

**PXA**

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
SOUTHERN DIVISION

*In re* SANCTUARY BELIZE LITIGATION

No: 18-cv-3309-PJM

DECLARATION OF CAROLINE DORSEY  
PURSUANT TO 28 U.S.C. § 1746

I, Caroline Dorsey, hereby state that I have personal knowledge of the facts set forth below and am competent to testify about them. If called as a witness, I could and would testify as follows:

1. I am a United States citizen over the age of 18.
2. I am employed by the Federal Trade Commission (“FTC”) as an Honors Paralegal in the Bureau of Consumer Protection. I have held this position since August 2019. My business address is 600 Pennsylvania Avenue, N.W., Mail Drop 9424, Washington, DC 20580.
3. I was assigned to work on the investigation into the Sanctuary Belize Enterprise (“SBE”), including its various associated individuals and companies. The matter concerns sales of lots in a real estate development in Belize that has variously been called “Sanctuary Bay,” “Sanctuary Belize,” and “The Reserve,” and which I will refer to as “Sanctuary Belize” for ease and clarity.
4. *Relativity* is eDiscovery software used by private companies, governmental agencies, and law firms to manage large amounts of data and documents. It is a database that allows case teams at the FTC to upload, search, manage, and download documents that have been gathered throughout the course of litigation.
5. **PXA1** is a true and correct copy of excerpts from a transcript of the trial testimony of David Heiman from February 7, 2020 in the matter of *In re Sanctuary Belize Litigation 18-3309*.
6. **PXA2** is a true and correct copy of Plaintiff’s trial exhibit PX1783 in the matter of *In re Sanctuary Belize Litigation 18-3309*.
7. **PXA3** is a true and correct copy of Plaintiff’s trial exhibit PX1784 in the matter of *In re Sanctuary Belize Litigation 18-3309*.
8. **PXA4** is a true and correct copy of Plaintiff’s trial exhibit PX1786 in the matter of *In re Sanctuary Belize Litigation 18-3309*.

9. **PXA5** is a true and correct copy of Plaintiff's trial exhibit PX1787 in the matter of *In re Sanctuary Belize Litigation 18-3309*.
10. **PXA6** is a true and correct copy of Plaintiff's trial exhibit PX1788 in the matter of *In re Sanctuary Belize Litigation 18-3309*.
11. **PXA7** is a true and correct copy of the declaration of Allan Prijoles, an excerpt from DE 11 in the matter of *Michael Santos, et al. v. Newport Land Group LLC, et al.* I retrieved this document from the Superior Court of California, Orange County's civil case access service.
12. **PXA8** is a true and correct copy of the declaration of Clarissa Tengonciang, an excerpt from DE 11 in the matter of *Michael Santos, et al. v. Newport Land Group LLC, et al.* I retrieved this document from the Superior Court of California, Orange County's civil case access service.
13. **PXA9** is a true and correct copy of the declaration of Jasmin Tengonciang, an excerpt from DE 11 in the matter of *Michael Santos, et al. v. Newport Land Group LLC, et al.* I retrieved this document from the Superior Court of California, Orange County's civil case access service.
14. **PXA10** is a true and correct copy of the declaration of Juliana Tengonciang, an excerpt from DE 11 in the matter of *Michael Santos, et al. v. Newport Land Group LLC, et al.* I retrieved this document from the Superior Court of California, Orange County's civil case access service.
15. **PXA11** is a true and correct copy of the declaration of Alfonso Kolb, an excerpt from DE 11 in the matter of *Michael Santos, et al. v. Newport Land Group LLC, et al.* I retrieved this document from the Superior Court of California, Orange County's civil case access service.
16. **PXA12** is a true and correct copy of the declaration of Mary Jane Prijoles, an excerpt from DE 11 in the matter of *Michael Santos, et al. v. Newport Land Group LLC, et al.* I retrieved this document from the Superior Court of California, Orange County's civil case access service.
17. **PXA13** is a true and correct copy of the declaration of Roel Pahl, an excerpt from DE 11 in the matter of *Michael Santos, et al. v. Newport Land Group LLC, et al.* I retrieved this document from the Superior Court of California, Orange County's civil case access service.
18. **PXA14** is a true and correct copy of the declaration of Quan Lin, an excerpt from DE 11 in the matter of *Michael Santos, et al. v. Newport Land Group LLC, et al.* I retrieved this document from the Superior Court of California, Orange County's civil case access service.

19. **PXA15** is a true and correct copy of the declaration of Jamie Teng, an excerpt from DE 11 in the matter of *Michael Santos, et al. v. Newport Land Group LLC, et al.* I retrieved this document from the Superior Court of California, Orange County's civil case access service.
20. **PXA16** is a true and correct copy of the declaration of Yu Lin, an excerpt from DE 11 in the matter of *Michael Santos, et al. v. Newport Land Group LLC, et al.* I retrieved this document from the Superior Court of California, Orange County's civil case access service.
21. **PXA17** is a true and correct copy of an email from Michael Santos to David Heiman that was obtained during the immediate access that the FTC conducted on November 7, 2018 at 3333 Michelson Drive, Suite 500, Irvine CA, 92612.
22. **PXA18** is a true and correct copy of an email from Michael Santos to David Heiman that was obtained during the immediate access that the FTC conducted on November 7, 2018 at 3333 Michelson Drive, Suite 500, Irvine CA, 92612.
23. I have access through the Relativity Database to documents the FTC produced in discovery in the matter of *In re Sanctuary Belize Litigation 18-3309*. **PXA19** is a true and correct copy of an email the FTC received in the course of the matter's litigation and produced during discovery.
24. **PXA20** is a true and correct copy of an email from Michael Santos to Andris Pukke and Rod Kazazi that was obtained during the immediate access that the FTC conducted on November 7, 2018 at 3333 Michelson Drive, Suite 500, Irvine CA, 92612.
25. **PXA21** is a true and correct copy of an email from Michael Santos to Rod Kazazi that was obtained during the immediate access that the FTC conducted on November 7, 2018 at 3333 Michelson Drive, Suite 500, Irvine CA, 92612.
26. **PXA22** is a true and correct copy of an email from Michael Santos to Michael Santos, blind copying others, that Michael Santos produced to the FTC in the course of discovery in the matter of *In re Sanctuary Belize Litigation 18-3309*.
27. **PXA23** is a true and correct copy of Plaintiff's trial exhibit PX657 in the matter of *In re Sanctuary Belize Litigation 18-3309*.
28. **PXA24** is a true and correct copy of an email from Michael Santos to a number of recipients that Michael Santos produced to the FTC in the course of discovery in the matter of *In re Sanctuary Belize Litigation 18-3309*.
29. **PXA25** is a true and correct copy of an email from Michael Santos to a number of recipients that Michael Santos produced to the FTC in the course of discovery in the matter of *In re Sanctuary Belize Litigation 18-3309*.



30. **PXA26** is a true and correct copy of Plaintiff's trial exhibit PX1220 in the matter of *In re Sanctuary Belize Litigation 18-3309*.
31. **PXA27** is a true and correct copy of Plaintiff's trial exhibit PX157 in the matter of *In re Sanctuary Belize Litigation 18-3309*.
32. **PXA28** is a true and correct copy of pages 141-43 of Plaintiff's trial exhibit PX46 in the matter of *In re Sanctuary Belize Litigation 18-3309*.

I declare under penalty of perjury that the foregoing is true and correct.

Executed in the United States this 1st day October, 2020.

/s/  
Caroline Dorsey

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1 hearing, but I do not believe it's currently a trial exhibit.

2 THE COURT: Well, what's the point? He is saying  
3 there's security concerns. What are you asking him?

4 MR. BAKER: They're security concerns that they -- he  
5 signed up for a tour to Belize. The whole point that he said  
6 was to get people to go on tour and see the product. Then his  
7 testimony is, he was told for safety concerns, but at the time  
8 of the safety concerns, Belize is listed as a --

9 THE COURT: Well, you know, he doesn't have the  
10 travel, State Department Travel Advisories. You asked him what  
11 he was told. He told you what he was told. That's what this  
12 document says. And this really is, you know, way beyond where  
13 we were. I've given you an extra one question. I think we are  
14 at seven or eight now.

15 MR. BAKER: Thank you, Your Honor.

16 THE COURT: So, have a seat. I'm not receiving this  
17 document.

18 All right. We're through with this witness?

19 MR. THEISMAN: Yes, Your Honor.

20 THE COURT: All right. Sir, you may step down.  
21 You're excused.

22 (Witness excused.)

23 THE COURT: Now, we have your witness here, Mr. Pukke?

24 MR. PUKKE: Yes, Your Honor.

25 THE COURT: All right. Our agreement was, we would

DAVID HEIMAN DIRECT EXAMINATION

1 take this witness out of turn.

2 All right. Call him.

3 (Pause.)

4 THE COURT: Please state the name of your witness.

5 MR. PUKKE: David Heiman. I believe it's spelled,  
6 H-E-I-M-A-N.

7 THE DEPUTY CLERK: Mr. Heiman, please walk towards me,  
8 stand right here to be sworn, okay.

9 Please raise your right hand.

10 DAVID HEIMAN, DEFENSE WITNESS, SWORN

11 THE DEPUTY CLERK: Please have a seat in the witness  
12 box. Watch your step as you enter.

13 Mr. Heiman, the microphone is adjustable. Please  
14 speak loudly and clearly into it. State your name for the  
15 record and spell each name.

16 THE WITNESS: David C. Heiman, D-A-V-I-D. Last name,  
17 H-E-I-M-A-N.

18 THE DEPUTY CLERK: Thank you.

19 DIRECT EXAMINATION

20 BY MR. PUKKE:

21 Q Good morning, Mr. Heiman.

22 A Good morning.

23 Q Where do you currently live?

24 A In Lone Jack, Missouri, right outside Kansas City.

25 Q Okay. And you flew to Maryland to testify about your

DAVID HELMAN DIRECT EXAMINATION

1 thoughts on Sanctuary Belize and your overall, overall  
2 experience in purchasing, correct?

3 A That's correct.

4 Q You also wanted to let the Court know what happened to you  
5 regarding your investment in the Costa Rica project?

6 A Correct.

7 Q Did I or any of the other defendant's pay for your trip to  
8 Maryland or did you come here entirely on your own dime?

9 A My own dime.

10 Q David, what do you do for a living?

11 A I build new houses.

12 Q Okay. How many houses have you built, would you estimate,  
13 in the past 20 years?

14 A Probably, a hundred.

15 Q So it's safe to say that you're fairly experienced and  
16 knowledgeable regarding construction, would you agree?

17 A We think so. We sale all the houses we build, so that's  
18 always a good test.

19 Q Good. Besides the lots that you purchased at Sanctuary  
20 Belize, do you own any other properties overseas?

21 A We have the two lots in Sanctuary and then we have two  
22 condos in Mexico, in the Riviera Maya area.

23 Q Okay. So lots in Belize and two condos in Mexico?

24 A Correct.

25 Q How often do you travel internationally?



1 A Well, probably, six to eight times a year.

2 Q So you travel international very frequently?

3 A Yes.

4 Q Can you name some of the countries that you've been to?

5 A Well, let's see. We've been to Mexico, Costa Rica, Panama,  
6 Ecuador, Belize, of course. That's about it.

7 Q That's good. So it's safe to say, in your opinion, that  
8 you've been to a lot of places and seen a lot of things,  
9 correct?

10 A Yes.

11 Q Let's talk about your first purchase at Sanctuary Belize.  
12 So, you originally spoke to someone who explained what the  
13 project was about, what the overall plan was and they convinced  
14 you to come see the project in person, correct?

15 A Yes.

16 Q And when you arrived at Sanctuary Belize, a gentleman by  
17 the name of Bill Bannon personally toured you round the  
18 property, correct?

19 A That's correct.

20 Q What year was that, do you recall?

21 A 2012, I don't know what month it was, but it was later in  
22 2012.

23 Q Okay.

24 A And then we actually did the transaction, I think, in 2013.

25 Q Okay. If you can quickly, can you describe how much of the

1 development would you say was finished when you first toured?

2 A Well, let's see. You know, obviously, some of the roads  
3 were in. There was probably, at least, ten houses there,  
4 probably then. They were -- they had dug the marina out and  
5 flooded it right before we got there. I don't think all the  
6 slips were in it yet, but the marina was the big undertaking at  
7 the time. So I saw that.

8 I did visit with some of the people that actually lived in  
9 there full-time. You know, saw the -- saw a master plan, what  
10 the whole community was going to look like. I was pretty  
11 impressed with that, what it could be, you know.

12 Q Okay. So you saw some things that were semi-completed,  
13 other things were under construction, is that safe to say?

14 A Correct.

15 Q And during the tour, I assume, Mr. Bannon explained the  
16 overall vision for the project and described some of the  
17 amenities that were planned; is that correct?

18 A Yes.

19 Q And then you ultimately decided to buy a lot?

20 A Yes. I bought a lot the day that I went.

21 Q Okay.

22 A Or signed the papers anyway.

23 Q Did you rely on what you were told by Mr. Bannon or others  
24 when you made your decision to buy or did you make it based on  
25 what you saw on-site?

1 A Probably both.

2 Q Okay. A little of both, okay?

3 A Mm-hmm.

4 Q How much did you pay for your lot and what were the terms?

5 A Let's see. The first lot is in Sapodilla Ridge, which is  
6 where the marina is. I negotiated the price of 300,000. It was  
7 a, a front lot with, with the venetian canals.

8 Q Okay. And, and do you recall what the terms were?

9 A Let's see. I paid, I paid half of it in cash. Then I  
10 financed the balance of it, zero percent for 10 years.

11 Q Okay. Do you feel Mr. Bannon pressured you in any way into  
12 buying the lot?

13 A No, not at all.

14 Q Okay. So you bought the lot based on what you saw on the  
15 ground with your own two eyes and the overall vision for the  
16 project, including the planned amenities that Mr. Bannon  
17 explained to you, correct?

18 A Yes.

19 Q Did Mr. Bannon or anyone else that you interacted with ever  
20 promise you any specific timelines for the completion of the  
21 amenities that he mentioned?

22 A No.

23 Q Did Mr. Bannon or anyone else that you interacted with ever  
24 promise you a return or even suggest that you make a profit on  
25 the lot if you ever wanted to sale it?



1 A I didn't want to buy with that intention anyway. I bought  
2 it because eventually, wanted to build a home there.

3 Q Okay. Did Mr. Bannon give you any expected return if you  
4 ever decided to change your mind and you wanted to sell it?

5 A No, no.

6 Q Okay. Did Mr. Bannon or anyone else, anyone else that you  
7 interacted with ever promise you that there was a robust resale  
8 market and that it would be easy to sell your lot if you ever  
9 wanted to sell it?

10 A No.

11 Q Did Mr. Bannon or anyone else that you interacted with ever  
12 promise you that every dollar of revenue would be put back into  
13 the project?

14 A Well, I knew that, you know, that their model was to  
15 develop the project as it took in money. You know, there was no  
16 bank involved. There's no way it could get foreclosed on and  
17 that seemed to me to be way less risky than even having a bank  
18 involved. So, they were going to develop it as the money came  
19 in.

20 Q Okay. Did he specifically say to you, though, that every  
21 dollar of revenue would be put back into the property?

22 A No.

23 Q Okay. You're a fairly experienced business person,  
24 correct?

25 A Yes.



1 Q If that statement was told to you, what would you have  
2 thought about it?

3 A I would have questioned it, probably, you know.

4 Q Okay. Question it because it wouldn't have made a lot of  
5 sense to you?

6 A Yes.

7 Q Okay. You touched on it a little bit, but one thing that  
8 Mr. Bannon did explain to you was that the project had no debt,  
9 correct?

10 A Correct.

11 Q What did the phrase, no debt, mean to you?

12 A That there's no banks involved, less risky because of that,  
13 because, you know, you're -- you're dealing with -- and I have  
14 to say, I offered to take building on terms. That proved  
15 something there. I just thought it was less risky because I saw  
16 a lot of failed things in that part of the world that don't make  
17 it because of that.

18 Q That's a very good point you touched on. So you traveled  
19 around the world, seen many countries, toured many development  
20 projects?

21 A Mm-hmm.

22 Q And isn't it true that you've seen a great, large number of  
23 failed projects?

24 A Not so much in Belize, but other parts of Central America  
25 like Costa Rica. And you can drive down some of the main

1 coastal highways and there's failed project after failed  
2 project.

3 Q Okay. And in your opinion, they likely failed due to what?

4 MR. THEISMAN: Your Honor, the FTC objects.

5 THE COURT: Sustained, sustained.

6 BY MR. PUKKE:

7 Q Okay. Is it reasonable to conclude that they failed due to  
8 their inability to finance?

9 THE COURT: Same objection.

10 MR. PUKKE: Okay.

11 THE WITNESS: Yes.

12 THE COURT: No, strike that answer.

13 BY MR. PUKKE:

14 Q Did you meet me at the time of your first tour?

15 A No.

16 Q Since that time, you did meet me, correct?

17 A Yes.

18 Q Do you recall what year that was?

19 A Let's see. I think it was 2018.

20 Q Eighteen. When we first met, did I introduce myself to you  
21 as any name other than my own?

22 A No.

23 Q Was I open and honest with you about my role with the  
24 company?

25 A Yes.

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1 Q Was I open and honest with you about my past legal  
2 troubles?

3 A Yes.

4 Q If you had met me in 2012, when you bought your first lot,  
5 would my legal troubles have changed your opinion on the project  
6 and would it have changed your decision to buy?

7 A I don't think it would have.

8 THE COURT: What did you understand his legal troubles  
9 to be?

10 THE WITNESS: I knew about his, his AmeriDebt, the  
11 AmeriDebt situation. I knew about that.

12 THE COURT: Well, what did you understand to be his  
13 legal troubles? What was his AmeriDebt situation that he told?  
14 I gather he told you.

15 THE WITNESS: I knew about it already. I read it on  
16 the Internet.

17 THE COURT: What did you read? What did you have in  
18 your mind about his --

19 THE WITNESS: That case --

20 THE COURT: Wait a minute.

21 -- about his legal troubles? That's a significant  
22 inquiry. What did you understand to be his, quote, legal  
23 troubles, unquote?

24 THE WITNESS: I knew, I knew that there was an FTC  
25 case.



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1 THE COURT: Yeah.

2 THE WITNESS: I'm not an attorney, so I don't  
3 understand all the legal things, but I read about that. I don't  
4 know that I understand it completely, because I didn't -- he  
5 didn't get into it that much.

6 THE COURT: Okay. Did he say anything about being  
7 convicted of a felony?

8 THE WITNESS: Yeah.

9 THE COURT: More than once?

10 THE WITNESS: No. Did what say it?

11 THE COURT: Mr. Pukke, did he say that to you when he  
12 talked about his legal troubles?

13 THE WITNESS: No.

14 THE COURT: All right.

15 THE WITNESS: I didn't know -- most of the information  
16 I got was from, from the Internet.

17 THE COURT: Oh, okay. He didn't say anything. He  
18 said he -- I thought the question was, did I tell you all my  
19 legal troubles. So, he never said anything about his legal  
20 troubles or did he? I don't know.

21 THE WITNESS: He did.

22 THE COURT: But he didn't tell you what they were?

23 THE WITNESS: The AmeriDebt thing is the only thing I  
24 know about.

25 THE COURT: Okay, but the question was what in

1 connection with AmeriDebt?

2 THE WITNESS: That there was an FTC case against,  
3 against the company. And I don't recall all the exact --

4 THE COURT: Did he talk about any criminal convictions  
5 at all?

6 THE WITNESS: I knew he went to jail.

7 THE COURT: Okay.

8 THE WITNESS: But --

9 THE COURT: He didn't tell you that? You read that?

10 THE WITNESS: I read that.

11 THE COURT: All right.

12 All right. Go ahead, Mr. Pukke.

13 THE WITNESS: I knew that before I ever met him, but I  
14 didn't know -- or I never have personally met him until 2018.

15 THE COURT: All right.

16 BY MR. PUKKE:

17 Q I think the important part here is, when we met, we did  
18 discuss the fact that I was incarcerated?

19 A Yes.

20 Q Okay. And I was open about that?

21 A Yep.

22 Q Okay. You make your decision to buy your first lot at  
23 Sanctuary Belize based on the representations that Mr. Bannon or  
24 anyone else may have told you or did you buy it based on what  
25 you saw with your own two eyes when you toured the project?

1 A I based a lot of it on what was, what was there already and  
2 a little bit of what Bill said, yes.

3 Q Okay. And I'm sorry, I believe you've already answered  
4 that.

5 A Yeah, a little bit of both.

6 Q When was the next time you came to Sanctuary Belize?

7 A After that, I believe I went back the following year. So  
8 it would have been 2014.

9 Q Okay. So maybe --

10 A I just did a regular tour.

11 Q Okay. So 18 months, approximately 18 months later?

12 A Yep.

13 Q And you just mentioned that you decided to join the tour  
14 that was going on that weekend?

15 A Yeah, because at the time it wasn't really a lot of places  
16 to stay and, you know, it was cheaper to do that than to do a  
17 tour, and I'd never really done a tour up till then.

18 Q Okay. What was your overall impression of the progress  
19 that you saw from, from the first time you visited in 2012 to  
20 2014 when you returned?

21 A Me and my wife both attended the tour and we were pretty  
22 impressed at what had been done.

23 Q Okay.

24 A You know, it's a massive undertaking what's going on there.  
25 You know, it's not going to happen overnight, you know.



1 Q So you would say you were, you were happy with what you  
2 saw?

3 A Yes.

4 Q And you were impressed with the project --

5 A Yes.

6 Q -- in that 18-month period?

7 A Yes.

8 Q Okay. And again, you were happy and impressed with the  
9 overall progress based on what you saw with your own two eyes  
10 when you were there?

11 A Yes.

12 Q Did you attend all of the tour functions and activities  
13 that weekend?

14 A Yes.

15 Q So you listened to the sales presentations, correct?

16 A Yes, I believe we stayed at Kanantik.

17 Q Okay. And then they gave you sales presentations during  
18 breakfast and maybe dinner, and you were there experiencing  
19 them?

20 A Yes.

21 Q Okay. During that time, did you hear any of the sales reps  
22 promise any specific timelines for completion?

23 A No.

24 Q Did you hear any of the sales reps ever promise specific  
25 returns or profits that could be expected?

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1 A No.

2 Q Did you hear any of the sales reps ever promise anything  
3 whatsoever about the ability to resale your lot?

4 A No.

5 Q Did you hear any of the sales rep ever promise that every  
6 dollar would be put back into the project?

7 A No.

8 Q Was the no-debt model discussed?

9 A Yes.

10 Q And again, can you explain, based on your best  
11 recollection, what was explained to the group?

12 A Just the -- that the no-debt model was safer and I agreed  
13 with that. I thought it was great that the, the developers  
14 would, would take a small down payment and carry the rest of the  
15 balance for, you know -- that just seemed to me a developer  
16 that's trying to make the place go. You know, it's not --  
17 they're not just trying to take your money, you know.

18 Q Okay. And did they, did they specifically mention that  
19 when they were referring to no debt, they were referring to no  
20 bank debt and gave an explanation as to why they believed that  
21 was safer?

22 A Yes.

23 Q Okay. And you agreed with that, you said?

24 A Well, I assumed, no bank debt is what, what they meant.

25 Q Okay. And I'll ask again, you're -- you're a fairly



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1 experienced business person. Do you agree with the fact that no  
2 debt would be less risky?

3 A I do.

4 MR. THEISMAN: Your Honor, objection. This witness  
5 isn't an expert. He's being -- the question is seeking an  
6 expert opinion.

7 MR. PUKKE: No, I'm just asking his opinion.

8 THE COURT: Well, for him -- was it your belief?  
9 You're not here to testify about --

10 THE WITNESS: I'm not saying I'm an expert.

11 THE COURT: No, we're talking about reasonable  
12 consumers and not necessarily a builder who builds houses.  
13 That's your argument, but obviously there's an argument to be  
14 made that his experience is not common. We'll see what the  
15 evidence shows.

16 MR. PUKKE: Okay.

17 THE COURT: But what he understood is fair, fair game.  
18 You may ask that.

19 BY MR. PUKKE:

20 Q So, do you understand and believe that that statement was  
21 true, that it was, in fact, less risky?

22 A That was my opinion.

23 Q Okay. Did the sales team mention the amenities that were  
24 planned for Sanctuary Belize during the presentation?

25 A Yes. I'm, you know, going from memory. I knew the beach

1 club was planned and they were going to build, you know, more  
2 things around the marina area. You know, the -- it had to be  
3 set up for yachts and things to come in there, a restaurant  
4 there. I think the equestrian thing was already there.

5 They, I -- I'm not sure if it was that far back, they  
6 talked about building the -- where the airstrip was, turning --  
7 making that into a, a separate little area to have houses around  
8 the airstrip.

9 Q Okay. And that was an airstrip on-site, that wasn't an  
10 international airport, correct?

11 A No.

12 Q Okay.

13 A I knew about the international airport before I even went  
14 to look at it.

15 Q Okay.

16 A Because we drove right by it.

17 Q Okay. Did they ever say or suggest that developers were  
18 building a golf course at Sanctuary Belize?

19 A I don't know about on that first tour if I knew anything  
20 about that.

21 Q Well, this is the second tour. This is the one you -- this  
22 is on the second tour during the sales presentation I'm  
23 referring to. Did the sales representatives ever suggest that  
24 there was going to be a golf course at Sanctuary Belize?

25 A I think the only time I knew about the golf course, the

1 last tour that I went on, they, they presented Kanantik.

2 Q Okay. So they mentioned there would be a golf course at  
3 Kanantik?

4 A Yes.

5 Q Not at Sanctuary Belize?

6 A Not Sanctuary Belize.

7 Q Okay. Do you recall them ever promising you that the  
8 developers were building a 30-room hotel?

9 A I did hear that. I don't know if I heard that at the very  
10 beginning, but either the first or second tour, I did hear about  
11 that.

12 Q Okay.

13 A Where it was going to be.

14 Q Okay. Did they ever mention anything about a casino at  
15 Sanctuary Belize?

16 A Not that I'm aware of.

17 Q Do you recall them mentioning any -- you recall them  
18 mentioning or I believe you just testified that you were driven  
19 by an international, the international airport, correct?

20 A I drove by it before I even went to, went to Sanctuary  
21 Belize, cause we stayed in Placencia and when we drove by it --

22 Q Right. So you --

23 A It's, sort of, on the road there.

24 Q So you were aware. You saw that it was under construction  
25 and that it was truly something that was being not only planned,



1 but actually being worked on, correct?

2 A Yeah. I don't know if they were working on it at the time  
3 but, you know, there was quite a, a lot of paving and all that  
4 was done.

5 Q So the runway was paved and --

6 A I believe so.

7 Q Do you have any reason to believe that it wouldn't have  
8 been finished?

9 A I didn't really know who was behind the airport or anything  
10 at the time, but I know the, the money that was put into it was  
11 private.

12 Q Right.

13 A And then, you know, it never got finished.

14 Q Okay.

15 A I didn't know whether --

16 THE COURT: Okay. About another five minutes and  
17 we'll take a break.

18 BY MR. PUKKE:

19 Q Okay. Did any sales rep or anybody on tour ever mention  
20 that that international airport was something that the Sanctuary  
21 developers were building?

22 A No.

23 Q And so it was pretty clear that it was some other third  
24 party or some other third-party group?

25 A There's another development. When you start going down the

1 Placencia, there's a development there and I heard that  
2 developer was part of the -- was involved in the airport.

3 Q Okay.

4 A That's what I heard.

5 Q And did any of the sales reps, do you recall -- I'm sorry.  
6 Do you recall any of the sales reps ever mentioning anything  
7 about a hospital?

8 A The only thing I heard about a hospital was that if the  
9 airport ever did get functioning, there would have to be a  
10 hospital at the airport.

11 Q Okay. So --

12 A It would be an international airport.

13 Q And again, that would have been something that was being  
14 built by the airport developers, not Sanctuary Belize?

15 A Correct.

16 Q So you testified that you were happy with everything that  
17 you saw on-site, including the progress, right?

18 A Yes.

19 Q Were you, in fact, impressed by the amount of progress that  
20 you saw during those two years?

21 A I was. Especially the second time I went back because  
22 they, they'd started building -- you know, a lot of the canals  
23 were cut. Actually, there was a canal cut to where my lot was,  
24 my original lot. So I got, kind of, excited about that because  
25 you can actually drive to it.

1 Q By boat?

2 A And you can --

3 Q You mean, you can get to it by boat? You mean, there was a  
4 road to it and --

5 A We drove roads down to it, but yeah, you could have took a  
6 boat.

7 Q Right.

8 A Because the canal was flooded then.

9 Q Okay. Can you explain some of the reasons why you were not  
10 only happy -- well, I guess you just did about the happy. But  
11 can you explain why you were, in fact, impressed by the  
12 progress?

13 That's, that's the question. Can you explain why you were,  
14 in fact, impressed by it under all those circumstances?

15 A Mainly that, you know, that the whole -- I didn't see the  
16 project from the start, but I knew it was just a piece of jungle  
17 at the time -- you know, when you started. To get to that  
18 level, I mean, that's -- it was pretty amazing to me that --  
19 there's not many people that would have took on a project like  
20 that. And I know it didn't happen overnight. It took a few  
21 years, but to get to that level even then with the limited  
22 amount of machinery and things that aren't just available in  
23 Belize, I mean, it's pretty amazing.

24 You know, what bit of construction I'm in, I don't build  
25 roads and things, but I know you gotta have a lot of heavy



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1 equipment and stuff which aren't available in Belize. You know,  
2 it's too small a country.

3 Q Okay.

4 MR. THEISMAN: Your Honor, the FTC moves to strike  
5 that testimony to the extent that it's being offered as expert  
6 testimony.

7 THE COURT: Well, all he said was, he was impressed  
8 and that's acceptable.

9 MR. PUKKE: Okay.

10 THE COURT: It's a good time maybe to break,  
11 Mr. Pukke.

12 MR. PUKKE: Okay.

13 THE COURT: How much more do you have?

14 MR. PUKKE: Maybe, 45 minutes.

15 THE COURT: Forty-five minutes?

16 MR. PUKKE: Maybe. I'll try and move through it  
17 quickly.

18 THE COURT: Okay.

19 MR. PUKKE: Maybe not, maybe a half hour.

20 THE COURT: All right. We'll pick up, 10-minute  
21 break.

22 (Brief recess.)

23 THE COURT: All right, continue.

24 BY MR. PUKKE:

25 Q Hi, David. When we last broke, do you recall we were

1 discussing your second trip to Belize, correct?

2 A Yes.

3 Q Okay. And based on the progress that you saw during your  
4 second trip, you decided to purchase a second lot; is that  
5 correct?

6 A The first time I came, I didn't really do a tour. I was  
7 just --

8 Q With Bill?

9 A -- in the area, yes, and just went through town on my own.

10 Q Okay.

11 A The next trip was the, I think, a year after I purchased.  
12 And then, I think, the next trip after that, I think it was two  
13 years later is when I bought the second lot.

14 Q Okay. So you had a, you had a --

15 A I've done -- the first tour I didn't buy, the second tour I  
16 did.

17 Q Oh, I gotcha.

18 A The first tour, I bought the first one.

19 Q I understand.

20 A I didn't do a tour, but I bought the first time I went the  
21 very first day and I really wasn't on tour --

22 Q Okay, that's okay.

23 A -- with the rest of the people.

24 Q Sorry. I was mistaken about the tours and when you bought?

25 A Yeah, because Bill, Bill just did this for me that day, you



1 know.

2 Q I got it.

3 A Yeah.

4 Q Okay. So you attended the second tour. You didn't  
5 purchase that tour, but you attended all the, all the tour  
6 events, correct?

7 A Yes.

8 Q Did you see any of the sales reps pressuring any of the  
9 other potential buyers to buy during the tour?

10 A No.

11 Q During your travels, have you done tours of many other real  
12 estate development projects?

13 A Yes.

14 Q How many would you say, ballpark?

15 A Maybe, I did a tour in Panama, a tour in Costa Rica,  
16 Ecuador.

17 Q So --

18 A Three or four times.

19 Q Okay.

20 A Yeah.

21 Q Based on the experience in those tours, how would you rate  
22 the level of pressure at the Sanctuary Belize tour compared to  
23 the others?

24 A In my, my case, I can't say anybody pressured me on any of  
25 my tours.

1 Q Okay. Even the other ones?

2 A No, not really.

3 Q Okay.

4 A To be honest.

5 Q Got it. And what was the next time you returned to

6 Sanctuary Belize, what year was that?

7 A I believe it was 2015 that we made the second purchase.

8 Q Okay. And once again, you joined the tour that weekend, I  
9 believe you testified to, correct?

10 A Say again?

11 Q I'm sorry. Once again, you joined the tour that was going  
12 on that weekend --

13 A Yes.

14 Q -- I believe you testified to?

15 Okay. And again, you attended the sales presentations?

16 A Yes.

17 Q Okay. I apologize for being repetitive, but I'm going to  
18 ask you the same questions again to see if anything in your  
19 opinion changed between the last time you toured and this time.  
20 Is that okay?

21 A Okay.

22 Q Okay. What was your overall impression of the progress  
23 that you saw this time, between 2014 and 2015?

24 A Well, I can remember about the marina, you know, they had  
25 the, all the boat slips were in, I believe the beach club. I

1 don't remember what --

2 I may have been on three tours, actually. I have to go back  
3 and look, but the time that we bought the beach club was under  
4 construction, I believe, when I bought the second lot.

5 Q Okay.

6 A And then I think I went back even more -- one more time  
7 after that and the beach club was operating. You know, the  
8 restaurant, the pool. You know, we had dinner there.

9 Q Okay.

10 A So that was definitely an accomplishment that, you know,  
11 when we first bought it wasn't even -- it was just a showing on  
12 a rendering, you know.

13 Q Got it.

14 A Yep.

15 Q So it's safe say, you were once again very happy with the  
16 overall progress that you saw with your own two eyes, correct?

17 A Yes. And you know, on the quality of the development, too.  
18 The level of the -- the quality of the construction, the beach  
19 club and the kitchen and all that was unbelievable for being out  
20 in the middle of a jungle in my opinion.

21 Q And your, your --

22 A But I'm not an expert, just my opinion.

23 Q You're not an expert, but you are a builder. You've built  
24 --

25 THE COURT: I'll permit it. It's fair. His opinion,



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1 what he saw, it looked pretty good. That's fair.

2 BY MR. PUKKE:

3 Q Okay. During the sales presentations on that tour, did you  
4 hear any of the sales reps make any promises for a timeline of  
5 completion?

6 A Never to me, but I can't say what was said to other people  
7 because I wasn't -- you know, I didn't listen in on other  
8 peoples conversations, you know, but not that I heard from  
9 anyone else, no.

10 Q Okay. And during the --

11 A We made some friends. We talked to a lot of people on the  
12 tour and just told them our experience and --

13 Q How about, how about during the main presentations that  
14 were given during the breakfast or dinners, did you ever hear  
15 any specific timelines given?

16 A No.

17 Q Okay.

18 A Not as far as completion times, no.

19 Q Okay. Did you hear any specific representations made  
20 regarding returns, returns or profit that could be expected?

21 A No.

22 THE COURT: Okay. What timeline are you in there now,  
23 when you're saying you didn't hear these things? Is it over the  
24 entire time that you came or just the last tour that you went --  
25 last visit? Sorry.

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1 THE WITNESS: You're asking, when did I hear? Did I  
2 ever hear --

3 THE COURT: Well, he asked you whether you heard --

4 THE WITNESS: Did I ever hear timelines? Did I ever  
5 hear timelines? Is that what you're asking?

6 THE COURT: Yeah.

7 THE WITNESS: No.

8 MR. PUKKE: Your Honor, just to clarify a little bit  
9 for you, I asked him, previously, what he experienced during his  
10 first tour of the, of the project and the sales presentations.  
11 And now, I'm going into his experience on the second time he was  
12 --

13 THE COURT: That's what he said, that there was no  
14 timeline given for any of these, as I understand it.

15 THE WITNESS: I mean, we did hear that they were  
16 getting ready to start on the beach club, things like that. We  
17 heard that and then the next time I went back, that was going  
18 on.

19 THE COURT: All right.

20 THE WITNESS: And it's there.

21 THE COURT: Fair enough.

22 BY MR. PUKKE:

23 Q Again, did you hear any representations regarding your  
24 ability to resale your lot?

25 A No, because I never really bought with that intention.

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1 Q Okay. Did you hear them make --

2 A My intention was to build a home on it. And then, when I  
3 bought the second lot, my intention then was to build a smaller  
4 home and, and rent it. That was my purpose for buying the  
5 second lot.

6 Q Okay. Even though you may not have been paying close  
7 attention to it, do you recall hearing any representations made  
8 about the new clients who were, who were listening to the  
9 presentation, their ability to buy or resale a lot? Was that  
10 ever discussed?

11 A No.

12 Q Okay. And again --

13 A I don't think most peoples' intention is to do that when  
14 they buy down there.

15 Q What's that?

16 A I don't think most peoples' intention are to do that.

17 Q So you --

18 A They're going down there because they love, they love the  
19 development. They love being in, you know, a beautiful  
20 Caribbean climate. I mean, that's why people buy. I don't  
21 think most people buy for an investment, not that I ever talked  
22 to.

23 Q All right. Most people were not buying for investment?

24 MR. THEISMAN: Your Honor, objection to this  
25 testimony.



1 THE COURT: All right. Just his view, I agree. We're  
2 kind of off center here.

3 BY MR. PUKKE:

4 Q Again, the no-debt model was discussed, correct, during  
5 that presentation?

6 A Yes.

7 Q Okay.

8 THE COURT: What presentation? Now, are we saying,  
9 all presentations or the last time you were there?

10 MR. PUKKE: Well, he already testified that it was, it  
11 was discussed the first time he was there and now we're --

12 THE COURT: Where are we now?

13 MR. PUKKE: Now, the second time he was there and  
14 whether that presentation was --

15 THE WITNESS: It was discussed, you know, at all the  
16 presentations I was at and, and my initial meeting with  
17 Bill Bannon.

18 BY MR. PUKKE:

19 Q Right.

20 A That was one of, one of the reasons that I felt positive  
21 about it.

22 Q Okay. And during the second time, it was discussed. I  
23 don't want to put words in your mouth, but can you explain real  
24 quickly again what they intended or what they meant, or what  
25 they said regarding there being no debt?

1 THE COURT: No, what they said, not what they  
2 intended.

3 MR. PUKKE: Oh, okay, sorry.

4 BY MR. PUKKE:

5 Q Well, what they said about the no-debt model?

6 A I just assumed that meant they, the development all  
7 happened -- any money that was raised by selling lots, that that  
8 money was going towards the -- you know, the development was  
9 just going to progress as the sales came. You know, that there  
10 wasn't any bank to satisfy. There wasn't -- and everything had  
11 been done to that point was from lot sales.

12 Q Okay.

13 A I know there's some initial money put in to buy the  
14 property and all that, but --

15 Q Okay.

16 A Because I don't know, I don't know.

17 THE COURT: All right. Let's go by question and  
18 answer.

19 THE WITNESS: Yeah.

20 BY MR. PUKKE:

21 Q And again, I'll go through these, hopefully, quickly. This  
22 is the second presentation you attended. Was there any  
23 suggestion that Sanctuary Belize was building a golf course  
24 that's on-site at that time?

25 A No, just Kanantik is the only thing I ever heard about a



1 golf course.

2 Q Did they ever mention anything about a casino at Sanctuary  
3 Belize?

4 A No. Hotel, yes.

5 Q I believe you testified that the beach club was finished at  
6 that time?

7 A Yes.

8 Q Okay. And again, being in the, being in the construction  
9 business and being a, an experienced traveler, what was your  
10 impression of the design and quality of the beach club?

11 A It was very good. I explained that a while ago, that I  
12 thought the finishes and all the building quality was really  
13 good, you know, in a third-world country.

14 Q In a five star rating, how would you rate the beach club  
15 overall?

16 A Oh, I think, five star.

17 Q And why five star?

18 A You know, if you go to -- I've been to five star resorts  
19 and the quality of the beach club, for sure, as good as any I've  
20 been to, really.

21 MR. THEISMAN: The FTC --

22 THE COURT: Well, it's strictly his opinion. It's  
23 not --

24 THE WITNESS: It's my opinions.

25 THE COURT: It doesn't establish --

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1 THE WITNESS: Just from being at other resorts.

2 THE COURT: Just a moment.

3 THE WITNESS: Sorry.

4 THE COURT: You weren't designated as an expert  
5 witness to try and compare this development to some other  
6 development. You personally came and saw it and thought it was  
7 impressive.

8 THE WITNESS: Yes.

9 THE COURT: And that's a fair statement.

10 MR. PUKKE: Okay.

11 THE WITNESS: Yeah.

12 THE COURT: It doesn't speak to how, in fact, it was  
13 relative to other developments for the truth of the matter,  
14 because he's not here as an expert.

15 MR. PUKKE: Okay.

16 BY MR. PUKKE:

17 Q And then I believe you testified that you ate at the  
18 restaurant at that time?

19 A Yes.

20 Q What was your overall opinion on the food and overall  
21 dining experience?

22 A It was amazing, really.

23 Q Okay. I assume you spent some time at the marina during  
24 this tour, correct?

25 A Yes. Whenever we did the, we -- I think we had a meal,

1 maybe we had a meal over there and there was a party, I think,  
2 too on the last tour I was on.

3 Q Okay.

4 A We had a party and music and all that at the marina. For  
5 both places, the beach club and the marina.

6 Q Okay. And did you, in your opinion, did you see what you  
7 would consider a lot of progress at the marina between the last  
8 time you were there and this time you were there?

9 A Yes.

10 Q Okay. Did you interact with any other returning owners on  
11 the tour, either this one or the last one?

12 A I don't know remember if there was any returning owners on  
13 the tour as we were on them. It might have been one guy from  
14 California. I don't recall his name, but he has a lot in  
15 Sapodilla Ridge.

16 Q From what he told you --

17 A He bought a second one, I believe, the same tour we were  
18 on, because we were talking about which lots we liked and --

19 Q Okay. And if you recall, from your conversations with him,  
20 do you know what his overall opinion was on everything that he  
21 saw and experienced?

22 A He was impressed too.

23 Q Okay.

24 A He owned his own company and had -- I don't remember what  
25 he did for sure, but he, he owns some other property



1 internationally too.

2 Q Okay.

3 MR. THEISMAN: Your Honor, can I -- is there a  
4 follow-up question as to whether or not this led him to do  
5 anything, because otherwise the FTC moves to strike that  
6 testimony.

7 THE COURT: Well, all right. It's in. We'll let it  
8 stand.

9 Let's move along.

10 BY MR. PUKKE:

11 Q So again, it's safe to say that you were not only happy,  
12 but impressed with what you saw and what the other owners seemed  
13 to see as well, correct?

