by seller	
210. City/Town taxes		510. City/Town taxes	
211. County taxes 01/01/05 to 03/24/05	728.14	511. County taxes 01/01/05 to 03/24/05	728.14
212. Assessments		512. Assessments	
213.		513.	
214.		514.	
215. RENT BACK 3/25-4/17 @73.13/DAY	1,828.25	515. RENT BACK 3/25-4/17 @73.13/DAY	1,828.25
216.		516. RENT BACK ESCROW	1,000.00
217.		517. WALKTHROUGH ESCROW FOR WASHER	400.00
218.		518.	
219.		519.	
220. TOTAL PAID BY/FOR BORROWER	328,556.39	520. TOTAL REDUCTION AMOUNT DUE SELLER	270,079.17
300. CASH AT SETTLEMENT FROM OR TO BORROWER		600. CASH AT SETTLEMENT TO OR FROM SELLER	
301. Gross amount due from borrower (line 120)	416,524.03	601. Gross amount due to seller (line 420)	405,007.13
302. Less amounts paid by/for borrower (line 220)	328,556.39	602. Less reduction amount due seller (line 520)	270,079.17
303. CASH FROM BORROWER	87,967.64	603. CASH TO SELLER	134,927.96

# A. Settlement Statement

U.S. Department of Housing  
and Urban Development

OMB No. 2502-0265



<b>B. Type of Loan</b>			
1. <input type="checkbox"/> FHA	2. <input type="checkbox"/> RHS	3. <input checked="" type="checkbox"/> Conv. Unins.	6. File Number 05-372
4. <input type="checkbox"/> VA	5. <input type="checkbox"/> Conv. Ins.		7. Loan Number
			8. Mortgage Insurance Case Number
C. Note: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "(p.o.c.)" were paid outside the closing; they are shown here for information purposes and are not included in the totals.			
D. Name and Address of Borrower Luis Mariano LOBO 7220 Roosevelt Avenue Falls Church, VA 22042		E. Name and Address of Seller Zulfikhar A. SHARIEFF Sameer A. SHARIEFF 4363 Ensbrook Lane Woodbridge, VA 22193	
		F. Name and Address of Lender Long Beach Mortgage 75 N Fairway Dr., Bldg A, Fl 3 Vernon Hills, IL 60061	
G. Property Location 7220 Roosevelt Avenue Falls Church, VA 22042 Lot 87 Sec 3 TYLER PARK Fairfax Co #050-3-09-0087		H. Settlement Agent Law Offices of Brian Lee Leslie, PLC.  Place of Settlement 7700 Little River Turnpike Suite 207 Annandale, VA 22003	
		I. Settlement Date 08/15/05 DD: 08/15/05	
<b>J. SUMMARY OF BORROWER'S TRANSACTION:</b>		<b>K. SUMMARY OF SELLER'S TRANSACTION:</b>	
<b>100. GROSS AMOUNT DUE FROM BORROWER</b>		<b>400. GROSS AMOUNT DUE TO SELLER</b>	
101. Contract sales price	535,000.00	401. Contract sales price	535,000
102. Personal property		402. Personal property	
103. Settlement charges to borrower (line 1400)	16,674.72	403.	
104.		404.	
105.		405.	
<b>Adjustments for items paid by seller in advance</b>		<b>Adjustments for items paid by seller in advance</b>	
106. City/town taxes to		406. City/town taxes to	
107. County taxes to		407. County taxes to	
108. Assessments to		408. Assessments to	
109.		409.	
110.		410.	
111.		411.	
112.		412.	
<b>120. GROSS AMOUNT DUE FROM BORROWER</b>	<b>551,674.72</b>	<b>420. GROSS AMOUNT DUE TO SELLER</b>	<b>535,000</b>
<b>200. AMOUNTS PAID BY OR IN BEHALF OF BORROWER</b>		<b>500. REDUCTIONS IN AMOUNT TO SELLER</b>	
201. Deposit or earnest money	4,000.00	501. Excess Deposit (see instructions)	
202. Principal amount of new loan(s)	428,000.00	502. Settlement charges to seller (line 1400)	26,721
203. Existing loan(s) taken subject to		503. Existing loan(s) taken subject to	
204.		504. Payoff of first mortgage loan	59,763
		Wachovia Bank, NA	
205. 2nd Trust Proceeds	105,192.19	505. Payoff of second mortgage loan	38,341
		Wachovia Bank, NA	
206. Seller Contribution	5,000.00	506. Seller Contribution	5,000
207. Mortgage Broker Credit	1,500.00	507.	
208. Broker Credit	1,500.00	508.	
209. Title Company Credit	328.36	509.	
<b>Adjustments for items unpaid by seller</b>		<b>Adjustments for items unpaid by seller</b>	
210. City/town taxes to		510. City/town taxes to	
211. County taxes 07/01 to 08/15	455.88	511. County taxes 07/01 to 08/15	455
212. Assessments to		512. Assessments to	
213.		513.	
214.		514.	
215.		515.	
216.		516.	
217.		517.	
218.		518.	
219.		519.	
<b>220. TOTAL PAID BY / FOR BORROWER</b>	<b>545,976.43</b>	<b>520. TOTAL REDUCTION AMOUNT DUE SELLER</b>	<b>130,281</b>
<b>300. CASH AT SETTLEMENT FROM OR TO BORROWER</b>		<b>600. CASH AT SETTLEMENT TO OR FROM SELLER</b>	
301. Gross amount due from borrower (line 120)	551,674.72	601. Gross amount due to seller (line 420)	535,000
302. Less amounts paid by/for borrower (line 220)	545,976.43	602. Less reduction amount due to seller (line 520)	130,281
<b>303. CASH FROM BORROWER</b>	<b>5,698.29</b>	<b>603. CASH TO SELLER</b>	<b>404,718</b>