14 A Yes.

15 Q You didn't buy a third lot that time, did you?

16 A What's that?

17 Q You did buy a third lot that --

18 A No, just two.

19 Q So you went back to Kansas City after the tour and you were  
20 very happy with the purchase that you made on the two lots. Is  
21 that safe to say?

22 A Yes.

23 Q At some point in time after you returned from your third  
24 trip to Sanctuary Belize, were you contacted by a man by the  
25 name of Tom Herskowitz?



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1 A The only thing I got, I got emails about the -- I guess,  
2 it's called the IOSB.

3 Q Okay.

4 A That they, you know, that there was a lot of issues and  
5 they were, you know, they wanted to start sending our HOA  
6 payments to them. And I never did do it because I didn't  
7 believe in it. So, I stuck with -- you know, just -- I just  
8 kept sending my monthly payments, the HOA payments directly to  
9 the, to the developer.

10 Q So Mr. Herskowitz contacted you by email and --

11 MR. THEISMAN: Your Honor, objection. That  
12 mischaracterizes the testimony. Mr. Heiman didn't say that  
13 Mr. Herskowitz --

14 THE COURT: I don't know how he contacted --

15 MR. THEISMAN: Yes, he did.

16 BY MR. PUKKE:

17 Q Did Mr. Herskowitz contact you by email?

18 A By email, but I don't know who initiated the email or --  
19 but they were calling themselves -- you know, they were trying  
20 to start a whole new HOA.

21 Q Okay. So, somebody from the IOSB, whether it was --

22 A You know, I knew about all the court, the court dealings in  
23 Belize and --

24 Q Okay.

25 A But other than that, I don't know much about it, you know.

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1 Q Okay.

2 A All I can say is, I, I just kept sending my payments like I  
3 had been doing and --

4 THE COURT: All right. Question and answer, please.

5 BY MR. PUKKE:

6 Q So, Mr. Herskowitz or whatever member of the IOSB contacted  
7 you, encouraged you to, instead of sending your HOA payments to  
8 the development, to send it to the IOSB instead; is that  
9 correct?

10 A Yes.

11 Q And did he ask you to join the IOSB?

12 A Yes.

13 Q And did you join?

14 A No.

15 Q Why not?

16 A Because I've never met him. I've never met anybody who was  
17 involved in it and I just felt more comfortable just sending the  
18 money like I had been doing.

19 Q Okay. Did Mr. Herskowitz or anybody that emailed you  
20 mention negative things about Sanctuary Belize and the  
21 developers?

22 A Yes. I don't recall all the details, but --

23 Q Okay.

24 A It's been long enough ago that I don't remember all the  
25 details, but --

1 Q So, so they emailed you, mentioned negative things and  
2 tried to convince you to send your payments to them versus to  
3 the developers?

4 A Yes.

5 THE COURT: When you say, send the payments, you mean,  
6 not make their monthly payments or send it to --

7 THE WITNESS: The HOA fees --

8 THE COURT: No, no. You got to let me finish my  
9 question because it's hard to transcribe when two people are  
10 talking at once.

11 THE WITNESS: Okay.

12 THE COURT: Or to send money to their homeowners,  
13 rather than their homeowners group?

14 THE WITNESS: Correct.

15 THE COURT: That's what it was?

16 THE WITNESS: Yes.

17 THE COURT: You're not saying that they told you or  
18 whatever that message said, don't pay your developer on your  
19 lots? It didn't say that or did it? I don't know.

20 THE WITNESS: No. I kept that, I kept --

21 THE COURT: All right.

22 THE WITNESS: I had a payment going on the one, on the  
23 original lot that I bought that I financed for 10 years.

24 THE COURT: Your question was, don't pay the  
25 developers. And I think his answer is, don't pay the homeowners



1 association?

2 MR. PUKKE: Correct, but at that time the developer  
3 was collecting the money on behalf of the homeowners  
4 association.

5 THE COURT: Well, in any event --

6 MR. PUKKE: Okay, yes.

7 THE COURT: It's a difference between homeowner  
8 association dues and payment on the contracts.

9 MR. PUKKE: Correct.

10 BY MR. PUKKE:

11 Q So they tried to convince you to send your homeowners  
12 association dues to the IOSB as oppose to sending them to the  
13 HO -- the current HOA, correct?

14 A Yeah.

15 Q Do you believe that the IOSB's negative publicity efforts  
16 and the lawsuit they filed ultimately slowed down the pace and  
17 sales of the development?

18 THE COURT: Sustained.

19 BY MR. PUKKE:

20 Q Okay. Do you believe that their negative publicity damaged  
21 the value of your lots?

22 MR. THEISMAN: Your Honor, objection.

23 THE COURT: Sustained.

24 MR. PUKKE: Why? I mean, he can't --

25 THE COURT: What does he know about -- well, there are



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1 so many market factors out there, an expert might be able to  
2 say, but he's just going to -- I don't know. I have no idea what  
3 the sales were, frankly, before and after these statements were  
4 made, but his own feeling really doesn't help me understand  
5 whether it did or did not.

6 MR. PUKKE: Well, what about his opinion on whether  
7 his lots dropped in value based on the --

8 THE COURT: Well, you can ask him whether his lots  
9 dropped in value. That's a different question.

10 BY MR. PUKKE:

11 Q Okay. Did you believe that the -- your lot dropped in  
12 value as a result of the IOSB's efforts?

13 THE COURT: It's really the same question. Did --  
14 after the IOSB contacted you --

15 MR. PUKKE: Okay.

16 THE COURT: -- did your property drop in value? Do  
17 you know?

18 THE WITNESS: Well, as far as having it appraised or  
19 something, I never did that. But I know anything negative like  
20 that is definitely going to affect the value of your lots,  
21 right? I mean, it doesn't take an expert to know that.

22 THE COURT: I sustain the objection. I mean,  
23 obviously, that's an argument you can make, but his opinion is  
24 just his property -- I don't know whether he said his property  
25 dropped in value or not. His opinion is -- which I think is not

1 admissible. How can it not affect it? That's an argument you  
2 make, but he's not here as an expert to say that.

3 MR. PUKKE: I understand.

4 THE COURT: Did you have an objection, Mr. Pukke --  
5 Mr. Baker?

6 MR. BAKER: No, I had a question, Your Honor.

7 THE COURT: Why a question?

8 MR. BAKER: He said that the gentleman is not an  
9 expert. He can't attest to the harm that the IOSB did to the  
10 development. My question is, am I allowed to call an expert on  
11 the harm that was done?

12 THE COURT: It's too late now. I mean, we're in  
13 trial. This case has been pending for, I don't know how many  
14 months and now you're going to name an expert. Not going to  
15 happen.

16 MR. BAKER: Mr. Pukke is an expert.

17 THE COURT: Mr. Pukke has not taken the stand and  
18 sworn to tell the truth under oath to most anything. So whether  
19 he could qualify or not, serious question, but no.

20 MR. BAKER: How about Mr. Chadwick?

21 THE COURT: No, no, we're not going to permit it.  
22 There's specific -- I mean, you're pro se, but you've got to  
23 understand. When someone is proffered as an expert, you got to  
24 do it early in the game and the other side has a chance to probe  
25 what somebody who says "I'm an expert" really knows. Right now

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1 we're hearing stuff, essentially, for the first time, I think.

2 So, here we go. All right.

3 BY MR. PUKKE:

4 Q Let's discuss this -- the Costa Rica situation. Is that  
5 okay?

6 A Yes.

7 THE COURT: Tell me the relevance of Costa Rica. I'm  
8 not quite sure why that's --

9 MR. PUKKE: Mr. Heiman invested a lot of money in the  
10 Costa Rica project.

11 THE COURT: Yeah. How does that help me here? I'm  
12 trying to see the relevance of Costa Rica in this proceeding.

13 MR. PUKKE: Well, he wanted the opportunity to explain  
14 to the Court what happened there.

15 THE COURT: But why is it relevant, I'm asking you.  
16 Maybe I'm missing something.

17 MR. PUKKE: Well, it's relevant in a few ways. I  
18 wanted to get into the tour, the tour of the property in Costa  
19 Rica and my experience with them because I was there. That's  
20 when I --

21 THE COURT: Well, did you have ownership interest in  
22 Costa Rica? Is that -- I don't know what the relevance is.

23 MR. PUKKE: Was planning on it, but at that time, that  
24 wasn't established yet because we hadn't raised the money for  
25 it.



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1 THE COURT: But again, is the idea that you comported  
2 yourself a certain way in Costa Rica and, therefore, I should  
3 infer that you comported yourself identically in Sanctuary  
4 Belize? Is that the point of all this?

5 MR. PUKKE: No. Well, a couple things. Mr. Heiman  
6 wanted to explain to the Court, that's one of the reasons why he  
7 did come here, he wanted to explain to the Court what happened  
8 to him in Costa Rica.

9 THE COURT: But how is that relevant to this case? I  
10 understand you want -- maybe, he does, but what am I supposed to  
11 do with it in this case? I mean, just help me out.

12 MR. PUKKE: Well, listen, you know, I guess my point  
13 is, he purchased in, in two lots in Sanctuary Belize. Then was  
14 approached to invest as an equity investor in Costa Rica. He  
15 knew what we had achieved in Sanctuary Belize and was impressed  
16 with it. He knew of my history at that point in time.

17 He had decided to trust us enough and believe in us  
18 enough to put more money into a project in Costa Rica.

19 THE COURT: Okay.

20 MR. PUKKE: That's what I'm trying to establish here.

21 THE COURT: Okay. But what does that do for me here?  
22 I mean, you could be perfect angel in one place and maybe not so  
23 angelic in another. That's what I'm trying to communicate to  
24 you. I mean, we're spending a lot of time talking about another  
25 project. And I'm assuming you've done some good things in your



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1 life, but we're talking about Sanctuary Belize right now.

2 MR. THEISMAN: Your Honor, the FTC has no objection to  
3 the questioning because it goes to --

4 THE COURT: Well, I don't want to spend a lot of time  
5 on Costa Rica.

6 MR. PUKKE: I don't have a whole lot more time.

7 THE COURT: I mean, if you want to ask him, why did  
8 you go to Costa Rica, I'll permit that, but I don't want to go  
9 through multiple questions about Costa Rica.

10 MR. PUKKE: Okay.

11 THE COURT: I don't see the relevance to this case.

12 THE WITNESS: It's relevant to me because it's my  
13 money.

14 THE COURT: Well, that may be your view, but I'm going  
15 to get --

16 THE WITNESS: No, I'm just saying.

17 THE COURT: Well, that may be your view and we're  
18 going to conduct this --

19 THE WITNESS: Okay.

20 THE COURT: -- according to law.

21 THE WITNESS: Okay.

22 THE COURT: Now, you may ask him a question. Just  
23 does he have property in Costa Rica and why did he go there.  
24 I'll permit that.

25 MR. PUKKE: No, let me just try and go through. And

1 if it's not working, just --

2 THE COURT: All right.

3 BY MR. PUKKE:

4 Q Okay. So how did you originally hear about the Costa Rica  
5 investment opportunity?

6 A I originally got an email, I believe, from Michael Santos.

7 Q Okay. And he contacted you about a possible equity  
8 investment, not lot purchases, correct?

9 A Correct.

10 Q And did you meet with Mr. Santos about the opportunity in  
11 person?

12 A Say it again.

13 Q Did you meet with Mr. Santos about the opportunity in  
14 person?

15 A Initially, it was just phone calls and emails, and then he  
16 actually made a trip to Kansas City and I had some acquaintances  
17 and friends over to listen about the project at my, at my  
18 house --

19 Q Okay.

20 A -- in Missouri.

21 Q After hearing about the opportunity and meeting with  
22 Mr. Santos, what were your thoughts?

23 A I was pretty excited about it, because I like Costa Rica a  
24 lot. I've been there several times. Had an opportunity to  
25 invest there and to have the same success that you had in

1 Belize, I think would have been -- it would have been a success  
2 there.

3 Q Okay. So it's safe to say that you had confidence in the  
4 development team and the marketing team, and felt that  
5 duplicating the similar model in Costa Rica would have been a  
6 good idea and you wanted to get involved in it?

7 A Yes.

8 Q Okay. Is that -- and then, subsequently, what happen? Did  
9 you take a trip to Costa Rica?

10 A Yes, I believe it was in April of -- was it 2018? I think  
11 it was.

12 Q Okay. And you toured the property and liked what you saw  
13 and wanted to get involved, correct?

14 A Yes, we met.

15 Q Yes. Is that --

16 A Several people met there and other investors, potential  
17 investors --

18 Q Okay. Was that --

19 A -- along with you and --

20 Q Is that where you first met me?

21 A Yes.

22 Q And again, I introduced myself to you as Andris Pukke,  
23 correct?

24 A Yes.

25 Q And we discussed my legal issues and we discussed that I



1 was incarcerated before?

2 A Yes, I knew all that --

3 Q Okay.

4 A -- before I went.

5 Q Got it. Did you ultimately decide to invest in the  
6 Costa Rica project?

7 A Yes.

8 Q Approximately, how much did you invest?

9 A Seven hundred and fifty thousand in cash.

10 Q Okay. So after touring Sanctuary Belize three times and  
11 even after knowing everything about my legal history, you  
12 decided to invest anyway, correct?

13 A Yes.

14 Q And again, what gave you the confidence to do that?

15 A The success that happened in the, in the Belize project.

16 Q Okay. And you envisioned that --

17 A And the same marketing program, the same thing that worked  
18 in Belize, I thought would work in Costa Rica and maybe even  
19 better there.

20 Q Okay. So, at that point, between the lots at Sanctuary  
21 Belize and the Costa Rica equity investment, you had invested,  
22 approximately, \$1.2 million, correct?

23 A A little more, but pretty close.

24 Q And at that time, you were very happy with your decision to  
25 make those purchases and the investment, correct?



1 A Yes.

2 Q And I suppose the next thing you know, you're hearing about  
3 the FTC lawsuit; is that correct?

4 A Yes.

5 Q Did you read the FTC's allegations in the complaint?

6 A Yes.

7 Q What were your thoughts on them?

8 A At the time, I thought it was a lot of accusations with not  
9 a lot of proof.

10 Q Okay. Did any of them sound like anything you heard or  
11 experienced during your three tours at Sanctuary Belize?

12 A No, not me personally.

13 Q Okay. I'm sure that you were very concerned, nonetheless,  
14 correct?

15 A Absolutely.

16 Q Did you contact Mr. Santos when you heard the news of the  
17 FTC lawsuit?

18 A I don't remember if I called him after I -- I got it  
19 through an email, I believe. And then I called Michael.

20 Q Okay. So you guys discussed the situation, correct?

21 A Yeah.

22 Q Okay. What did he tell you he thought would happen about  
23 your investment in Costa Rica?

24 A Well, we -- the money that was in the account where all the  
25 investors had put the money had -- was still in the account. We

1 never actually made the investment yet. There was a holdup  
2 because of some issues with the seller of the property in Costa  
3 Rica, so it got delayed. Because that, it -- we planned on it  
4 happening, I think, in September and it didn't happen. Then in  
5 November, it still hadn't happened. We were getting close to  
6 doing it, but this happened, you know, right before we were  
7 going to make the purchase.

8 Q And he explained to you that your money was sitting in a  
9 bank account? It hadn't moved --

10 A No, we thought our money was safe in the bank. We didn't  
11 have any idea it could be tied up in the Belize case because it  
12 has nothing do with Belize.

13 Q Did you do anything to try and get your money back?

14 A Yes. We hired some attorneys in California to represent  
15 us, to try to get a freeze on that money so we wouldn't lose our  
16 money.

17 Q Okay. And what did they do?

18 A They filed a writ with the court to freeze our money.

19 Q Okay.

20 A Freeze the money in that account.

21 Q And that was over a year ago, correct?

22 A Yes.

23 Q And the FTC still has a freeze or has somehow taken that  
24 money, correct?

25 A I'm hoping, I'm hoping it's still there.

DAVID HEIMAN DIRECT EXAMINATION

1 THE COURT: The FTC has a freeze? I thought he said  
2 he sought a freeze?

3 MR. PUKKE: Yes. They have -- you can explain it.

4 THE COURT: Well, wait a minute. Let me understand  
5 it. You said, the FTC froze his money. Is that true?

6 MR. THEISMAN: Your Honor, it may not be best to speak  
7 about this in front of the witness, but I can provide additional  
8 details. The --

9 THE COURT: Well, I --

10 MR. THEISMAN: If you want to explore it through  
11 questioning, I believe --

12 THE COURT: Well, ask your --

13 MR. THEISMAN: -- the name of the company --

14 THE COURT: Leave aside -- go ahead and ask your, ask  
15 your question again.

16 BY MR. PUKKE:

17 Q Sorry. So, it's your understanding you hired an attorney  
18 to try to put a freeze on the account, to secure the money,  
19 right?

20 A Yes.

21 THE COURT: He was seeking a freeze?

22 MR. PUKKE: Yes.

23 BY MR. PUKKE:

24 Q But then you ultimately determined that the FTC actually  
25 froze the money and your attorney was unsuccessful in doing what



DAVID HEIMAN DIRECT EXAMINATION

1 you hired her to try to do?

2 A Yes, yes.

3 THE DEPUTY CLERK: Mr. Pukke, can you --

4 THE COURT: All right, let's go. Go ahead.

5 BY MR. PUKKE:

6 Q I'm sure you're pretty upset about it, but would you like  
7 to take this opportunity to tell the Court about your feelings  
8 about the entire situation?

9 A Well, when I heard about the case in Belize, I was very  
10 concerned that, that it -- almost in shock that they could tie  
11 this investment that actually never even got made. The money  
12 was still sitting in the account.

13 THE COURT: Are you talking about Costa Rica now?

14 THE WITNESS: Costa Rica.

15 THE COURT: Oh, okay.

16 THE WITNESS: That the money that was sitting in the  
17 account could be, could be frozen because of something that  
18 happened in Belize. That I just -- it made no sense to me how  
19 that could even happen,

20 BY MR. PUKKE:

21 Q Okay.

22 A Because there was nothing, it had nothing to do with  
23 Belize. I'm not been -- I'm not in -- I've never had -- I mean,  
24 I've done nothing wrong, nothing. And to be able to see a  
25 freeze --



DAVID HEIMAN DIRECT EXAMINATION

1 THE COURT: All right. I understand.

2 THE WITNESS: -- to freeze our money is just hard to  
3 believe.

4 THE COURT: I understand.

5 THE WITNESS: Okay. That's my main point.

6 THE COURT: There may be an explanation for this.  
7 We'll see.

8 BY MR. PUKKE:

9 Q In a ideal world, what would you like to see happen with  
10 both, Sanctuary Belize and the Costa Rica project?

11 A Well, as far as Costa Rica, the opportunity is still there.  
12 I'd like to proceed with the opportunity. But if I don't get my  
13 money back, that's not going to happen, obviously. But I think  
14 that all the money should be refunded to the investors because  
15 it has nothing to do with Belize, zero.

16 And as far as the other project, I mean, that's -- that's  
17 why we're in court, I guess. I bought -- I hope it turns out  
18 good for the owners, me. And whenever that happens, I just hope  
19 it turns out positive.

20 Q Okay.

21 A Because right now, it's negative.

22 THE COURT: All right. I need you to finish up in  
23 about 45 minutes. We're just in our last sitting, so it's been  
24 over an hour.

25 MR. PUKKE: Okay.

DAVID HEIMAN DIRECT EXAMINATION

1 BY MR. PUKKE:

2 Q Would you like to see Eco-Futures, the present developer  
3 continuing to develop Sanctuary Belize?

4 A I just feel like that, that kind of a project, that the  
5 level that it takes to build a project like that, there's not  
6 very many people can do it. And I think the developer was doing  
7 okay. I think -- I was happy. I can't see it. I'm afraid  
8 what's going to happen if the developer doesn't finish it out,  
9 because I don't know anybody else that can do it.

10 Q So, if we ultimately prevailed in this case, you'd be happy  
11 to see us come back and --

12 A Yes.

13 Q Okay. And I suppose that's because you have a great deal  
14 of faith and trust in the development and marketing teams,  
15 correct?

16 A Yes.

17 Q You testified that you were very happy with your purchases  
18 at Sanctuary Belize prior to the FTC's lawsuit. Are you happy  
19 with them now?

20 A I'm happy with them, except the situation we're in. Other  
21 than that, I was happy.

22 Q Okay.

23 A Not happy, of course, by what's happening now; nobody is.

24 Q Do you feel the FTC's lawsuit has damaged the value of your  
25 lots?

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1 A Yes.

2 Q Any opinion on how badly?

3 MR. THEISMAN: Your Honor, objection.

4 THE COURT: Well, lay a foundation. Has he marketed  
5 it? Has he tried to sell it? Has he assessed the value?

6 I've heard him say, I never really was interested in  
7 reselling. So how is it damaged? I mean, lay a foundation if  
8 you want to pursue this.

9 Do you feel it's damaged your lots? Why? How do you  
10 know? Have you tried to resale your property?

11 THE WITNESS: I haven't tried, but I understand if you  
12 don't finish the development out --

13 THE COURT: Well --

14 THE WITNESS: -- it depletes the value of the lots.

15 THE COURT: Well, that's an argument.

16 THE WITNESS: -- because it's not finished.

17 MR. PUKKE: Okay.

18 THE COURT: All right. That's an argument you can  
19 make.

20 THE WITNESS: You have to finish it.

21 THE COURT: But it's not factual.

22 BY MR. PUKKE:

23 Q Final question: If the FTC prevails in the lawsuit, do you  
24 feel that you'll ever be able to recoup the money that you  
25 invested?



DAVID HEIMAN CROSS EXAMINATION

1 A No.

2 MR. PUKKE: No further questions.

3 THE COURT: All right. Any other cross, Mr. Chadwick?  
4 Please stay on point.

5 MR. CHADWICK: Yeah.

6 THE COURT: All right.

7 CROSS-EXAMINATION

8 BY MR. CHADWICK:

9 Q Good morning, Mr. Heiman.

10 A Good morning.

11 Q My name is Luke Chadwick.

12 A Yes.

13 Q I'm a defendant in the case. Have we met before,  
14 Mr. Heiman?

15 A I don't think so.

16 Q No, I don't believe we have.

17 A We spoke on the phone once.

18 Q Okay. And just a couple questions for you and I believe,  
19 you kind of answered them. They were asked, kind of, out of  
20 order, but just based on the multiple tours that you attended,  
21 would you say that the things that were discussed or represented  
22 during presentations were consistent throughout your visits?

23 A Yes.

24 Q And based on the multiple times you visited Sanctuary, did  
25 you see progress from your -- each time you went, was there



1 progress from the prior visits?

2 A Yes, which that was probably, at least, a year in between  
3 each visit.

4 THE COURT: Okay.

5 MR. CHADWICK: Okay.

6 THE COURT: We're going to go by question and  
7 answer --

8 MR. CHADWICK: Yes.

9 THE COURT: -- to keep this case moving.

10 Question.

11 BY MR. CHADWICK:

12 Q So you were satisfied with the level of progress the  
13 developer was achieving?

14 A Yes.

15 Q And you would, would you say that you are a satisfied owner  
16 within the development?

17 A Yes.

18 Q Were you ever contacted by the FTC, after they filed their  
19 case, to get your opinion on the development?

20 A I had one phone call with -- don't remember his name.

21 Q Was that phone call to solicit your satisfaction level or  
22 if you had any issues?

23 A That was the main reason of the phone call is to -- for me  
24 to get -- to come here and do this. I wanted to make sure I  
25 have an opportunity to come and talk about Belize and

1 Costa Rica.

2 Q So that phone call was in connection with you --

3 A Being as they lopped it all together, I wanted to come and  
4 say, they shouldn't be.

5 Q Okay.

6 A That's what I want to say.

7 Q But that phone call was in connection with you being a  
8 witness at the trial, correct?

9 A I discussed it. I discussed that on the phone, but at that  
10 time, they didn't feel like -- the FTC didn't want me to come as  
11 a witness.

12 Q When was that?

13 A Probably, a month ago.

14 Q Okay. But, but -- so let me just take you back. So when  
15 the FTC filed its lawsuit in November of 2018, were you  
16 contacted around that time from anybody, from the FTC to  
17 determine --

18 A No.

19 Q -- your satisfaction level?

20 A No.

21 Q No.

22 A I've had very little communication with anybody.

23 Q Thank you.

24 Would you have liked to have been called by the FTC to, to  
25 solicit an answer from you about your level --

DAVID HEIMAN CROSS-EXAMINATION

1 MR. THEISMAN: Objection, relevance and move to  
2 strike.

3 THE WITNESS: Yes.

4 MR. CHADWICK: I think it's relevant, Your Honor.

5 THE COURT: I'll allow it.

6 MR. CHADWICK: No more questions.

7 THE COURT: All right. Mr. Baker.

8 MR. BAKER: No more questions, Your Honor.

9 THE COURT: All right.

10 MR. THEISMAN: Your Honor, the FTC has questions and  
11 we have some materials to present.

12 THE COURT: All right.

13 CROSS-EXAMINATION

14 BY MR. THEISMAN:

15 Q All right. My name is Benjamin Theisman. I'm an attorney  
16 with the Federal Trade Commission. It's still good morning, so  
17 good morning.

18 Have you attended any portion of this trial?

19 A No.

20 Q Have you reviewed any materials regarding what has taken  
21 place at this trial?

22 A No.

23 Q You've not gone on Facebook or been a member of Facebook  
24 groups that have posted updates as to what has been taking place  
25 at this trial?



1 A I get on there, occasionally, and just -- you know, look  
2 and it's mostly negative, so I don't look at a lot of it.

3 Q So you have seen some information related to what's been  
4 going on at this trial, right?

5 A Not much.

6 Q But --

7 A I said occasionally.

8 Q But since this trial started taking place on January 21st,  
9 you have been on various Facebook pages and seen some reports as  
10 to what has taken place during this trial, right?

11 A A small amount, yes.

12 Q And you said it --

13 A But I haven't been on there today at all.

14 Q It was mostly negative. What do you mean when you say, it  
15 was mostly negative? Negative in what way?

16 A Negative meaning harmful to the development.

17 Q And specifics, what have you read on Facebook that you  
18 perceived as being harmful to the development that's took place  
19 in this proceeding?

20 A The small amount that I've seen has just been that, you  
21 know, they think that -- in their belief, I'm assuming, that  
22 what the developers, you know, didn't -- didn't comply with all  
23 the things they thought it was going to be. You know and I -- a  
24 lot of this stuff we've already talked about; promises made,  
25 things of that nature.



1 Q So have you read Facebook posts indicating that people have  
2 come in court and testified that they heard the promises that  
3 Mr. Pukke asked you about?

4 A I don't know. I don't know of any of that. I don't know  
5 who you called for witnesses or anything about the trial.

6 Q Mr. Heiman, have you had any communications with  
7 Andris Pukke in the last two months?

8 A No, except for about coming here.

9 Q So, he's spoken with you about coming here and appearing  
10 here as a witness?

11 A Yes.

12 Q Has he sent you emails about coming here and appearing as a  
13 witness?

14 A No emails.

15 Q Mr. Heiman, you and I have spoken before, have we not?

16 A I guess. I think you are the guy I talked to.

17 Q And did you not tell me during our previous phone call that  
18 you, in fact, had at least received one email from Mr. Pukke  
19 regarding appearing here as a witness?

20 A I don't think I said an email.

21 Q You don't think there's an email -- you don't think you've  
22 had any email correspondence with Mr. Pukke?

23 A Not that I know of. I've just -- on the phone.

24 Q Ever?

25 A No. I don't have -- I don't even have his email address,

1 so it'd be hard to email him.

2 MR. THEISMAN: Just a second, Your Honor.

3 BY MR. THEISMAN:

4 Q Have you had any text message conversations with Mr. Pukke?

5 A Text, yes.

6 Q What sort of --

7 A Just recently, though, about me coming out here.

8 Q And what has Mr. Pukke told you in these text messages?

9 A Just mainly when I could come and what day, you know, that  
10 he -- that I could be a witness. That was really the main text  
11 of it right there.

12 Q Did he discuss at all what he expected you to say during  
13 trial?

14 A Not really, just to tell the truth.

15 Q You say, not really. Did he discuss the topics upon which  
16 he wanted you to testify?

17 A Well, I knew what the topics was going to be about my  
18 involvement in Sanctuary Belize, you know, with my lots,  
19 Costa Rica. I knew that would be the topic.

20 Q Did Mr. Pukke provide any commentary on those topics in  
21 these text messages?

22 A No.

23 Q And you -- have you had any phone conversations with  
24 Mr. Pukke?

25 A I told you I have.

1 Q A during those phone conversations, have you discussed with  
2 Mr. Pukke the substance of your anticipated testimony?

3 A Not so much on the phone, no.

4 Q All right. So not --

5 A Not on the phone. The text messages, we were talking about  
6 when I could come, what day the judge would let me do my, my  
7 testimony. That was really -- that was our main conversation --

8 Q Does Mr. --

9 A -- the text or voice.

10 Q Has Mr. Pukke ever indicated to you specific facts that he  
11 would like you to remember and highlight for the Court?

12 A Everything I've already told you is what I know about the  
13 development.

14 Q Mr. Heiman, has Mr. Pukke ever asked you to highlight  
15 specific facts or testimony for the Court?

16 A No.

17 Q And I believe there's a gentleman in court here. Do you  
18 see that gentleman there in the gallery with the beard?

19 A Yes.

20 Q Have you spoken with him as well?

21 A Just at dinner. I met him at dinner last night. That's  
22 the first time I've ever met him.

23 Q Do you know what his name is?

24 A Yes.

25 Q What's his name?



1 A It's -- forgot his name now. You know, I just met him last  
2 night.

3 Q Is his name Brian Maller?

4 A Yes.

5 Q Have you had any discussions with Brian Maller about the  
6 substance of your anticipated testimony?

7 A No.

8 Q Do you know what connection Mr. Maller has to Mr. Pukke?

9 A No.

10 Q So, you know, and I just want to -- a couple other items  
11 here.

12 So you've identified that Mr. Pukke told you about his  
13 legal troubles and, I assume, this is around the time you went  
14 to Costa Rica, right?

15 A Yes.

16 Q What did Mr. Pukke tell you were the allegations in the  
17 AmeriDebt litigations?

18 THE COURT: Now, you're saying -- wait a minute now.  
19 He testified that Mr. Pukke told him about it in connection with  
20 Sanctuary Belize. And then as I understand it, yet again in  
21 Costa Rica. Are you asking about both or one in particular?

22 MR. THEISMAN: I thought it was just the latter. So  
23 let's -- I'll clarify.

24 THE COURT: All right.

25 BY MR. THEISMAN:

1 Q Okay. Had you ever met Mr. Pukke before you went to Costa  
2 Rica?

3 A No.

4 Q So the only conversations you've had with Mr. Pukke related  
5 to his legal troubles, whatever they may be, was when you were  
6 in Costa Rica, right?

7 A Yes.

8 Q And during those conversations, what did Mr. Pukke tell you  
9 were allegations in the FTC's case regarding AmeriDebt?

10 A We didn't discuss it that much.

11 Q So you --

12 A And most of what I knew was what I got off the Internet.

13 Q So he didn't tell you that the allegations were that there  
14 was deception in the advertising of debt relief services?

15 A No, no.

16 Q And did Mr. Pukke --

17 A I, I -- the Internet has all that on there, so I knew, I  
18 knew about that.

19 Q And what did you think of those allegations? Did you  
20 believe those allegations?

21 A I don't really have an opinion on them one way or the  
22 other. You know, I wasn't at any of the proceedings. I can't,  
23 I can't make a comment like that.

24 Q Mr. Heiman, what's your position on regulatory agencies  
25 with the federal government? Do you believe that regulatory

1 agencies with the federal government have certain biases?

2 A I've never dealt with any government regulate -- regulators  
3 to make an opinion.

4 Q All right. So you don't know one way or the other if the  
5 allegations in the AmeriDebt proceedings were true or false,  
6 right?

7 A Not really, no.

8 Q Do you have an opinion as to whether it was more likely  
9 that they were true or false?

10 A No.

11 MR. PUKKE: Objection, Your Honor. He's not a lawyer,  
12 has no idea.

13 THE COURT: No, fair enough. Sustained.

14 Ask another question.

15 BY MR. THEISMAN:

16 Q What did Mr. Pukke tell you about his criminal  
17 conviction -- or here, I'll take it back. How many criminal  
18 convictions do you understand Mr. Pukke to have?

19 A I don't know that.

20 Q You understand that it's at least one, right?

21 A Yes.

22 Q Do you know if it's two?

23 A No, I don't know that.

24 Q Do you know that Mr. Pukke was convicted of a felony in the  
25 1990's before AmeriDebt?



1 A No, I don't know that.

2 Q You don't know the substance of what that conviction  
3 related to, do you?

4 A No.

5 Q Did Mr. Pukke tell you about that conviction at any time?

6 A No. The *AmeriDebt* is all I know about.

7 Q And when you say the *AmeriDebt*, you think the *AmeriDebt*  
8 also is the criminal conviction?

9 A I'm assuming.

10 MR. PUKKE: Objection, Your Honor. He doesn't have  
11 any legal --

12 THE COURT: No, ask -- rephrase the question. Fair  
13 enough.

14 I mean, do you know that there was, as an outcome, a  
15 criminal conviction in connection with the *AmeriDebt* case?

16 BY MR. THEISMAN:

17 Q Mr. Heiman, do you understand that the FTC, its cases are  
18 civil? So, do you understand that the, a criminal conviction  
19 would be separate, in a separate proceeding from an FTC?

20 A Yes, I understand that.

21 Q And so, you understood that there was a separate criminal  
22 case against Mr. Pukke that was after the FTC's *AmeriDebt*  
23 proceeding, correct?

24 A I think it -- a civil case can turn into a criminal case.

25 Q So that's what you think might have happened with

1 Mr. Pukke?

2 A Yes.

3 MR. PUKKE: Objection, Your Honor. He keeps asking  
4 about his knowledge of the law and --

5 THE COURT: It's a fair question. Your history is  
6 obviously relevant to these proceedings. What consumers knew  
7 who are for and against you is relevant. So it's a fair  
8 inquiry. Overruled.

9 MR. THEISMAN: Your Honor, I'm only getting into this  
10 because Mr. Pukke raised it during his direct.

11 THE COURT: Oh, no, it's a fair question.

12 BY MR. THEISMAN:

13 Q Mr. Heiman, so did Mr. Pukke ever tell you what his  
14 criminal conviction, the one that you know about, was?

15 A Not in exact words, no. I mean, I just -- what I read is  
16 all -- you know, I read this 10 years ago, so before -- not that  
17 long ago, 2013, when I bought the first lot, that's when I read  
18 about it.

19 Q Did you understand --

20 A A long time ago.

21 Q Did you understand that the criminal conviction included a  
22 conviction for Mr. Pukke unlawfully withholding the land that  
23 currently comprises Sanctuary Belize?

24 MR. PUKKE: Objection, Your Honor. That's  
25 mischaracterizing what that conviction was all about.

1 THE COURT: Well, a little specific. I mean, you can  
2 tell him what the charge was that he pled guilty to. Maybe  
3 that's the way to --

4 MR. THEISMAN: Your Honor, what I just said is  
5 actually in the information that Mr. Pukke pled guilty to.

6 THE COURT: All right. Well, do you have any  
7 information there?

8 MR. THEISMAN: I don't have it in my binder. I  
9 wasn't -- I didn't think Mr. Pukke would get into his criminal  
10 history with this witness, Your Honor.

11 THE COURT: Well, I thought it was obstruction of  
12 justice that he --

13 MR. THEISMAN: It was, Your Honor. It was obstruction  
14 of justice and the obstruction of justice was in the context of  
15 the receivership, including Mr. Pukke's refusal to turn over  
16 assets, including land in Belize.

17 MR. PUKKE: Disagree with that.

18 THE COURT: Well, do you have the --

19 MR. THEISMAN: I don't have it physically, Your Honor.  
20 We can find it.

21 THE COURT: Ask another question in the meantime.

22 BY MR. THEISMAN:

23 Q So, Mr. Heiman, you don't know the nature of Mr. Pukke's  
24 criminal conviction then?

25 A Not specific law that he broke, no, I can't say that.



DAVID HEIMAN CROSS EXAMINATION

1 Q What is it that you think his criminal conviction was for?

2 A I don't really know much about the business that he was in,  
3 so it's hard to say what -- you know, marketing. I don't know.  
4 Something in his marketing process. I don't know.

5 Q So you think it might have been a criminal conviction for  
6 unlawful marketing?

7 A I don't know that there is a crime there. I don't know the  
8 law.

9 MR. PUKKE: Objection, Your Honor. He's stated  
10 numerous times, he has no idea.

11 THE WITNESS: No.

12 MR. PUKKE: He's being badgered here to --

13 THE COURT: Is the short answer, you really don't  
14 know --

15 THE WITNESS: I don't.

16 THE COURT: -- what he was convicted of?

17 THE WITNESS: To be honest, I don't.

18 THE COURT: All right.

19 THE WITNESS: I swore to tell the truth. So, that's  
20 the truth, I don't.

21 BY MR. THEISMAN:

22 Q Mr. Heiman, did you ever take part in a webinar related to  
23 Sanctuary Belize?

24 A I may have signed up for one, but it was after I purchased  
25 my first lot.

1 Q But before you purchased your second lot?

2 A I can't tell you the timeframe it was. I mean --

3 Q Could it be that you took part in a webinar in 2013?

4 A Possibly.

5 Q Would that webinar --

6 A But I made my first purchase in January of 2013, so it  
7 would have had to be after that.

8 Q Correct.

9 A Okay.

10 Q Shortly after your first purchase, right?

11 A Yeah.

12 Q So then it would have been before your second purchase,  
13 right?

14 A Correct.

15 Q And do you remember if that webinar was hosted by  
16 Luke Chadwick?

17 A I don't remember.

18 Q All right. Here, you have a binder in front of you and  
19 here, just a second, I'll make -- change the source so we can  
20 see it on the screen as well. If you could turn to PX 1786.  
21 It's a large document. There's a number of tabs to help with  
22 the page numbers.

23 A Mm-hmm.

24 Q Are you there with me, Mr. Heiman?

25 A 1786, yes.

1 Q All right. And the page, we'll just discuss what's on the  
2 first page, briefly because you're not on this document, right?  
3 You've never seen this document before, I assume, right?

4 It's not a trick question?

5 A Yeah, this is an email that went out to the, to the  
6 investors in Costa Rica.

7 Q No, I'm looking at PX 1786.

8 A 1786. Oh, wait a minute.

9 Q Make sure we're on the right document. It's also displayed  
10 on the screen if that will help you make sure you're looking at  
11 the correct document. On the screen right there in front of  
12 you.

13 A Oh, over here.

14 Q Between you and I, Mr. Heiman. Do you see that document?  
15 Is that the same document you're looking at in the binder?

16 A Yes.

17 Q All right. And again -- and it's not a trick question.  
18 You're not on this document, right? You didn't receive this  
19 email?

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

21 Q But for the record --

22 A I was on the page before you and it was from Costa Rica.

23 Q So from what you could tell, this would appear to be an  
24 email from somebody named, Brian Maller to a number of people,  
25 including Luke Chadwick, right?



DAVID HEIMAN CROSS EXAMINATION

1 A I see his name at the top, yes.

2 Q All right. And the subject of this email is, Webinar  
3 Attendees List. Did you see that?

4 A Yes.

5 Q And the subject -- the only content in the email for  
6 Mr. Maller is attendees, correct?

7 MR. PUKKE: Your Honor, objection. He's not on the  
8 email.

9 MR. THEISMAN: I'm going to get there, Your Honor.

10 THE COURT: All right. Overruled.

11 BY MR. THEISMAN:

12 Q All right. Now, Mr. Heiman, if we move to -- there's a tab  
13 and make sure to indicate where page six of this document is.  
14 You want to -- let me know when you're there.

15 Is that the right page?

16 All right. I think we -- yeah, there we are. Are you  
17 there with me, Mr. Heiman?

18 A I've got a tab on six. Is it the front side or the back  
19 side?

20 Q I believe it would be the back side of the page, sir.

21 A Okay.

22 Q And it's also there on the screen in front of you because  
23 it -- I know it's small.

24 A Okay.

25 Q And we see at the top, that's your name, is it not?

1 A Yes.

2 Q It says, David Heiman and it indicates, Attended? Yes.

3 Do you see that?

4 A Yes.

5 Q And when you look at the joined time, it looks like you  
6 joined something on February 7th, 2013, correct?

7 A That's what it says.

8 Q And when we look at the in-session duration, it looks like  
9 you were in session at whatever this is for 134.77 minutes,  
10 right?

11 A Okay.

12 Q Does this help refresh your recollection as to whether or  
13 not you took part in a webinar?

14 A I told you, I remember doing a webinar, but I don't  
15 recollect the time or anything. But evidently, if this -- if  
16 this is correct, it is, yes.

17 Q Okay. And then during these webinars, do you have any  
18 recollection if people who are participating in the webinars can  
19 submit questions? So, for instance, could a consumer while  
20 they're attending this webinar at their computer, listening and  
21 watching, could they type in a question that might be answered  
22 by, for instance, Mr. Chadwick live during the webinar? Is that  
23 something that could take place?

24 A That's the way a lot of webinars work, yes.

25 Q And so that's --

1 A An interactive webinar.

2 Q So you understood that this was an interactive webinar in  
3 that way, right?

4 A I'm assuming it was.

5 Q All right.

6 A Because it says, questions and answers.

7 Q All right. Let's go to -- there should be a tab indicating  
8 page 12. Do you want to go to page 12 with me? And if we look  
9 at the -- there's two items here. Let's highlight the one at  
10 the bottom, which is Dawson, Bruce, the entirety of that. Are  
11 you there with me, Mr. Heiman?

12 A Yes.

13 Q And it indicates here, at least, to the extent that this  
14 document is accurate that Mr. Bruce Dawson asked during the  
15 webinar, "What are your plans for golf at the Sanctuary?"

16 Did I read that right?

17 A You highlighted it, yes.

18 Q The words I read are, are correct? That's what's reflected  
19 on this document, right?

20 A Mm-hmm.

21 Q All right. Now, let's look at page 13 and we'll look at  
22 the item at the top. So here we have some information related  
23 to somebody that, at least, appears to be William Gordon. Are  
24 you there with me, Mr. Heiman?

25 A Yes.



1 Q And Mr. Gordon also appeared to ask a question, at least as  
2 far as this document is accurate. And his question was, quote,  
3 Understandably your prices keep going up as your project catches  
4 on. If I had the funds early on, I could have had a home on the  
5 water for under \$400,000. Where would you say you are today  
6 with the same home on the water, under \$500,000, under \$600,000?  
7 I am talking about a Sapodilla Ridge location or any other  
8 available water area.

9 Did I read that right?

10 A Yes.

11 Q And you had purchased a home or a lot on Sapodilla Ridge,  
12 correct?

13 A Correct.

14 Q And I believe it was previously your testimony that you --  
15 and correct me if I'm wrong, that nobody ever told you anything  
16 about increasing property prices or increasing property values  
17 at the time that you purchased?

18 A No, no.

19 Q That was your prior testimony, right?

20 MR. PUKKE: Objection is rule of completion. These  
21 are questions. They're going unanswered. So they're simply  
22 questions that were presented to, I guess, Luke, who was running  
23 the webinar, but -- and I could also say that -- or Luke could  
24 explain, there were so many questions coming in, it's impossible  
25 to answer at the same time.

1 THE COURT: Well, I'll give you a chance to redirect.  
2 You can call him back.

3 BY MR. THEISMAN:

4 Q That's true. But, Mr. Heiman, when we look at the document  
5 it indicates, unanswered, right?

6 A Yes.

7 Q And we can spend some time looking at this document, but I  
8 can help and I can represent for the Court that they all  
9 indicate unanswered. But I think you had also testified that  
10 this, this was an interactive webinar where people could submit  
11 questions, right, or is your testimony different now?

12 A No, I'm saying that if you -- if you read that, it says,  
13 registration, question and answers. Now, obviously, you know,  
14 I'm not -- this is not the only webinar, I'm sure.

15 Q Did, did Mr. Chadwick during the webinars answer questions  
16 orally rather than in typing?

17 A I think the questions had to come from, from -- he had to  
18 type in, I assume.

19 Q Mr. Heiman, that's not responsive to my question.

20 A Okay.

21 Q I asked you, if the questions were asked of you, were asked  
22 with typing, would Mr. Chadwick's responses be oral through the  
23 webinar?

24 A I don't know that. I, I -- maybe. I don't know. You  
25 know, he could do it orally or typed, either way, I guess. I

1 don't run webinars, so I'm not an expert.

2 Q So you -- is it -- so how would they have been answered  
3 then? I think you said, it was an interactive webinar. So, in  
4 what way was it interactive, Mr. Heiman?

5 MR. PUKKE: Your Honor, he testified already. This is  
6 six or seven years ago. He says he doesn't remember. He  
7 continues to ask the man questions --

8 THE COURT: Well, if you don't remember, that's your  
9 answer.

10 THE WITNESS: Yeah, that's right.

11 THE COURT: All right. Ask another question.

12 THE WITNESS: I don't know how the questions were  
13 answered. It could have been typed. It could have been oral.  
14 I don't know.

15 THE COURT: All right. Ask another question.

16 BY MR. THEISMAN:

17 Q Here, we'll stay on this. We'll stay on this document on  
18 the screen, but I'm going to move quickly back to another topic.

19 Mr. Heiman, you've been handed a document that has now been  
20 marked as PX 1788. Do you see that?

21 A Yes.

22 Q And here -- and I'm going to change sources.

23 MR. THEISMAN: Oh, can you show it, Charles?

24 All right. Let's show PX 1788.

25



1 BY MR. THEISMAN:

2 Q And previously, I asked you if you had ever had any email  
3 correspondence with Mr. Pukke, didn't I?

4 A Yes, you did.

5 Q And your answer to me was, no, wasn't it?

6 A Well, Michael Santos was the -- was the email contact on  
7 this and he sent this out to the other investors.

8 Q Mr. Heiman, I think if we look at this document, we see on  
9 December 16th, 2019, Andris Pukke wrote an email. And again,  
10 Michael Santos was copied on it, but Mr. Pukke wrote that email,  
11 did he not?

12 A He responded, "Thanks Michael."

13 Q Correct, he did. And you were copied on that email as  
14 well, weren't you, Mr. Heiman?

15 A Yes.

16 Q And you responded to the email, didn't you?

17 A Yes.

18 Q And you responded to Mr. Pukke, didn't you?

19 A Yes, but Michael was the -- he was -- Michael was the one  
20 that originated the email from what I can see.

21 Q Mr. Heiman, didn't you also tell me during our conversation  
22 about a month ago that you had, in fact, had email  
23 correspondence with Mr. Pukke?

24 A It was with Michael, originally. And then I -- he copied  
25 in all the other, you know -- he copied in Darren, you know,

1 Darren Christian is on the email too.

2 Q Mr. Heiman, do you remember if there was another FTC  
3 employee on the call that you had with me?

4 A I don't recall that, no, but I don't know.

5 Q All right.

6 A I wasn't, I wasn't -- I wasn't on the other end of the  
7 call, so I don't know who was on the call.

8 Q Now that we're on -- looking at PX 1788 and it's this  
9 email, maybe I'll ask it this way: Did you have any other email  
10 correspondence with Michael Santos on which Mr. Pukke might have  
11 been copied?

12 A I don't remember. I get hundreds of emails.

13 Q So, it could be that you had email correspondences with --  
14 on which Mike, Andris Pukke is copied discussing the substance  
15 of your testimony today. That's possible?

16 A Before, before this?

17 Q No, at any time, Mr. Heiman.

18 A Not that I recall.

19 Q And when we look at this email, is Mr. Pukke asking for you  
20 to testify? Is that what he's writing on December 16th, 2019?  
21 Isn't that the gist of what that email is?

22 A It was discussed. It was discussed, yes.

23 Q And he was actually asking you to testify, right?

24 A The main reason I came here to testify is because of -- not  
25 only what I -- the potential losses I'm going have in Belize,

1 but the potential loss of the 750,000. That's why it's  
2 important for me to talk about that. That's the main reason I  
3 came here.

4 Q All right. Let's go back to PX 1786. That was the large  
5 document regarding the webinar and we were on page 13. Let's go  
6 to -- let's stay on page 13 actually. Let's look at page 13  
7 again and let's now look at the bottom part.

8 Do you see this with Mr. Dan Garard? Do you see that,  
9 Mr. Heiman? You there with me?

10 A Yeah, he's the one asked the question.

11 Q All right. And Mr. Garard appears to be commenting on what  
12 took place in the webinar. And he writes -- or at least, here  
13 it's identified as a question:

14 "FYI, the hospital is about three years away. I've been in  
15 contact with Placencia about the hospital, Dan."

16 Did I read that right?

17 A Yeah, that part you read right. So Dan, is Dan -- he asked  
18 the question?

19 Q That's what this document appears to indicate, doesn't it,  
20 Mr. Heiman?

21 A I've been in contact with Placencia about the hospital.

22 MR. PUKKE: Objection, Your Honor. That's -- it's not  
23 a question. That's, that's --

24 THE COURT: I agree, I agree. The document --

25 THE WITNESS: It says, FYI.



1 THE COURT: No need to comment further.

2 Next question.

3 BY MR. THEISMAN:

4 Q All right. Let's look at page 16.

5 MR. THEISMAN: Actually, no, let's do page 15. I'm  
6 sorry, Charles. Let's do page 15.

7 BY MR. THEISMAN:

8 Q And let's look at the, the part at the bottom with

9 Mr. Larry Raimondi. Are you there with me, Mr. Heiman?

10 A Yeah. Will you blow it up so I can see it?

11 Q Do you see that?

12 A That's the name at the top, yes.

13 Q And the question is: "This is Laura. What are the major  
14 hospitals in the area and is there hypobaric chamber available  
15 for people that get the bends?"

16 Did I read that right?

17 A Yes, she asked the question.

18 Q And we see there's another question below that. "This is  
19 Laura. Without the proper facilities on site like a hospital,  
20 veterinary --

21 Then it stops, right?

22 A Mm-hmm.

23 MR. CHADWICK: Objection, Your Honor. These are just  
24 typed in questions. I don't know if they were submitted before  
25 the webinar, during the webinar. There's no indication as to

1 when these questions were submitted. There's no -- I can get my  
2 personal --

3 THE COURT: Well, they're dated, aren't they? I mean,  
4 they appear to be dated, February 7, 2013.

5 MR. CHADWICK: Correct, but what I'm saying, Your  
6 Honor, is it was possible that people could submit questions  
7 beforehand or during the webinar. There's no indication that  
8 these questions were ever answered.

9 THE COURT: Well, it doesn't look like those  
10 particular questions were answered.

11 MR. CHADWICK: Certainly, not, not written.

12 THE COURT: And I'm not sure why that's an objection  
13 to the fact that the questions were asked.

14 MR. THEISMAN: Your Honor, I think I want to object  
15 here because I think there's a candor to the Court issue with  
16 Mr. Chadwick's objection right now regarding whether or not  
17 these question were answered, because I believe Mr. Chadwick has  
18 personal knowledge as to whether or not any of these questions  
19 would be answered in writing.

20 THE COURT: Meaning what? He -- tell me what you mean  
21 by that.

22 MR. THEISMAN: Mr. Chadwick, to the extent he answers  
23 questions during webinars that he would have presented would  
24 have answered them orally. He would not have written back. He  
25 would have accepted questions that were typed and then answer

1 them orally.

2 THE COURT: So if they asked him about the hospital,  
3 he would have given an oral response?

4 MR. THEISMAN: Eventually, depending on which  
5 answers -- questions he answered.

6 THE COURT: But it wouldn't have been typed?  
7 Sit down, Mr. Pukke.

8 MR. THEISMAN: And the only reason I raise this right  
9 now is because Mr. Chadwick, in the way he's posing his  
10 objection is problematic and it raises an issue as to whether or  
11 not Mr. Chadwick should be put under oath to answer these types  
12 of questions given the nature of his objection.

13 MR. CHADWICK: All I'm saying, Your Honor, is there  
14 is -- there's no indication that these questions were ever  
15 answered. Maybe they were or maybe they weren't. I had people  
16 helping me on these webinars. I did not -- there was people  
17 assisting while I'm presenting. I have people assisting, kind  
18 of, going through questions. So it's no indication as to out of  
19 all the questions submitted by all of the attendees, which ones  
20 were even flagged to be, to be answered.

21 THE COURT: All right. Well, look --

22 MR. CHADWICK: You just, kind of, establish which  
23 questions were or were not asked and answered.

24 THE COURT: Look, I'm in this situation. We're in  
25 trial. This is the day of the fair. There was -- the evidence



1 offered shows a question and it's not answered. That's what  
2 I've got.

3 Now, whether Mr. Chadwick or someone along with him  
4 made an oral answer that says something else, maybe, but we're  
5 not going to go back and revisit that now.

6 MR. THEISMAN: Your Honor, I believe --

7 THE COURT: You have what you have in this document.

8 MR. THEISMAN: I would point out, Your Honor, though,  
9 that it is a lack of candor to the Court if Mr. Chadwick  
10 represents to the Court something that's false.

11 THE COURT: Well, unless you can --

12 MR. THEISMAN: And he indicates that it's unanswered,  
13 that that means it wasn't answered.

14 THE COURT: Well, you're not saying that.

15 MR. CHADWICK: I'm not saying that, Your Honor.

16 THE COURT: It may have been answered orally.

17 MR. CHADWICK: I'm just saying, we don't know which  
18 questions were actually --

19 THE COURT: Well, no, it says, "unanswered" but I --  
20 is your so-called candor that it may have been answered orally  
21 and simply wasn't transcribed.

22 MR. CHADWICK: Yes.

23 THE COURT: All right. Well, let's move forward with  
24 that.

25 MR. CHADWICK: Yes.

1 MR. PUKKE: One more quick thing. I believe the FTC  
2 has recordings of the webinars. So if they were answered  
3 orally, they'd be on the recordings.

4 THE COURT: I don't know what -- I mean, the  
5 evidence -- I've got to deal with what's in front of me. I  
6 can't speculate about what's out there. Right now, it says,  
7 "unanswered". Could have been answered orally. Don't know what  
8 the answer was.

9 MR. THEISMAN: Let ask Mr. Heiman.

10 BY MR. THEISMAN:

11 Q Mr. Heiman, were any questions ever answered by  
12 Mr. Chadwick during this webinar?

13 THE COURT: Or whomever was asking?

14 THE WITNESS: I don't recall that far back. I mean --

15 BY MR. THEISMAN:

16 Q So it could be that there was a webinar in which you took  
17 part in, in which things such as increase in property values,  
18 the existence or non-existence of a golf course, hospitals and  
19 the availability of medical facilities were all discussed?

20 A I see these questions being asked. That's all I see, but I  
21 don't -- it didn't happen to me. I bought the lot before this  
22 even happened, so.

23 Q Do you remember anybody during your interactions either on  
24 this webinar or on a tour ever asking whether or not there was a  
25 timeline for the completion of the amenities?

1 A Not a specific timeline. Just that -- what was planned,  
2 but no specific timeline, not to me.

3 Q What do you mean by, "what was planned"?

4 A I, I saw a master plan of the whole development that  
5 showed, like, the beach club, the marina, of course, and what,  
6 you know, what was going to go in the marina. That, you know,  
7 they were -- it was going to be for large yachts to come in  
8 there, large enough slips for a yacht, services for yachts.

9 Q So, Mr. Heiman, you took part in a webinar, at least, one  
10 webinar and you attended multiple tours and you don't remember  
11 anybody -- hearing that there would be amenities and you don't  
12 remember anybody saying, well, when are those amenities going to  
13 be completed?

14 A I never heard anybody else talk about it. Maybe I asked  
15 the question, but I don't remember.

16 Q I'm not saying you necessarily asked the question,  
17 Mr. Heiman. What I'm saying --

18 A I never heard -- I never heard the timelines discussed, no.  
19 Never heard a timeline discussed.

20 Q So if people --

21 A And I don't get into other peoples' business when they're  
22 talking about what they're doing. I don't get into other  
23 people's business.

24 THE COURT: All right. Ask a question.

25 MR. THEISMAN: Let's go to page --



1 THE COURT: Ask a question.

2 BY MR. THEISMAN:

3 Q Let's go to page 30 of this document, which is the last,  
4 last item we'll talk about with this document. And let's look  
5 at the, the item -- the bottom part, Allen Monroe?

6 THE COURT: Page 30?

7 MR. THEISMAN: Page 30, Your Honor.

8 BY MR. THEISMAN:

9 Q And we have Allen Monroe and here he asks or, at least,  
10 purports to ask as far as this document is accurate:

11 "Luke, what is the projected timeline with all the  
12 amenities being completed?"

13 Sorry, he asked it more than once. So he also says -- so  
14 he asked it first at the top. You see the second question down?

15 "Luke, what is the projected timeline with all the  
16 amenities being completed?"

17 And then he ask it again:

18 "Luke, when is it projected for all the amenities to be  
19 completed; i.e., golf course, marina, landing strip?"

20 Do you see that, Mr. Heiman?

21 A I see it, yes. I see, "unanswered", but it doesn't mean he  
22 did do it verbally. I don't know.

23 Q Right. Now -- and you also indicated that you invested in  
24 Costa Rica, right, in the Costa Rica development?

25 A Right.

1 Q You invested a significant amount of money, right?

2 A Yes.

3 Q And this investment was based on or at least, was the  
4 result of some correspondence from Mr. Michael Santos, right?

5 A Correct.

6 Q Let's look at PX 1787. It should be the last exhibit in  
7 the binder. Are you there with me, Mr. Heiman?

8 A Yes.

9 Q And so, at least, this document -- I don't expect you to  
10 have ever seen this document. You're not necessarily on it, but  
11 it, at least, purports to be an email from Michael Santos to  
12 Andris Pukke, right?

13 A Yes.

14 Q And it says, Costa Rica prospectus list. Do you see that,  
15 Mr. Heiman?

16 A Yes.

17 Q And Mr. Santos is indicating that he'll be sending an email  
18 to the people on a list below this, right?

19 A Yes.

20 Q And we see your name is number 16, right?

21 A Yes.

22 Q And then when we go the third page of this document, we see  
23 the draft email that Mr. Santos attached to this. You can take  
24 a moment. I'm going -- and then I'll ask some questions. So,  
25 if you can review this a second, I would appreciate that. And

1 look up at me when you finish reviewing the -- at least this  
2 page.

3 A Okay.

4 Q Do you remember receiving an email like this from  
5 Mr. Santos?

6 A Yes.

7 Q All right. Do you remember if it -- and again, this isn't  
8 the copy that you received, but when I say like this, do you  
9 remember it having the words that we're looking at here?

10 A It was similar, but I can't say it's exact.

11 Q All right. So let's look at the paragraph that starts, the  
12 volatile stock markets, highlight that.

13 You there with me?

14 A Yep.

15 Q So this paragraph reads:

16 "The volatile stock markets and low bond yields that we're  
17 all experiencing these days have created a great deal of  
18 investment anxiety and uncertainty. As a result, Buy  
19 International continues to seek alternative investments that  
20 offer high upside potential and minimal downside risk for our  
21 clients. And I truly believe that Rancho Del Mar is that type  
22 of opportunity."

23 Did I read that right?

24 A Yep.

25 Q I did?



1 A Yeah.

2 Q And Rancho Del Mar, is that the development you ultimately  
3 invested in?

4 A Yes.

5 Q So this is --

6 A We didn't invest in it because the transaction never  
7 happened.

8 Q All right. Let's --

9 A Potential, yes.

10 Q All right. Let's look at the next paragraph.

11 Well, here, before we move on, you remember receiving an  
12 email with language similar to the language we just read, right?

13 A Similar, but I can't say it's exact.

14 Q And here we see this paragraph reads:

15 "The developers contractual relationship with Buy  
16 International makes this opportunity especially exciting as we  
17 anticipate selling out the entire project within five years."

18 Did I read that right?

19 A Yes, it says, "anticipate".

20 Q It does, but I --

21 A That's not guaranteed.

22 Q I used the word anticipate when I read it, didn't I?

23 A Okay.

24 Q So I read it correctly, right?

25 A Yes.

1 Q And you received a, some sort of letter or email from  
2 Mr. Santos with language similar to that, right?

3 A Yes.

4 Q All right. Now, let's look at the next paragraph and this  
5 paragraph reads:

6 "At an average price per lot of more than \$230,000, on the  
7 project's 1500 lots, Rancho Del Mar will generate a total  
8 revenue pool of nearly \$500 million. Equity participants will  
9 enjoy an outstanding return on investment from the more than  
10 \$350 million of free cash flow that the project will generate.  
11 That represents a total return of over 5X and an annual return  
12 for over 20 percent for the founding investors."

13 Did I read that right?

14 A Yes.

15 Q Is that consistent with the representations you recall  
16 Mr. Santos making?

17 A Yes, it's similar.

18 Q And here, just so that we can maybe help draw a connection  
19 between your various investments?

20 A They're basing these off of, of Belize numbers.

21 Q And here, I'm going to identify something else. So, you  
22 actually used at least part of one of your investments on a  
23 Sanctuary Belize lot as your investment in the Costa Rica  
24 development, right?

25 A No, it was all cash.

1 Q Let's look at PX 1783. The bottom line, the bottom email,  
2 is that -- that's an email from you to Michael Santos, right?

3 A Yes.

4 Q And it says:

5 "We will be investing \$750,000 cash in the Rancho project.  
6 We own two lots in The Reserve that are paid for. We would like  
7 to trade lot SR 035 as an additional equity in the project."

8 Did I read that right?

9 A Yes.

10 Q Did you ultimately do that?

11 A No, because the transaction never went through.

12 Q By the transaction, you mean, the purchase of the land in  
13 Costa Rica, right?

14 A The purchase of the land in Costa Rica, yes, that's what  
15 we're referencing, right?

16 Q Right.

17 No, what we're talking about is your investment in the  
18 company that was going to purchase land, aren't we?

19 A No.

20 Q Didn't you have an agreement that your --

21 A It was a totally separate investment.

22 Q Mr. Heiman, if you could wait until I --

23 A Okay.

24 Q -- finish asking my question?

25 A Yeah.



1 Q Please. Didn't you have an agreement where whatever equity  
2 you had in lot SR 035 would be deemed part of your equity  
3 investment in Rancho Del Mar?

4 A I had asked for that.

5 Q Let's look at PX 1784. And here, we have a, again, a  
6 series of emails. And let's look at, look at the second and  
7 third email together. Does this refresh your recollection as to  
8 whether or not this offer of converting certain equity into an  
9 investment in Rancho Del Mar was ultimately approved?

10 A Say the question again.

11 Q Does this refresh your recollection as to whether or not  
12 your negotiations and agreement with Andris Pukke and others to  
13 convert your equity in one of your lots in Sanctuary Belize into  
14 an equity investment in the Costa Rica project was ever  
15 approved?

16 A This correspondence is to Michael Santos.

17 Q Mr. Heiman, when we look down below, do we not have an  
18 email from you, again, to Michael Santos and you write:

19 "Hi Michael, that sounds good. Thanks for confirming that  
20 with Andi."

21 Did I read that correctly?

22 A Yes.

23 Q That's an email that you wrote, is it not?

24 A Yes.

25 Q And when we look at the email that Michael Santos wrote to

1 you, which is the one below that.

2 A Okay.

3 Q It reads, "Hi, David." And the David is you, correct?

4 A Yes.

5 Q "Just wanted you to know that I connected with Andi today.

6 He says, you're confirmed for the \$1 million equity in Sapodilla

7 Ridge in exchange for the 750K investment. When you send the

8 750K wire, that will go into escrow. The documents will reflect

9 that you have \$1 million in equity in the Rancho Del Mar project

10 in Class A shares."

11 Did I read that right?

12 A Yes.

13 Q And that is an accurate statement of what the agreement

14 was; was it not?

15 A I had asked for that because I wanted, I wanted -- I had

16 the extra lot and I wanted to put more equity in Costa Rica. I

17 had asked them for that.

18 Q And here we have an email in which they agreed that that

19 would be the case, right?

20 A Yes.

21 Q And those are the questions I'm asking. I'm asking you if

22 that was the agreement, right?

23 A Yes.

24 Q And so that was the agreement, right?

25 A Okay, but I'm just telling you, it never happened. So

1 we're talking -- we're reflecting back on something that didn't  
2 even happen. I don't -- I don't see your point.

3 THE COURT: No, but you're not here to do that.

4 THE WITNESS: No, I don't see the --

5 THE COURT: No, look, I've given you latitude to vent.

6 THE WITNESS: Okay.

7 THE COURT: Now, most of what you've said is  
8 irrelevant, frankly, to this lawsuit, but it's not your position  
9 to question the questioner about things that you want.

10 THE WITNESS: Okay.

11 THE COURT: It's a law case. There are ways to  
12 proceed and just talking about your views is not the answer.  
13 Respond to the questions.

14 Mr. Pukke can redirect you later.

15 THE WITNESS: Sorry, Your Honor.

16 BY MR. THEISMAN:

17 Q And so here, during Mr. Pukke's direct examination, you  
18 indicated that you're aware in the past people have made  
19 allegations, whether or not you believe them or not, but people  
20 had made allegations of improper marketing efforts by the folks  
21 that were marketing Sanctuary Belize, right?

22 A Yes, yes.

23 Q And you're also aware of Mr. Pukke's legal history to some  
24 extent, right?

25 A Yes.



1 Q And you also understood that if you invested in the Costa  
2 Rica development, to the extent you would make money, you would  
3 make money based on the marketing efforts that the marketing  
4 team for the Costa Rica project would, would conduct, right?

5 A Yes, it would be modeled similar to Belize.

6 Q And you understood that the -- at least one of the  
7 individuals involved in those marketing and sales efforts would  
8 be Mr. Andris Pukke, correct?

9 A Yes, on the Costa Rica project, yes.

10 Q What did you understand --

11 A Because I met him in Costa Rica.

12 Q What did you understand Mr. Pukke's connection to Sanctuary  
13 Belize to be?

14 A I didn't really know hundred percent. I don't know that  
15 much about -- you know, I don't know the inside workings of  
16 their company, so I don't know.

17 Q When you met with Mr. Pukke in Costa Rica, what did Mr. --  
18 did Mr. Pukke ever tell you what his connection was to any of  
19 the companies or marketing companies or development companies  
20 related to the Sanctuary Belize development?

21 A I don't think we discussed that.

22 Q It just didn't come up?

23 A No, we were talking about Costa Rica.

24 Q Did you think that you were dealing with people who were  
25 completely separate from the Sanctuary Belize development?

1 A No.

2 Q So, who is that you thought you were talking with?

3 A I don't understand your question.

4 Q You thought you were talking with people who had something  
5 to do with the Sanctuary Belize development, right?

6 A Yes, I knew that.

7 Q What connection did you think the people you were dealing  
8 with had to the Sanctuary Belize development?

9 A The marketing, the marketing.

10 Q And so you were there to look at lands to purchase and you  
11 thought you were there with the marketing team?

12 THE COURT: Ask another question. Ask another  
13 question.

14 BY MR. THEISMAN:

15 Q So when you made your investment in this Costa Rica  
16 development, did you ever ask who owned the Costa Rica  
17 development or who would be the owner of the development  
18 company?

19 A The LLC that we formed.

20 Q And did you ever ask who would be the owners or members of  
21 that LLC?

22 A Yes.

23 Q And what were you told?

24 A I don't remember exactly who all the owners were going to  
25 be, but I assumed all the, you know, people that were on the

1 tour with us; Andi, Brandi, I don't know her ownership, Kazazi.

2 Q And you were --

3 A They're part of, they're part of Newport Land Groups, but I  
4 don't know who, you know -- that's all I can tell you.

5 Q And you understood that those people also had some, sort  
6 of, ownership interest or some sort of connection to Sanctuary  
7 Belize?

8 A Yes, yes.

9 Q Did you ever ask who owned the marketing, the company that  
10 was going to do the marketing for the Costa Rica development?

11 A Say it again.

12 Q Did you ever ask who would be the owner of the company that  
13 was going to do the marketing for the Costa Rica development?

14 A I assumed they were all owners.

15 Q So all the people you, you spoke with, you assumed that  
16 they were all owners of the marketing company as well?

17 A I assumed it, but I don't know. I've never seen the  
18 company document, so I can't respond to that 100 percent.

19 Q And you mentioned another company, Newport Land Group?

20 A Mm-hmm.

21 Q Just a couple seconds ago. What was Newport Land Group?

22 A What were they?

23 Q Yeah, what is Newport Land Group?

24 A Like I said, I don't know exactly what they do. I don't.

25 Q Does it have any relevance at all to your testimony?



DAVID HEIMAN - CROSS-EXAMINATION

1 A I'm sure it does, but --

2 Q In what way, Mr. Heiman?

3 A I don't know how to answer your question because you're --  
4 you want me to detail answers about who the ownership is and I  
5 don't know that.

6 Q I'm just asking you, what is -- does Newport Land Group  
7 have anything to do with either Costa Rica or Sanctuary Belize?

8 A Yes.

9 Q What?

10 A I don't know that. I don't know that.

11 THE COURT: You say it does, but you don't know what  
12 it is?

13 THE WITNESS: I don't know -- I'm saying, I don't know  
14 what the total relationship is of the two projects, you know,  
15 Belize and Costa Rica. I don't know that. I'm not privy to  
16 that information, so how could I answer that.

17 BY MR. THEISMAN:

18 Q Do you understand that the money that you had contributed  
19 for the purchase of the land in Costa Rica was held by Newport  
20 Land Group?

21 A Yes, because we wired the funds to a Bank of America  
22 account.

23 Q Okay.

24 A With the Newport Land Groups' name on it. It was held in  
25 escrow in that account.

1 Q And after the FTC filed this case, you knew that there was  
2 some sort of Temporary Restraining Order or an injunction  
3 relating to the companies associated with Sanctuary Belize,  
4 right?

5 A Yeah, I learned that in November.

6 Q And you knew that that was emanated from an order from this  
7 court, here in Maryland, right?

8 A I'm sure I read -- you know, I got that the court -- the  
9 case emailed to me.

10 Q And did you, you and some other people hired attorneys in  
11 California, right?

12 A Yes.

13 Q And you hired those attorneys and you had them file a  
14 lawsuit in California state court in order to obtain assets held  
15 by Newport Land Group, right?

16 A Yes.

17 Q And here, and I don't want to infringe on attorney/client  
18 privilege, but did anybody ever tell you whether or not those  
19 assets were subject to the orders of this court and what effect  
20 that may have had on the legality of the proceeding that you  
21 brought in California?

22 A Did anybody ever tell me that?

23 Q Yeah.

24 A Well, obviously, when you're trying to freeze assets,  
25 that's -- yes, that's a concern for me when it's my money.

1 Q Did anybody ever tell you that the orders from this Court  
2 required that if anybody wanted to challenge the collection of  
3 assets by the receiver in this case, that that proceeding would  
4 need to be brought in this case, in this court and in no other  
5 court?

6 A I think I learned that later. We assumed that -- I don't  
7 know if I assumed or who assumed it, but the money was held in a  
8 bank in California.

9 Q So, but you --

10 A So we assumed we went through the California court.

11 MR. PUKKE: He's asking questions about what the  
12 attorney he hired decided to do with his case. He has no idea.

13 THE COURT: I agree.

14 MR. PUKKE: This is ridiculous.

15 THE COURT: How much more?

16 MR. THEISMAN: Not very much at all, Your Honor.

17 BY MR. THEISMAN:

18 Q And again, I'm going to preface this because I want to make  
19 sure that I get an accurate answer. You and I have spoken  
20 before, right?

21 A Yes, one time on the phone.

22 Q And during that phone call, didn't you tell me that you  
23 don't care what happens to anyone else because you're only  
24 concerned with what happens to you?

25 A As far as my funds, yes.



1 Q And it is --

2 A That's why I'm here.

3 Q It is your, it is your understanding that if Mr. Pukke  
4 prevails at trial that you are more likely to obtain a full  
5 refund from your Costa Rica investment, right?

6 A No, I never assumed that.

7 Q No, but -- so you don't -- you think that you have the same  
8 ability to get your funds related to the Costa Rica investment  
9 no matter who prevails at trial?

10 A No, no. My idea is this investment had nothing do to with  
11 Belize and to lump it all in is wrong, because the investment  
12 never got made. Why should my -- that money that never made an  
13 investment be distributed out to attorneys or people, whoever  
14 gets it, when it's our money that's never been invested.  
15 That's, that's what I'm saying.

16 Q Understood.

17 A Okay.

18 Q So, if the FTC prevails, what do you think happens to the  
19 money that you invested related to Costa Rica?

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

21 Q If Mr. Pukke prevails --

22 A I'm very concerned about it or I wouldn't be here, you  
23 know.

24 Q Well, if you don't know what's going to happen no matter  
25 what, why is it important to you?

DAVID HEIMAN CROSS EXAMINATION

1 THE COURT: Well, you don't need to answer that. He's  
2 got some money that may or may not be held by the court. We'll  
3 see.

4 MR. THEISMAN: One last question, Your Honor.

5 THE WITNESS: If that --

6 BY MR. THEISMAN:

7 Q If Mr. Pukke prevails, do you think that you'll get your  
8 money back?

9 THE WITNESS: I don't know that. I really don't.

10 THE COURT: All right. Mr. Pukke, how much do you  
11 have on redirect? Don't tell me 45 minutes.

12 MR. PUKKE: No, I don't know. Not much at all. I  
13 might ask him one question.

14 THE COURT: What's that?

15 MR. PUKKE: Not much at all. I might just ask him one  
16 question.

17 THE COURT: Well, if you have a short -- well, it's  
18 ten of one, I would like to finish by the lunch hour, if  
19 possible.

20 MR. PUKKE: I can do that.

21 REDIRECT EXAMINATION

22 BY MR. PUKKE:

23 Q Mr. Heiman, do you have any reason to believe that if we  
24 prevail in this lawsuit that you wouldn't get your money back or  
25 that the Costa Rica project wouldn't move forward?

1 A Say it one more time.

2 Q Do you have any reason to believe that if we ultimately  
3 prevail in this lawsuit that the Costa Rica project wouldn't  
4 proceed?

5 A Would proceed?

6 Q Would not proceed --

7 A Would not proceed.

8 Q -- or that we would not give you your money back or that  
9 the Belize project would not proceed again?

10 A I think if we get our money back, then the Costa Rica -- if  
11 we take our money back, the Costa Rica project wouldn't proceed.  
12 If we get our money back.

13 Q Well, let me try to rephrase it.

14 A Okay.

15 Q I asked too many questions, too many things in there.

16 It appeared that Mr. Theisman suggested in some way that if  
17 we proceeded, if we prevailed, that you may not get your money  
18 back; is that correct? You said, you didn't know what would  
19 happen?

20 A No, I don't.

21 Q Okay. Do you have any reason to believe that you wouldn't  
22 get your money back or that project may not ultimately come to  
23 fruition?

24 THE COURT: I'm not sure he knows. He said, he  
25 doesn't know. I mean, listen, the short answer is, Mr. --



1 MR. PUKKE: Heiman.

2 THE COURT: -- Heiman is not clear as far as the money  
3 is concerned, which side, whoever prevails here whether you get  
4 it back or you don't. You may well get it back at the end of  
5 the day.

6 THE WITNESS: I kind of, I guess I --

7 THE COURT: Just --

8 THE WITNESS: I'm hopeful.

9 THE COURT: Well, regardless, I mean, nobody is able  
10 to tell you at this moment whether you will or will not get the  
11 money back in terms of who prevails or who doesn't. That's the  
12 short statement at this juncture.

13 MR. PUKKE: Okay. One more quick question. I'll try  
14 and rephrase it.

15 BY MR. PUKKE:

16 Q Under what scenario do you think it's more likely for you  
17 to get your money back, us winning or the FTC winning?

18 THE COURT: I just don't see how this helps things.

19 MR. PUKKE: Well, I think he's testifying that he's  
20 fearful that if the FTC wins this case, he will never see his  
21 money again.

22 Is that correct?

23 THE COURT: Well, I'm not sure that's clear.

24 BY MR. PUKKE:

25 Q Well, can I ask you, if the FTC wins, do you think you will

1 ever get your money --

2 As a matter of fact, I ask him that question. If the FTC  
3 wins, do you think you'll ever get your money back?

4 A I would hope in all fairness that I would, but I don't  
5 know.

6 Q And being realistic, do you think it would?

7 A I probably don't feel as confident, no.

8 Q Okay. And if we prevailed, would you feel --

9 A Because it's two separate things.

10 Q Right. And if we prevailed, would you feel more confident  
11 that you would get that back?

12 A I don't know. Hard to answer.

13 Q Okay.

14 A Really, I don't. I don't you know.

15 MR. PUKKE: No further questions.

16 THE COURT: All right. Are we done with this  
17 gentleman?

18 All right. Thank you, sir.

19 THE WITNESS: Okay.

20 THE COURT: You may step down. You're excused.

21 Hold on.

22 You may step down. Thank you.

23 (Witness excused.)

24 MR. COHEN: Your Honor, I don't know if this is the  
25 best time to do this, but we have a couple of minutes before

**From:** [Michael Santos](#)  
**To:** [Andris Pukke](#); [Rod Kazazi](#)  
**Subject:** David Heiman: Rancho Del Mar  
**Date:** Monday, June 25, 2018 1:45:23 PM

---

Below is an email that David Heiman sent me this morning.

---

**From:** David Heiman <david@regencyhomesllc.com>  
**Sent:** Monday, June 25, 2018 7:04 AM  
**To:** Michael Santos  
**Subject:** Rancho Del Mar

To: Rancho Del Mar Team

We will be investing \$750,000 cash in the Rancho project. We own 2 lots in The Reserve that are paid for. We would like to trade Lot SR-035 in as additional equity in the project. We would like to trade it for an additional \$250,000 for a total of \$1,000,000

We are really excited about partnering with the development team & being part of this project & other projects in the future. We also excited along with Michael in partnering with you to market the project & help out with tours if needed in the future.

Thanks for your consideration on the additional equity

DAVID & LISA HEIMAN  
Regency Homes LLC  
Platinum Realty  
816-405-5884  
[David@regencyhomesllc.com](mailto:David@regencyhomesllc.com)



From: Michael Santos  
To: Andris Pukke; Rod Kazazi  
Subject: Fwd: David Heiman Docs  
Date: Tuesday, July 03, 2018 3:19:38 PM

---

Sent from my iPhone

Begin forwarded message:

**From:** David Heiman <[david@regencyhomesllc.com](mailto:david@regencyhomesllc.com)>  
**Date:** July 3, 2018 at 8:52:27 AM PDT  
**To:** Founders Club <[michael@buyinternational.com](mailto:michael@buyinternational.com)>  
**Subject:** Re: David Heiman Docs

Hi Michael,

That sounds good! Thanks for confirming that with Andi

The loan we are working on with bank is scheduled to close next week.

So will be ready to wire funds after that

I will touch base with Jason about his funds

Hope you have a great 4th also!

David

On Jul 2, 2018, at 6:52 PM, Michael Santos <[michael@buyinternational.com](mailto:michael@buyinternational.com)> wrote:

Hi David,

Just wanted you to know that I connected with Andi today. He said you're confirmed for the \$1 million equity in Sapodilla Ridge in exchange for the \$750k investment. When you send the \$750k wire that will go into escrow, the documents will reflect that you have \$1 million equity in the Rancho Del Mar project, in Class A shares.

Please let me know if there is something else you need. Hope you have a great Fourth.

Have you heard from Jason?

Thanks,  
Michael

---

**From:** Michael Santos  
**Sent:** Sunday, July 1, 2018 7:55:58 PM  
**To:** David Heiman  
**Subject:** Fw: David Heiman Docs

Hi David,

I'm returning the documents that Rod signed. My understanding is that in exchange for your \$750,000 investment, and the Sapodilla Ridge lot you're going to return, they're going to provide you with \$1,000,000 worth of Class A shares in Rancho Del Mar.

I look forward to partnering with you on this venture!!

Best,  
Michael

---

**From:** Rod Kazazi Eco-Futures  
**Sent:** Friday, June 29, 2018 4:01 PM  
**To:** Michael Santos  
**Subject:** David Heiman Docs

**From:** [kmc360@gpadevelopers.com](mailto:kmc360@gpadevelopers.com) [<mailto:kmc360@gpadevelopers.com>]  
**Sent:** Friday, June 29, 2018 5:11 PM  
**To:** Rod Kazazi Eco-Futures <[rod@eco-futures.com](mailto:rod@eco-futures.com)>  
**Subject:** Message from KMC360

DAVID HEIMAN  
Regency Homes LLC  
Platinum Realty  
816-405-5884  
[David@regencyhomesllc.com](mailto:David@regencyhomesllc.com)

Case 1:13-cv-00309-PJM Document 1-1 Filed 10/01/20 Page 115 of 405

**To:** Luke Chadwick[luke@sanctuarybelize.com]; Cristie De Los Reyes[cristie@sanctuarybelize.com]  
**Cc:** todd@sanctuarybelize.com[todd@sanctuarybelize.com]; Bill@sanctuarybelize.com[Bill@sanctuarybelize.com]; Brandi Greenfield[brandi@sanctuarybelize.com]; Alicia Long[alicia@sanctuarybelize.com]; Peter@sanctuarybelize.com[Peter@sanctuarybelize.com]; Charmaine Voss[charmaine@sanctuarybelize.com]; Kathleen@sanctuarybelize.com[Kathleen@sanctuarybelize.com]; Lester Steptoe[lester@sanctuarybelize.com]; Mark Rademaker[mark@sanctuarybelize.com]; Max@sanctuarybelize.com[Max@sanctuarybelize.com]; Maya Baker[maya@sanctuarybelize.com]; richard@sanctuarybelize.com[richard@sanctuarybelize.com]; robert@sanctuarybelize.com[robert@sanctuarybelize.com]; Scott Houston[scott@sanctuarybelize.com]; External Steve Paxton[steve.sanctuarybelize@gmail.com]; Angie@sanctuarybelize.com[Angie@sanctuarybelize.com]; Victor Vincent[victor@sanctuarybelize.com]; Rod Kazazi[Rod@gpadevelopers.com]; Klark@sanctuarybelize.com[Klark@sanctuarybelize.com]; marilyn@sanctuarybelize.com[marilyn@sanctuarybelize.com]; jesse@sanctuarybelize.com[jesse@sanctuarybelize.com]; jim@sanctuarybelize.com[jim@sanctuarybelize.com]; Anthony Mock[anthony@sanctuarybelize.com]; David.hadlum@sanctuarybelize.com[David.hadlum@sanctuarybelize.com]; chelsie@sanctuarybelize.com[chelsie@sanctuarybelize.com]; Chad Harting[chad@sanctuarybelize.com]; mbarnes@buybelize.com[mbarnes@buybelize.com]; calred@buybelize.com[calred@buybelize.com]; dsmith@buybelize.com[dsmith@buybelize.com]; Eric Hogan[eric@sanctuarybelize.com]; ggiron@buybelize.com[ggiron@buybelize.com]; Glenn Smith[gsmith@buybelize.com]; jmoseley@buybelize.com[jmoseley@buybelize.com]; laumiller@buybelize.com[laumiller@buybelize.com]; mdapin@buybelize.com[mdapin@buybelize.com]; mnavarrete@buybelize.com[mnavarrete@buybelize.com]; Paige Reneau[paige@sanctuarybelize.com]; pmcdevitt@buybelize.com[pmcdevitt@buybelize.com]; swfavata@buybelize.com[swfavata@buybelize.com]; sburke@buybelize.com[sburke@buybelize.com]; skuhns@buybelize.com[skuhns@buybelize.com]; traci@sanctuarybelize.com[traci@sanctuarybelize.com]; Dennis Vaughn[dvaughn@buybelize.com]; ahaskal@buybelize.com[ahaskal@buybelize.com]; jrodriguez@buybelize.com[jrodriguez@buybelize.com]; toutarsingh@belizerealestatebrokers.com[toutarsingh@belizerealestatebrokers.com]  
**From:** Brian Maller[brian@sanctuarybelize.com]  
**Sent:** Fri 2/8/2013 4:14:05 PM (UTC)  
**Subject:** RE: Webinar Attendees List - 02/07/13

Attendees

## Brian Maller

### Sanctuary Belize

An Eco-Futures Development

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Newport Beach, CA 92660

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---

**From:** Luke Chadwick [mailto:Luke@sanctuarybelize.com]

**Sent:** Thursday, February 07, 2013 12:42 PM

**To:** cristie@sanctuarybelize.com

**Cc:** todd@sanctuarybelize.com; Bill@sanctuarybelize.com; Brandi@sanctuarybelize.com; alicia@sanctuarybelize.com; Peter@sanctuarybelize.com; charmaine@sanctuarybelize.com; Kathleen@sanctuarybelize.com; Lester@sanctuarybelize.com; Mark@sanctuarybelize.com; Max@sanctuarybelize.com; Maya@sanctuarybelize.com; richard@sanctuarybelize.com; robert@sanctuarybelize.com; scott@sanctuarybelize.com; Steve.sanctuarybelize@gmail.com; Angie@sanctuarybelize.com; Victor@sanctuarybelize.com; rod@gpadevelopers.com; Klark@sanctuarybelize.com; marilyn@sanctuarybelize.com;

PXA4 at 1



jesse@sanctuarybelize.com; jim@sanctuarybelize.com; Brian@sanctuarybelize.com; Anthony@sanctuarybelize.com;  
David.hadlum@sanctuarybelize.com; chris@sanctuarybelize.com; Chad@sanctuarybelize.com; chermes@buybelize.com;  
calred@buybelize.com; dsmith@buybelize.com; eric@sanctuarybelize.com; ggiron@buybelize.com; gsmith@buybelize.com;  
jmoseley@buybelize.com; laumiller@buybelize.com; mdapin@buybelize.com; mnavarrete@buybelize.com;  
paige@sanctuarybelize.com; pmcdevitt@buybelize.com; swfavata@buybelize.com; sburke@buybelize.com; skuhns@buybelize.com;  
traci@sanctuarybelize.com; dvaughn@buybelize.com; ahaskal@buybelize.com; jrodriquez@buybelize.com;  
toutarsingh@belizerealestatebrokers.com  
**Subject:** Webinar List - 02/07/13

Please see attached.

**Luke Chadwick**

**Principal**

**Sanctuary Belize**

**An Eco-Futures Development**

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E: [luke@sanctuarybelize.com](mailto:luke@sanctuarybelize.com)

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Skype: lukechadwick

Generated

Feb 08, 2013 07:35 AM PST

## General Information

**Webinar Name**  
Discovering Sanctuary Belize**Webinar ID**  
887739169**Actual Start Date/Time**  
Feb 07, 2013 05:13 PM PST**Actual Duration (minutes)**  
138**Clicked Registration Link**  
652**Opened Invitation**  
9**Total Attended**  
192

## Session Details

**power,patrick****Attended** Yes**Registration Date**

Feb 06, 2013 04:25 AM PST

**Unsubscribed**

No

**Phone****In Session**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 06:33 PM PST	79.58

## Interest Rating

**Attendee's In-Session Level of Interest** 53**Registration Q & A****Q:** Please share with us who invited you to this webinar?**A:** sandi**Questions Asked by Attendee****Poll Questions****Post Session Survey Questions****powell,rohan****Attended** Yes**Registration Date**

Feb 06, 2013 04:25 AM PST

**Unsubscribed**

No

**Phone****In Session**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 06:27 PM PST	73.07

**Attendee's In-Session Level of Interest** 34**Registration Q & A****Q:** Please share with us who invited you to this webinar?**A:** Maya Baker**Questions Asked by Attendee****Poll Questions****Post Session Survey Questions**

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

**Hudson, David**  
 Registered Yes  
**Registration Date** Feb 04, 2013 03:41 PM PST  
**Unsubscribed** No  
**Phone** [REDACTED]

**In Session**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:29 PM PST	135.97

**Interest Rating**

**Attendee's In-Session Level of Interest** 51

**Registration Q & A**

**Q:** Please share with us who invited you to this webinar?  
**A:** Luke

**Questions Asked by Attendee**

**Q:** What time do we start?  
**A:** --unanswered--  
**Q:** When will the plans and details of the condo & town houses be available?  
**A:** --unanswered--

**Post Session Survey Questions**

**HANSON, JEANNE**  
 Attended Yes  
**Registration Date** Feb 05, 2013 07:07 PM PST  
**Unsubscribed** No  
**Phone** [REDACTED]

**In Session**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:10 PM PST	116.98

**Interest Rating**

**Attendee's In-Session Level of Interest** 58

**Registration Q & A**

**Q:** Please share with us who invited you to this webinar?  
**A:** BUY BELIZE

**Questions Asked by Attendee**

**Q:** If the Belize money is pegged to the U.S. dollar, doesn't that mean that if the American dollar loses much of it's value because of the huge debt and the printing of money, that the property in Belize would also lose equally in value?  
**A:** --unanswered--

**Post Session Survey Questions**

**Post Session Survey Questions**

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Draper, Rodney  
 Registered Yes  
**Registration Date:** Feb 06, 2013 10:43 AM PST  
**Unsubscribed** No  
**Phone**

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:15 PM PST	Feb 07, 2013 05:30 PM PST	15.02

#### Interest Rating

**Attendee's In-Session Level of Interest** 49

Registration Q & A

Q: Please share with us who invited you to this webinar?  
 A:

Questions Asked by Attendee

Roll Questions

Post Session Survey Questions

Boland, Trevor  
 Attended Yes  
**Registration Date:** Feb 07, 2013 08:43 AM PST  
**Unsubscribed** No  
**Phone**

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:20 PM PST	125.97

#### Interest Rating

**Attendee's In-Session Level of Interest** 10

Registration Q & A

Q: Please share with us who invited you to this webinar?  
 A: Chamaine Voss

Questions Asked by Attendee

Q: Hi  
 A: --unanswered--  
 Q: Is the financing for the lot only or is it available for the home as well if we use your builder?  
 A: --unanswered--  
 Q: Is the financing for the lot only or is it available for the home as well if we use your builder?  
 A: --unanswered--

Roll Questions

Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Herman, David

Registration Date: Feb 06, 2013 03:46 PM PST

Unsubscribed: No

Phone: [REDACTED]

In Session:

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:15 PM PST	Feb 07, 2013 07:29 PM PST	134.77

Interest Rating

Attendee's In-Session Level of Interest: 36

Registration Q & A

Q: Please share with us who invited you to this webinar?

A: Victor

Questions Asked by Attendee:

Poll Questions

Post Session Survey Questions

Froese, Eric

Attended: Yes

Registration Date: Feb 07, 2013 11:30 AM PST

Unsubscribed: No

Phone: [REDACTED]

In Session:

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:30 PM PST	143.4

Interest Rating

Attendee's In-Session Level of Interest: 38

Registration Q & A

Q: Please share with us who invited you to this webinar?

A: Sean

Questions Asked by Attendee:

Poll Questions

Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Fracco, Michael		
[REDACTED]		
Registration Date	Feb 07, 2013 01:44 PM PST	
Unsubscribed	No	
Phone	9142610602	
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:00 PM PST	106.82
Interest Rating		
Attendee's In-Session Level of Interest	57	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: sandi kuhns		
Questions Asked by Attendee		
Q: im 42, can i buy now and when im 45 will i qualify for the retirement program?		
A: --unanswered--		
Q: how much is the tour?		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

Stewart, Lynn		
[REDACTED]		
Attended	Yes	
Registration Date	Feb 07, 2013 04:48 PM PST	
Unsubscribed	No	
Phone		
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 06:44 PM PST	90.87
Interest Rating		
Attendee's In-Session Level of Interest	56	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: T.M. Spence		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Smith, Lisa  
 Attended: Yes  
**Registration Date:** Feb 07, 2013 04:57 PM PST  
**Unsubscribed:** Bounce  
**Phone:** [REDACTED]  
**In Session:**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 06:45 PM PST	91.32

**Interest Rating**  
**Attendee's In-Session Level of Interest:** 56  
**Registration Q & A**  
 Q: Please share with us who invited you to this webinar?  
 A: Sandi Kuhns  
**Questions Asked by Attendee:**  
**Poll Questions:**  
**Post Session Survey Questions:**

hogan,eric  
 Attended: Yes  
**Registration Date:** Feb 07, 2013 04:44 PM PST  
**Unsubscribed:** No  
**Phone:**  
**In Session:**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:30 PM PST	136.1

**Interest Rating**  
**Attendee's In-Session Level of Interest:** 55  
**Registration Q & A**  
 Q: Please share with us who invited you to this webinar?  
 A: Eric  
**Questions Asked by Attendee:**  
 Q: luke can you clarify the free tour and "deposit"  
 A: --unanswered--  
**Poll Questions:**  
**Post Session Survey Questions:**

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

VARNADO, OBIE		
Attended: Yes		
Registration Date:	Feb 07, 2013 04:37 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 07:18 PM PST	Feb 07, 2013 07:30 PM PST	11:15
Interest Rating		
Attendee's In-Session Level of Interest	15	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: N/A		
Questions Asked by Attendee		
[REDACTED]		
Poll Questions		
[REDACTED]		
Post Session Survey Questions		

Williams, Clyde		
Attended: Yes		
Registration Date:	Feb 07, 2013 05:17 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:19 PM PST	Feb 07, 2013 05:34 PM PST	15:52
Interest Rating		
Attendee's In-Session Level of Interest	41	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
[REDACTED]		
Poll Questions		
[REDACTED]		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Solomon, Richard  
 Attended Yes

**Registration Date:** Feb 07, 2013 04:37 PM PST

**Unsubscribed** No

**Phone** [REDACTED]

**In Session**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 06:24 PM PST	70.1

**Interest Rating**

**Attendee's In-Session Level of Interest** 53

**Registration Q & A**

Q: Please share with us who invited you to this webinar?  
 A: you did by e-mail

**Questions Asked by Attendee**

**Poll Questions**

**Post Session Survey Questions**

egland, Brian  
 Attended Yes

**Registration Date:** Feb 07, 2013 06:36 PM PST

**Unsubscribed** No

**Phone** [REDACTED]

**In Session**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 06:38 PM PST	Feb 07, 2013 06:46 PM PST	8.53

**Interest Rating**

**Attendee's In-Session Level of Interest** 0

**Registration Q & A**

Q: Please share with us who invited you to this webinar?  
 A: Steve Paxton

**Questions Asked by Attendee**

**Poll Questions**

**Post Session Survey Questions**

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



<b>Kramer, Gent</b>		
Attended Yes		
<b>Registration Date</b>	Feb 05, 2013 06:36 PM PST	
<b>Unsubscribed</b>	No	
<b>Phone</b>	[REDACTED]	
In Session		
<b>Join Time</b>	<b>Leave Time</b>	<b>In Session Duration* (minutes)</b>
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:29 PM PST	135.98
<b>Interest Rating</b>		
<b>Attendee's In-Session Level of Interest</b>	55	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Richard Otto		
Questions Asked by Attendee		
Q: When you are in the QRP does that affect your citizenship status with the U.S. Also, how much does it cost to ship a container?		
A: --unanswered--		
Q: Info on shipping containers?		
A: --unanswered--		
Q: How long can you stay with passport without visa?		
A: --unanswered--		
Q: How do you get your own horse to Belize? Any idea on boarding costs?		
A: --unanswered--		
Q: When is the high tourist season?		
A: --unanswered--		
Q: Property tax?		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

<b>Scalions, Barbara</b>		
Attended Yes		
<b>Registration Date</b>	Feb 07, 2013 03:44 PM PST	
<b>Unsubscribed</b>	No	
<b>Phone</b>	[REDACTED]	
In Session		
<b>Join Time</b>	<b>Leave Time</b>	<b>In Session Duration* (minutes)</b>
Feb 07, 2013 06:03 PM PST	Feb 07, 2013 06:59 PM PST	55.9
<b>Interest Rating</b>		
<b>Attendee's In-Session Level of Interest</b>	48	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: alicia Long		
Questions Asked by Attendee		
Q: I came in Nov., I bought a lot, and I loved the people there at Sanctuary. Coming back in March. Barbara in Texas		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Guemittaz, Greg		
Attended Yes		
Registration Date:	Feb 05, 2013 05:31 AM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:29 PM PST	135.63
Interest Rating		
Attendee's In-Session Level of Interest	46	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Eric Hogan		
Questions Asked by Attendee		
Q: Please speak more about the security of the country and security at the development!		
A: --unanswered--		
Q: Will there be additional fees for the beach club and other amenities??		
A: --unanswered--		
Q: Do I need a passport to get in Belize?		
A: --unanswered--		
Q: Where do you buy food once you live there?		
A: --unanswered--		
Q: What is the safety plan in event of a hurricane		
A: --unanswered--		
Q: Can I stay as a resident of US and still qualify as a QRP?		
A: --unanswered--		
Q: But it is fee simple once you pay the lot off Right?		
A: --unanswered--		
Q: Talk more about security Please!		
A: --unanswered--		
Q: You spoke of Town Homes I current have a deposit on a lot but I really want a Condo instead! Help!		
A: --unanswered--		
Q: If I buy a acre how much is buildable on average?		
A: --unanswered--		
Q: Who really owns the development is it 5 people, and Corporation or 1000 people?		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

Dawson, Bruce		
Attended Yes		
Registration Date:	Feb 06, 2013 04:10 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:30 PM PST	271.62
Interest Rating		
Attendee's In-Session Level of Interest	55	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Victor		
Questions Asked by Attendee		
Q: what are your plans for golf at the sanctuary?		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Gordon, William		
[REDACTED]		
Registration Date	Feb 05, 2013 10:51 AM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:18 PM PST	Feb 07, 2013 06:24 PM PST	66.68
Interest Rating		
Attendee's In-Session Level of Interest	53	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Victor		
Questions Asked by Attendee		
Q: Understandably your prices keep going up as your project catches on. If I had the funds early on I could have had a home on the water for under \$400,000. Where would you say you are today with the same home on the water. Under \$500,000? Under \$600,000? I am talking about a Sapodilla Ridge location or any other available water area.		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

Garard, Dan		
[REDACTED]		
Attended	Yes	
Registration Date	Feb 05, 2013 03:41 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:19 PM PST	125.38
Interest Rating		
Attendee's In-Session Level of Interest	27	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Victor		
Questions Asked by Attendee		
Q: FYI...The hospital is about 3 yrs away. I have been in contact with Placencia about the Hospital. Dan		
A: --unanswered--		
Q: If I have an IBC through a bank in Belize, does that affect the Retirement Plan for the country since the income isn't coming from outside the country.		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Maynard, Than  
 Registered Yes  
**Registration Date:** Feb 05, 2013 01:04 PM PST  
**Unsubscribed** No  
**Phone** 4055273012

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 06:47 PM PST	92.88

#### Interest Rating

**Attendee's In-Session Level of Interest** 44

Registration Q & A

Q: Please share with us who invited you to this webinar?  
 A:

Questions Asked by Attendee

Q: Confidential: Does a cash purchase influence the prices?  
 A: --unanswered--  
 Q: Never mind. :-)  
 A: --unanswered--

Poll Questions

Post Session Survey Questions

Johnson, Steve  
 Attended Yes  
**Registration Date:** Feb 07, 2013 04:43 PM PST  
**Unsubscribed** No  
**Phone**

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:29 PM PST	136

#### Interest Rating

**Attendee's In-Session Level of Interest** 55

Registration Q & A

Q: Please share with us who invited you to this webinar?  
 A: Traci

Questions Asked by Attendee

Q: Are there discounts if you buy more than one lot or if you buy a subsequent lot?  
 A: --unanswered--  
 Q: What is the building back log for homes?  
 A: --unanswered--  
 Q: What are your home owner association fees?  
 A: --unanswered--

Poll Questions

Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Crane, Susan		
Attended Yes		
Registration Date	Feb 07, 2013 11:52 AM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:10 PM PST	116.53
Interest Rating		
Attendee's In-Session Level of Interest	51	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Steve Paxton		
Questions Asked by Attendee		
Q: What are the condo price ranges?		
A: --unanswered--		
Q: Can one bring pets to Belize, like dogs, cats, birds etc, and bring them home again to the US?		
A: --unanswered--		
Q: You have an equestrian area. Will that include a central boarding facility or will everyone have their horses on their own property?		
A: --unanswered--		
Q: How about my question on the equestrian facility?		
A: --unanswered--		
Q: Your videos are not playing well, thought you would want to know, very jerky.		
A: --unanswered--		
Q: Remember Mitch in 1998!!		
A: --unanswered--		
Q: Are you planning on any time shares?		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

Raimondi, Larry		
Attended Yes		
Registration Date	Feb 05, 2013 08:42 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 06:42 PM PST	Feb 07, 2013 07:30 PM PST	47.13
Interest Rating		
Attendee's In-Session Level of Interest	30	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Q: This is Laura what are the major hospitals in the area and is there a hyperbaric chamber available for people that get the bends.		
A: --unanswered--		
Q: This is Laura without the proper facilities on site like a hospital, Veterinary,		
A: --unanswered--		
Q: This is Laura I here there are many fees to get citizenship in Belize. What are those fees?		
A: --unanswered--		
Q: Will you have a Boat Club that will make boats available to the unit owners to take out at the Marina if you don't want to own a boat.		
A: --unanswered--		
Q: When will you have a 5 star PADI Dive Shop on the property		
A: --unanswered--		
Q: This is Laura when do you expect the association fee to start for the lot owners		
A: --unanswered--		
Q: When will the airlines offer reduced savings from Miami Int. Airport		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Wotsch, Jason		
Feb 06, 2013 12:26 PM PST		
Registration Date	Feb 06, 2013 12:26 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:29 PM PST	138.87
Interest Rating		
Attendee's In-Session Level of Interest	3+	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Maya Baker		
Questions Asked by Attendee		
Q: if a lot is purchased is the \$1299 for the tour recoverable? Jason		
A: --unanswered--		
Q: what was the price of the bamboo home shown in the video...just a ballpark? Jason		
A: --unanswered--		
Q: will there be a fitness facility on the property? Jason		
A: --unanswered--		
Q: Thank You!! Very informative presentation. Jaso Wotsch		
A: --unanswered--		
Q: what type of driver's license is required and what is the cost?		
A: --unanswered--		
Q: Will there be a golf course? If so, when will lots be made available? Jason		
A: --unanswered--		
Q: Once a lot is purchased, what type of time frame do you have before home construction is required to begin? Jason		
A: --unanswered--		
Q: where is nearest grocery store? will there be one on property or off? Jason		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

Baillard, Art		
Attended Yes		
Feb 07, 2013 09:40 AM PST		
Registration Date	Feb 07, 2013 09:40 AM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:15 PM PST	122.07
Interest Rating		
Attendee's In-Session Level of Interest	53	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Mara Barnes		
Questions Asked by Attendee		
Q: art cost of property taxes per year		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Written: Dan & Barb  
 Attendee ID: [REDACTED]

**Registration Date:** Feb 06, 2013 08:17 PM PST

**Unsubscribed:** No

**Phone:** [REDACTED]

**In Session:**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:29 PM PST	214.05

**Interest Rating**

**Attendee's In-Session Level of Interest:** 51

**Registration Q & A**

**Q:** Please share with us who invited you to this webinar?  
**A:** Maya

**Questions Asked by Attendee:**

**Q:** Do you have furniture and appliance packages available for your homes?  
**A:** --unanswered--  
**Q:** Dan and Barb  
**A:** --unanswered--

**Poll Questions**

**Post Session Survey Questions**

Pauling, Mike  
 Attendee ID: [REDACTED]

**Registration Date:** Feb 05, 2013 07:07 AM PST

**Unsubscribed:** No

**Phone:** [REDACTED]

**In Session:**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:28 PM PST	Feb 07, 2013 07:05 PM PST	164.93

**Interest Rating**

**Attendee's In-Session Level of Interest:** 38

**Registration Q & A**

**Q:** Please share with us who invited you to this webinar?  
**A:** Eric

**Questions Asked by Attendee:**

**Q:** If you do not own property there can you rent a boat slip and keep a boat in the marina  
**A:** --unanswered--  
**Q:** i lost connection i heard you say something about hospital , How many beds is the hospital going to be?  
**A:** --unanswered--  
**Q:** i am on a mac but cannot see video i dont mean to inturrept but just want to see video if possible  
**A:** --unanswered--

**Poll Questions**

**Post Session Survey Questions**

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Jones, Edwin		
Registered		
Registration Date	Feb 04, 2013 03:47 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:22 PM PST	128.78
Interest Rating		
Attendee's In-Session Level of Interest	56	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Eric Hogan		
Questions Asked by Attendee		
Q: Can you discuss overall crime in the larger cities of Belize?		
A: --unanswered--		
Q: Ed Jones		
A: --unanswered--		
Q: Is Equestrian Estates the only subdivision with available lots at this time, and are other subdivisions to open soon?		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

Laragan, Meghan		
Attended Yes		
Registration Date	Feb 04, 2013 07:58 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:03 PM PST	109.65
Interest Rating		
Attendee's In-Session Level of Interest	53	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Q: How do we find out more information regarding turn key properties in the lower range that were not mentioned; ie 100K range? Also, how do we book tours and what is the price range?		
A: --unanswered--		
Q: Is there natural disaster insurance available?		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



herbruck, rainer  
 herbruck, rainer  
**Registration Date:** Feb 05, 2013 12:24 PM PST  
**Unsubscribed** No

**Phone**

**In Session**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 06:39 PM PST	Feb 07, 2013 07:30 PM PST	50.13

**Interest Rating**

**Attendee's In-Session Level of Interest** 53

**Registration Q & A**

Q: Please share with us who invited you to this webinar?  
 A: sanctuary belize

**Questions Asked by Attendee**

**Roll Questions**

**Post Session Survey Questions**

Coombes, Harry  
 Coombes, Harry  
**Attended** Yes  
**Registration Date:** Feb 06, 2013 08:45 AM PST  
**Unsubscribed** No

**Phone**

**In Session**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:06 PM PST	112.85

**Interest Rating**

**Attendee's In-Session Level of Interest** 52

**Registration Q & A**

Q: Please share with us who invited you to this webinar?  
 A: lisa

**Questions Asked by Attendee**

Q: what are your defenses against hurricane type storms.  
 A: --unanswered--  
 Q: what about medical care for seniors  
 A: --unanswered--

**Roll Questions**

**Post Session Survey Questions**

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Mason, Ensen		
Attended Yes		
Registration Date:		Feb 05, 2013 02:13 PM PST
Unsubscribed		No
Phone		[REDACTED]
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 05:59 PM PST	45.45
Interest Rating		
Attendee's In-Session Level of Interest		8
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Steve Paxton		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Rupp, William		
Attended Yes		
Registration Date:		Feb 06, 2013 04:07 PM PST
Unsubscribed		No
Phone		[REDACTED]
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 06:54 PM PST	100.18
Interest Rating		
Attendee's In-Session Level of Interest		56
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

alfred.cheverine		calred@bnybelize.com	
Attended		Yes	
Registration Date:		Feb 06, 2013 05:05 PM PST	
Unsubscribed		No	
Phone			
In Session			
Join Time	Leave Time	n Session Duration* (minutes)	
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:30 PM PST	136.1	
Interest Rating			
Attendee's In-Session Level of Interest		18	
Registration Q & A			
Q: Please share with us who invited you to this webinar?			
A:			
Questions Asked by Attendee			
Q: mexico is 27,000			
A: --unanswered--			
Poll Questions			
Post Session Survey Questions			

stefan.mark			
Attended		Yes	
Registration Date:		Feb 07, 2013 10:31 AM PST	
Unsubscribed		No	
Phone			
In Session			
Join Time	Leave Time	n Session Duration* (minutes)	
Feb 07, 2013 06:33 PM PST	Feb 07, 2013 06:39 PM PST	5.3	
Interest Rating			
Attendee's In-Session Level of Interest		41	
Registration Q & A			
Q: Please share with us who invited you to this webinar?			
A:			
Questions Asked by Attendee			
Poll Questions			
Post Session Survey Questions			

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Gorder, Abby		
[REDACTED]		
Registration Date: Feb 07, 2013 11:21 AM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 06:09 PM PST	Feb 07, 2013 06:12 PM PST	2:53
Interest Rating		
Attendee's In-Session Level of Interest: 50		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Alicia Long		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

howard,rob		
[REDACTED]		
Attended: Yes		
Registration Date: Feb 07, 2013 12:11 PM PST		
Unsubscribed: No		
Phone:		
In Session:		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:23 PM PST	Feb 07, 2013 05:57 PM PST	34:02
Interest Rating		
Attendee's In-Session Level of Interest: 52		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Karros, Beth  
 Attended Yes  
**Registration Date:** Feb 07, 2013 12:23 PM PST  
**Unsubscribed** No  
**Phone** [REDACTED]

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:30 PM PST	107.27

#### Interest Rating

**Attendee's In-Session Level of Interest** 53

Registration Q & A

Q: Please share with us who invited you to this webinar?  
 A: Victor Vincent

Questions Asked by Attendee

Roll Questions

Post Session Survey Questions

Mehalek, Robert  
 Attended Yes  
**Registration Date:** Feb 07, 2013 12:30 PM PST  
**Unsubscribed** No  
**Phone** [REDACTED]

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:29 PM PST	135.73

#### Interest Rating

**Attendee's In-Session Level of Interest** 55

Registration Q & A

Q: Please share with us who invited you to this webinar?  
 A: Steve Paxton

Questions Asked by Attendee

Q: What are the government regulations in terms of firearms?  
 A: --unanswered--  
 Q: Are the prices (i.e. \$129,000) in American dollars or Belize dollars?  
 A: --unanswered--

Roll Questions

Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

reneau,paige  
 Attended: Yes  
**Registration Date:** Feb 07, 2013 04:38 PM PST  
**Unsubscribed:** No  
**Phone:**  
**In Session:**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 05:58 PM PST	44:47

**Interest Rating**  
**Attendee's In-Session Level of Interest:** 2  
**Registration Q & A**  
**Q:** Please share with us who invited you to this webinar?  
**A:**  
**Questions Asked by Attendee:**  
**Poll Questions:**  
**Post Session Survey Questions:**

kikalos,shella  
 Attended: Yes  
**Registration Date:** Feb 07, 2013 02:43 PM PST  
**Unsubscribed:** No  
**Phone:**  
**In Session:**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:15 PM PST	Feb 07, 2013 06:32 PM PST	77:5

**Interest Rating**  
**Attendee's In-Session Level of Interest:** 54  
**Registration Q & A**  
**Q:** Please share with us who invited you to this webinar?  
**A:** glen smith  
**Questions Asked by Attendee:**  
**Poll Questions:**  
**Post Session Survey Questions:**

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Reynolds, Wayne  
 Registered  
 Registration Date Feb 07, 2013 03:21 PM PST  
 Unsubscribed No  
 Phone [REDACTED]

## In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:29 PM PST	135.73

## Interest Rating

Attendee's In-Session Level of Interest 44

## Registration Q &amp; A

Q: Please share with us who invited you to this webinar?  
 A: Alicia Long

## Questions Asked by Attendee

Q: Is there a time limit on when a house must be built and completed once a lot has been purchased??  
 A: --unanswered--  
 Q: I was just in Belize 2 weeks ago, spending time between Placencia and Dangriga and as well out on a couple of Island resorts. Sand flies were a concern in all these areas and I am wondering will be done to mitigate this concern.  
 A: --unanswered--  
 Q: If I bring a private plane to Belize is there any provision for keeping this at the Kanatik Resort or where could this plane be kept?  
 A: --unanswered--  
 Q: Are the boat slips in the marina titled, are they by rent or are incorporated with lot ownership?  
 A: --unanswered--  
 Q: Are there HOA fees associated with ownership in this development? Thanks, Wayne  
 A: --unanswered--

## Poll Questions

## Post Session Survey Questions

manner,louis  
 Attended Yes  
 Registration Date Feb 07, 2013 05:25 PM PST  
 Unsubscribed No  
 Phone [REDACTED]

## In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:41 PM PST	Feb 07, 2013 06:22 PM PST	41.68

## Interest Rating

Attendee's In-Session Level of Interest 34

## Registration Q &amp; A

Q: Please share with us who invited you to this webinar?  
 A: jeff mosley

## Questions Asked by Attendee

## Poll Questions

## Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Roberts, Tommy  
 Registered Yes  
**Registration Date:** Feb 07, 2013 03:52 PM PST  
**Unsubscribed** No  
**Phone** [REDACTED]

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:16 PM PST	122.17

#### Interest Rating

**Attendee's In-Session Level of Interest** 39

Registration Q & A

Q: Please share with us who invited you to this webinar?  
 A: Eric Hogan

Questions Asked by Attendee

Q: can you stay longer for the 4 days  
 A: --unanswered--  
 Q: how much to bring kids  
 A: --unanswered--

Post Questions

Post Session Survey Questions

Walker, Philip  
 Attended Yes  
**Registration Date:** Feb 07, 2013 04:59 PM PST  
**Unsubscribed** No  
**Phone** [REDACTED]

In Session

Join Time	Leave Time	In Session Duration* (minutes)
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#### Interest Rating

**Attendee's In-Session Level of Interest** 0

Registration Q & A

Q: Please share with us who invited you to this webinar?  
 A:

Questions Asked by Attendee

Post Questions

Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Shirlock,Clara		
Attended Yes		
Registration Date:	Feb 07, 2013 05:02 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 05:46 PM PST	32.08
Interest Rating		
Attendee's In-Session Level of Interest	49	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Aaron Haskal		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Caster,Michael		
Attended Yes		
Registration Date:	Feb 07, 2013 04:08 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:30 PM PST	136.08
Interest Rating		
Attendee's In-Session Level of Interest	14	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

James, Gregory

Attended Yes

Registration Date Feb 07, 2013 05:30 PM PST

Unsubscribed No

Phone [REDACTED]

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:31 PM PST	Feb 07, 2013 07:26 PM PST	115.27

Interest Rating

Attendee's In-Session Level of Interest 38

Registration Q & A

Q: Please share with us who invited you to this webinar?

A: steve paxton

Questions Asked by Attendee

Poll Questions

Post Session Survey Questions

Eduardo, Guro

Attended Yes

Registration Date Feb 07, 2013 10:58 AM PST

Unsubscribed No

Phone [REDACTED]

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 06:15 PM PST	60.95

Interest Rating

Attendee's In-Session Level of Interest 26

Registration Q & A

Q: Please share with us who invited you to this webinar?

A: Wayne reynolds

Questions Asked by Attendee

Poll Questions

Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Brett, John		
Attended	Yes	
Registration Date	Feb 07, 2013 04:34 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 06:36 PM PST	82.8
Interest Rating		
Attendee's In-Session Level of Interest	52	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Harper, Joe		
Attended	Yes	
Registration Date	Feb 07, 2013 04:31 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:21 PM PST	127.28
Interest Rating		
Attendee's In-Session Level of Interest	0	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Alicia		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

**Wedel, Mark & Mary**  
**Registration Date:** Feb 04, 2013 08:29 PM PST  
**Unsubscribed:** No  
**Phone:** [REDACTED]  
**In Session:**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:05 PM PST	111.22

**Interest Rating**  
**Attendee's In-Session Level of Interest:** 56  
**Registration Q & A**  
**Q:** Please share with us who invited you to this webinar?  
**A:** Mr. Otto  
**Questions Asked by Attendee**  
**Q:** We're still  
**A:** --unanswered--  
**Q:** We're still 'waiting'. Is the problem on our end or yours?  
**A:** --unanswered--  
**Q:** Anticipated monthly homeowner's fees???  
**A:** --unanswered--  
**Poll Questions**  
**Post Session Survey Questions**

**Monro, Alan**  
**Attended:** Yes  
**Registration Date:** Feb 07, 2013 11:29 AM PST  
**Unsubscribed:** No  
**Phone:** [REDACTED]  
**In Session:**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:09 PM PST	115.5

**Interest Rating**  
**Attendee's In-Session Level of Interest:** 37  
**Registration Q & A**  
**Q:** Please share with us who invited you to this webinar?  
**A:** Paige Reneau  
**Questions Asked by Attendee**  
**Q:** Luke your typical model home with 3 bedrooms would require typically what size lot?  
**A:** --unanswered--  
**Q:** Luke what is the projected timeline with all the amenities being completed. Alan Monro  
**A:** --unanswered--  
**Q:** Alan  
**A:** --unanswered--  
**Q:** If one of your property owners is ready to embark on building a house how is that financing handled (ie: By you guys or Belize banking system)  
**A:** --unanswered--  
**Q:** Luke when is it projected for all the amenities to be completed: ie Golf course/ marina/landing strip Alan Monro  
**A:** --unanswered--  
**Poll Questions**  
**Post Session Survey Questions**

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Levy, Ron		
[REDACTED]		
Registration Date	Feb 07, 2013 01:03 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:29 PM PST	135.85
Interest Rating		
Attendee's In-Session Level of Interest	26	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Sandi Kuhn		
Questions Asked by Attendee		
Q: Confidential What is local from the sanctuary in regard to shops, restaurants, any nightlife. What activities are their in range besides ocean and nature activities.		
A: --unanswered--		
Q: Confidential		
A: --unanswered--		
Q: Confidential Are their any restrictions to renting homes out to create income after they are built?		
A: --unanswered--		
Q: Confidential Cell service? High speed internet service?		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

[REDACTED]		
Attended	Yes	
Registration Date	Feb 05, 2013 07:46 AM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:17 PM PST	Feb 07, 2013 07:29 PM PST	132.33
Interest Rating		
Attendee's In-Session Level of Interest	58	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Q: With 400 inches of rainfall per year, what precautions will SB implement to reduce flooding/washouts of roads, buildings and other structures.		
A: --unanswered--		
Q: Past hurricane storm surge in the Placencia area is 11-12 feet. Will SB covenant require homes require the living spaces be above		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

**Pitak, Paul**  
**Attended** Yes

**Registration Date:** Feb 06, 2013 03:49 AM PST

**Unsubscribed** No

**Phone** [REDACTED]

**In Session**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:52 PM PST	Feb 07, 2013 07:29 PM PST	97.73

**Interest Rating**

**Attendee's In-Session Level of Interest** 45

**Registration Q & A**

Q: Please share with us who invited you to this webinar?  
 A: Maya Baker

**Questions Asked by Attendee**

Q: do you have any relationships with insurers?  
 A: --unanswered--

**Poll Questions**

**Post Session Survey Questions**

**italvin,michae**  
**Attended** Yes

**Registration Date:** Feb 07, 2013 05:12 PM PST

**Unsubscribed** No

**Phone** [REDACTED]

**In Session**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:16 PM PST	122.32

**Interest Rating**

**Attendee's In-Session Level of Interest** 55

**Registration Q & A**

Q: Please share with us who invited you to this webinar?  
 A:

**Questions Asked by Attendee**

Q: #257#  
 A: --unanswered--  
 Q: health care? what if you are on medicare?  
 A: --unanswered--  
 Q: #257#  
 A: --unanswered--  
 Q: what will be the rent on 40 foot boat slip  
 A: --unanswered--

**Poll Questions**

**Post Session Survey Questions**

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Damperv, Greg and Linda		
Attended Yes		
Registration Date:	Feb 06, 2013 02:45 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:29 PM PST	135.32
Interest Rating		
Attendee's In-Session Level of Interest	57	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Eric		
Questions Asked by Attendee		
Q: Greg & Linda in FL. Tell us about the solar options, how popular, how expensive, etc		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

Thomas, James		
Attended Yes		
Registration Date:	Feb 05, 2013 04:56 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:29 PM PST	247.08
Interest Rating		
Attendee's In-Session Level of Interest	59	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Sandy Kuhns		
Questions Asked by Attendee		
Q: Do all homes have to have a hip roof?		
A: --unanswered--		
Q: Is the property we purchase lease hold or fee simple		
A: --unanswered--		
Q: What about grocery stores and how far		
A: --unanswered--		
Q: I found on line that electricity is \$0.21 cents per KWH, what is the cost of living in comparison to California		
A: --unanswered--		
Q: How do I get prices on the lots and know the sizes?		
A: --unanswered--		
Q: Luke you said you have 250 slips and they are all full and I am a resident where would I keep my boat.		
A: --unanswered--		
Q: What if you purchase a lot now, but you want to upgrade to a better lot in 6 months, can you transfer without losing any money or do you need to sell the 1st lot.		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

danhioux paul		
[REDACTED]		
Registration Date	Feb 07, 2013 05:16 PM PST	
Unsubscribed	No	
Phone	661-	
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:17 PM PST	Feb 07, 2013 07:29 PM PST	132.43
Interest Rating		
Attendee's In-Session Level of Interest	49	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Q: If your a QRP what type of med ins. is there are is it state covered		
A: --unanswered--		
Q: Can one have a wood shop as a hobby and sale.		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

zook dave		
[REDACTED]		
Attended	Yes	
Registration Date	Feb 06, 2013 04:46 AM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:42 PM PST	Feb 07, 2013 06:43 PM PST	61.1
Interest Rating		
Attendee's In-Session Level of Interest	0	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: google		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



edwards.leigh  
 Attended Yes

**Registration Date:** Feb 04, 2013 04:15 PM PST

**Unsubscribed** No

**Phone** [REDACTED]

**In Session**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:16 PM PST	Feb 07, 2013 06:48 PM PST	92.52

**Interest Rating**

**Attendee's In-Session Level of Interest** 54

**Registration Q & A**

Q: Please share with us who invited you to this webinar?  
 A: via e-mail: chad haring

**Questions Asked by Attendee**

**Poll Questions**

**Post Session Survey Questions**

ruantes.eddie  
 Attended Yes

**Registration Date:** Feb 04, 2013 04:22 PM PST

**Unsubscribed** No

**Phone** [REDACTED]

**In Session**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:19 PM PST	Feb 07, 2013 07:29 PM PST	130.47

**Interest Rating**

**Attendee's In-Session Level of Interest** 18

**Registration Q & A**

Q: Please share with us who invited you to this webinar?  
 A: Paige Reneau

**Questions Asked by Attendee**

**Poll Questions**

**Post Session Survey Questions**

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Wiszlay John		
Attended Yes		
Registration Date Feb 04, 2013 06:50 PM PST		
Unsubscribed No		
Phone [REDACTED]		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest 0		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: rich otto		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Smith William		
Attended Yes		
Registration Date Feb 04, 2013 05:01 PM PST		
Unsubscribed No		
Phone [REDACTED]		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 05:36 PM PST	21:37
Interest Rating		
Attendee's In-Session Level of Interest 0		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Eric Hogan		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Arcement, Laura  
 Registered  
**Registration Date:** Feb 05, 2013 10:50 AM PST  
**Unsubscribed:** No  
**Phone:** [REDACTED]

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:16 PM PST	Feb 07, 2013 06:53 PM PST	97.5

#### Interest Rating

**Attendee's In-Session Level of Interest** 0

Registration Q & A

Q: Please share with us who invited you to this webinar?

A:

Questions Asked by Attendee

Roll Questions

Post Session Survey Questions

House, Lisa  
 Attended Yes  
**Registration Date:** Feb 05, 2013 01:07 PM PST  
**Unsubscribed:** No  
**Phone:** [REDACTED]

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:29 PM PST	135.88

#### Interest Rating

**Attendee's In-Session Level of Interest** 55

Registration Q & A

Q: Please share with us who invited you to this webinar?

A: Jeff House/Mark Rademaker

Questions Asked by Attendee

Q: Is there a quarantine period on bringing the pets back and forth from the US?

A: --unanswered--

Q: fy-Whenever a vet begins to set up office there I would be interested in assisting in that endeavor. Please pass my email on to that individual if they may be interested. I have 3 1/2 years experience in kennel and veterinary office/vet tech work.

Lisahouse01@sax [REDACTED] We can talk more about that when we take the July tour. Thanks!

A: --unanswered--

Q: How far is the nearest veterinary care to the development?

A: --unanswered--

Q: Gated community: Is it automatic gate access or is there a guard at the entrance gate?

A: --unanswered--

Q: In the Equestrian area, can you stable your own horse? Does Sanctuary Belize offer horses for riding for residents?

A: --unanswered--

Roll Questions

Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Bromley, Jerry		
Attended Yes		
Registration Date:	Feb 05, 2013 06:54 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:20 PM PST	Feb 07, 2013 07:30 PM PST	129.87
Interest Rating		
Attendee's In-Session Level of Interest	12	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Sandi Kuhns		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Hatala, Mark		
Attended Yes		
Registration Date:	Feb 05, 2013 07:22 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:15 PM PST	Feb 07, 2013 06:51 PM PST	96.37
Interest Rating		
Attendee's In-Session Level of Interest	0	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Glen Smith		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Brooks, Jack  
 Attended Yes  
**Registration Date:** Feb 06, 2013 10:49 AM PST  
**Unsubscribed** No  
**Phone** [REDACTED]  
**In Session**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 06:25 PM PST	71.05

**Interest Rating**  
**Attendee's In-Session Level of Interest** 55  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A:  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

Slyman, Anthony  
 Attended Yes  
**Registration Date:** Feb 06, 2013 05:57 PM PST  
**Unsubscribed** No  
**Phone** [REDACTED]  
**In Session**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 07:01 PM PST	Feb 07, 2013 07:30 PM PST	28.6

**Interest Rating**  
**Attendee's In-Session Level of Interest** 0  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A:  
 Questions Asked by Attendee  
 Q: What is the length of time one can stay in Belize if not a citizen of Belize?  
 A: --unanswered--  
 Poll Questions  
 Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Whitfield, Joel  
 Attended Yes  
**Registration Date:** Feb 06, 2013 06:35 PM PST  
**Unsubscribed** No  
**Phone** [REDACTED]  
**In Session**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:22 PM PST	Feb 07, 2013 06:17 PM PST	54.83

**Interest Rating**  
**Attendee's In-Session Level of Interest** 36  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A: Maya Baker  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

Roeseler, Carl  
 Attended Yes  
**Registration Date:** Feb 07, 2013 11:14 AM PST  
**Unsubscribed** No  
**Phone** [REDACTED]  
**In Session**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 06:51 PM PST	97.79

**Interest Rating**  
**Attendee's In-Session Level of Interest** 56  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A: Ench & Sandi  
 Questions Asked by Attendee  
 Q: I lived and travelled in OZ - where in OZ would you compare Belize too?  
 A: --unanswered--  
 Poll Questions  
 Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Brenner, David C  
 [REDACTED]  
 [REDACTED]

**Registration Date:** Feb 07, 2013 12:01 PM PST

**Unsubscribed:** No

**Phone:** [REDACTED]

**In Session:**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:15 PM PST	Feb 07, 2013 06:47 PM PST	91.82

**Interest Rating**

**Attendee's In-Session Level of Interest:** 55

**Registration Q & A**

Q: Please share with us who invited you to this webinar?  
 A: Sean Burke.

**Questions Asked by Attendee:**

**Poll Questions**

**Post Session Survey Questions**

Jackson, Don  
 [REDACTED]  
 [REDACTED]

**Attended:** Yes

**Registration Date:** Feb 07, 2013 12:22 PM PST

**Unsubscribed:** No

**Phone:** [REDACTED]

**In Session:**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:30 PM PST	136.15

**Interest Rating**

**Attendee's In-Session Level of Interest:** 18

**Registration Q & A**

Q: Please share with us who invited you to this webinar?  
 A: Robert J. Schafritz

**Questions Asked by Attendee:**

Q: What are the hurricane risks in this area?  
 A: --unanswered--

**Poll Questions**

**Post Session Survey Questions**

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Turner, Jim  
 Attended Yes  
 Registration Date Feb 07, 2013 12:48 PM PST  
 Unsubscribed No  
 Phone [REDACTED]  
 In Session  

Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:44 PM PST	Feb 07, 2013 06:45 PM PST	61 18

 Interest Rating  
 Attendee's In-Session Level of Interest 15  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A: not sure  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

Ali, Mirza  
 Attended Yes  
 Registration Date Feb 07, 2013 02:58 PM PST  
 Unsubscribed No  
 Phone [REDACTED]  
 In Session  

Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 05:21 PM PST	7 98

 Interest Rating  
 Attendee's In-Session Level of Interest 27  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A: Luke  
 Questions Asked by Attendee  
 Q: What is the average size of the water front lots?  
 A: --unanswered--  
 Poll Questions  
 Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Wharf, William		
Attended: Yes		
Registration Date:	Feb 07, 2013 02:46 PM PST	
Unsubscribed	No	
Phone		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:20 PM PST	Feb 07, 2013 05:34 PM PST	14.55
Interest Rating		
Attendee's In-Session Level of Interest	25	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: jeff moseley		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Harting, Chad		
Attended: Yes		
Registration Date:	Feb 07, 2013 05:00 PM PST	
Unsubscribed	No	
Phone		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:30 PM PST	136.08
Interest Rating		
Attendee's In-Session Level of Interest	0	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Indovina, JoMarie		
Attended Yes		
Registration Date:	Feb 07, 2013 05:31 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:33 PM PST	Feb 07, 2013 06:36 PM PST	62.62
Interest Rating		
Attendee's In-Session Level of Interest	39	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Hilgers, Richard		
Attended Yes		
Registration Date:	Feb 07, 2013 05:30 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:32 PM PST	Feb 07, 2013 06:30 PM PST	58.13
Interest Rating		
Attendee's In-Session Level of Interest	40	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Jeff Mosely		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Seiberlich, Jeff  
 Attended Yes  
 Registration Date Feb 07, 2013 11:01 AM PST  
 Unsubscribed No  
 Phone [REDACTED]

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:30 PM PST	135.93

Interest Rating

Attendee's In-Session Level of Interest 45

Registration Q & A

Q: Please share with us who invited you to this webinar?  
 A: Maya Baker

Questions Asked by Attendee

Post Session Survey Questions

batrick, william  
 Attended Yes  
 Registration Date Feb 07, 2013 04:30 PM PST  
 Unsubscribed No  
 Phone [REDACTED]

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 06:50 PM PST	96.67

Interest Rating

Attendee's In-Session Level of Interest 44

Registration Q & A

Q: Please share with us who invited you to this webinar?  
 A: mara bames

Questions Asked by Attendee

Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

O. Tony		boursingfud	
Attended		Yes	
Registration Date:		Feb 07, 2013 03:58 PM PST	
Unsubscribed		No	
Phone			
In Session			
Join Time	Leave Time	n Session Duration* (minutes)	
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:30 PM PST	136.13	
Interest Rating			
Attendee's In-Session Level of Interest		24	
Registration Q & A			
Q: Please share with us who invited you to this webinar?			
A:			
Questions Asked by Attendee			
Poll Questions			
Post Session Survey Questions			

Brooks, Beverly			
Attended		Yes	
Registration Date:		Feb 07, 2013 04:28 PM PST	
Unsubscribed		No	
Phone			
In Session			
Join Time	Leave Time	n Session Duration* (minutes)	
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 05:33 PM PST	19.67	
Interest Rating			
Attendee's In-Session Level of Interest		12	
Registration Q & A			
Q: Please share with us who invited you to this webinar?			
A: Robert Schafritz			
Questions Asked by Attendee			
Poll Questions			
Post Session Survey Questions			

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Hester, Don		
Registered Yes		
Registration Date	Feb 07, 2013 04:40 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:29 PM PST	135.7
Interest Rating		
Attendee's In-Session Level of Interest	25	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Richard Otto		
Questions Asked by Attendee		
Q: When I say required I mean required to keep the property in our family?		
A: --unanswered--		
Q: Mosquitos.... How bad? and is there a particularly bad season?		
A: --unanswered--		
Q: Are their plans to pave the main roads in SB?		
A: --unanswered--		
Q: What is the quality of the drinking water and how is it monitor?		
A: --unanswered--		
Q: In case of death, is a Will in Belize required?		
A: --unanswered--		
Poll Questions		

## Post Session Survey Questions

Howard, Sandra		
Attended Yes		
Registration Date	Feb 05, 2013 04:53 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:29 PM PST	136.1
Interest Rating		
Attendee's In-Session Level of Interest	44	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: relative		
Questions Asked by Attendee		
Q: What are the costs associated with a tour and the time commitment?		
A: --unanswered--		
Q: What happens with eligibility for the Retirement Program if income drops below \$2,000 a month		
A: --unanswered--		
Q: What is the weather like during 'rainy' season?		
A: --unanswered--		
Poll Questions		

## Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Slapowski, James  
 Registered Yes

**Registration Date:** Feb 04, 2013 07:39 PM PST

**Unsubscribed:** No

**Phone:** [REDACTED]

**In Session:**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 06:22 PM PST	68.5

**Interest Rating**

**Attendee's In-Session Level of Interest:** 48

**Registration Q & A**

Q: Please share with us who invited you to this webinar?  
 A: Eric Hogan

**Questions Asked by Attendee**

Q: what is the price of fuel down there? what about vehicle support?  
 A: --unanswered--

**Roll Questions**

**Post Session Survey Questions**

Root, Len  
 Attended Yes

**Registration Date:** Feb 07, 2013 04:37 PM PST

**Unsubscribed:** No

**Phone:** [REDACTED]

**In Session:**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 07:03 PM PST	Feb 07, 2013 07:12 PM PST	8.3

**Interest Rating**

**Attendee's In-Session Level of Interest:** 51

**Registration Q & A**

Q: Please share with us who invited you to this webinar?  
 A: Rod Draper

**Questions Asked by Attendee**

Q: Hi this is Len Root BC Canada  
 A: --unanswered--  
 Q: Is there a referable program?  
 A: --unanswered--

**Roll Questions**

**Post Session Survey Questions**

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Daniels, Sheryl		
Attended Yes		
Registration Date:	Feb 07, 2013 03:24 AM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 06:01 PM PST	Feb 07, 2013 07:29 PM PST	88.47
Interest Rating		
Attendee's In-Session Level of Interest 0		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Ray, John		
Attended Yes		
Registration Date:	Feb 04, 2013 05:29 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:30 PM PST	Feb 07, 2013 07:30 PM PST	119.38
Interest Rating		
Attendee's In-Session Level of Interest 50		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Alex Dee		
Attended	Yes	
Registration Date	Feb 05, 2013 12:38 PM PST	
Unsubscribed	No	
Phone		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 06:46 PM PST	92:57
Interest Rating		
Attendee's In-Session Level of Interest	50	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: found you online		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Kent, Bill		
Attended	Yes	
Registration Date	Feb 05, 2013 07:04 PM PST	
Unsubscribed	No	
Phone		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 06:40 PM PST	86:85
Interest Rating		
Attendee's In-Session Level of Interest	56	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Alicia		
Questions Asked by Attendee		
Q: What are the medical facilities for retirees? How far away? What kind of quality?		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



**Zealand, Lauren**  
**Attended** Yes

**Registration Date:** Feb 06, 2013 09:45 AM PST

**Unsubscribed** No

**Phone** [REDACTED]

**In Session**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:27 PM PST	Feb 07, 2013 06:10 PM PST	43.3

**Interest Rating**

**Attendee's In-Session Level of Interest** 52

**Registration Q & A**

Q: Please share with us who invited you to this webinar?  
 A: Chad

**Questions Asked by Attendee**

**Poll Questions**

**Post Session Survey Questions**

**BENNETT, GARY**  
**Attended** Yes

**Registration Date:** Feb 07, 2013 01:08 PM PST

**Unsubscribed** No

**Phone** [REDACTED]

**In Session**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 05:24 PM PST	10.93

**Interest Rating**

**Attendee's In-Session Level of Interest** 50

**Registration Q & A**

Q: Please share with us who invited you to this webinar?  
 A: TRACI THOMPSON

**Questions Asked by Attendee**

**Poll Questions**

**Post Session Survey Questions**

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Malaise, George  
 Attended Yes

Registration Date: Feb 07, 2013 04:45 PM PST

Unsubscribed No

Phone [REDACTED]

In Session

Join Time	Leave Time	In Session Duration* (minutes)

Interest Rating

Attendee's In-Session Level of Interest 0

Registration Q & A

Q: Please share with us who invited you to this webinar?

A:

Questions Asked by Attendee

Roll Questions

Post Session Survey Questions

Rademaker, Mark  
 Attended Yes

Registration Date: Feb 07, 2013 05:08 PM PST

Unsubscribed No

Phone [REDACTED]

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 05:44 PM PST	30.35

Interest Rating

Attendee's In-Session Level of Interest 20

Registration Q & A

Q: Please share with us who invited you to this webinar?

A: Pimp Daddy Mac AKA Mark Rademaker

Questions Asked by Attendee

Roll Questions

Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Janitz, Craig  
 Attended Yes  
**Registration Date:** Feb 07, 2013 03:39 PM PST  
**Unsubscribed** No  
**Phone** [REDACTED]  
**In Session**  

Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:30 PM PST	135.97

**Interest Rating**  
**Attendee's In-Session Level of Interest** 44  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A: richard otto  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

Chmirak, Walter  
 Attended Yes  
**Registration Date:** Feb 07, 2013 03:36 PM PST  
**Unsubscribed** No  
**Phone** [REDACTED]  
**In Session**  

Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 05:34 PM PST	20.88

**Interest Rating**  
**Attendee's In-Session Level of Interest** 36  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A: E-mail  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Hoffman, Karen		
Attended Yes		
Registration Date Feb 07, 2013 01:57 PM PST		
Unsubscribed No		
Phone [REDACTED]		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest 0		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Eric Hogan		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Clasby, George & Joan		
Attended Yes		
Registration Date Feb 07, 2013 03:59 PM PST		
Unsubscribed No		
Phone [REDACTED]		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 06:36 PM PST	72.85
Interest Rating		
Attendee's In-Session Level of Interest 51		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Mara Barnes		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Gabriel, Danny		
[REDACTED]		
Registration Date	Feb 07, 2013 10:00 AM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:29 PM PST	135.68
Interest Rating		
Attendee's In-Session Level of Interest	42	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Q: How close is the development to the local towns, markets, etc?		
A: --unanswered--		
Q: Do you offer turnkey financing for both house and lot as opposed to just the lot?		
A: --unanswered--		
Q: When will you have details available for the townhomes or villas? Do we need to commit to a lot first before being having the ability to purchase a townhouse unit?		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

BROWN, ROBERT		
[REDACTED]		
Attended	Yes	
Registration Date	Feb 05, 2013 12:43 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:19 PM PST	Feb 07, 2013 06:51 PM PST	92.13
Interest Rating		
Attendee's In-Session Level of Interest	55	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Q: or the avg price of home and lot		
A: --unanswered--		
Q: what will be the cheapest home and lot there		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

V, Charmaine

chamaine@sanctuarybelize.com

Attended Yes

Registration Date

Feb 06, 2013 12:47 PM PST

Unsubscribed

No

Phone

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:17 PM PST	Feb 07, 2013 07:30 PM PST	132.8

Interest Rating

Attendee's In-Session Level of Interest 19

Registration Q &amp; A

Q: Please share with us who invited you to this webinar?

A:

Questions Asked by Attendee

Q: 129 murders in belize last year

A: --unanswered--

Q: new york...first 6 months...139

A: --unanswered--

Poll Questions

Post Session Survey Questions

randolphjerry

Attended Yes

Registration Date

Feb 04, 2013 03:36 PM PST

Unsubscribed

No

Phone

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:30 PM PST	136.1

Interest Rating

Attendee's In-Session Level of Interest 47

Registration Q &amp; A

Q: Please share with us who invited you to this webinar?

A:

Questions Asked by Attendee

Poll Questions

Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Willsey, Allen  
 Attended: Yes

Registration Date: Feb 04, 2013 05:20 PM PST

Unsubscribed: No

Phone: [REDACTED]

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 06:24 PM PST	70 77

Interest Rating

Attendee's In-Session Level of Interest: 52

Registration Q & A

Q: Please share with us who invited you to this webinar?

A: Steve

Questions Asked by Attendee

Poll Questions

Post Session Survey Questions

Peters, Carl  
 Attended: Yes

Registration Date: Feb 04, 2013 06:45 PM PST

Unsubscribed: No

Phone: [REDACTED]

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 06:25 PM PST	71 07

Interest Rating

Attendee's In-Session Level of Interest: 55

Registration Q & A

Q: Please share with us who invited you to this webinar?

A: radio or TV

Questions Asked by Attendee

Poll Questions

Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Woods, Lamy  
 Attended Yes  
**Registration Date:** Feb 05, 2013 03:56 PM PST  
**Unsubscribed** No  
**Phone** [REDACTED]  
**In Session**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 05:38 PM PST	24:58

**Interest Rating**  
**Attendee's In-Session Level of Interest** 49  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A: Glen  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

Brayton, Sabra  
 Attended Yes  
**Registration Date:** Feb 05, 2013 10:28 PM PST  
**Unsubscribed** No  
**Phone** [REDACTED]  
**In Session**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 05:23 PM PST	9:53

**Interest Rating**  
**Attendee's In-Session Level of Interest** 50  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A: Bill Bannon  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



**Pico, Sylvia**  
 Attended: Yes

**Registration Date:** Feb 06, 2013 09:35 AM PST

**Unsubscribed:** No

**Phone:** [REDACTED]

**In Session:**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 05:47 PM PST	32.67

**Interest Rating**

**Attendee's In-Session Level of Interest:** 42

**Registration Q & A**

Q: Please share with us who invited you to this webinar?  
 A: Chad

**Questions Asked by Attendee:**

**Poll Questions:**

**Post Session Survey Questions:**

**Grice, Larry**  
 Attended: Yes

**Registration Date:** Feb 06, 2013 12:27 PM PST

**Unsubscribed:** No

**Phone:** [REDACTED]

**In Session:**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 06:20 PM PST	66.65

**Interest Rating**

**Attendee's In-Session Level of Interest:** 40

**Registration Q & A**

Q: Please share with us who invited you to this webinar?  
 A: Lester Steptoe

**Questions Asked by Attendee:**

**Poll Questions:**

**Post Session Survey Questions:**

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Kochler, Steve  
 Attended Yes  
**Registration Date:** Feb 06, 2013 12:45 PM PST  
**Unsubscribed** No  
**Phone** [REDACTED]  
**In Session**  

Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:29 PM PST	135.77

**Interest Rating**  
**Attendee's In-Session Level of Interest** 59  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A: email  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

Campbell, Lenford  
 Attended Yes  
**Registration Date:** Feb 06, 2013 07:56 PM PST  
**Unsubscribed** No  
**Phone**  
**In Session**  

Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:29 PM PST	135.68

**Interest Rating**  
**Attendee's In-Session Level of Interest** 24  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A: Bill  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Keaton, Richard		
Attended Yes		
Registration Date:	Feb 07, 2013 10:29 AM PST	
Unsubscribed	No	
Phone		
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 07:01 PM PST	Feb 07, 2013 07:30 PM PST	28.55
Interest Rating		
Attendee's In-Session Level of Interest	34	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Kovlehan, Mike		
Attended Yes		
Registration Date:	Feb 07, 2013 10:21 AM PST	
Unsubscribed	No	
Phone		
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:13 PM PST	119.33
Interest Rating		
Attendee's In-Session Level of Interest	25	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

barlton.storm  
 barlton.storm  
 Registered Yes

**Registration Date:** Feb 07, 2013 04:16 PM PST

**Unsubscribed:** No

**Phone:**

**In Session:**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:30 PM PST	135.78

**Interest Rating**

**Attendee's In-Session Level of Interest:** 48

**Registration Q & A**

**Q:** Please share with us who invited you to this webinar?  
**A:** email

**Questions Asked by Attendee:**

**Poll Questions:**

**Post Session Survey Questions:**

Joos, Janna  
 Joos, Janna  
 Attended Yes

**Registration Date:** Feb 07, 2013 05:58 PM PST

**Unsubscribed:** No

**Phone:**

**In Session:**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:57 PM PST	Feb 07, 2013 06:13 PM PST	16.15

**Interest Rating**

**Attendee's In-Session Level of Interest:** 11

**Registration Q & A**

**Q:** Please share with us who invited you to this webinar?  
**A:** Maya

**Questions Asked by Attendee:**

**Poll Questions:**

**Post Session Survey Questions:**

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



POLATO, MAURO		
Attended Yes		
Registration Date:	Feb 07, 2013 05:15 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:15 PM PST	Feb 07, 2013 06:31 PM PST	75.53
Interest Rating		
Attendee's In-Session Level of Interest	18	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: FRANKIE		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Euchan, Michael		
Attended Yes		
Registration Date:	Feb 07, 2013 04:49 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 06:43 PM PST	89.53
Interest Rating		
Attendee's In-Session Level of Interest	0	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Lester Steptoe		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Wadley, Mark		
Attended	Yes	
Registration Date	Feb 07, 2013 04:57 PM PST	
Unsubscribed	No	
Phone		
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:21 PM PST	127.87
<b>Interest Rating</b>		
Attendee's In-Session Level of Interest	0	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: victor		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Farmer, Jackie		
Attended	Yes	
Registration Date	Feb 07, 2013 03:55 PM PST	
Unsubscribed	No	
Phone		
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 06:06 PM PST	53.13
<b>Interest Rating</b>		
Attendee's In-Session Level of Interest	47	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Glenn Smith		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Phillips, D  
 Attended Yes  
**Registration Date:** Feb 07, 2013 04:58 PM PST  
**Unsubscribed** No  
**Phone** [REDACTED]  
**In Session**  

Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 06:00 PM PST	46.12

**Interest Rating**  
**Attendee's In-Session Level of Interest** 18  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A:  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

Hilde, Jason  
 Attended Yes  
**Registration Date:** Feb 07, 2013 05:17 PM PST  
**Unsubscribed** No  
**Phone** [REDACTED]  
**In Session**  

Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:19 PM PST	Feb 07, 2013 07:30 PM PST	130.18

**Interest Rating**  
**Attendee's In-Session Level of Interest** 54  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A:  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Lerdall, Linda		
Attended Yes		
Registration Date:	Feb 04, 2013 05:07 PM PST	
Unsubscribed	No	
Phone		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 06:38 PM PST	84.98
Interest Rating		
Attendee's In-Session Level of Interest	38	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Paige Reneau		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Hardesty, Clark		
Attended Yes		
Registration Date:	Feb 04, 2013 04:56 PM PST	
Unsubscribed	No	
Phone		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:30 PM PST	136.03
Interest Rating		
Attendee's In-Session Level of Interest	59	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Eric Hogan		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



[Redacted]  
 [Redacted]  
**Registration Date:** Feb 05, 2013 07:53 AM PST  
**Unsubscribed:** No  
**Phone:** [Redacted]

**In Session:**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 06:15 PM PST	Feb 07, 2013 06:47 PM PST	32.65

**Interest Rating**

**Attendee's In-Session Level of Interest:** 53

**Registration Q & A**

Q: Please share with us who invited you to this webinar?  
 A: jimmy luckett

**Questions Asked by Attendee:**

**Poll Questions:**

**Post Session Survey Questions:**

Seltz, Neil  
 [Redacted]  
 [Redacted]

**Attended:** Yes  
**Registration Date:** Feb 05, 2013 11:02 AM PST  
**Unsubscribed:** No  
**Phone:** [Redacted]

**In Session:**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 06:30 PM PST	75.87

**Interest Rating**

**Attendee's In-Session Level of Interest:** 54

**Registration Q & A**

Q: Please share with us who invited you to this webinar?  
 A: Eric

**Questions Asked by Attendee:**

**Poll Questions:**

**Post Session Survey Questions:**

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Walker, Kathy		
Attended Yes		
Registration Date:	Feb 05, 2013 02:23 PM PST	
Unsubscribed	No	
Phone		
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:50 PM PST	Feb 07, 2013 07:30 PM PST	99.92
Interest Rating		
Attendee's In-Session Level of Interest	43	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Bohner, Doralee		
Attended Yes		
Registration Date:	Feb 05, 2013 02:20 PM PST	
Unsubscribed	No	
Phone		
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:35 PM PST	Feb 07, 2013 06:36 PM PST	60.9
Interest Rating		
Attendee's In-Session Level of Interest	49	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Alicia Long		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Stephens, Robert  
 Attended Yes  
**Registration Date:** Feb 05, 2013 03:21 PM PST  
**Unsubscribed** No  
**Phone**

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 06:08 PM PST	54.95

#### Interest Rating

**Attendee's In-Session Level of Interest** 25

Registration Q & A

Q: Please share with us who invited you to this webinar?  
 A: Chelsie Sharp

Questions Asked by Attendee

Poll Questions

Post Session Survey Questions

Skulitz, Paul  
 Attended Yes  
**Registration Date:** Feb 05, 2013 05:17 PM PST  
**Unsubscribed** No  
**Phone**

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 06:27 PM PST	Feb 07, 2013 06:31 PM PST	3.88

#### Interest Rating

**Attendee's In-Session Level of Interest** 25

Registration Q & A

Q: Please share with us who invited you to this webinar?  
 A: Lester Steptoe Jr.

Questions Asked by Attendee

Poll Questions

Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Patterson, Ryan		
Attended	Yes	
Registration Date	Feb 06, 2013 03:23 PM PST	
Unsubscribed	No	
Phone		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:39 PM PST	Feb 07, 2013 06:00 PM PST	21.63
Interest Rating		
Attendee's In-Session Level of Interest	5	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Cheyenne Alred		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Pollen, Steve		
Attended	Yes	
Registration Date	Feb 06, 2013 06:10 PM PST	
Unsubscribed	No	
Phone		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 07:07 PM PST	Feb 07, 2013 07:10 PM PST	3.02
Interest Rating		
Attendee's In-Session Level of Interest	46	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Gadson, Shiquirin		
Attended Yes		
Registration Date:	Feb 06, 2013 04:30 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 06:25 PM PST	71.52
Interest Rating		
Attendee's In-Session Level of Interest	49	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Alicia Long		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Mathew, Bob		
Attended Yes		
Registration Date:	Feb 07, 2013 12:35 AM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:43 PM PST	Feb 07, 2013 07:29 PM PST	105.9
Interest Rating		
Attendee's In-Session Level of Interest	55	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: you		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

**Registration Date:** Feb 07, 2013 11:19 AM PST

**Unsubscribed:** No

**Phone:**

**In Session:**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 06:07 PM PST	Feb 07, 2013 06:31 PM PST	24.03

**Interest Rating**

**Attendee's In-Session Level of Interest:** 50

**Registration Q & A**

Q: Please share with us who invited you to this webinar?

A:

**Questions Asked by Attendee:**

**Post Questions**

**Post Session Survey Questions**

**Christopher, Steve**

**Attended:** Yes

**Registration Date:** Feb 07, 2013 12:48 PM PST

**Unsubscribed:** No

**Phone:**

**In Session:**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:47 PM PST	Feb 07, 2013 07:30 PM PST	102.58

**Interest Rating**

**Attendee's In-Session Level of Interest:** 35

**Registration Q & A**

Q: Please share with us who invited you to this webinar?

A: Alicia Long

**Questions Asked by Attendee:**

Q: Hi Luke, How do the boat slips work? Do you have to purchase one, or will some be available for rent, and what are the prices?

A: --unanswered--

**Post Questions**

**Post Session Survey Questions**

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Choi, Sarayoon  
 Attended: Yes  
**Registration Date:** Feb 07, 2013 05:59 PM PST  
**Unsubscribed:** No  
**Phone:** [REDACTED]  
**In Session:**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 06:01 PM PST	Feb 07, 2013 06:24 PM PST	23.23

**Interest Rating**  
**Attendee's In-Session Level of Interest:** 25  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A:  
 Questions Asked by Attendee:  
 Poll Questions:  
 Post Session Survey Questions:

Hicks, Chris  
 Attended: Yes  
**Registration Date:** Feb 07, 2013 03:25 PM PST  
**Unsubscribed:** No  
**Phone:** [REDACTED]  
**In Session:**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 05:46 PM PST	32.72

**Interest Rating**  
**Attendee's In-Session Level of Interest:** 25  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A: Paige Reneau  
 Questions Asked by Attendee:  
 Poll Questions:  
 Post Session Survey Questions:

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Cordell, Trevor		
[REDACTED]		
Registration Date:	Feb 07, 2013 04:55 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 06:06 PM PST	Feb 07, 2013 06:56 PM PST	49.95
Interest Rating		
Attendee's In-Session Level of Interest	54	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
[REDACTED]		
Poll Questions		
[REDACTED]		
Post Session Survey Questions		

sparks,klark		
klark@sanctuarybelize.com		
Attended	Yes	
Registration Date:	Feb 07, 2013 05:38 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:39 PM PST	Feb 07, 2013 07:30 PM PST	110.38
Interest Rating		
Attendee's In-Session Level of Interest	27	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Klark		
Questions Asked by Attendee		
[REDACTED]		
Poll Questions		
[REDACTED]		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Robertson,Shen [REDACTED]

Attended: Yes

Registration Date: Feb 07, 2013 05:03 PM PST

Unsubscribed: No

Phone: [REDACTED]

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 06:25 PM PST	71.47

Interest Rating

Attendee's In-Session Level of Interest: 52

Registration Q & A

Q: Please share with us who invited you to this webinar?

A:

Questions Asked by Attendee

Roll Questions

Post Session Survey Questions

Powers,Joshua [REDACTED]

Attended: Yes

Registration Date: Feb 07, 2013 07:53 PM PST

Unsubscribed: No

Phone: [REDACTED]

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:29 PM PST	135.68

Interest Rating

Attendee's In-Session Level of Interest: 0

Registration Q & A

Q: Please share with us who invited you to this webinar?

A: Robert

Questions Asked by Attendee

Q: When will the beach club be opened ? cheers Luke Josh and Tiffany lot SR186

A: --unanswered--

Roll Questions

Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

leake, crystal		
Attended	Yes	
Registration Date	Feb 07, 2013 05:03 PM PST	
Unsubscribed	No	
Phone		
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:30 PM PST	136.18
Interest Rating		
Attendee's In-Session Level of Interest	32	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Q: is there an alternative to the 25 min flight from Belize City? Is driving an option?		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

Pech, Alicia		
Attended	Yes	
Registration Date	Feb 07, 2013 02:36 PM PST	
Unsubscribed	No	
Phone		
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:26 PM PST	Feb 07, 2013 05:56 PM PST	29.55
Interest Rating		
Attendee's In-Session Level of Interest	31	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Hogan, Eric		eric@sanctuarybelize.com	
Attendance		Yes	
Registration Date		Feb 07, 2013 06:22 PM PST	
Unsubscribed		No	
Phone			
In Session			
Join Time	Leave Time	In Session Duration* (minutes)	
Feb 07, 2013 06:23 PM PST	Feb 07, 2013 06:37 PM PST	14.27	
Interest Rating			
Attendee's In-Session Level of Interest		4	
Registration Q & A			
Q: Please share with us who invited you to this webinar?			
A: Eric			
Questions Asked by Attendee			
Poll Questions			
Post Session Survey Questions			

Dacosta, Lisa			
Attended		Yes	
Registration Date		Feb 07, 2013 11:11 AM PST	
Unsubscribed		No	
Phone			
In Session			
Join Time	Leave Time	In Session Duration* (minutes)	
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:10 PM PST	117.02	
Interest Rating			
Attendee's In-Session Level of Interest		53	
Registration Q & A			
Q: Please share with us who invited you to this webinar?			
A: Page			
Questions Asked by Attendee			
Q: Does the tour include Airfare?			
A: --unanswered--			
Poll Questions			
Post Session Survey Questions			

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Williams, Freddie  
 Attended: Yes  
 Registration Date: Feb 05, 2013 06:21 PM PST  
 Unsubscribed: No  
 Phone: [REDACTED]  
 In Session:  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:18 PM PST	124.25

 Interest Rating  
 Attendee's In-Session Level of Interest: 54  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A: Sandy Kuhns  
 Questions Asked by Attendee  
 Q: What happens if we aren't able to make a deposit until March?  
 A: --unanswered--  
 Q: Are residents allowed to open a business in the development?  
 A: --unanswered--  
 Q: What are the prices of the lots that aren't near the water?  
 A: --unanswered--  
 Q: are residents allowed to build their own homes?  
 A: --unanswered--  
 Poll Questions  
 Post Session Survey Questions

Barrow, Ian  
 Attended: Yes  
 Registration Date: Feb 04, 2013 02:48 PM PST  
 Unsubscribed: No  
 Phone: [REDACTED]  
 In Session:  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:17 PM PST	Feb 07, 2013 06:32 PM PST	74.37

 Interest Rating  
 Attendee's In-Session Level of Interest: 54  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A: Maya Baker  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



EICHBERGER, BURKHARD

Registration Date:

Feb 06, 2013 07:16 AM PST

Unsubscribed

No

Phone

In Session

Join Time

Leave Time

n Session Duration\* (minutes)

Feb 07, 2013 05:14 PM PST

Feb 07, 2013 07:30 PM PST

135.93

Interest Rating

Attendee's In-Session Level of Interest

10

Registration Q &amp; A

Q: Please share with us who invited you to this webinar?

A: Traci

Questions Asked by Attendee

Poll Questions

Post Session Survey Questions

Cook, Bob

Attended Yes

Registration Date:

Feb 05, 2013 02:58 PM PST

Unsubscribed

No

Phone

In Session

Join Time

Leave Time

n Session Duration\* (minutes)

Feb 07, 2013 05:19 PM PST

Feb 07, 2013 05:59 PM PST

40.27

Interest Rating

Attendee's In-Session Level of Interest

3

Registration Q &amp; A

Q: Please share with us who invited you to this webinar?

A: Paige

Questions Asked by Attendee

Poll Questions

Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

McLelland, Robyn  
 Attended Yes  
**Registration Date:** Feb 07, 2013 07:39 AM PST  
**Unsubscribed** No  
**Phone**  
**In Session**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:29 PM PST	136.07

**Interest Rating**  
**Attendee's In-Session Level of Interest** 55  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A: victor  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

Caputo, Sarah  
 Attended Yes  
**Registration Date:** Feb 07, 2013 11:17 AM PST  
**Unsubscribed** No  
**Phone**  
**In Session**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:19 PM PST	Feb 07, 2013 05:38 PM PST	19.22

**Interest Rating**  
**Attendee's In-Session Level of Interest** 46  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A: Sean Burke  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

**Robichaud, R. J.**  
**Attended:** Yes

**Registration Date:** Feb 07, 2013 10:12 AM PST

**Unsubscribed:** No

**Phone:** [REDACTED]

**In Session:**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 06:09 PM PST	55.77

**Interest Rating**

**Attendee's In-Session Level of Interest:** 30

**Registration Q & A**

Q: Please share with us who invited you to this webinar?  
 A: Eric Hogan

**Questions Asked by Attendee:**

**Poll Questions:**

**Post Session Survey Questions:**

**Miller, Chauncey**  
**Attended:** Yes

**Registration Date:** Feb 07, 2013 01:31 PM PST

**Unsubscribed:** No

**Phone:** [REDACTED]

**In Session:**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:30 PM PST	136.13

**Interest Rating**

**Attendee's In-Session Level of Interest:** 55

**Registration Q & A**

Q: Please share with us who invited you to this webinar?  
 A: Klark Sparks

**Questions Asked by Attendee:**

**Poll Questions:**

**Post Session Survey Questions:**

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Connor, Joe  
 b6  
 b7C  
 b7E

Registration Date: Feb 07, 2013 12:09 PM PST

Unsubscribed: No

Phone: [REDACTED]

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 06:28 PM PST	74.25

Interest Rating

Attendee's In-Session Level of Interest: 54

Registration Q & A

Q: Please share with us who invited you to this webinar?

A: Maya

Questions Asked by Attendee

Q: Will you have tennis courts?

A: --unanswered--

Poll Questions

Post Session Survey Questions

burgardier, date  
 b6  
 b7C  
 b7E

Attended: Yes

Registration Date: Feb 07, 2013 05:02 PM PST

Unsubscribed: No

Phone: [REDACTED]

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 06:27 PM PST	73.28

Interest Rating

Attendee's In-Session Level of Interest: 54

Registration Q & A

Q: Please share with us who invited you to this webinar?

A:

Questions Asked by Attendee

Poll Questions

Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Shepard, Rick  
 Attended Yes  
**Registration Date:** Feb 07, 2013 05:36 PM PST  
**Unsubscribed** No  
**Phone** [REDACTED]  
**In Session**  

Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:39 PM PST	Feb 07, 2013 06:43 PM PST	63.35

**Interest Rating**  
**Attendee's In-Session Level of Interest** 56  
**Registration Q & A**  
**Q:** Please share with us who invited you to this webinar?  
**A:** Jeff Moseley  
**Questions Asked by Attendee**  
**Poll Questions**  
**Post Session Survey Questions**

rtac.dougal@caltech  
 Attended Yes  
**Registration Date:** Feb 07, 2013 04:58 PM PST  
**Unsubscribed** No  
**Phone**  
**In Session**  

Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 06:54 PM PST	100.2

**Interest Rating**  
**Attendee's In-Session Level of Interest** 53  
**Registration Q & A**  
**Q:** Please share with us who invited you to this webinar?  
**A:** richard  
**Questions Asked by Attendee**  
**Poll Questions**  
**Post Session Survey Questions**

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Beck, Karen  
 Attended Yes  
**Registration Date:** Feb 07, 2013 04:55 PM PST  
**Unsubscribed** No  
**Phone** [REDACTED]  
**In Session**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 06:39 PM PST	85.92

**Interest Rating**  
**Attendee's In-Session Level of Interest** 12  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A: Richard Otto  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

dannett,per  
 Attended Yes  
**Registration Date:** Feb 07, 2013 09:28 AM PST  
**Unsubscribed** No  
**Phone** [REDACTED]  
**In Session**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:30 PM PST	135.87

**Interest Rating**  
**Attendee's In-Session Level of Interest** 38  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A: Klark Sparks  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

**duplantis.shayne**  
 Attended: Yes

**Registration Date:** Feb 07, 2013 05:40 PM PST

**Unsubscribed:** No

**Phone:**

**In Session:**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:41 PM PST	Feb 07, 2013 06:00 PM PST	19.32

**Interest Rating**

**Attendee's In-Session Level of Interest:** 51

**Registration Q & A**

**Q:** Please share with us who invited you to this webinar?  
**A:**

**Questions Asked by Attendee:**

**Poll Questions:**

**Post Session Survey Questions:**

**Reinke,Don**  
 Attended: Yes

**Registration Date:** Feb 07, 2013 04:25 PM PST

**Unsubscribed:** No

**Phone:**

**In Session:**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:30 PM PST	136.13

**Interest Rating**

**Attendee's In-Session Level of Interest:** 40

**Registration Q & A**

**Q:** Please share with us who invited you to this webinar?  
**A:**

**Questions Asked by Attendee:**

**Poll Questions:**

**Post Session Survey Questions:**

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

egger, Jay		
[REDACTED]		
Registration Date:	Feb 07, 2013 06:19 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 06:20 PM PST	Feb 07, 2013 06:22 PM PST	2:27
Interest Rating		
Attendee's In-Session Level of Interest	27	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: jeff moseley		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Toste, Jeremy		
jtoste@buybelize.com		
Attended	Yes	
Registration Date:	Feb 07, 2013 04:06 PM PST	
Unsubscribed	No	
Phone		
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:27 PM PST	64:97
Interest Rating		
Attendee's In-Session Level of Interest	17	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: BUY Belize		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Duplessis, Gary		
Registration Date: Feb 07, 2013 04:35 PM PST		
Unsubscribed: No		
Phone:		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:19 PM PST	125.27
Interest Rating		
Attendee's In-Session Level of Interest		51
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Mara Barnes		
Questions Asked by Attendee:		
Poll Questions		
Post Session Survey Questions		

ravay, jary		
Attended: Yes		
Registration Date: Feb 07, 2013 04:36 PM PST		
Unsubscribed: No		
Phone:		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:08 PM PST	115.05
Interest Rating		
Attendee's In-Session Level of Interest		51
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee:		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Applebee's Wilbur  
 [Redacted]  
 [Redacted]

**Registration Date:** Feb 07, 2013 04:33 PM PST

**Unsubscribed:** No

**Phone:** [Redacted]

**In Session:**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:30 PM PST	136.22

**Interest Rating**

**Attendee's In-Session Level of Interest:** 49

**Registration Q & A**

Q: Please share with us who invited you to this webinar?  
 A: Mark sparks

**Questions Asked by Attendee:**

Q: Evening myname is Wil my wife and I are currently medical students I hear there is a new Hospital being built how hard would it be to get work  
 A: --unanswered--

**Poll Questions**

## Post Session Survey Questions

Lofgren, Eric  
 [Redacted]  
 [Redacted]

**Attended:** Yes

**Registration Date:** Feb 07, 2013 04:00 PM PST

**Unsubscribed:** No

**Phone:**

**In Session:**

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 06:45 PM PST	91.72

**Interest Rating**

**Attendee's In-Session Level of Interest:** 52

**Registration Q & A**

Q: Please share with us who invited you to this webinar?  
 A: Sean Burke

**Questions Asked by Attendee:**

**Poll Questions**

**Post Session Survey Questions**

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Hadlum, Julie		
Attended Yes		
Registration Date:	Feb 07, 2013 02:36 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:29 PM PST	135.72
Interest Rating		
Attendee's In-Session Level of Interest	32	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: David Hadlum		
Questions Asked by Attendee		
Q: Hey Luke, how many lots have been sold to date, just asking so others listening know. :)		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

Jones, Nadine		
Attended Yes		
Registration Date:	Feb 07, 2013 06:59 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 07:00 PM PST	Feb 07, 2013 07:29 PM PST	29.38
Interest Rating		
Attendee's In-Session Level of Interest	43	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Bill Bannon		
Questions Asked by Attendee		
Q: How many lots totally available for purchase?		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

dow,tammy  
 Attended Yes  
**Registration Date:** Feb 05, 2013 10:23 AM PST  
**Unsubscribed** No  
**Phone** [REDACTED]  
**In Session**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 06:16 PM PST	62.3

**Interest Rating**  
**Attendee's In-Session Level of Interest** 20  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A: lester  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

gallimore,james  
 Attended Yes  
**Registration Date:** Feb 06, 2013 08:27 AM PST  
**Unsubscribed** No  
**Phone** [REDACTED]  
**In Session**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:30 PM PST	136.1

**Interest Rating**  
**Attendee's In-Session Level of Interest** 55  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A: elicia long  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Kiddell, Laurie  
 Attended Yes  
**Registration Date:** Feb 05, 2013 02:38 PM PST  
**Unsubscribed** No  
**Phone** [REDACTED]  
**In Session**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:24 PM PST	Feb 07, 2013 06:21 PM PST	57:47

**Interest Rating**  
**Attendee's In-Session Level of Interest** 53  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A: LeRoy Kiddell  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

Juhl, Ginger  
 Attended Yes  
**Registration Date:** Feb 05, 2013 02:48 PM PST  
**Unsubscribed** No  
**Phone**  
**In Session**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 06:12 PM PST	59:05

**Interest Rating**  
**Attendee's In-Session Level of Interest** 41  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A:  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



ZELADAPAREDES, ALMA

Registration Date:

Feb 05, 2013 05:27 PM PST

Unsubscribed

No

Phone

In Session

Join Time

Leave Time

n Session Duration\* (minutes)

Feb 07, 2013 05:14 PM PST

Feb 07, 2013 07:03 PM PST

109.6

Interest Rating

Attendee's In-Session Level of Interest

39

Registration Q &amp; A

Q: Please share with us who invited you to this webinar?

A: Victor

Questions Asked by Attendee

Poll Questions

Post Session Survey Questions

Vaillancourt, Paul

Attended Yes

Registration Date:

Feb 06, 2013 04:19 PM PST

Unsubscribed

No

Phone

In Session

Join Time

Leave Time

n Session Duration\* (minutes)

Feb 07, 2013 05:13 PM PST

Feb 07, 2013 05:35 PM PST

21.68

Interest Rating

Attendee's In-Session Level of Interest

6

Registration Q &amp; A

Q: Please share with us who invited you to this webinar?

A: You did! Dennis Vaughn

Questions Asked by Attendee

Poll Questions

Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

chubon,mary  
 chubon,mary  
 Registered Yes  
**Registration Date:** Feb 06, 2013 04:18 PM PST  
**Unsubscribed** No  
**Phone** [REDACTED]  
**In Session**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:24 PM PST	Feb 07, 2013 06:09 PM PST	45.33

**Interest Rating**  
**Attendee's In-Session Level of Interest** 52  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A:  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

Vaughn,Dennis  
 Vaughn,Dennis  
 Attended Yes  
**Registration Date:** Feb 06, 2013 04:59 PM PST  
**Unsubscribed** No  
**Phone**  
**In Session**  

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:30 PM PST	136.12

**Interest Rating**  
**Attendee's In-Session Level of Interest** 39  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A:  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Thompson, Howard  
 Attended Yes  
**Registration Date:** Feb 06, 2013 05:09 PM PST  
**Unsubscribed** No  
**Phone** [REDACTED]  
**In Session**  

Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 07:30 PM PST	136.2

**Interest Rating**  
**Attendee's In-Session Level of Interest** 54  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A: Alicia Long  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

Adrain, Cynthia  
 Attended Yes  
**Registration Date:** Feb 07, 2013 01:10 PM PST  
**Unsubscribed** No  
**Phone** [REDACTED]  
**In Session**  

Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:15 PM PST	Feb 07, 2013 07:30 PM PST	134.13

**Interest Rating**  
**Attendee's In-Session Level of Interest** 45  
 Registration Q & A  
 Q: Please share with us who invited you to this webinar?  
 A:  
 Questions Asked by Attendee  
 Poll Questions  
 Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

[redacted]		
[redacted]		
Registration Date: Feb 07, 2013 11:57 AM PST		
Unsubscribed: No		
Phone: [redacted]		
In Session: [redacted]		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 06:35 PM PST	Feb 07, 2013 06:41 PM PST	5.73
Interest Rating		
Attendee's In-Session Level of Interest: 0		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: [redacted]		
Questions Asked by Attendee: [redacted]		
Poll Questions: [redacted]		
Post Session Survey Questions: [redacted]		

Tressler, John		
Attended: Yes		
Registration Date: Feb 07, 2013 04:13 PM PST		
Unsubscribed: No		
Phone: [redacted]		
In Session: [redacted]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest: 0		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: traci thompson		
Questions Asked by Attendee: [redacted]		
Poll Questions: [redacted]		
Post Session Survey Questions: [redacted]		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Mikel, O. Bruce		
Attended Yes		
Registration Date:	Feb 07, 2013 05:10 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:30 PM PST	135.57
Interest Rating		
Attendee's In-Session Level of Interest	58	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Chelsi Sharp		
Questions Asked by Attendee		
Q: "O. Bruce Mikel" (Alabama) What airline(s) service Belize? Where? (approx how far from "Sanctuary Belize)?		
A: --unanswered--		
Poll Questions		
Post Session Survey Questions		

Argentieri, Luis		
Attended Yes		
Registration Date:	Feb 07, 2013 04:57 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 06:13 PM PST	59.8
Interest Rating		
Attendee's In-Session Level of Interest	48	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Richard Otto		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Hall, Robert		
Attended	Yes	
Registration Date	Feb 07, 2013 02:14 PM PST	
Unsubscribed	No	
Phone		
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 07:29 PM PST	135.62
<b>Interest Rating</b>		
Attendee's In-Session Level of Interest	59	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Paige Reneau		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Jenkins, Carol		
Attended	Yes	
Registration Date	Feb 07, 2013 05:02 PM PST	
Unsubscribed	No	
Phone	4075079216	
In Session		
Join Time	Leave Time	n Session Duration* (minutes)
Feb 07, 2013 05:14 PM PST	Feb 07, 2013 06:27 PM PST	73.57
<b>Interest Rating</b>		
Attendee's In-Session Level of Interest	55	
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: lester stephoe		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

J.L. [REDACTED] lessing@sanctuarybelong.com

Registration Date Feb 07, 2013 05:32 PM PST

Unsubscribed No

Phone

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:34 PM PST	Feb 07, 2013 05:54 PM PST	20.5

Interest Rating

Attendee's In-Session Level of Interest 0

Registration Q &amp; A

Q: Please share with us who invited you to this webinar?

A: LJ

Questions Asked by Attendee

Poll Questions

Post Session Survey Questions

Gassner, Don

Attended Yes

Registration Date Feb 07, 2013 04:37 PM PST

Unsubscribed No

Phone

In Session

Join Time	Leave Time	In Session Duration* (minutes)
Feb 07, 2013 05:13 PM PST	Feb 07, 2013 05:57 PM PST	43.57

Interest Rating

Attendee's In-Session Level of Interest 27

Registration Q &amp; A

Q: Please share with us who invited you to this webinar?

A:

Questions Asked by Attendee

Poll Questions

Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Moodley, Thomas		
[REDACTED]		
Registration Date:		Feb 07, 2013 11:55 AM PST
Unsubscribed		No
Phone		[REDACTED]
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Mark Rademaker		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Waldriff, Tim		
[REDACTED]		
Attended		No
Registration Date:		Feb 07, 2013 12:40 PM PST
Unsubscribed		No
Phone		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Steve Paxton		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Wiggins, Devon		
Registration Date: Feb 07, 2013 01:03 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Mario		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Pelling, Amanda		
Attended: No		
Registration Date: Feb 07, 2013 12:43 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Sean burke		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

mchown, douglas		
[REDACTED]		
Registration Date: Feb 07, 2013 12:51 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: [REDACTED]		
Questions Asked by Attendee		
[REDACTED]		
Poll Questions		
[REDACTED]		
Post Session Survey Questions		

Ware, Charles		
[REDACTED]		
Attended: No		
Registration Date: Feb 07, 2013 12:15 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Kate at Caye Bank		
Questions Asked by Attendee		
[REDACTED]		
Poll Questions		
[REDACTED]		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Ridley, James		
[REDACTED]		
Registration Date: Feb 07, 2013 04:53 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: [REDACTED]		
Questions Asked by Attendee		
[REDACTED]		
Poll Questions		
[REDACTED]		
Post Session Survey Questions		

McMahon, Tom		
[REDACTED]		
Attended: No		
Registration Date: Feb 07, 2013 02:37 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Sandy		
Questions Asked by Attendee		
[REDACTED]		
Poll Questions		
[REDACTED]		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Bracanov, Amelia		
Attended: No		
Registration Date:	Feb 07, 2013 02:15 PM PST	
Unsubscribed	No	
Phone:		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Benzick, William		
Attended: No		
Registration Date:	Feb 07, 2013 03:36 PM PST	
Unsubscribed	No	
Phone:	5206220161	
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: on line adds		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Hartman, Janet		
[REDACTED]		
Registration Date: Feb 07, 2013 02:36 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
[REDACTED]		
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Snadi Kuhns		
Questions Asked by Attendee		
[REDACTED]		
Poll Questions		
[REDACTED]		
Post Session Survey Questions		

hass, Ivan		
[REDACTED]		
Attended: No		
Registration Date: Feb 07, 2013 06:24 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
[REDACTED]		
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: eric		
Questions Asked by Attendee		
[REDACTED]		
Poll Questions		
[REDACTED]		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

WOODS, DANE		
[REDACTED]		
Registration Date: Feb 07, 2013 04:50 AM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
[REDACTED]		
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: internet		
Questions Asked by Attendee		
[REDACTED]		
Poll Questions		
[REDACTED]		
Post Session Survey Questions		

Lord, Jern		
[REDACTED]		
Attended: No		
Registration Date: Feb 05, 2013 06:11 AM PST		
Unsubscribed: Bounce		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
[REDACTED]		
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
[REDACTED]		
Poll Questions		
[REDACTED]		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

MacKenzie, Jessica		
[REDACTED]		
[REDACTED]		
<b>Registration Date:</b>		Feb 05, 2013 11:27 AM PST
<b>Unsubscribed:</b>		No
<b>Phone:</b>		[REDACTED]
<b>In Session:</b>		
<b>Join Time</b>	<b>Leave Time</b>	<b>In Session Duration* (minutes)</b>
<b>Interest Rating</b>		
<b>Attendee's In-Session Level of Interest</b>		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Steve Paxton		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

hagan,james		
[REDACTED]		
[REDACTED]		
<b>Attended:</b>		No
<b>Registration Date:</b>		Feb 06, 2013 08:19 AM PST
<b>Unsubscribed:</b>		No
<b>Phone:</b>		[REDACTED]
<b>In Session:</b>		
<b>Join Time</b>	<b>Leave Time</b>	<b>In Session Duration* (minutes)</b>
<b>Interest Rating</b>		
<b>Attendee's In-Session Level of Interest</b>		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Duarte, John		
[REDACTED]		
Registration Date: Feb 05, 2013 12:47 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Bill Bannon		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Bolden, Darwin		
[REDACTED]		
Attended: No		
Registration Date: Feb 06, 2013 10:47 AM PST		
Unsubscribed: No		
Phone:		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: email		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Ramsay, Tom		
[Redacted]		
Registration Date: Feb 06, 2013 11:28 AM PST		
Unsubscribed: No		
Phone: [Redacted]		
In Session: [Redacted]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Glenn Smith		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Hansen, Harry		
[Redacted]		
Attended: No		
Registration Date: Feb 06, 2013 02:04 PM PST		
Unsubscribed: No		
Phone: [Redacted]		
In Session: [Redacted]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Alicia		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Hanna,David

Attended

Feb 06, 2013 02:07 PM PST

Unsubscribed

Bounce

Phone

In Session

Join Time

Leave Time

In Session Duration\* (minutes)

Interest Rating

Attendee's In-Session Level of Interest

Registration Q & A

Q: Please share with us who invited you to this webinar?

A: Cheyenne Aldred

Questions Asked by Attendee

Roll Questions

Post Session Survey Questions

Georges,Phil

Attended

Feb 06, 2013 05:10 PM PST

Unsubscribed

No

Phone

In Session

Join Time

Leave Time

In Session Duration\* (minutes)

Interest Rating

Attendee's In-Session Level of Interest

Registration Q & A

Q: Please share with us who invited you to this webinar?

A:

Questions Asked by Attendee

Roll Questions

Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Washington, Truysa		
Registration Date: Feb 07, 2013 11:16 AM PST		
Unsubscribed: No		
Phone:		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Paige Reneau		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

pearson,angela		
Attended: No		
Registration Date: Feb 07, 2013 01:08 PM PST		
Unsubscribed: No		
Phone:		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: mara		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Rahm, Nancy		
[REDACTED]		
Registration Date:	Feb 07, 2013 12:57 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Jeff Moseley		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

thompson, traci		
[REDACTED]		
Attended	No	
Registration Date:	Feb 07, 2013 01:47 PM PST	
Unsubscribed	Bounce	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: traci thompson		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Mueller, J		
[REDACTED]		
Registration Date: Feb 07, 2013 02:44 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Bleckerman, Chuck		
[REDACTED]		
Attended: No		
Registration Date: Feb 07, 2013 02:14 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Wiscomb, Bruce		
Attended: No		
Registration Date:		Feb 07, 2013 05:30 PM PST
Unsubscribed:		No
Phone:		[REDACTED]
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Jeff Mosley		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Woltschlag, Roger		
Attended: No		
Registration Date:		Feb 07, 2013 02:17 PM PST
Unsubscribed:		No
Phone:		[REDACTED]
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Victor		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Long Alicia		alicia@sanctuarybelize.com	
Attended	No		
Registration Date	Feb 07, 2013 10:54 AM PST		
Unsubscribed	No		
Phone			
In Session			
Join Time	Leave Time	n Session Duration* (minutes)	
Interest Rating			
Attendee's In-Session Level of Interest			
Registration Q & A			
Q: Please share with us who invited you to this webinar?			
A: Alicia			
Questions Asked by Attendee			
Poll Questions			
Post Session Survey Questions			

M,Brian		brian@sanctuarybelize.com	
Attended	No		
Registration Date	Feb 07, 2013 06:38 PM PST		
Unsubscribed	No		
Phone			
In Session			
Join Time	Leave Time	n Session Duration* (minutes)	
Interest Rating			
Attendee's In-Session Level of Interest			
Registration Q & A			
Q: Please share with us who invited you to this webinar?			
A:			
Questions Asked by Attendee			
Poll Questions			
Post Session Survey Questions			

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Moore, Steve		
[REDACTED]		
Registration Date:	Feb 07, 2013 01:58 PM PST	
Unsubscribed	No	
Phone	3369789852	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: you did		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Matisson, Phil		
[REDACTED]		
Attended	No	
Registration Date:	Feb 07, 2013 05:41 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Richard otto		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Little, Steve		
[REDACTED]		
Registration Date: Feb 07, 2013 02:20 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Mara Barnes		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

STARKMAN, JED		
[REDACTED]		
Attended: No		
Registration Date: Feb 07, 2013 02:28 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: MR ARRON HASKAL		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



1401 Building BB Group		minavarrera@buybelize.com
Attended		No
Registration Date		Feb 07, 2013 04:03 PM PST
Unsubscribed		No
Phone		9495289036
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: BB Group		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

DISSA, ALBERT		
Attended		No
Registration Date		Feb 06, 2013 06:06 AM PST
Unsubscribed		No
Phone		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: email		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

GRAHAM, JACK		
[REDACTED]		
[REDACTED]		
Registration Date:	Feb 04, 2013 08:31 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: VICTOR		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Lazarus, Dennis		
[REDACTED]		
[REDACTED]		
Attended	No	
Registration Date:	Feb 04, 2013 04:57 PM PST	
Unsubscribed	Bounce	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: steve		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Hardesty, Diane		
[REDACTED]		
Registration Date: Feb 05, 2013 11:02 AM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Eric		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Smith, Renee		
[REDACTED]		
Attended: No		
Registration Date: Feb 05, 2013 06:12 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: traci thompson		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Brathwaite, Archie		
[REDACTED]		
[REDACTED]		
Registration Date: Feb 05, 2013 05:34 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Maya Baker		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Birth, James		
[REDACTED]		
[REDACTED]		
Attended: No		
Registration Date: Feb 07, 2013 07:52 AM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Sheila Birth		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Wood, Patrick		
[REDACTED]		
Registration Date: Feb 06, 2013 10:51 AM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Chelsie Sharp		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Dwens, Alicia		
[REDACTED]		
Attended: No		
Registration Date: Feb 06, 2013 11:13 AM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Jeremy Josta		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Banvard, Monn		
Attended: No		
Registration Date: Feb 06, 2013 05:11 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Eric Hogan		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Rothbard, Monn		
Attended: No		
Registration Date: Feb 06, 2013 06:26 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: can't remember		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Beauchamp, Margarete		
[REDACTED]		
[REDACTED]		
Registration Date:		Feb 06, 2013 07:44 PM PST
Unsubscribed		Bounce
Phone		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

mady,clifford		
[REDACTED]		
[REDACTED]		
Attended		No
Registration Date:		Feb 07, 2013 10:29 AM PST
Unsubscribed		No
Phone		
[REDACTED]		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Erillo, Anna Maria		
[REDACTED]		
Registration Date: Feb 07, 2013 01:21 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: International living		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

King, Grant		
[REDACTED]		
Attended: No		
Registration Date: Feb 07, 2013 01:26 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Alicia		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Danhieux, Paul		
[REDACTED]		
Registration Date: Feb 07, 2013 04:43 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Chad Harting		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Fogarty, Lori		
[REDACTED]		
Attended: No		
Registration Date: Feb 07, 2013 03:42 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Kaufmann, Frank		
[REDACTED]		
Registration Date: Feb 05, 2013 05:54 AM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Dobrzyn, Tamara		
[REDACTED]		
Attended: No		
Registration Date: Feb 04, 2013 01:43 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Sheffer, Jann		
[REDACTED]		
Registration Date: Feb 04, 2013 03:20 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Parnell, Peter		
[REDACTED]		
Attended: No		
Registration Date: Feb 04, 2013 05:39 PM PST		
Unsubscribed: No		
Phone:		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Paige Reneau		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

MOORE, KEVIN		
[REDACTED]		
Registration Date	Feb 07, 2013 07:03 AM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: jeremy toste		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Gray, Steve		
[REDACTED]		
Attended	No	
Registration Date	Feb 05, 2013 07:57 AM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Maya Baker		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Seyin, Bruce		
[REDACTED]		
Registration Date: Feb 07, 2013 07:08 AM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: [REDACTED]		
Questions Asked by Attendee		
[REDACTED]		
Poll Questions		
[REDACTED]		
Post Session Survey Questions		

Amos, Trip		
[REDACTED]		
Attended: No		
Registration Date: Feb 06, 2013 12:09 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: email from you		
Questions Asked by Attendee		
[REDACTED]		
Poll Questions		
[REDACTED]		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Heinrich, Rod		
Attended		
Registration Date: Feb 06, 2013 01:05 PM PST		
Unsubscribed: No		
Phone:		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Whyte, Dave		
Attended		
Registration Date: Feb 06, 2013 01:39 PM PST		
Unsubscribed: No		
Phone:		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Bunyak, Maya		
Attended		
Registration Date: Feb 06, 2013 02:19 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Maya		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Lombreglia, Lawrence		
Attended: No		
Registration Date: Feb 07, 2013 09:08 AM PST		
Unsubscribed: No		
Phone:		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Maysick, Laurie		
[REDACTED]		
Registration Date: Feb 07, 2013 11:14 AM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: [REDACTED]		
Questions Asked by Attendee		
[REDACTED]		
Poll Questions		
[REDACTED]		
Post Session Survey Questions		

Alvarez, Albert & Linda		
[REDACTED]		
Attended: No		
Registration Date: Feb 07, 2013 12:20 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Darren Smith		
Questions Asked by Attendee		
[REDACTED]		
Poll Questions		
[REDACTED]		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Solomon, Richard		
[REDACTED]		
Registration Date: Feb 07, 2013 12:44 PM PST		
Unsubscribed: No		
Phone:		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

antlensen, brian		
[REDACTED]		
Attended: No		
Registration Date: Feb 07, 2013 01:38 PM PST		
Unsubscribed: No		
Phone:		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Keenan, Keith		
[REDACTED]		
Registration Date: Feb 07, 2013 12:59 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Victor		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

graybill, anne		
[REDACTED]		
Attended: No		
Registration Date: Feb 07, 2013 01:45 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

travis,burt		
[REDACTED]		
Registration Date: Feb 07, 2013 02:09 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: on line		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Coniacchia,Paul		
[REDACTED]		
Attended: No		
Registration Date: Feb 07, 2013 04:50 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Paras, Nick		
[REDACTED]		
Registration Date: Feb 07, 2013 05:13 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

wallace, beth		
[REDACTED]		
Attended: No		
Registration Date: Feb 04, 2013 01:50 PM PST		
Unsubscribed: No		
Phone:		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Hess, Ronald		
[REDACTED]		
Registration Date: Feb 04, 2013 03:16 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Maya Baker		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Yantaviah, Eunice		
[REDACTED]		
Attended: No		
Registration Date: Feb 05, 2013 12:17 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

hess,ivan		
Attended		
Registration Date: Feb 05, 2013 04:13 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: chadwick		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Graham,Ed		
Attended		
Registration Date: Feb 06, 2013 09:24 AM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Sandi Kuhns		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Tipton, Richard		
[REDACTED]		
Registration Date: Feb 07, 2013 08:37 AM PST		
Unsubscribed: No		
Phone: [REDACTED] / [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Merchant, J.R.		
[REDACTED]		
Attended: No		
Registration Date: Feb 06, 2013 05:13 PM PST		
Unsubscribed: No		
Phone:		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Volmer, Ed		
Attended		
Registration Date: Feb 07, 2013 11:49 AM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Sean Burke		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Julien, Diane		
Attended: No		
Registration Date: Feb 07, 2013 01:05 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Paige Reneau		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

SHEPPARD, JOHN		
[REDACTED]		
Registration Date: Feb 07, 2013 04:11 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: YOU DID		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Vincent, Victor		
[REDACTED]		
Attended: No		
Registration Date: Feb 04, 2013 11:42 AM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Victor		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Schmidt, John		
[REDACTED]		
Registration Date: Feb 04, 2013 03:53 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Stanford, Al		
[REDACTED]		
Attended: No		
Registration Date: Feb 04, 2013 05:35 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Constantine, Randy		
[REDACTED]		
Registration Date: Feb 05, 2013 06:38 AM PST		
Unsubscribed Bounce		
Phone [REDACTED]		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Eric Hogan		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Binyamin, Sabina		
[REDACTED]		
Attended No		
Registration Date: Feb 05, 2013 10:26 PM PST		
Unsubscribed Bounce		
Phone		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Patillo, Karja		
Attended		
Registration Date: Feb 06, 2013 10:46 AM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Borkosh, Paul		
Attended		
Registration Date: Feb 06, 2013 11:44 AM PST		
Unsubscribed: No		
Phone:		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: not sure		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

socha, lindsay		
[REDACTED]		
Registration Date: Feb 06, 2013 01:23 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: jeremy toste		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Ehinger, Nathan		
[REDACTED]		
Attended: No		
Registration Date: Feb 06, 2013 05:54 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Coleman, Ronald		
[REDACTED]		
Registration Date: Feb 06, 2013 07:42 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Shahar, John		
[REDACTED]		
Attended: No		
Registration Date: Feb 07, 2013 11:11 AM PST		
Unsubscribed: No		
Phone:		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



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Unsubscribed	No
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Phone  Enter your phone number here

Join Time      Leave Time      n Session Duration\* (minutes)

## Attendee's In-Session Level of Interest: \_\_\_\_\_

## Registration Q &amp; A

Q: Please share with us who invited you to this webinar?

West, Gerald		
--------------	--	--

Registration Date Feb 05, 2013 04:55 AM PST

Unsubscribed	No
--------------	----

Phone 

10. *Journal of the American Medical Association*, 1997; 277: 1033-1038.

Join Time      Leave Time      n Session Duration\* (minutes)

## Attendee's In-Session Level of Interest

## Registration Q &amp; A

Q: Please share with us who invited you to this webinar?

A: Eric Hogan

ya0wsga.ed

Registration Date: Feb 06, 2013 05:22 AM PST

Unsubscribed: No

Phone:

In Session:

Join Time	Leave Time	In Session Duration* (minutes)
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Interest Rating

Attendee's In-Session Level of Interest

Registration Q & A

Q: Please share with us who invited you to this webinar?

A:

Questions Asked by Attendee:

Poll Questions

Post Session Survey Questions

McCurdy, Clifford

Attended: No

Registration Date: Feb 07, 2013 06:43 AM PST

Unsubscribed: No

Phone:

In Session:

Join Time	Leave Time	In Session Duration* (minutes)
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Interest Rating

Attendee's In-Session Level of Interest

Registration Q & A

Q: Please share with us who invited you to this webinar?

A:

Questions Asked by Attendee:

Poll Questions

Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Johnston, Ben		
[REDACTED]		
Registration Date: Feb 04, 2013 03:27 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: As on phone		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

king, gavin		
[REDACTED]		
Attended: No		
Registration Date: Feb 04, 2013 03:28 PM PST		
Unsubscribed: No		
Phone: 2089141774		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

honoré martin		
[REDACTED]		
Registration Date: Feb 04, 2013 03:54 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

honoré martin		
[REDACTED]		
Attended: No		
Registration Date: Feb 06, 2013 07:02 AM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

powell.kh  
[REDACTED]

Registration Date: Feb 04, 2013 10:10 PM PST

Unsubscribed: No

Phone: [REDACTED]

In Session:

Join Time	Leave Time	In Session Duration* (minutes)
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Interest Rating

Attendee's In-Session Level of Interest

Registration Q & A

Q: Please share with us who invited you to this webinar?

A: luke/internet

Questions Asked by Attendee

Poll Questions

Post Session Survey Questions

merklay.liza  
[REDACTED]

Attended: No

Registration Date: Feb 05, 2013 09:43 AM PST

Unsubscribed: No

Phone:

In Session:

Join Time	Leave Time	In Session Duration* (minutes)
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Interest Rating

Attendee's In-Session Level of Interest

Registration Q & A

Q: Please share with us who invited you to this webinar?

A:

Questions Asked by Attendee

Poll Questions

Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Reida, David		
Attended		
Registration Date: Feb 07, 2013 07:13 AM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Robichaud, R.J.		
Attended		
Registration Date: Feb 06, 2013 10:50 AM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Eric Hogan		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Safdar, Shawn		
[REDACTED]		
Registration Date: Feb 06, 2013 10:40 AM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: [REDACTED]		
Questions Asked by Attendee		
[REDACTED]		
Poll Questions		
[REDACTED]		
Post Session Survey Questions		

altha.don		
[REDACTED]		
Attended: No		
Registration Date: Feb 06, 2013 01:15 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Discover Belize		
Questions Asked by Attendee		
[REDACTED]		
Poll Questions		
[REDACTED]		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

rahn, jerry		
[REDACTED]		
<b>Registration Date:</b> Feb 06, 2013 05:15 PM PST		
<b>Unsubscribed:</b> No		
<b>Phone:</b> [REDACTED]		
<b>In Session:</b>		
<b>Join Time</b>	<b>Leave Time</b>	<b>In Session Duration* (minutes)</b>
<b>Interest Rating</b>		
<b>Attendee's In-Session Level of Interest</b>		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: I found on my own.		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Allen, Lawrence		
[REDACTED]		
<b>Attended:</b> No		
<b>Registration Date:</b> Feb 06, 2013 06:03 PM PST		
<b>Unsubscribed:</b> No		
<b>Phone:</b> [REDACTED]		
<b>In Session:</b>		
<b>Join Time</b>	<b>Leave Time</b>	<b>In Session Duration* (minutes)</b>
<b>Interest Rating</b>		
<b>Attendee's In-Session Level of Interest</b>		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Cheyenne Alfred		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Fraser, Alan		
Attended		
Registration Date: Feb 06, 2013 07:39 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Paige Reneau		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Lacroix, Pauline		
Attended		
Registration Date: Feb 06, 2013 07:41 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Eric Hogan		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Hubbard, Mark		
[REDACTED]		
Registration Date: Feb 06, 2013 09:56 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Meseck, Patrice		
[REDACTED]		
Attended: No		
Registration Date: Feb 07, 2013 10:17 AM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Sean Burke		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Richards, Carl		
[REDACTED]		
Registration Date: Feb 07, 2013 10:40 AM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Scipione, Henry		
[REDACTED]		
Attended: No		
Registration Date: Feb 07, 2013 12:46 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Aaron Haskal		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Real Doms		
Attended		
Registration Date:	Feb 07, 2013 12:24 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Terry Shelton		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Hunt, Ricky		
Attended		
Registration Date:	Feb 07, 2013 01:18 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Jeff Moseley		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Hoffmann, Steven		
[REDACTED]		
Registration Date: Feb 07, 2013 01:31 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Hoyt, Marty		
[REDACTED]		
Attended: No		
Registration Date: Feb 07, 2013 12:11 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: steve		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

van nostrand, susan		
[REDACTED]		
[REDACTED]		
<b>Registration Date:</b> Feb 07, 2013 05:06 PM PST		
<b>Unsubscribed:</b> No		
<b>Phone:</b> [REDACTED]		
<b>In Session:</b>		
<b>Join Time</b>	<b>Leave Time</b>	<b>In Session Duration* (minutes)</b>
<b>Interest Rating</b>		
<b>Attendee's In-Session Level of Interest</b>		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Tarsitano, Dianne		
[REDACTED]		
[REDACTED]		
<b>Attended:</b> No		
<b>Registration Date:</b> Feb 07, 2013 01:52 PM PST		
<b>Unsubscribed:</b> No		
<b>Phone:</b> [REDACTED]		
<b>In Session:</b>		
<b>Join Time</b>	<b>Leave Time</b>	<b>In Session Duration* (minutes)</b>
<b>Interest Rating</b>		
<b>Attendee's In-Session Level of Interest</b>		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

dict robert [REDACTED]

Registration Date Feb 04, 2013 04:36 PM PST

Unsubscribed No

Phone [REDACTED]

In Session

Join Time Leave Time In Session Duration\* (minutes)

Interest Rating

Attendee's In-Session Level of Interest

Registration Q & A

Q: Please share with us who invited you to this webinar?

A:

Questions Asked by Attendee

Poll Questions

Post Session Survey Questions

O'Hara, Denis [REDACTED]

Attended No

Registration Date Feb 04, 2013 05:44 PM PST

Unsubscribed No

Phone [REDACTED]

In Session

Join Time Leave Time In Session Duration\* (minutes)

Interest Rating

Attendee's In-Session Level of Interest

Registration Q & A

Q: Please share with us who invited you to this webinar?

A: Victor

Questions Asked by Attendee

Poll Questions

Post Session Survey Questions

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Griffin, Christopher		
[REDACTED]		
[REDACTED]		
Registration Date:	Feb 06, 2013 06:55 AM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: John Porter		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Tant, Cindy		
[REDACTED]		
[REDACTED]		
Attended	No	
Registration Date:	Feb 06, 2013 07:25 AM PST	
Unsubscribed	No	
Phone		
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Paige		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Browning, Merrill		
[REDACTED]		
Registration Date: Feb 05, 2013 12:17 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Alicia Long		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Anthony Gilbert		
[REDACTED]		
Attended: No		
Registration Date: Feb 05, 2013 01:21 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Bill Bannon		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Mendenhall, Sherri		
[REDACTED]		
[REDACTED]		
Registration Date:		Feb 05, 2013 03:58 PM PST
Unsubscribed		No
Phone:		[REDACTED]
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

STEINMETZ, PAUL		
[REDACTED]		
[REDACTED]		
Attended:		No
Registration Date:		Feb 06, 2013 11:15 AM PST
Unsubscribed		No
Phone:		[REDACTED]
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: 4		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Stefanson, Gloria		
[REDACTED]		
Registration Date: Feb 07, 2013 07:57 AM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Eric Hogen		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

watanabe,ari		
[REDACTED]		
Attended: No		
Registration Date: Feb 07, 2013 12:08 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Yerinev, Chris		
[REDACTED]		
Registration Date: Feb 07, 2013 12:37 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Bill Barron email newsletter		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Eichler, Hanko		
[REDACTED]		
Attended: No		
Registration Date: Feb 07, 2013 12:01 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Mara		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



balford,curt		
Attended: No		
Registration Date:		Feb 07, 2013 12:51 PM PST
Unsubscribed		No
Phone:		[REDACTED]
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Jim Catsos		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

richter,ronald		
Attended: No		
Registration Date:		Feb 07, 2013 12:21 PM PST
Unsubscribed		No
Phone:		[REDACTED]
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Garwood, Melvin		
Registration Date: Feb 07, 2013 02:58 PM PST		
Unsubscribed: No		
Phone:		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Eric hogan		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Roberts, Rachael		
Attended: No		
Registration Date: Feb 07, 2013 04:55 PM PST		
Unsubscribed: No		
Phone:		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Derrick Mehal		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Cyr, Kim		
[Redacted]		
Registration Date: Feb 07, 2013 03:51 PM PST		
Unsubscribed: No		
Phone: [Redacted]		
In Session: [Redacted]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Jeremy Toste		
Questions Asked by Attendee		
[Redacted]		
Poll Questions		
[Redacted]		
Post Session Survey Questions		

Haga, Molly		
[Redacted]		
Attended: No		
Registration Date: Feb 07, 2013 02:32 PM PST		
Unsubscribed: No		
Phone: [Redacted]		
In Session: [Redacted]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Cheyenne Alred		
Questions Asked by Attendee		
[Redacted]		
Poll Questions		
[Redacted]		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Steinmayer, Herbert		
Attended: No		
Registration Date:		Feb 07, 2013 09:31 AM PST
Unsubscribed		No
Phone:		[REDACTED]
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Richard Otto		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Murray, Mark		
Attended: No		
Registration Date:		Feb 07, 2013 04:49 AM PST
Unsubscribed		No
Phone:		[REDACTED]
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: E mail solicitation		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

gordon, Shelley		
[REDACTED]		
[REDACTED]		
<b>Registration Date:</b> Feb 04, 2013 03:13 PM PST		
<b>Unsubscribed:</b> No		
<b>Phone:</b> [REDACTED]		
<b>In Session:</b>		
<b>Join Time</b>	<b>Leave Time</b>	<b>In Session Duration* (minutes)</b>
<b>Interest Rating</b>		
<b>Attendee's In-Session Level of Interest</b>		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Schneider, Walter L. Buddy Schneider		
[REDACTED]		
[REDACTED]		
<b>Attended:</b> No		
<b>Registration Date:</b> Feb 06, 2013 06:09 AM PST		
<b>Unsubscribed:</b> No		
<b>Phone:</b> [REDACTED]		
<b>In Session:</b>		
<b>Join Time</b>	<b>Leave Time</b>	<b>In Session Duration* (minutes)</b>
<b>Interest Rating</b>		
<b>Attendee's In-Session Level of Interest</b>		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: self		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.



Kissell, Terra		
[REDACTED]		
Registration Date:	Feb 04, 2013 01:59 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Lester Steptoe		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Selezhoff, Helene		
[REDACTED]		
Attended	No	
Registration Date:	Feb 04, 2013 11:58 PM PST	
Unsubscribed	No	
Phone	[REDACTED]	
In Session		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Vincent		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Toure, Ahia		
[REDACTED]		
Registration Date: Feb 05, 2013 06:32 AM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: [REDACTED]		
Questions Asked by Attendee		
[REDACTED]		
Poll Questions		
[REDACTED]		
Post Session Survey Questions		

Townsend, Bruce		
[REDACTED]		
Attended: No		
Registration Date: Feb 05, 2013 08:40 AM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session: [REDACTED]		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Richard Otto		
Questions Asked by Attendee		
[REDACTED]		
Poll Questions		
[REDACTED]		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Bals, George		
Attended: No		
Registration Date:		Feb 05, 2013 09:25 AM PST
Unsubscribed		No
Phone:		[REDACTED]
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Gupta, Sachin		
Attended: No		
Registration Date:		Feb 05, 2013 02:22 PM PST
Unsubscribed		No
Phone:		[REDACTED]
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Klark Sparks		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

nelson kenneth		
[REDACTED]		
Registration Date: Feb 05, 2013 05:29 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

WHEELER AL & SISSY		
Attended: No		
Registration Date: Feb 06, 2013 04:46 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: JEREMY		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

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Registration Date Feb 06, 2013 05:53 PM PST

Unsubscribed	No
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Phone \_\_\_\_\_

In Session: \_\_\_\_\_

Join Time	Leave Time	n Session Duration* (minutes)
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## Interest Rating

## Attendee's In-Session Level of Interest

## Registration Q &amp; A

Q: Please share with us who invited you to this webinar?  
A: email

#### Questions Asked by Attendees

## Poll Questions

## Post Session Survey Questions

Angle, Leslie

Attended	No

Registration Date Feb 07, 2013 11:26 AM PST

Unsubscribed	No
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Phone \_\_\_\_\_

In Session

Join Time	Leave Time	n Session Duration* (minutes)
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## Interest Rating

## Attendee's In-Session Level of Interest

## Registration Q &amp; A

Q: Please share with us who invited you to this webinar?  
A:

Questions Asked by Attendee

### Poll Questions

## Post Session Survey Questions



Milos, Gary		
[REDACTED]		
Registration Date: Feb 07, 2013 11:36 AM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Brandi		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

vik, mark		
[REDACTED]		
Attended: No		
Registration Date: Feb 07, 2013 12:35 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: lucas		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Duda, Robert		
[REDACTED]		
[REDACTED]		
Registration Date: Feb 07, 2013 12:36 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A: Maya		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

Blentzinger, Dan		
[REDACTED]		
[REDACTED]		
Attended: No		
Registration Date: Feb 07, 2013 02:41 PM PST		
Unsubscribed: No		
Phone: [REDACTED]		
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

Ferguson, Linda		
[REDACTED]		
Registration Date:		Feb 07, 2013 05:20 PM PST
Unsubscribed:		No
Phone:		[REDACTED]
In Session:		
Join Time	Leave Time	In Session Duration* (minutes)
Interest Rating		
Attendee's In-Session Level of Interest		
Registration Q & A		
Q: Please share with us who invited you to this webinar?		
A:		
Questions Asked by Attendee		
Poll Questions		
Post Session Survey Questions		

\*If an attendee left and rejoined the session, the In Session Duration column only includes their first visit.

**To:** Andris pukke[ekkup@msn.com]  
**Cc:** Rod Kazazi Eco Futures[rod@ecofutures.com]  
**From:** Michael Santos[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5E0961C968624399B4A612E12B265392-MICHAEL\_1F5]  
**Sent:** Sat 3/24/2018 6:43:45 PM (UTC)  
**Subject:** Costa Rica Prospectus list

Good morning,

I’ve received profiles from each of the people in the first table, except for Chris Comings. Those people received the email template. On Monday morning, Roy Wiseman (#17) and his wife will visit our office. I will give them a tour and discuss the prospectus with them in person.

If I hear from anyone, I’ll send you an update.

Thanks

	Name	Number	Email	Amount
1.	Darren Christian			\$500k
2.	Jose Dominguez			\$100k
3.	Mike Letcher			\$100k
4.	Ray Dube			\$100k
5.	Roger Billingsly			\$250k
6.	Stephen Cummings			\$100k
7.	Gary Garnett			\$1mm
8.	Jeff Dupree			\$100k
9.	Scott Smith			\$250k
10.	Christina Kammerer			\$500k
11.	Bruce Pritzlaff			\$100k
12.	Michael Leonhardt			\$250k
13.	Chris Coming			
14.	Kevin Rizley			\$250k
15.	Thomas Kimball			\$100k
16.	David Heiman			\$500k
17.	Roy Wiseman			\$100k+
18.	Gloria Hass			\$50k

19.	Saul Reiser	[REDACTED]	[REDACTED]	\$50k
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The people in this second table have not returned profiles, but my notes indicate that they're interested in receiving opportunities. I modified a letter for them, saying that I'd call next week to discuss.

	Name	Number	Email	Amount
1	Catharina Madrono (went dark)	[REDACTED]	[REDACTED]	
2.	Michael and Christine Jones	[REDACTED]	[REDACTED]	xx
3.	Stacie Hardesty	[REDACTED]	[REDACTED]	xx
4.	Scott Stearns	[REDACTED]	[REDACTED]	xx
5.	Don and Angela Mertz	[REDACTED]	[REDACTED]	Xx
6.	Brian Warren	[REDACTED]	[REDACTED]	xx
7.	Marc Rioux	[REDACTED]	[REDACTED]	xx
8.	Jill Rojek	[REDACTED]	[REDACTED]	xx
9.	Carol Klintworth and Bob	[REDACTED]	[REDACTED]	xx
10.	Terry Freeman	[REDACTED]	[REDACTED]	xx
11.	Ricky Reese	[REDACTED]	[REDACTED]	xx



Hi (name)

As promised, attached is a link to the digital prospectus for Rancho del Mar in Costa Rica.

- [Rancho del Mar, Costa Rica: Investment Prospectus](#)

By clicking the link above, you'll see images that highlight the incredible beauty of this 1,600-acre development which rests on the shoreline of Costa Rica's Nicoya Peninsula. To view the prospectus, simply hover over the images and click on the arrows on the sides of your screen to flip through the pages. Also, please be sure to hit the Full Screen icon on the lower right side of your screen which will enable you to read the copy more easily. When reviewing the information, please pay close attention to the impressive financial projections that begin on page 32.

The volatile stock markets and low bond yields that we're all experiencing these days have created a great deal of investment anxiety and uncertainty. As a result, Buy International continues to seek alternative investments that offer high upside potential and minimal downside risk for our clients and I truly believe that Rancho del Mar is that type of opportunity.

The developer's contractual relationship with Buy International makes this opportunity especially exciting as we anticipate selling out the entire project within five years. We believe that for many reasons, including its amazing healthcare and first-world status, Costa Rica will be more marketable than Belize and I'm sure you're very familiar with the level of success we've achieved in Belize. We will be launching a national television infomercial campaign for Rancho del Mar beginning this the fall.

At an average price-per-lot of more than \$230,000 on the project's 1500 lots, Rancho del Mar will generate a total revenue pool of nearly \$500mm. Equity participants will enjoy an outstanding return on investment from the more than \$350mm of free cash flow that the project will generate. That represents a total return of over 5x and an annual return of over 20% for the founding investors.

Once you complete your review of the prospectus, I'm certain that you'll quickly see why I'm so excited about presenting this opportunity to our Founders Club Members. In fact, in the spirit of full disclosure, I'm personally making a seven-figure investment in this project which is something that I don't often do. I hope that my personal level of investment in Rancho del Mar gives you an indication of my confidence in the project and it is my sincere hope that you'll join me as an equity participant.

I once again thank you for your interest in this investment opportunity and I'm hoping that you'll join us in Costa Rica for our "Founder's Tour" from April 28 – May

1. By the way, if you decide to join us, all expenses for the trip, with the exception of your airfare to Costa Rica, will be covered by Buy International.

Please review the prospectus over the weekend and I'll reach out to you early next week to answer any of your questions and to hopefully reserve a spot for you on our Founder's Tour. I'll also be FedExing you a hard copy of the prospectus next week.

As Director of Business Development for Buy International, and as a personal equity participant in Rancho del Mar, I'm sincerely looking forward to working alongside you.

Have a great weekend!

Sincerely,

Michael Santos  
Cell: 949-520-0236

**From:** David Heiman <david@regencyhomesllc.com>  
**Sent:** Monday, December 16, 2019 9:22 PM  
**To:** Andris pukke <ekkup@msn.com>  
**Cc:** Michael Santos <michael@michaelsantos.com>; Darren Christian <Decwin@[REDACTED]>  
**Subject:** Re: Follow up

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Thanks Andi & Michael  
This whole thing blows my mind that the FTC and our own government has the power to fabricate lies and to steal money from its citizens. Reminds me of the hell that the deep state has put Donald Trump through for over 3 years  
Please let me know any way I can help to fight this.

Thank you,  
  
David Heiman  
Regency Homes LLC  
Building The Future-Restoring The Past  
816-405-5884  
david@regencyhomesllc.com

On Dec 16, 2019, at 2:17 PM, Andris pukke <ekkup@msn.com> wrote:

Thanks Michael. I will reach out to both David and Darren as soon as I get a chance. This week will be tough as I need to finalize and file the appeal of the PI. Once that's done, we can once again start to tackle the case itself.

Darren and David, MY DEEPEST APOLOGIES for the stress and aggravation this whole mess has caused you. The injustice is simply beyond anything I could ever imagine. However, you have my word that I will fight this until the bitter end and will do EVERYTHING in my power to try to reverse the injustice and get you your money back.

We filed multiple Mandamus' with the 4th Circuit Appeals Court (should hear an answer on them this week) and we're filing appeals of the PI this week. We're relatively confident that we may find some success there. I don't know if you've been following it but there is also new 7th Circuit precedence that reversed the FTC's ability to bring this type of action and to collect restitution (meaning they can't take the money). We're hopeful that the 4th Circuit (where we are) will follow suit which is a big part of the appeal that we're filing this week. If so, this whole thing will be over. If not, the Supreme Court should be hearing a case on this exact issue shortly. I'm not sure what the result will be there, but there is a very good chance that they too will agree with the 7th Circuit. If so, again, this whole thing will be over.

Although the judge in this case currently refuses to correct the injustice, we will keep fighting in his courtroom while we wait for the higher courts to rule on this issue. The bottom line is that we are confident that eventually, through one of the paths mentioned, justice will ultimately prevail.

I'll reach out to each of you next week to discuss and any assistance that you can give via affidavits or testimony in court would be immensely helpful.

Talk to you soon!

**From:** Michael Santos <michael@michaelsantos.com>

**Sent:** Monday, December 16, 2009 11:31 AM Case 1:18-cv-03009-PJM Document 1053-1 Filed 10/01/20 Page 299 of 405

**To:** Andris Pukke <ekkup@msn.com>

**Cc:** David and Lisa Heiman <david@regencyhomesllc.com>; Darren Christian <Decwin@ [REDACTED]>

**Subject:** Follow up

Hi Andi,

As you know, I signed documents to settle with the FTC today.

Had I not settled, both David Heiman and Darren Christian were going to attend the trial in January. As you recall they invested heavily in both Sanctuary, and in the Costa Rica project.

- David Heiman: \$500,000+ in Belize, with two lot purchases
- David Heiman: \$750,000 in Costa Rica
- Darren Christian: \$400,000 in Belize
- Darren Christian: \$600,000 in Costa Rica

They do not have any direction on what they should do. Perhaps it makes sense for you to connect with them. They may want to participate in the trial to tell the Court about their investment.

I'm including both David and Darren in this email thread. You can connect directly.

Best,  
Michael

**Michael Santos**

Cell: 415-419-1728

[Michael@MichaelSantos.com](mailto:Michael@MichaelSantos.com)

LinkedIn: <https://www.linkedin.com/in/santosmindset/>

**DECLARATION OF ALLAN PRIJOLES**

I, Allan Prijoles, declare as follows:

1. I am an individual over the age of eighteen. I make this declaration in support of the Ex Parte Application for a Right to Attach Order and Writ of Attachment or In the Alternative, Temporary Protective Order, in the above-captioned case. I make this declaration based on my own personal knowledge. If called as a witness, I could and would testify competently as to the facts contained below.

2. In the first quarter of 2018, Michael Santos told me about a new real estate development project located in Costa Rica. Mr. Santos traveled to Costa Rica and met with Rod Kazazi and his business associate Andris Pukke regarding the project. At the time, they were exploring property in Costa Rica. The name of the property was Rancho Del Mar and was described as 1,600 acres with three miles of coastline. I understand that Kazazi and Pukke intended to create a master plan that would include amenities and 1,500 home sites. The project was to be branded "Rancho Del Mar." The website for the development is located at <http://www.ranchodelmarcostarica.com>.

3. I understand that Messrs. Kazazi and Pukke wished to raise \$10 million in capital from investors. I have invested in properties before and have the knowledge necessary to conduct due diligence on such an endeavor. As part of the due diligence, I spoke with Michael Santos at length. I visited the corporate office of the developer. At the office, I met with Andris Pukke and with Brandi Greenfield. Rod Kazazi was in Costa Rica at the time so we did not meet with him.

4. Michael Santos acted as an information liaison between the investors and the development team and provided me with the information that I received about the development.

5. After reviewing the financial prospectus, conducting my own due diligence, speaking with Mr. Santos, Mr. Kazazi and Mr. Pukke, and speaking and/or visiting with other investors, I, together with Mary Jane Prijoles, agreed to invest \$25,000 in the Rancho Del Mar project. Along with other investors, I became part of the Class A investors in Rancho Del Mar, LLC.

6. On July 30, 2018, I, together with Mary Jane Prijoles, deposited 25,000 to a Chase bank account ending in 2275, which together with other investors, aggregately transferred a total



1 amount of \$100,000 to Newport Land Group's bank account at Bank of America, account number  
2 ending in 8924 on July 31, 2018. Attached as Exhibit G is a true and correct copy of the July  
3 Chase bank statement showing our deposit of \$ 25,000 (July 30, 2018) and Exhibit H is the  
4 aggregate transfer of \$100,000 (July 31, 2018) to Newport Land Group bank account.

5 7. It is my understanding that between August 1, 2018 and November 3, 2018, the seller  
6 of the Rancho Del Mar property was making unreasonable demands in connection with the  
7 purchase and sale of the 1,600 acres, which delayed the closing of escrow. I further understand  
8 that all the funds, both those invested by myself and those invested by the other investors, are  
9 secure in the Bank of America account for Newport Land Group.

10 8. On or about November 8, 2018, I learned of the existence of an action filed by the  
11 Federal Trade Commission in the District Court of Maryland against various entities and Mr.  
12 Pukke. The FTC Complaint arises from development projects in Belize that are not related in any  
13 way to the Costa Rica Rancho Del Mar project. Newport Land Group is not mentioned in the FTC  
14 Complaint. Nevertheless, it is my understanding that Mr. Kazazi and Mr. Pukke have informed  
15 Mr. Santos that, as a result of the FTC Complaint, Newport Land Group will not accept any  
16 further monies from any investor, will not close on the Rancho Del Mar project in Costa Rica and  
17 will comply with a Court order to return monies to its investors. I am informed and believe that  
18 the \$3,350,000 of funds provided by the investors (including the \$25,000 we provided) are safe  
19 and secure and in the bank account for Newport Land Group ending in 8924 at Bank of America.

20 9. I understand that Mr. Santos spoke with Andris Pukke of Newport Land Group. Mr.  
21 Rod Kazazi has not responded to email messages, voice messages, or text messages since the FTC  
22 Action. Mr. Pukke informed Michael Santos that Newport Land Group will not oppose the  
23 provisional relief sought in this Application seeking the return of the investment monies to the  
24 Plaintiff investors. Out of an abundance of caution, however, Newport Land Group will only  
25 return the monies after the Court enters an appropriate order. Similarly, Newport Land Group is  
26 unlikely to appear and/or oppose the entry of a judgment that would permit the Plaintiff investors  
27 to be made whole.

28 10. Newport Land Group is essentially insolvent in that it has no assets other than the



1 monies currently on hand (which are owed to the Plaintiff investors). There is no bona fide  
2 dispute as to the amounts owed to me or to the other investors. However, Newport Land Group  
3 has not paid over the monies and has not used those monies to satisfy the debt. Despite a demand  
4 that Newport Land Group return the monies, it is unwilling to do so absent a court order. A true  
5 and correct copy of the demand sent by the investors to Newport Land Group is attached hereto as  
6 Exhibit I. If the monies are not attached, held, frozen or deposited into a Court escrow, then the  
7 monies may be at risk for a disposition that would be contrary to the interests of the Plaintiff  
8 investors, to the detriment of the valid, legitimate and bona fide claims and impede my ability to  
9 collect these monies later.

10 I declare under the penalty of perjury under the laws of the State of California that the  
11 foregoing is true and correct and that I executed this Declaration in Menifee, California on  
12 November 12, 2018.



13  
14 Allan Prijoles  
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**DECLARATION OF CLARISSA TENGONCIANG**

I, Clarissa Tengonciang, declare as follows:

1. I am an individual over the age of eighteen. I make this declaration in support of the Ex Parte Application for a Right to Attach Order and Writ of Attachment or In the Alternative, Temporary Protective Order, in the above-captioned case. I make this declaration based on my own personal knowledge. If called as a witness, I could and would testify competently as to the facts contained below.

2. In the first quarter of 2018, Michael Santos told me about a new real estate development project located in Costa Rica. Mr. Santos traveled to Costa Rica and met with Rod Kazazi and his business associate Andris Pukke regarding the project. At the time, they were exploring property in Costa Rica. The name of the property was Rancho Del Mar and was described as 1,600 acres with three miles of coastline. I understand that Kazazi and Pukke intended to create a master plan that would include amenities and 1,500 home sites. The project was to be branded "Rancho Del Mar." The website for the development is located at <http://www.ranchodelmarcostarica.com>.

3. I understand that Messrs. Kazazi and Pukke wished to raise \$10 million in capital from investors. I have invested in properties before and have the knowledge necessary to conduct due diligence on such an endeavor. As part of the due diligence, I spoke with Michael Santos at length. I visited the corporate office of the developer. At the office, I met with Andris Pukke and with Brandi Greenfield. Rod Kazazi was in Costa Rica at the time so we did not meet with him.

4. Michael Santos acted as an information liaison between the investors and the development team and provided me with the information that I received about the development.

5. After reviewing the financial prospectus, conducting my own due diligence, speaking with Mr. Santos, Mr. Kazazi and Mr. Pukke, and speaking and/or visiting with other investors, I, together with Roel Pahl, agreed to invest \$25,000 in the Rancho Del Mar project. Along with other investors, I became part of the Class A investors in Rancho Del Mar, LLC.

6. On July 26, 2018, I, together with Roel Pahl, deposited 25,000 to a Chase bank account ending in 2275, which together with other investors, aggregately transferred a total amount of



1 \$100,000 to Newport Land Group's bank account at Bank of America, account number ending in  
2 8924 on July 31, 2018. Attached as Exhibit J is a true and correct copy of the July Chase bank  
3 statement showing our deposit of \$ 25,000 (July 26, 2018) and Exhibit K is the aggregate transfer  
4 of \$100,000 (July 31, 2018) to Newport Land Group bank account.

5 7. It is my understanding that between August 1, 2018 and November 3, 2018, the seller  
6 of the Rancho Del Mar property was making unreasonable demands in connection with the  
7 purchase and sale of the 1,600 acres, which delayed the closing of escrow. I further understand  
8 that all the funds, both those invested by myself and those invested by the other investors, are  
9 secure in the Bank of America account for Newport Land Group.


10 8. On or about November 8, 2018, I learned of the existence of an action filed by the  
11 Federal Trade Commission in the District Court of Maryland against various entities and Mr.  
12 Pukke. The FTC Complaint arises from development projects in Belize that are not related in any  
13 way to the Costa Rica Rancho Del Mar project. Newport Land Group is not mentioned in the FTC  
14 Complaint. Nevertheless, it is my understanding that Mr. Kazazi and Mr. Pukke have informed  
15 Mr. Santos that, as a result of the FTC Complaint, Newport Land Group will not accept any  
16 further monies from any investor, will not close on the Rancho Del Mar project in Costa Rica and  
17 will comply with a Court order to return monies to its investors. I am informed and believe that  
18 the \$3,350,000 of funds provided by the investors (including the \$25,000 we provided) are safe  
19 and secure and in the bank account for Newport Land Group ending in 8924 at Bank of America.

20 9. I understand that Mr. Santos spoke with Andris Pukke of Newport Land Group. Mr.  
21 Rod Kazazi has not responded to email messages, voice messages, or text messages since the FTC  
22 Action. Mr. Pukke informed Michael Santos that Newport Land Group will not oppose the  
23 provisional relief sought in this Application seeking the return of the investment monies to the  
24 Plaintiff investors. Out of an abundance of caution, however, Newport Land Group will only  
25 return the monies after the Court enters an appropriate order. Similarly, Newport Land Group is  
26 unlikely to appear and/or oppose the entry of a judgment that would permit the Plaintiff investors  
27 to be made whole.

28 10. Newport Land Group is essentially insolvent in that it has no assets other than the

1 monies currently on hand (which are owed to the Plaintiff investors). There is no bona fide  
2 dispute as to the amounts owed to me or to the other investors. However, Newport Land Group  
3 has not paid over the monies and has not used those monies to satisfy the debt. Despite a demand  
4 that Newport Land Group return the monies, it is unwilling to do so absent a court order. A true  
5 and correct copy of the demand sent by the investors to Newport Land Group is attached hereto as  
6 Exhibit L. If the monies are not attached, held, frozen or deposited into a Court escrow, then the  
7 monies may be at risk for a disposition that would be contrary to the interests of the Plaintiff  
8 investors, to the detriment of the valid, legitimate and bona fide claims and impede my ability to  
9 collect these monies later.

10 I declare under the penalty of perjury under the laws of the State of California that the  
11 foregoing is true and correct and that I executed this Declaration in Menifee, California on  
12 November 12, 2018.

13   
14 Clarissa Tengonciang



**DECLARATION OF JASMIN TENGONCIANG.**

I, Jasmin Tengonciang, declare as follows:

1. I am an individual over the age of eighteen. I make this declaration in support of the Ex Parte Application for a Right to Attach Order and Writ of Attachment or In the Alternative, Temporary Protective Order, in the above-captioned case. I make this declaration based on my own personal knowledge. If called as a witness, I could and would testify competently as to the facts contained below.

2. In the first quarter of 2018, Michael Santos told me about a new real estate development project located in Costa Rica. Mr. Santos traveled to Costa Rica and met with Rod Kazazi and his business associate Andris Pukke regarding the project. At the time, they were exploring property in Costa Rica. The name of the property was Rancho Del Mar and was described as 1,600 acres with three miles of coastline. I understand that Kazazi and Pukke intended to create a master plan that would include amenities and 1,500 home sites. The project was to be branded "Rancho Del Mar." The website for the development is located at <http://www.ranchodelmarcostarica.com>.

3. I understand that Messrs. Kazazi and Pukke wished to raise \$10 million in capital from investors. I have invested in properties before and have the knowledge necessary to conduct due diligence on such an endeavor. As part of the due diligence, I spoke with Michael Santos at length. I visited the corporate office of the developer. At the office, I met with Andris Pukke and with Brandi Greenfield. Rod Kazazi was in Costa Rica at the time so we did not meet with him.

4. Michael Santos acted as an information liaison between the investors and the development team and provided me with the information that I received about the development.

5. After reviewing the financial prospectus, conducting my own due diligence, speaking with Mr. Santos, Mr. Kazazi and Mr. Pukke, and speaking and/or visiting with other investors, I, together with Alfonso Kolb Jr., agreed to invest \$50,000 in the Rancho Del Mar project. Along with other investors, I became part of the Class A investors in Rancho Del Mar, LLC.

6. On July 26, 2018, I, together with Alfonso Kolb Jr., deposited \$50,000 to a Chase bank account ending in 2275, which together with other investors, aggregately transferred a total

1 amount of \$100,000 to Newport Land Group's bank account at Bank of America, account number  
2 ending in 8924 on July 31, 2018. Attached as Exhibit O is a true and correct copy of the July  
3 Chase bank statement showing our deposit of \$50,000 (July 26, 2018) and Exhibit P is the  
4 aggregate transfer of \$100,000 (July 31, 2018) to Newport Land Group bank account.

5 7. It is my understanding that between August 1, 2018 and November 3, 2018, the seller  
6 of the Rancho Del Mar property was making unreasonable demands in connection with the  
7 purchase and sale of the 1,600 acres, which delayed the closing of escrow. I further understand  
8 that all the funds, both those invested by myself and those invested by the other investors, are  
9 secure in the Bank of America account for Newport Land Group.

10 8. On or about November 8, 2018, I learned of the existence of an action filed by the  
11 Federal Trade Commission in the District Court of Maryland against various entities and Mr.  
12 Pukke. The FTC Complaint arises from development projects in Belize that are not related in any  
13 way to the Costa Rica Rancho Del Mar project. Newport Land Group is not mentioned in the FTC  
14 Complaint. Nevertheless, it is my understanding that Mr. Kazazi and Mr. Pukke have informed  
15 Mr. Santos that, as a result of the FTC Complaint, Newport Land Group will not accept any  
16 further monies from any investor, will not close on the Rancho Del Mar project in Costa Rica and  
17 will comply with a Court order to return monies to its investors. I am informed and believe that  
18 the \$3,350,000 of funds provided by the investors (including the \$50,000 we provided) are safe  
19 and secure and in the bank account for Newport Land Group ending in 8924 at Bank of America.

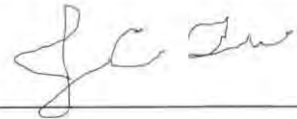
20 9. I understand that Mr. Santos spoke with Andris Pukke of Newport Land Group. Mr.  
21 Rod Kazazi has not responded to email messages, voice messages, or text messages since the FTC  
22 Action. Mr. Pukke informed Michael Santos that Newport Land Group will not oppose the  
23 provisional relief sought in this Application seeking the return of the investment monies to the  
24 Plaintiff investors. Out of an abundance of caution, however, Newport Land Group will only  
25 return the monies after the Court enters an appropriate order. Similarly, Newport Land Group is  
26 unlikely to appear and/or oppose the entry of a judgment that would permit the Plaintiff investors  
27 to be made whole.

28 10. Newport Land Group is essentially insolvent in that it has no assets other than the



1 monies currently on hand (which are owed to the Plaintiff investors). There is no bona fide  
2 dispute as to the amounts owed to me or to the other investors. However, Newport Land Group  
3 has not paid over the monies and has not used those monies to satisfy the debt. Despite a demand  
4 that Newport Land Group return the monies, it is unwilling to do so absent a court order. A true  
5 and correct copy of the demand sent by the investors to Newport Land Group is attached hereto as  
6 Exhibit Q. If the monies are not attached, held, frozen or deposited into a Court escrow, then the  
7 monies may be at risk for a disposition that would be contrary to the interests of the Plaintiff  
8 investors, to the detriment of the valid, legitimate and bona fide claims and impede my ability to  
9 collect these monies later.

10 I declare under the penalty of perjury under the laws of the State of California that the  
11 foregoing is true and correct and that I executed this Declaration in Menifee, California on  
12 November 12, 2018.



Jasmin Tengonciang

**DECLARATION OF JULIANA TENGONCIANG**

I, Juliana Tengonciang, declare as follows:

1. I am an individual over the age of eighteen. I make this declaration in support of the Ex Parte Application for a Right to Attach Order and Writ of Attachment or In the Alternative, Temporary Protective Order, in the above-captioned case. I make this declaration based on my own personal knowledge. If called as a witness, I could and would testify competently as to the facts contained below.

2. In the first quarter of 2018, Michael Santos told me about a new real estate development project located in Costa Rica. Mr. Santos traveled to Costa Rica and met with Rod Kazazi and his business associate Andris Pukke regarding the project. At the time, they were exploring property in Costa Rica. The name of the property was Rancho Del Mar and was described as 1,600 acres with three miles of coastline. I understand that Kazazi and Pukke intended to create a master plan that would include amenities and 1,500 home sites. The project was to be branded "Rancho Del Mar." The website for the development is located at <http://www.ranchodelmarcostarica.com>.

3. I understand that Messrs. Kazazi and Pukke wished to raise \$10 million in capital from investors. I have invested in properties before and have the knowledge necessary to conduct due diligence on such an endeavor. As part of the due diligence, I spoke with Michael Santos at length. I visited the corporate office of the developer. At the office, I met with Andris Pukke and with Brandi Greenfield. Rod Kazazi was in Costa Rica at the time so we did not meet with him.

4. Michael Santos acted as an information liaison between the investors and the development team and provided me with the information that I received about the development.

5. After reviewing the financial prospectus, conducting my own due diligence, speaking with Mr. Santos, Mr. Kazazi and Mr. Pukke, and speaking and/or visiting with other investors, I, together with Jamie Teng, agreed to invest \$100,000 in the Rancho Del Mar project. Along with other investors, I became part of the Class A investors in Rancho Del Mar, LLC.

6. On July 31, 2018, I, together with Jamie Teng, initiated a bank transfer in the amount of \$100,000 to Newport Land Group's bank account at Bank of America, account number ending



1 in 8924. Attached as Exhibit R is a true and correct copy of the bank transfer receipt.

2 7. It is my understanding that between August 1, 2018 and November 3, 2018, the seller  
3 of the Rancho Del Mar property was making unreasonable demands in connection with the  
4 purchase and sale of the 1,600 acres, which delayed the closing of escrow. I further understand  
5 that all the funds, both those invested by myself and those invested by the other investors, are  
6 secure in the Bank of America account for Newport Land Group.

7 8. On or about November 8, 2018, I learned of the existence of an action filed by the  
8 Federal Trade Commission in the District Court of Maryland against various entities and Mr.  
9 Pukke. The FTC Complaint arises from development projects in Belize that are not related in any  
10 way to the Costa Rica Rancho Del Mar project. Newport Land Group is not mentioned in the FTC  
11 Complaint. Nevertheless, it is my understanding that Mr. Kazazi and Mr. Pukke have informed  
12 Mr. Santos that, as a result of the FTC Complaint, Newport Land Group will not accept any  
13 further monies from any investor, will not close on the Rancho Del Mar project in Costa Rica and  
14 will comply with a Court order to return monies to its investors. I am informed and believe that  
15 the \$3,350,000 of funds provided by the investors (including the \$100,000 we provided) are safe  
16 and secure and in the bank account for Newport Land Group ending in 8924 at Bank of America.

17 9. I understand that Mr. Santos spoke with Andris Pukke of Newport Land Group. Mr.  
18 Rod Kazazi has not responded to email messages, voice messages, or text messages since the FTC  
19 Action. Mr. Pukke informed Michael Santos that Newport Land Group will not oppose the  
20 provisional relief sought in this Application seeking the return of the investment monies to the  
21 Plaintiff investors. Out of an abundance of caution, however, Newport Land Group will only  
22 return the monies after the Court enters an appropriate order. Similarly, Newport Land Group is  
23 unlikely to appear and/or oppose the entry of a judgment that would permit the Plaintiff investors  
24 to be made whole.

25 10. Newport Land Group is essentially insolvent in that it has no assets other than the  
26 monies currently on hand (which are owed to the Plaintiff investors). There is no bona fide  
27 dispute as to the amounts owed to me or to the other investors. However, Newport Land Group  
28 has not paid over the monies and has not used those monies to satisfy the debt. Despite a demand

1 that Newport Land Group return the monies, it is unwilling to do so absent a court order. A true  
2 and correct copy of the demand sent by the investors to Newport Land Group is attached hereto as  
3 Exhibit S. If the monies are not attached, held, frozen or deposited into a Court escrow, then the  
4 monies may be at risk for a disposition that would be contrary to the interests of the Plaintiff  
5 investors, to the detriment of the valid, legitimate and bona fide claims and impede my ability to  
6 collect these monies later.

7 I declare under the penalty of perjury under the laws of the State of California that the  
8 foregoing is true and correct and that I executed this Declaration in Menifee, California on  
9 November 12, 2018.

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11 Juliana Tengonciang  
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**DECLARATION OF ALFONSO KOLB JR.**

I, Alfonso Kolb Jr., declare as follows:

1. I am an individual over the age of eighteen. I make this declaration in support of the Ex Parte Application for a Right to Attach Order and Writ of Attachment or In the Alternative, Temporary Protective Order, in the above-captioned case. I make this declaration based on my own personal knowledge. If called as a witness, I could and would testify competently as to the facts contained below.

2. In the first quarter of 2018, Michael Santos told me about a new real estate development project located in Costa Rica. Mr. Santos traveled to Costa Rica and met with Rod Kazazi and his business associate Andris Pukke regarding the project. At the time, they were exploring property in Costa Rica. The name of the property was Rancho Del Mar and was described as 1,600 acres with three miles of coastline. I understand that Kazazi and Pukke intended to create a master plan that would include amenities and 1,500 home sites. The project was to be branded "Rancho Del Mar." The website for the development is located at <http://www.ranchodelmarcostarica.com>.

3. I understand that Messrs. Kazazi and Pukke wished to raise \$10 million in capital from investors. I have invested in properties before and have the knowledge necessary to conduct due diligence on such an endeavor. As part of the due diligence, I spoke with Michael Santos at length. I visited the corporate office of the developer. At the office, I met with Andris Pukke and with Brandi Greenfield. Rod Kazazi was in Costa Rica at the time so we did not meet with him.

4. Michael Santos acted as an information liaison between the investors and the development team and provided me with the information that I received about the development.

5. After reviewing the financial prospectus, conducting my own due diligence, speaking with Mr. Santos, Mr. Kazazi and Mr. Pukke, and speaking and/or visiting with other investors, I, together with Jasmin Tengonciang, agreed to invest \$50,000 in the Rancho Del Mar project. Along with other investors, I became part of the Class A investors in Rancho Del Mar, LLC.

6. On July 26, 2018, I together with Jasmin Tengonciang, deposited \$50,000 to a Chase bank account ending in 2275, which together with other investors, aggregately transferred a total

1 amount of \$100,000 to Newport Land Group's bank account at Bank of America, account number  
2 ending in 8924 on July 31, 2018. Attached as Exhibit D is a true and correct copy of the July  
3 Chase bank statement showing our deposit of \$50,000 (July 26, 2018) and Exhibit E is the  
4 aggregate transfer of \$100,000 (July 31, 2018) to Newport Land Group bank account.

5 7. It is my understanding that between August 1, 2018 and November 3, 2018, the seller  
6 of the Rancho Del Mar property was making unreasonable demands in connection with the  
7 purchase and sale of the 1,600 acres, which delayed the closing of escrow. I further understand  
8 that all the funds, both those invested by myself and those invested by the other investors, are  
9 secure in the Bank of America account for Newport Land Group.

10 8. On or about November 8, 2018, I learned of the existence of an action filed by the  
11 Federal Trade Commission in the District Court of Maryland against various entities and Mr.  
12 Pukke. The FTC Complaint arises from development projects in Belize that are not related in any  
13 way to the Costa Rica Rancho Del Mar project. Newport Land Group is not mentioned in the FTC  
14 Complaint. Nevertheless, it is my understanding that Mr. Kazazi and Mr. Pukke have informed  
15 Mr. Santos that, as a result of the FTC Complaint, Newport Land Group will not accept any  
16 further monies from any investor, will not close on the Rancho Del Mar project in Costa Rica and  
17 will comply with a Court order to return monies to its investors. I am informed and believe that  
18 the \$3,350,000 of funds provided by the investors (including the \$50,000 I provided) are safe and  
19 secure and in the bank account for Newport Land Group ending in 8924 at Bank of America.

20 9. I understand that Mr. Santos spoke with Andris Pukke of Newport Land Group. Mr.  
21 Rod Kazazi has not responded to email messages, voice messages, or text messages since the FTC  
22 Action. Mr. Pukke informed Michael Santos that Newport Land Group will not oppose the  
23 provisional relief sought in this Application seeking the return of the investment monies to the  
24 Plaintiff investors. Out of an abundance of caution, however, Newport Land Group will only  
25 return the monies after the Court enters an appropriate order. Similarly, Newport Land Group is  
26 unlikely to appear and/or oppose the entry of a judgment that would permit the Plaintiff investors  
27 to be made whole.

28 10. Newport Land Group is essentially insolvent in that it has no assets other than the



1 monies currently on hand (which are owed to the Plaintiff investors). There is no bona fide  
2 dispute as to the amounts owed to me or to the other investors. However, Newport Land Group  
3 has not paid over the monies and has not used those monies to satisfy the debt. Despite a demand  
4 that Newport Land Group return the monies, it is unwilling to do so absent a court order. A true  
5 and correct copy of the demand sent by the investors to Newport Land Group is attached hereto as  
6 Exhibit F. If the monies are not attached, held, frozen or deposited into a Court escrow, then the  
7 monies may be at risk for a disposition that would be contrary to the interests of the Plaintiff  
8 investors, to the detriment of the valid, legitimate and bona fide claims and impede my ability to  
9 collect these monies later.

10 I declare under the penalty of perjury under the laws of the State of California that the  
11 foregoing is true and correct and that I executed this Declaration in Menifee, California on  
12 November 12, 2018.

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14 Alfonso Kolb Jr.  
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**DECLARATION OF MARY JANE PRIJOLES**

I, Mary Jane Prijoles, declare as follows:

1. I am an individual over the age of eighteen. I make this declaration in support of the Ex Parte Application for a Right to Attach Order and Writ of Attachment or In the Alternative, Temporary Protective Order, in the above-captioned case. I make this declaration based on my own personal knowledge. If called as a witness, I could and would testify competently as to the facts contained below.

2. In the first quarter of 2018, Michael Santos told me about a new real estate development project located in Costa Rica. Mr. Santos traveled to Costa Rica and met with Rod Kazazi and his business associate Andris Pukke regarding the project. At the time, they were exploring property in Costa Rica. The name of the property was Rancho Del Mar and was described as 1,600 acres with three miles of coastline. I understand that Kazazi and Pukke intended to create a master plan that would include amenities and 1,500 home sites. The project was to be branded "Rancho Del Mar." The website for the development is located at <http://www.ranchodelmarcostarica.com>.

3. I understand that Messrs. Kazazi and Pukke wished to raise \$10 million in capital from investors. I have invested in properties before and have the knowledge necessary to conduct due diligence on such an endeavor. As part of the due diligence, I spoke with Michael Santos at length. I visited the corporate office of the developer. At the office, I met with Andris Pukke and with Brandi Greenfield. Rod Kazazi was in Costa Rica at the time so we did not meet with him.

4. Michael Santos acted as an information liaison between the investors and the development team and provided me with the information that I received about the development.

5. After reviewing the financial prospectus, conducting my own due diligence, speaking with Mr. Santos, Mr. Kazazi and Mr. Pukke, and speaking and/or visiting with other investors, I, together with Allan Prijoles, agreed to invest \$25,000 in the Rancho Del Mar project. Along with other investors, I became part of the Class A investors in Rancho Del Mar, LLC.

6. On July 30, 2018, I, together with Allan Prijoles, deposited 25,000 to a Chase bank account ending in 2275, which together with other investors, aggregately transferred a total



1 amount of \$100,000 to Newport Land Group's bank account at Bank of America, account number  
2 ending in 8924 on July 31, 2018. Attached as Exhibit T is a true and correct copy of the July  
3 Chase bank statement showing our deposit of \$ 25,000 (July 30, 2018) and Exhibit U is the  
4 aggregate transfer of \$100,000 (July 31, 2018) to Newport Land Group bank account.

5 7. It is my understanding that between August 1, 2018 and November 3, 2018, the seller  
6 of the Rancho Del Mar property was making unreasonable demands in connection with the  
7 purchase and sale of the 1,600 acres, which delayed the closing of escrow. I further understand  
8 that all the funds, both those invested by myself and those invested by the other investors, are  
9 secure in the Bank of America account for Newport Land Group.

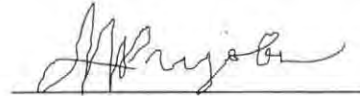
10 8. On or about November 8, 2018, I learned of the existence of an action filed by the  
11 Federal Trade Commission in the District Court of Maryland against various entities and Mr.  
12 Pukke. The FTC Complaint arises from development projects in Belize that are not related in any  
13 way to the Costa Rica Rancho Del Mar project. Newport Land Group is not mentioned in the FTC  
14 Complaint. Nevertheless, it is my understanding that Mr. Kazazi and Mr. Pukke have informed  
15 Mr. Santos that, as a result of the FTC Complaint, Newport Land Group will not accept any  
16 further monies from any investor, will not close on the Rancho Del Mar project in Costa Rica and  
17 will comply with a Court order to return monies to its investors. I am informed and believe that  
18 the \$3,350,000 of funds provided by the investors (including the \$25,000 we provided) are safe  
19 and secure and in the bank account for Newport Land Group ending in 8924 at Bank of America.

20 9. I understand that Mr. Santos spoke with Andris Pukke of Newport Land Group. Mr.  
21 Rod Kazazi has not responded to email messages, voice messages, or text messages since the FTC  
22 Action. Mr. Pukke informed Michael Santos that Newport Land Group will not oppose the  
23 provisional relief sought in this Application seeking the return of the investment monies to the  
24 Plaintiff investors. Out of an abundance of caution, however, Newport Land Group will only  
25 return the monies after the Court enters an appropriate order. Similarly, Newport Land Group is  
26 unlikely to appear and/or oppose the entry of a judgment that would permit the Plaintiff investors  
27 to be made whole.

28 10. Newport Land Group is essentially insolvent in that it has no assets other than the

1 monies currently on hand (which are owed to the Plaintiff investors). There is no bona fide  
2 dispute as to the amounts owed to me or to the other investors. However, Newport Land Group  
3 has not paid over the monies and has not used those monies to satisfy the debt. Despite a demand  
4 that Newport Land Group return the monies, it is unwilling to do so absent a court order. A true  
5 and correct copy of the demand sent by the investors to Newport Land Group is attached hereto as  
6 Exhibit V. If the monies are not attached, held, frozen or deposited into a Court escrow, then the  
7 monies may be at risk for a disposition that would be contrary to the interests of the Plaintiff  
8 investors, to the detriment of the valid, legitimate and bona fide claims and impede my ability to  
9 collect these monies later.

10 I declare under the penalty of perjury under the laws of the State of California that the  
11 foregoing is true and correct and that I executed this Declaration in Menifee, California on  
12 November 12, 2018.



Mary Jane Prioles



**DECLARATION OF ROEL PAHL**

I, Roel Pahl, declare as follows:

1. I am an individual over the age of eighteen. I make this declaration in support of the Ex Parte Application for a Right to Attach Order and Writ of Attachment or In the Alternative, Temporary Protective Order, in the above-captioned case. I make this declaration based on my own personal knowledge. If called as a witness, I could and would testify competently as to the facts contained below.

2. In the first quarter of 2018, Michael Santos told me about a new real estate development project located in Costa Rica. Mr. Santos traveled to Costa Rica and met with Rod Kazazi and his business associate Andris Pukke regarding the project. At the time, they were exploring property in Costa Rica. The name of the property was Rancho Del Mar and was described as 1,600 acres with three miles of coastline. I understand that Kazazi and Pukke intended to create a master plan that would include amenities and 1,500 home sites. The project was to be branded "Rancho Del Mar." The website for the development is located at <http://www.ranchodelmarcostarica.com>.

3. I understand that Messrs. Kazazi and Pukke wished to raise \$10 million in capital from investors. I have invested in properties before and have the knowledge necessary to conduct due diligence on such an endeavor. As part of the due diligence, I spoke with Michael Santos at length. I visited the corporate office of the developer. At the office, I met with Andris Pukke and with Brandi Greenfield. Rod Kazazi was in Costa Rica at the time so we did not meet with him.

4. Michael Santos acted as an information liaison between the investors and the development team and provided me with the information that I received about the development.

5. After reviewing the financial prospectus, conducting my own due diligence, speaking with Mr. Santos, Mr. Kazazi and Mr. Pukke, and speaking and/or visiting with other investors, I, together with Clarissa Tengonciang, agreed to invest \$25,000 in the Rancho Del Mar project. Along with other investors, I became part of the Class A investors in Rancho Del Mar, LLC.

6. On July 26, 2018, I, together with Clarissa Tengonciang, deposited 25,000 to a Chase bank account ending in 2275, which together with other investors, aggregately transferred a total

1 amount of \$100,000 to Newport Land Group's bank account at Bank of America, account number  
2 ending in 8924 on July 31, 2018. Attached as Exhibit BB is a true and correct copy of the July  
3 Chase bank statement showing our deposit of \$ 25,000 (July 26, 2018) and Exhibit CC is the  
4 aggregate transfer of \$100,000 (July 31, 2018) to Newport Land Group bank account.

5 7. It is my understanding that between August 1, 2018 and November 3, 2018, the seller  
6 of the Rancho Del Mar property was making unreasonable demands in connection with the  
7 purchase and sale of the 1,600 acres, which delayed the closing of escrow. I further understand  
8 that all the funds, both those invested by myself and those invested by the other investors, are  
9 secure in the Bank of America account for Newport Land Group.

10 8. On or about November 8, 2018, I learned of the existence of an action filed by the  
11 Federal Trade Commission in the District Court of Maryland against various entities and Mr.  
12 Pukke. The FTC Complaint arises from development projects in Belize that are not related in any  
13 way to the Costa Rica Rancho Del Mar project. Newport Land Group is not mentioned in the FTC  
14 Complaint. Nevertheless, it is my understanding that Mr. Kazazi and Mr. Pukke have informed  
15 Mr. Santos that, as a result of the FTC Complaint, Newport Land Group will not accept any  
16 further monies from any investor, will not close on the Rancho Del Mar project in Costa Rica and  
17 will comply with a Court order to return monies to its investors. I am informed and believe that  
18 the \$3,350,000 of funds provided by the investors (including the \$25,000 we provided) are safe  
19 and secure and in the bank account for Newport Land Group ending in 8924 at Bank of America.

20 9. I understand that Mr. Santos spoke with Andris Pukke of Newport Land Group. Mr.  
21 Rod Kazazi has not responded to email messages, voice messages, or text messages since the FTC  
22 Action. Mr. Pukke informed Michael Santos that Newport Land Group will not oppose the  
23 provisional relief sought in this Application seeking the return of the investment monies to the  
24 Plaintiff investors. Out of an abundance of caution, however, Newport Land Group will only  
25 return the monies after the Court enters an appropriate order. Similarly, Newport Land Group is  
26 unlikely to appear and/or oppose the entry of a judgment that would permit the Plaintiff investors  
27 to be made whole.

28 10. Newport Land Group is essentially insolvent in that it has no assets other than the



1 monies currently on hand (which are owed to the Plaintiff investors). There is no bona fide  
2 dispute as to the amounts owed to me or to the other investors. However, Newport Land Group  
3 has not paid over the monies and has not used those monies to satisfy the debt. Despite a demand  
4 that Newport Land Group return the monies, it is unwilling to do so absent a court order. A true  
5 and correct copy of the demand sent by the investors to Newport Land Group is attached hereto as  
6 Exhibit DD. If the monies are not attached, held, frozen or deposited into a Court escrow, then the  
7 monies may be at risk for a disposition that would be contrary to the interests of the Plaintiff  
8 investors, to the detriment of the valid, legitimate and bona fide claims and impede my ability to  
9 collect these monies later.

10 I declare under the penalty of perjury under the laws of the State of California that the  
11 foregoing is true and correct and that I executed this Declaration in Menifee, California on  
12 November 12, 2018.

A handwritten signature in black ink, appearing to read 'RPAH', is written over a horizontal line.

Roel Pahl

**DECLARATION OF QUAN LIN**

I, Quan Lin declare as follows:

1. I am an individual over the age of eighteen. I make this declaration in support of the Ex Parte Application for a Right to Attach Order and Writ of Attachment or In the Alternative, Temporary Protective Order, in the above-captioned case. I make this declaration based on my own personal knowledge. If called as a witness, I could and would testify competently as to the facts contained below.

2. In the first quarter of 2018, Michael Santos told me about a new real estate development project located in Costa Rica. Mr. Santos traveled to Costa Rica and met with Rod Kazazi and his business associate Andris Pukke regarding the project. At the time, they were exploring property in Costa Rica. The name of the property was Rancho Del Mar and was described as 1,600 acres with three miles of coastline. I understand that Kazazi and Pukke intended to create a master plan that would include amenities and 1,500 home sites. The project was to be branded "Rancho Del Mar." The website for the development is located at <http://www.ranchodelmarcostarica.com>.

3. I understand that Messrs. Kazazi and Pukke wished to raise \$10 million in capital from investors. I have invested in properties before and have the knowledge necessary to conduct due diligence on such an endeavor. As part of the due diligence, I spoke with Michael Santos at length. I visited the corporate office of the developer. At the office, I met with Andris Pukke and with Brandi Greenfield. Rod Kazazi was in Costa Rica at the time so we did not meet with him.

4. Michael Santos acted as an information liaison between the investors and the development team and provided me with the information that I received about the development.

5. After reviewing the financial prospectus, conducting my own due diligence, speaking with Mr. Santos, Mr. Kazazi and Mr. Pukke, and speaking and/or visiting with other investors, I, together with Yu Lin, agreed to invest \$200,000 in the Rancho Del Mar project. Along with other investors, I became part of the Class A investors in Rancho Del Mar, LLC.

6. From July 31, 2018 to August 8, 2018, I together with Yu Lin, initiated bank transfers and deposits, for a total amount of \$200,000 to Newport Land Group's bank account at Bank of



1 America, account number ending in 8924. Attached as Exhibit W (\$32,000), X (\$68,000), Y  
2 (\$40,000) and Z (\$60,000) are true and correct copies of the bank transfer receipts, for a total  
3 investment of \$200,000.

4 7. It is my understanding that between August 1, 2018 and November 3, 2018, the seller  
5 of the Rancho Del Mar property was making unreasonable demands in connection with the  
6 purchase and sale of the 1,600 acres, which delayed the closing of escrow. I further understand  
7 that all the funds, both those invested by myself and those invested by the other investors, are  
8 secure in the Bank of America account for Newport Land Group.

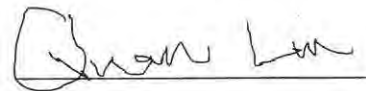
9 8. On or about November 8, 2018, I learned of the existence of an action filed by the  
10 Federal Trade Commission in the District Court of Maryland against various entities and Mr.  
11 Pukke. The FTC Complaint arises from development projects in Belize that are not related in any  
12 way to the Costa Rica Rancho Del Mar project. Newport Land Group is not mentioned in the FTC  
13 Complaint. Nevertheless, it is my understanding that Mr. Kazazi and Mr. Pukke have informed  
14 Mr. Santos that, as a result of the FTC Complaint, Newport Land Group will not accept any  
15 further monies from any investor, will not close on the Rancho Del Mar project in Costa Rica and  
16 will comply with a Court order to return monies to its investors. I am informed and believe that  
17 the \$3,350,000 of funds provided by the investors (including the \$200,000 I provided) are safe and  
18 secure and in the bank account for Newport Land Group ending in 8924 at Bank of America.

19 9. I understand that Mr. Santos spoke with Andris Pukke of Newport Land Group. Mr.  
20 Rod Kazazi has not responded to email messages, voice messages, or text messages since the FTC  
21 Action. Mr. Pukke informed Michael Santos that Newport Land Group will not oppose the  
22 provisional relief sought in this Application seeking the return of the investment monies to the  
23 Plaintiff investors. Out of an abundance of caution, however, Newport Land Group will only  
24 return the monies after the Court enters an appropriate order. Similarly, Newport Land Group is  
25 unlikely to appear and/or oppose the entry of a judgment that would permit the Plaintiff investors  
26 to be made whole.

27 10. Newport Land Group is essentially insolvent in that it has no assets other than the  
28 monies currently on hand (which are owed to the Plaintiff investors). There is no bona fide

1 dispute as to the amounts owed to me or to the other investors. However, Newport Land Group  
2 has not paid over the monies and has not used those monies to satisfy the debt. Despite a demand  
3 that Newport Land Group return the monies, it is unwilling to do so absent a court order. A true  
4 and correct copy of the demand sent by the investors to Newport Land Group is attached hereto as  
5 Exhibit AA. If the monies are not attached, held, frozen or deposited into a Court escrow, then the  
6 monies may be at risk for a disposition that would be contrary to the interests of the Plaintiff  
7 investors, to the detriment of the valid, legitimate and bona fide claims and impede my ability to  
8 collect these monies later.

9 I declare under the penalty of perjury under the laws of the State of California that the  
10 foregoing is true and correct and that I executed this Declaration in Menifee, California on  
11 November 12, 2018.



Quan Lin



**DECLARATION OF JAMIE TENG**

I, Jamie Teng, declare as follows:

1. I am an individual over the age of eighteen. I make this declaration in support of the Ex Parte Application for a Right to Attach Order and Writ of Attachment or In the Alternative, Temporary Protective Order, in the above-captioned case. I make this declaration based on my own personal knowledge. If called as a witness, I could and would testify competently as to the facts contained below.

2. In the first quarter of 2018, Michael Santos told me about a new real estate development project located in Costa Rica. Mr. Santos traveled to Costa Rica and met with Rod Kazazi and his business associate Andris Pukke regarding the project. At the time, they were exploring property in Costa Rica. The name of the property was Rancho Del Mar and was described as 1,600 acres with three miles of coastline. I understand that Kazazi and Pukke intended to create a master plan that would include amenities and 1,500 home sites. The project was to be branded "Rancho Del Mar." The website for the development is located at <http://www.ranchodelmarcostarica.com>.

3. I understand that Messrs. Kazazi and Pukke wished to raise \$10 million in capital from investors. I have invested in properties before and have the knowledge necessary to conduct due diligence on such an endeavor. As part of the due diligence, I spoke with Michael Santos at length. I visited the corporate office of the developer. At the office, I met with Andris Pukke and with Brandi Greenfield. Rod Kazazi was in Costa Rica at the time so we did not meet with him.

4. Michael Santos acted as an information liaison between the investors and the development team and provided me with the information that I received about the development.

5. After reviewing the financial prospectus, conducting my own due diligence, speaking with Mr. Santos, Mr. Kazazi and Mr. Pukke, and speaking and/or visiting with other investors, I together with Juliana Tengonciang, agreed to invest \$100,000 in the Rancho Del Mar project. Along with other investors, I became part of the Class A investors in Rancho Del Mar, LLC.

6. On July 31, 2018, I together with Yu Lin, initiated bank transfers and deposits, for a total amount of \$100,000 to Newport Land Group's bank account at Bank of America, account



1 number ending in 8924. Attached as Exhibit M is a true and correct copies of the bank transfer  
2 receipts.

3 7. It is my understanding that between August 1, 2018 and November 3, 2018, the seller  
4 of the Rancho Del Mar property was making unreasonable demands in connection with the  
5 purchase and sale of the 1,600 acres, which delayed the closing of escrow. I further understand  
6 that all the funds, both those invested by myself and those invested by the other investors, are  
7 secure in the Bank of America account for Newport Land Group.

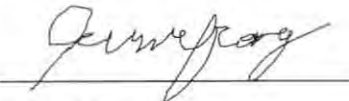
8 8. On or about November 8, 2018, I learned of the existence of an action filed by the  
9 Federal Trade Commission in the District Court of Maryland against various entities and Mr.  
10 Pukke. The FTC Complaint arises from development projects in Belize that are not related in any  
11 way to the Costa Rica Rancho Del Mar project. Newport Land Group is not mentioned in the FTC  
12 Complaint. Nevertheless, it is my understanding that Mr. Kazazi and Mr. Pukke have informed  
13 Mr. Santos that, as a result of the FTC Complaint, Newport Land Group will not accept any  
14 further monies from any investor, will not close on the Rancho Del Mar project in Costa Rica and  
15 will comply with a Court order to return monies to its investors. I am informed and believe that  
16 the \$3,350,000 of funds provided by the investors (including the \$100,000 I provided) are safe and  
17 secure and in the bank account for Newport Land Group ending in 8924 at Bank of America.

18 9. I understand that Mr. Santos spoke with Andris Pukke of Newport Land Group. Mr.  
19 Rod Kazazi has not responded to email messages, voice messages, or text messages since the FTC  
20 Action. Mr. Pukke informed Michael Santos that Newport Land Group will not oppose the  
21 provisional relief sought in this Application seeking the return of the investment monies to the  
22 Plaintiff investors. Out of an abundance of caution, however, Newport Land Group will only  
23 return the monies after the Court enters an appropriate order. Similarly, Newport Land Group is  
24 unlikely to appear and/or oppose the entry of a judgment that would permit the Plaintiff investors  
25 to be made whole.

26 10. Newport Land Group is essentially insolvent in that it has no assets other than the  
27 monies currently on hand (which are owed to the Plaintiff investors). There is no bona fide  
28 dispute as to the amounts owed to me or to the other investors. However, Newport Land Group

1 has not paid over the monies and has not used those monies to satisfy the debt. Despite a demand  
2 that Newport Land Group return the monies, it is unwilling to do so absent a court order. A true  
3 and correct copy of the demand sent by the investors to Newport Land Group is attached hereto as  
4 Exhibit N. If the monies are not attached, held, frozen or deposited into a Court escrow, then the  
5 monies may be at risk for a disposition that would be contrary to the interests of the Plaintiff  
6 investors, to the detriment of the valid, legitimate and bona fide claims and impede my ability to  
7 collect these monies later.

8 I declare under the penalty of perjury under the laws of the State of California that the  
9 foregoing is true and correct and that I executed this Declaration in Menifee, California on  
10 November 12, 2018.

11   
12 Jamie Teng



**DECLARATION OF YU LIN**

I, Yu Lin declare as follows:

1. I am an individual over the age of eighteen. I make this declaration in support of the Ex Parte Application for a Right to Attach Order and Writ of Attachment or In the Alternative, Temporary Protective Order, in the above-captioned case. I make this declaration based on my own personal knowledge. If called as a witness, I could and would testify competently as to the facts contained below.

2. In the first quarter of 2018, Michael Santos told me about a new real estate development project located in Costa Rica. Mr. Santos traveled to Costa Rica and met with Rod Kazazi and his business associate Andris Pukke regarding the project. At the time, they were exploring property in Costa Rica. The name of the property was Rancho Del Mar and was described as 1,600 acres with three miles of coastline. I understand that Kazazi and Pukke intended to create a master plan that would include amenities and 1,500 home sites. The project was to be branded "Rancho Del Mar." The website for the development is located at <http://www.ranchodelmarcostarica.com>.

3. I understand that Messrs. Kazazi and Pukke wished to raise \$10 million in capital from investors. I have invested in properties before and have the knowledge necessary to conduct due diligence on such an endeavor. As part of the due diligence, I spoke with Michael Santos at length. I visited the corporate office of the developer. At the office, I met with Andris Pukke and with Brandi Greenfield. Rod Kazazi was in Costa Rica at the time so we did not meet with him.

4. Michael Santos acted as an information liaison between the investors and the development team and provided me with the information that I received about the development.

5. After reviewing the financial prospectus, conducting my own due diligence, speaking with Mr. Santos, Mr. Kazazi and Mr. Pukke, and speaking and/or visiting with other investors, I together with Quan Lin, agreed to invest \$200,000 in the Rancho Del Mar project. Along with other investors, I became part of the Class A investors in Rancho Del Mar, LLC.

6. From July 31, 2018 to August 8, 2018, I together with Quan Lin, initiated bank transfers and deposits, for a total amount of \$200,000 to Newport Land Group's bank account at

1 Bank of America, account number ending in 8924. Attached as Exhibit EE (\$32,000), FF  
2 (\$68,000), GG (\$40,000) and HH (\$60,000) are true and correct copies of the bank transfer  
3 receipts, for a total investment of \$200,000.

4 7. It is my understanding that between August 1, 2018 and November 3, 2018, the seller  
5 of the Rancho Del Mar property was making unreasonable demands in connection with the  
6 purchase and sale of the 1,600 acres, which delayed the closing of escrow. I further understand  
7 that all the funds, both those invested by myself and those invested by the other investors, are  
8 secure in the Bank of America account for Newport Land Group.

9 8. On or about November 8, 2018, I learned of the existence of an action filed by the  
10 Federal Trade Commission in the District Court of Maryland against various entities and Mr.  
11 Pukke. The FTC Complaint arises from development projects in Belize that are not related in any  
12 way to the Costa Rica Rancho Del Mar project. Newport Land Group is not mentioned in the FTC  
13 Complaint. Nevertheless, it is my understanding that Mr. Kazazi and Mr. Pukke have informed  
14 Mr. Santos that, as a result of the FTC Complaint, Newport Land Group will not accept any  
15 further monies from any investor, will not close on the Rancho Del Mar project in Costa Rica and  
16 will comply with a Court order to return monies to its investors. I am informed and believe that  
17 the \$3,350,000 of funds provided by the investors (including the \$200,000 we provided) are safe  
18 and secure and in the bank account for Newport Land Group ending in 8924 at Bank of America.

19 9. I understand that Mr. Santos spoke with Andris Pukke of Newport Land Group. Mr.  
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24 return the monies after the Court enters an appropriate order. Similarly, Newport Land Group is  
25 unlikely to appear and/or oppose the entry of a judgment that would permit the Plaintiff investors  
26 to be made whole.

27 10. Newport Land Group is essentially insolvent in that it has no assets other than the  
28 monies currently on hand (which are owed to the Plaintiff investors). There is no bona fide



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4 and correct copy of the demand sent by the investors to Newport Land Group is attached hereto as  
5 Exhibit II. If the monies are not attached, held, frozen or deposited into a Court escrow, then the  
6 monies may be at risk for a disposition that would be contrary to the interests of the Plaintiff  
7 investors, to the detriment of the valid, legitimate and bona fide claims and impede my ability to  
8 collect these monies later.

9 I declare under the penalty of perjury under the laws of the State of California that the  
10 foregoing is true and correct and that I executed this Declaration in Menifee, California on  
11 November 12, 2018.

12   
13 \_\_\_\_\_  
14 Yu Lin



**From:** [Michael Santos](#)  
**To:** [David Heiman](#)  
**Cc:** [Rod Kazazi](#)  
**Subject:** Summary of meeting last night regarding Rancho del Mar  
**Date:** Friday, May 04, 2018 6:23:54 PM

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Hi David,

As promised, I'm providing a summary of the meeting I had with the development team last night. In case you want to save the document, I'm also attaching it as a Word file. And I'm including Rod on this email thread so you can connect with him directly.

With the unanticipated financial commitment of other investors that joined us in Costa Rica—after your team left—the offering of equity shares is now oversubscribed. Fortunately, the developer is allowing me to move forward with up to \$10 million in an equity raise—regardless of the commitment from the larger investment group.

As I described during our call yesterday, since the developer has funding in place, the team is reluctant to take lots at The Reserve back into inventory and apply the value as an equity contribution in Costa Rica. Too many other partners at The Reserve complicate this scenario, especially when considering commissions already paid. If you're successful in raising your cash contribution—together with what you bring in from the others, the developer will be more receptive to taking one of the lots back into inventory. I'm hopeful that Jason will make a bigger investment, and that your friend "the roofer" will agree to come on board, which will get you to the same level of my investment. If you can get there, I think the developer will be much more receptive to working out a deal with you on the lot at The Reserve.

In the event that the roofer would like to join us on a tour of the property, we can make that happen, too.

Even though properties at The Reserve continue to appreciate in value, the developer would need to budget 30% in marketing/sales costs to sell each lot again. The developer also has to take into consideration that commissions have been paid already, and would need to be paid again.

Unless you tell me differently, I am putting you down for a \$1,000,000 total commitment. I expect that the developer will provide us with contractual details and wiring instructions before the end of May, as we're expecting to close escrow in June.

**Marketing Live Events / Webinars:**

I'm glad that you're enthusiastic to participate in the live event strategy, too. As a result of my

personal investment of \$1.7 to \$2.3 million in capital (depending upon results from my trip to NYC tomorrow) and my commitment to raise \$10 million in equity overall, the developer has agreed to partner with me in a new marketing strategy. Today I am establishing Alternative Investment Seminars (AIS), a new California LLC. The developer will be an equity stakeholder in the new AIS, LLC, which ensures the developer will agree to continue to provide us with lots to sell through live events.

As a contribution to the LLC, the developer has agreed to provide a 12-month option (at no charge) to sell 500 lots under exceptional terms. Essentially, we'll have a franchise to sell property without paying a franchise fee. In broad strokes, the sale of those 500 lots (at \$130k each) will result in total commissions of \$6,921,600 over 20 years. The AIS, LLC will receive 50% of those commissions, the host of the live event will receive the other 50%. Those commissions will come as an annuity, over the life of the loan.

Since you're investing alongside me, raising my capital contribution, you may join me in selling these lots under favorable terms. An overview of those terms follows:

- Instant equity for buyers
- Guaranteed financing at 3% interest rates
- No down payment required to control the asset

The developer receives the benefit of building receivables. The client receives the benefit of owning an appreciating asset, in an appreciating market, without a massive capital commitment. We will offer a 6-month money-back guarantee to the client, provided the client tours the property at his own expense. In other words, if the client visits the property within six months, and the client doesn't like the project for any reason, we will refund the entire investment made by the client. The developer will offer these terms exclusively to AIS, LLC for the following reasons:

- The developer does not have to pay cash commissions on sales.
- The developer does not have to incur 30% marketing costs on each sale.
- The developer advances the model of building receivables.

The developer's responsibility will be to fund the media that generates leads. My responsibility will be to coordinate and support teams that participate in live events or webinars. We will begin by selling lots in the Laguna Palms section of The Reserve. Those lots currently have a list price of \$150,000 or higher. The new LLC will have the right to sell those lots under the following terms:

- Lot price: \$130,000 (providing instant equity)
- Down payment: \$0

- Interest rate: 3%
- Total payment, including GST: \$720.96
- Total number of payments: 240

Commission per-lot sale to new LLC: 8%

New AIS, LLC will split that commission with the host of the live event.

Based on above scenario, a no-money down sale of \$130,000 will result in a total commission of 8%, or \$10,400 (paid out over the life of the loan to the client).

- Host of live event will receive half of that commission, or \$5,200
- New LLC will receive \$5,200

All of those payments will be disbursed as the client sends in monthly payments, building steady stream of receivables for new LLC and for host of live event.

With each \$720.96 payment that the client sends to developer, the developer will send payment of \$57.68 to the new LLC. The new LLC will send \$28.84 to the host of the live event.

The new AIS, LLC will have the contractual right to sell 500 lots under these terms over the next 12 months. The developer will fund media costs to generate leads for these sales. We will begin testing here in Orange County to get a determination of lead-cost, and what it costs to host an event. Once we have those costs in place, we will create a plan to scale across the nation. I will spend the remainder of this month building the website and the marketing materials. My intentions are to begin hosting live events in June here in Orange County. By the end of the summer, we will have a better understanding of costs and we will be ready to branch out to other cities.

If we succeed in selling all 500 lots within 12 months, the new AIS LLC will generate monthly receivables of \$28,840 per month for 20 years. Again, the LLC will split those receivables, 50/50, with the host of the live event. The total available revenue stream from the sale of those 500 lots would be \$6,921,600 over 20 years.

If we sell at different price points, those numbers will change. As we grow, we'll also create opportunities to sell for cash discounts, or create a commission schedule for capital raises.

I'm looking forward to seeing you later this month. In the meantime, I'll continue working to develop the marketing and seminar materials. I'm attaching a schedule of tasks that I must complete. Let me know if you have any questions.

Have a great weekend!

Pura Vida!

Thanks,  
Michael

**From:** [Michael Santos](#)  
**To:** [David Heiman](#)  
**Subject:** Meeting on May 30  
**Date:** Thursday, May 10, 2018 9:41:50 AM

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Hi David,

So glad to hear you're coming on May 30. This will be a like a first "live event" that we'll do together!

Let me check with the office regarding a hotel. I'll give you an update today, and I'll make sure we're ready for May 30.

I really appreciate your effort and I'm glad you're on my team.

Thanks,  
Michael

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**From:** David Heiman <david@regencyhomesllc.com>  
**Date:** Thursday, May 10, 2018 at 6:38 AM  
**To:** Michael Santos <michael@buyinternational.com>  
**Subject:** Re: Follow up

Hi Michael,

Thanks for the email and update!

First of all I want to thank you for all the hard work to this point on this amazing opportunity. I know with mine & your enthusiasm this is going to be a huge success!!

Sounds like its going well for you raising capital! I met with my roofing contractor Tony for lunch on Tuesday.

He seems to be interested enough that he is making the trip to Newport with me & Lisa on May 30th. He says he has liquid capital to invest up to 1.5 million. The problem is he is looking at a commercial strip mall building to purchase and he was planning to use those funds. I think we can convince him that this has a much higher ROI on that money than the strip mall.

I sent you our flight itinerary. Can you recommend a good hotel near by the office?

Talk soon!

On May 9, 2018, at 6:16 AM, Michael Santos <[michael@buyinternational.com](mailto:michael@buyinternational.com)> wrote:



Good morning David,

I'm at LaGuardia Airport, ready to board a flight to Denver. I've got a final meeting with a prospective investor in Denver, then back to Orange County. I had a successful trip to New York and I'm hoping for a successful trip in Denver—if so, I'll surpass \$2 million in capital for this venture. Very enthusiastic to begin building the live events with you.

When I return, I've got a very busy schedule of building the websites, publishing the first book "Prison to Paradise" and creating the marketing materials that will guide presentations. Once I finish the first version, I'll need to work on creating a personalized version for you—one that describes your amazing career.

We're getting closer and I just wanted to express my enthusiasm for working with you.

Best,  
Michael

David Heiman  
Regency Homes, LLC  
We Buy Houses For Cash  
816-405-5884  
[david@regencyhomesllc.com](mailto:david@regencyhomesllc.com)

**rom:** David Heiman <david@regencyhomesllc.com>  
**ent:** Friday, February 15, 2019 10:34 PM  
**o:** Theisman, Benjamin <btheisman@ftc.gov>; Cohen, Jonathan <jcohen2@ftc.gov>  
**u ect:** The Reserve-Belize FTC Case  
**ttach:** doc02448620190215150911.pdf; doc02448720190215152818.pdf

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Hello,  
My name is David Heiman from Holden, Missouri

I am emailing concerning an investment of \$750,000 me and my wife Lisa made in a planned development Rancho Del Mar in Costa Rica with Newport Land Group in California.

As a result of the FTC actions against Newport Land Group in relation to The Reserve development in Belize our funds have been wrongfully frozen in a Bank of America account of Newport Land Group in California.

The new proposed development in Costa Rica had nothing to do with the development in Belize other than the relationship with Newport Land Group. We do own 2 lots in The Reserve. So not only has the FTC actions resulting in the freeze of our \$750,000 but because of the accusations in Belize has significantly devalued the lot value there also.

Since the main goal of the FTC you claim is to protect consumers we feel like it has done nothing but ruin us financially. We have already spent \$35,000 dollars in legal fees in defense trying to protect our investments. This has placed us in a serious financial situation because this money was borrowed against assets that we have including our personal home and retirement accounts.

We have nothing to do now or in the past with Newport Land Group as far as The Reserve in Belize. We are requesting to work with you directly to facilitate the return of our funds instead of spending more money on attorneys that we do not have.

I have attached copies of the subscription agreement showing our investment in Rancho Del Mar along with the wire transfer to the Bank of America of Newport Land Group. Also attached is the declaration that our attorney in California prepared detailing our investment.

We expect you as a consumer advocate for the taxpayers of this country to do the right thing and help us to facilitate the return of our \$750,000.

Please call me at the number below to discuss this matter asap.

Sincerely,

DAVID & LISA HEIMAN  
Regency Homes LLC  
Platinum Realty  
816-405-5884  
[David@regencyhomesllc.com](mailto:David@regencyhomesllc.com)



**SUBSCRIPTION AGREEMENT  
FOR  
RANCHO DEL MAR, LLC  
A Wyoming Limited Liability Company**

THIS SUBSCRIPTION AGREEMENT (the "Agreement") is made by and among Rancho Del Mar, LLC, a Wyoming limited liability company (the "Company"), and the individuals and/or entities purchasing Units hereunder (individually, a "Subscriber" and collectively, the "Subscribers").

WHEREAS, the Company desires to issue up to Ten Thousand (10,000) Class A Membership interests ("Units" or "Class A Units") in the Company (the "Offering") at a price of \$1,000 per Unit to certain accredited investors ("Accredited Investor(s)"), as that term is defined in Rule 501 of Regulation D as promulgated under the Securities Act of 1933, as amended (the "Act");

WHEREAS, the Subscriber has been furnished with a copy of the offering documents, including this Agreement, the Risk Factors, the Company's Operating Agreement, Executive Summary, and the Prospective Purchaser Questionnaire, as the same may have been amended or supplemented from time to time (collectively, the "Offering Documents"); and

WHEREAS, the Subscriber desires to purchase that value of Class A Units of the Company set forth on the signature page hereof on the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual representations and covenants set forth herein, the parties agree as follows:

1. Purchase and Sale of Units.

1.1 Purchase of Units. Subject to the terms and conditions of this Agreement, the Subscribers agree to purchase at the Closings (as defined below) and the Company agrees to sell and issue to the Subscribers at the Closings an aggregate of up to Ten Thousand (10,000) Class A Units.

1.2 Company Reservation of Rights to Terminate or Deny. The Company reserves the right to refuse all or part of any or all subscriptions. Furthermore, no Subscription Agreement shall be effective until accepted and executed by the Company and the Company shall have the right, in its sole discretion, for any reason or for no reason, to refuse any potential Subscribers.



2. Closing and Delivery. The purchase price for the Units is payable by check or wire transfer payable to the Company or its designee in an amount equal to the applicable purchase price per unit multiplied by the number of Units being purchased by such Subscriber.

3. Representations and Warranties of the Company. The Company hereby represents and warrants to the Subscribers that:

3.1 Organization, Good Standing and Qualification. The Company is a limited liability company duly organized, validly existing and in good standing under the laws of the state of Wyoming and has all requisite corporate power and authority to carry on its business as now conducted. The Company is duly qualified to transact business in each jurisdiction in which the failure so to qualify would have a material adverse effect on its business or properties.

3.2 Authorization. All action on the part of the Company, its members and managers, necessary for the authorization, execution and delivery of this Agreement and the issuance of the Units, the performance of all obligations of the Company hereunder and thereunder has been taken or will be taken prior to the Closing, and this Agreement constitutes a valid and legally binding obligation of the Company, enforceable in accordance with its terms.

3.3 Valid Issuance of Units. The Units, when issued, sold and delivered in accordance with the terms hereof for the consideration expressed herein or therein, will be duly and validly issued and fully-paid and non-assessable. Based in part upon the representations of the Subscribers in this Agreement and subject to the completion of the filings referenced in Section 3.4 below, the Units will be issued in compliance with all applicable federal and state securities laws.

3.4 Governmental Consents. No consent, approval, order or authorization of, or registration, qualification, designation, declaration or filing with, any federal, state or local governmental authority on the part of the Company is required in connection with the consummation of the transactions contemplated by this Agreement, except for the federal and state securities law filings to be made by the Company as necessary.

3.5 Litigation. There is no action, suit, proceeding or investigation pending or currently threatened against the Company that questions the validity of this Agreement, or the right of the Company to enter into this Agreement, or to consummate the transactions contemplated hereby, or that might result, either individually or in the aggregate, in any material adverse changes in the assets, condition, affairs or prospects of the Company, financially or otherwise, or any change in the current equity ownership of the Company, nor is the Company aware that there is any basis for the foregoing. The Company is not a party or subject to the provisions of any order, writ, injunction, judgment or decree of any court or government agency or instrumentality. There is no action, suit, proceeding or investigation by the Company currently pending or which the Company intends to initiate.

3.6 Compliance with Other Instruments. The Company is not in violation or default of any provisions of its Articles of Organization or Operating Agreement or of any



instrument, judgment, order, writ, decree or contract to which it is a party or by which it is bound or, to its knowledge, of any provision of federal or state statute, rule or regulation applicable to the Company. The execution, delivery and performance of this Agreement, and the consummation of the transactions contemplated hereby, will not result in any such violation or be in conflict with or constitute, with or without the passage of time and giving of notice, either a default under any such provision, instrument, judgment, order, writ, decree or contract or an event which results in the creation of any lien, charge or encumbrance upon any assets of the Company.

3.7 Disclosure. The forward-looking statements, including financial projections, contained in the Offering Documents were prepared in good faith; however, the Company does not warrant that such statements will ultimately become true. In addition to the foregoing, the Company restates as if rewritten herein the risk factors set forth in private placement memorandum.

4. Representations and Warranties of the Subscribers. Each Subscriber hereby severally and not jointly represents and warrants to the Company that:

4.1 Risk. The Subscriber recognizes that the purchase of Units involves a high degree of risk in that (i) the Company has no operating history; (ii) an investment in the Company is highly speculative, and only investors who can afford the loss of their entire investment should consider investing in the Company and the Units; (iii) the Subscriber may not be able to liquidate his, her or its investment; (iv) transferability of the Units is extremely limited; and (v) in the event of a disposition, the Subscriber could sustain the loss of his, her or its entire investment.

4.2 Investment Experience. The Subscriber hereby acknowledges and represents that the Subscriber has prior investment experience, including investment in non-listed and unregistered securities, or the Subscriber has employed the services of an investment advisor, attorney and/or accountant to read all of the documents furnished or made available by the Company both to the Subscriber and to all other prospective investors in the Units and to evaluate the merits and risks of such an investment on the Subscriber's behalf.

4.3 Due Diligence. The Subscriber hereby acknowledges receipt and careful review of the Offering Documents, as supplemented and amended, and the attachments and exhibits thereto all of which constitute an integral part of the Offering Documents, and hereby represents that the Subscriber has been furnished by the Company during the course of this transaction with all information regarding the Company which the Subscriber has requested or desired to know, has been afforded the opportunity to ask questions of and receive answers from duly authorized managers, officers or other representatives of the Company concerning the terms and conditions of the offering and has received any additional information which Subscriber has requested. The Subscriber acknowledges that the Subscriber is relying upon the Offering Documents and not relying upon any prior documents prepared by the Company.

4.4 Protection of Interests; Exempt Offering. The Subscriber hereby represents that the Subscriber either by reason of the Subscriber's business or financial experience or



the business or financial experience of the Subscriber's professional advisors (who are unaffiliated with and who are not compensated by the Company or any affiliate of the Company, directly or indirectly) has the capacity to protect the Subscriber's own interests in connection with the transaction contemplated hereby. The Subscriber hereby acknowledges that the offering has not been reviewed by the United States Securities and Exchange Commission (the "SEC") because of the Company's representations that this is intended to be exempt from the registration requirements of Section 5 of the Act. The Subscriber agrees that the Subscriber will not sell or otherwise transfer the Units unless they are registered under the Act or unless an exemption from such registration is available.

4.5 Investment Intent. The Subscriber understands that the Units have not been registered under the Act by reason of a claimed exemption under the provisions of the Act, which depends, in part, upon the Subscriber's investment intention. In this connection, the Subscriber hereby represents that the Subscriber is purchasing the Units for the Subscriber's own account for investment and not with a view toward the resale or distribution to others. The Subscriber, if an entity, was not formed for the purpose of purchasing the Units.

4.6 Restricted Units. The Subscriber understands that there currently is no public market for any of the Units and that even if there were, Rule 144 promulgated under the Act requires, among other conditions, a one-year holding period prior to the resale (in limited amounts) of securities acquired in a non-public offering without having to satisfy the registration requirements under the Act. The Subscriber understands and hereby acknowledges that the Company is under no obligation to register the Units under the Act or any state securities or "blue sky" laws. The Subscriber consents that the Company may, if it desires, permit the transfer of the Units out of the Subscriber's name only when the Subscriber's request for transfer is accompanied by an opinion of counsel reasonably satisfactory to the Company that neither the sale nor the proposed transfer results in a violation of the Act or any applicable state "blue sky" laws (collectively, the "Securities Laws"). The Subscriber agrees to hold the Company and its members, managers, officers, employees, controlling persons and agents and their respective heirs, representatives, successors and assigns harmless and to indemnify them against all liabilities, costs and expenses incurred by them as a result of any misrepresentation made by the Subscriber contained in this Agreement or any sale or distribution by the Subscriber in violation of the Securities Laws. The Subscriber understands and agrees that in addition to restrictions on transfer imposed by applicable Securities Laws, the transfer of the Units will be restricted by the terms of the Offering Documents.

4.7 Legends. The Subscriber consents to the placement of a legend on any certificate or other document evidencing the Units that such Units have not been registered under the Act or any state securities or "blue sky" laws and setting forth or referring to the restrictions on transferability and sale thereof contained in this Agreement. The Subscriber is aware that the Company will make a notation in its appropriate records with respect to the restrictions on the transferability of such Units and may place additional legends to such effect on Subscriber's unit certificate(s).

4.8 Rejection. The Subscriber understands that the Company will review this Agreement and that the Company reserves the unrestricted right to reject or limit any subscription and to close the offering to the Subscriber at any time.



4.9 Address. The Subscriber hereby represents that the address of the Subscriber furnished by the Subscriber on the signature page hereof is the Subscriber's principal residence if the Subscriber is an individual or its principal business address if it is a corporation or other entity.

4.10 Authority. The Subscriber represents that he, she or it has full power and authority (corporate, statutory and otherwise) to execute and deliver this Agreement and to purchase the Units. This Agreement constitutes the legal, valid and binding obligation of the Subscriber, enforceable against the Subscriber in accordance with its terms.

4.11 Entity. If the Subscriber is a corporation, company, trust, employee benefit plan, individual retirement account, Keogh Plan, or other tax-exempt entity, it is authorized and qualified to become an investor in the Company and the person signing this Agreement on behalf of such entity has been duly authorized by such entity to do so.

4.12 Foreign Investors. If the Subscriber is not a United States citizen, such Subscriber hereby represents that he/she/it has satisfied itself as to the full observance of the laws of its jurisdiction in connection with any invitation to subscribe for the Units or any use of this Agreement, including (i) the legal requirements within its jurisdiction for the purchase of the Units, (ii) any foreign exchange restrictions applicable to such purchase, (iii) any governmental or other consents that may need to be obtained, and (iv) the income tax and other tax consequences, if any, that may be relevant to the purchase, holding, redemption, sale, or transfer of the Units. Such Subscriber's subscription and payment for, and his, her or its continued beneficial ownership of the Units, will not violate any applicable securities or other laws of the Subscriber's jurisdiction.

5. Limitations on Transfer.

5.1 The Units are restricted as to transfer by the terms of the Operating Agreement and as set forth in this Agreement.

6. Miscellaneous.

6.1 Survival of Representations and Warranties. The warranties, representations and covenants of the Company contained in or made pursuant to this Agreement shall survive the execution and delivery of this Agreement and the Closing for a period of one (1) year following the last Closing.

6.2 Governing Law. NOTWITHSTANDING THE PLACE WHERE THIS AGREEMENT MAY BE EXECUTED BY ANY OF THE PARTIES HERETO, THE PARTIES EXPRESSLY AGREE THAT ALL THE TERMS AND PROVISIONS HEREOF SHALL BE CONSTRUED IN ACCORDANCE WITH AND GOVERNED BY THE LAWS OF THE STATE OF WYOMING WITHOUT REGARD TO PRINCIPLES OF CONFLICTS OF LAW.

6.3 Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall

constitute one and the same instrument.

6.4 Titles and Subtitles. The titles and subtitles used in this Agreement are used for convenience only and are not to be considered in construing or interpreting this Agreement.

6.5 Notices.

(a) All notices, requests, demands and other communications under this Agreement or in connection herewith shall be given to or made upon the respective parties as follows: if to the Subscribers, to the addresses set forth on the signature page hereto, or, if to the Company, c/o Newport Land Group, LLC, 3333 Michelson Dr, Suite 500, Irvine CA 92612.

(b) All notices, requests, demands and other communications given or made in accordance with the provisions of this Agreement shall be in writing, and shall be sent by certified or registered mail, return receipt requested, or by overnight courier, and shall be deemed to be given or made when receipt is so confirmed.

(c) Any party may, by written notice to the other, alter its address or respondent, and such notice shall be considered to have been given ten (10) days after the airmailing, telexing or telecopying thereof.

6.6 Brokers.

(a) Each Subscriber severally represents and warrants that it has not engaged, consented to or authorized any broker, finder or intermediary to act on its behalf, directly or indirectly, as a broker, finder or intermediary in connection with the transactions contemplated by this Agreement. Each Subscriber hereby severally agrees to indemnify and hold harmless the Company from and against all fees, commissions or other payments owing to any such person or firm acting on behalf of such Subscriber hereunder. The Company will pay finder's fees only in compliance with applicable law.

(b) The Company agrees to indemnify and hold harmless the Subscribers from and against all fees, commissions or other payment owing by the Company to any other person or firm acting on behalf of the Company hereunder.

6.7 Expenses. If any action at law or in equity is necessary to enforce or interpret the terms of this Agreement, the prevailing party shall be entitled to reasonable attorney's fees, costs and necessary disbursements in addition to any other relief to which such party may be entitled.

6.8 Third Parties. Nothing in this Agreement shall create or be deemed to create any rights in any person or entity not a party to this Agreement.

6.9 Amendments and Waivers. Any term of this Agreement may be amended and the observance of any term of this Agreement may be waived (either generally or in a



particular instance and either retroactively or prospectively), only with the written consent of the Company and Subscribers holding a majority in interest of the Units purchased in the offering.

6.10 Severability. If one or more provisions of this Agreement are held to be unenforceable under applicable law, such provision shall be excluded from this Agreement and the balance of the Agreement shall be interpreted as if such provision were so excluded and shall be enforceable in accordance with its terms.

6.11 Entire Agreement. This Agreement, the Offering Documents and the Prospective Investor Questionnaire constitutes the entire agreement between the parties hereto pertaining to the subject matter hereof, and any and all other written or oral agreements existing between the parties hereto are expressly canceled.

**SIGNATURE PAGE FOLLOWS**



I hereby agree to make a cash contribution in the sum of \$ 750,000<sup>00</sup>  
(minimum purchase is \$100,000) as my initial capital contribution to the Company, which  
represents funds needed for the operations of the Company.

**SUBSCRIBER:**

Heartland Property Group, INC  
(Print or Type Name of Subscriber)

[Signature]  
(Signature)

\_\_\_\_\_  
(Second Signature, if subscribing jointly)

President  
(Title of Signatory, if applicable)

\_\_\_\_\_  
[If joint subscriber, manner in which Title is  
to be held (e.g., Joint Tenants, Tenants in  
Common)]

Address: 13208 S. Ragsdale Rd  
Long Jack, MA 04070

Telephone: \_\_\_\_\_

Facsimile: \_\_\_\_\_

Tax I.D.#: \_\_\_\_\_

9296

All the information that I consider necessary and appropriate for deciding whether to purchase the interest hereunder has been provided to me, and, I have had an opportunity to ask questions and receive answers from the Company to verify the accuracy of the information supplied or to which I had access. I acknowledge that I am solely responsible for my own "due diligence" investigation of the Company, for my own analysis of the merits and risks of my own investment made pursuant to this purchase and for my own analysis of the fairness and desirability of the terms of this investment. I hereby acknowledge that the investment is a speculative investment. I represent that I have such knowledge and experience in financial business matters and that I am capable of evaluating the merits and risks of the investment contemplated hereunder and that I have the ability to risk losing my entire investment.

This Subscription Agreement is agreed to and accepted as of 6-25, 2018.

**Rancho Del Mar, LLC,**  
A Wyoming limited liability company  
by: Newport Land Group, LLC  
its: Manager

[Signature]  
Rod Kazazi, Manager  
Newport Land Group, LLC

**EXHIBIT A**

RISK DISCLOSURES

The purchase of the Class A Units involves a high degree of risk to the prospective investor including certain risks relating to regulatory, operating, tax and investment matters. Prospective investors for Class A Units in the Company should give careful consideration to the following risk factors contained herein. An investment in the Company for a Class A Unit involves risk and is suitable only for persons of financial means who have no need for liquidity in investments and who can afford the possible loss of their entire investment. Prospective investors should consult with their own professional advisor(s) to consider carefully the following factors, the Operating Agreement, and the Company.

### **Real Estate Risks**

1. Risks of Real Estate in General. The risks and benefits of investment in real estate depend upon many factors over which the Company has little or no control, including, without limitation, (i) changes in the economic conditions in the country of Panama, in general, and in the area in which the Company's real property is located, which changes could give rise to a decrease in local demand, an increase in local supply of land, an increase in unemployment, a change in the characteristics of the area in which the real property is located, and restrictive governmental regulation, (ii) various uninsurable risks, (iii) increases in the costs in excess of the budgeted costs, and (iv) the continuing advance of certain provisions of the Panamanian and U.S federal tax laws.

2. Appeal of the Property. A major risk of developing any property is its appeal. The appeal to prospective tenants and/or buyers of any given property depends, among other things upon unpredictable public tastes and such appeal cannot be predicted in advance with any degree of certainty. While the experience and talent of the persons involved with a property generally improve the chances of any given development project achieving success there can be no assurance that any particular property will appeal to prospective buyers.

3. Competition. Another major risk is competition from other resort development properties. The Company expects to encounter competition from others in the area, and a certain number of competitors may be better capitalized and more established in the market. Furthermore, the investment in competing assets may have been materially lower than the Company's anticipated costs, thus permitting the competing owners to offer lower prices than those anticipated to be sought by the Company.

4. Economic Uncertainties. The success of the Company will depend upon certain factors, which are beyond the control of the manager, Newport Land Group, LLC (the "Manager") and cannot be predicted accurately at this time. Such factors include general and local economic conditions, US general economic conditions, increased competition, increased construction costs, changes in demand, and limitations, which may be imposed by government regulation. Prospective investors should also be aware that if the Company experiences liquidity constraints, the Members may find it prudent or necessary to fund deficits that are not funded from Company receipts and therefore made available to the Company to provide any required funds to meet such deficits in order to protect their investment. The Members, however, would not be under any legal obligation to pay such additional funds.

5. Reliance on Manager and Marketing Company for the Management and Success of the Project. The Company will be dependent upon the experience and expertise of the Company's manager, Newport Land Group, in Project business activities. Principals and team members of



Newport Land Group were instrumental in the success of The Reserve Belize project, in southern Belize. In the event the Manager cannot serve as manager of the Company for any reason, experienced management may not be readily available, and the Company may be negatively affected. The Company does not expect to obtain a "key man" life insurance policy for the principals of the Manager. In addition, Newport Land Group intends to retain the services of Buy International for the pivotal role of sales and marketing. Buy International was also instrumental in the marketing and success of The Reserve Belize project. In the event that Buy International cannot serve as marketing consultants to this project, experienced marketers may not be readily available.

6. Uninsured Losses: Cost of Insurance. Although the Manager will arrange for certain insurance coverage to the extent that doing so is reasonable, costs of insurance may escalate beyond those anticipated, or certain kinds of losses may be uninsurable or may exceed available coverage. In the event of an uninsured loss, Members may recognize a loss of all or a portion of investment.

7. Financing Requirements. The Company's investment in the Property may depend in part upon the successful future acquisition of debt financing secured by real property. There can be no assurance that such financing can be obtained given prevailing uncertainties in the real estate financing markets.

8. Environmental Hazards. If the Property contains or becomes contaminated with, toxic or hazardous substances, the value and the marketability of the Property will decrease and your investment may decrease. While the Manager will make reasonable investigations into whether the Property contains toxic or hazardous substances, these investigations will not guarantee that the Property is free of toxic or hazardous substances, nor can the Manager ensure that the Property will not become contaminated with toxic or hazardous substances subsequent to our investment.

### **Project Risks**

9. Property Demand. Our financial projections are based on analysis of current demand and economic conditions. They also rely heavily on the Sponsor's experience with similar models at Sanctuary Belize. There is no guarantee that the same demand or economic conditions will exist at the time we start operating the Property or when we plan to refinance or sell the Property.

### **Operating Risk**

10. Profitability. The Company is a newly formed entity, which will in turn wholly own its Panamanian subsidiary, both of which had no operations prior to this Offering. There can be no assurance that either company will operate profitably in the future.

11. Likelihood of Success-Business Risks. The likelihood of success of the Company must be considered in the light of the problems, expenses, difficulties, complications and delays frequently encountered in connection with the acquisition, improvement, and sale of real estate. There can be no assurance the Company will be able to acquire, improve, or sell real property, or that the Company will be able to achieve profitability.



12. Risk of Interpretation of Real Estate Documents and Agreements. There are certain risks in connection with any real estate acquisition resulting from the drafting and subsequent interpretation of mortgages, deeds, leases, purchase agreements, management contracts, etc. Any documents describing the Property or the legal relations thereto could be subject to various interpretations and potential disputes, especially since all contracts will be drafted and enforced in Spanish. Although a translation of all documents will be made and provided to the Manager and its US counsel, the Spanish version remains the official version and has the legal effect. While Manager has retained local Panamanian legal counsel who will review certain legal documents, it is impossible to prevent and be secured against such various differing interpretations.

13. Risks of Real Estate Ownership. Real estate is not readily marketable. It is fixed in location and is subject to adverse social and economic changes and uses, rising operating costs, construction-related deficiencies, vacancies and collection difficulties. Operating expenses may increase beyond the receivables obtainable by the Company or receivables may decline due to non-payment.

14. Results of Operations - Possible Operating Deficits. Pursuant to this Offering, the Company is raising capital of \$10,000,000 payable in full upon subscription. It is not anticipated that the Company or the Project will require additional capital beyond that mentioned above, however, there is no assurance that these funds will be adequate. This Offering is based upon projected results, which may be greater than results obtained from actual operations. Actual results may differ adversely for a number of reasons; following the purchase, the Company may be subject to rising operating costs, government delays, and adverse economic and social events. These factors could also affect the operation of the Company. If operating income is substantially less than projected, and additional cash requirements are necessary and such funds are not provided by the Members or by outside financing, the Project could go into default and be foreclosed. (See "USES OF FUNDS".)

If additional capital is needed, the Manager may seek additional capital contributions from the Company, and the other Members, and then, if they fail to contribute sufficiently, the Manager expect to sell interests in the Company or the Property to new prospective investors or other investors, which would result in dilution of the interest of the existing Members. The Class B Member may loan funds to the Company from time to time on an interest only basis with principal payments deferred. Any such loans will bear interest at the rate of 10% per annum with interest accrued monthly in arrears. The Manager may also procure additional funds through loans from an affiliate or outside sources.

15. Dependence Upon Issuer. The Manager has full discretion in the management of the Property and in the management and control of the affairs of the Company, including the authority to sell less than all or substantially all of the Company's assets for whatever consideration it deems appropriate. Except upon the sale of all or substantially all of the Company's assets, the sale of such assets will not result in the dissolution of the Company. The sale of all or substantially all of the Company's interests will result in the dissolution of the Company. The success of the operations of the Company will be dependent in large measure on the judgment and ability of the Manager.

16. Limited Transferability. The Units have not been registered under the Securities Act of 1933, as amended (the "Act"), or under the securities laws of any state, but are being offered and sold in reliance upon exemptions from registration thereunder, including the exemptions from



federal registration contained in Section 4(A)(2) of the Act and/or Regulation D, Rule 506(b) promulgated thereunder. As a consequence of the restrictions on subsequent transfer imposed by these exemptions, the Units may not be subsequently sold, assigned, conveyed, pledged, hypothecated or otherwise transferred by the holder thereof, whether or not for consideration, except in compliance with the Act and applicable state securities laws. There will be no public market for the Units following termination of this Offering and it is not expected that a public market for the Units will ever develop.

17. Restriction on Transferability of Units. The Operating Agreement places restrictions on the transfer or assignment of the Units. Any Member who desires to transfer a Unit in the Company in accordance with the terms of the Operating Agreement will nevertheless be prohibited from transferring said Unit except in compliance with all applicable federal and state securities laws. Accordingly, prospective investors in the Company should be prepared to remain Members until the termination of the Company.

18. Lack of Liquidity. There is no present market for the Units, and no such market is anticipated. Further, there can be no assurance that a market for the Units will develop or, if such market develops that it will continue. Further, there are restrictions on transfer of the Unit in the event that a market develops for the Company's Units. Accordingly, an investment in the Units will not be liquid and there can be no assurance that the Units offered hereby can be resold at or near the Offering price and, in fact, purchasers of the Units may be unable to resell them for an indeterminate period of time.

19. Management Decisions. The Manager is vested with the exclusive authority as to the management and conduct of the business and affairs of the Company. The success of the Company depends, to a large extent, upon the management decisions made by the Manager.

20. No Business Appraisal of the Units. The Offering price per Unit was unilaterally and arbitrarily determined by the Manager based upon acquisition costs, estimated operating expenses, estimated fees to be paid and estimated offering expenses. However, the Manager believes the purchase price to be on competitive terms.

21. No Assurance of Return on Invested Capital. Any return to the Members on their capital contribution will be dependent upon the ability of the Manager. Such ability will be determined in part, upon economic factors and conditions beyond the control of the Manager.

22. Adequacy of Capital and Reserves. An adequate amount of capital is necessary for success of the Company. In the event there are cost overruns or delays, further capital may be necessary.

#### **Special Risks of the Company Form and Class A Units**

23. Liability for Return of Capital Contribution. Under Wyoming Law, which is applicable to the Company, any Member who receives a return of any portion of the capital contribution to the Company may be liable to Company for the amount of the returned portion of the capital contribution, plus interest only to the extent necessary to discharge the Company's liabilities to creditors who extended credit to the Company or whose claims arose during the period the returned portion or capital contribution was held by the Company.



24. No Right to Manage. A Member is not permitted to take any part in management or control of the business or affairs of the Company except as specifically provided for in the Operating Agreement. The Operating Agreement vests exclusive control and management of the Company in the Manager as a result which the Members have no right to participate in the management of the Company except for only those matters which are specifically reserved in the Operating Agreement to require a vote of the Members. Accordingly, the Company will be totally dependent on the Manager and its affiliates to manage the business of the Company. Accordingly, the success of the Company's business will depend in large upon the expertise of the Manager. Removal of the Manager is permitted only under certain limited conditions as set forth in the Operating Agreement.

25. Limitation of Manager's Liability. The Manager, its affiliates, its officers, shareholders, directors, employees, and agents will not be liable to any Member, and the Company will indemnify the foregoing against any and all liabilities, or damages, including attorney fees incurred by them by virtue of the performance any of them of the duties of the Manager acting as Manager in connection with Company's business, so long as such person acted within the scope of its, his, or her authority and in good faith on behalf of the Company, but only if such course of conduct does constitute gross negligence, fraud, and/or willful or intentional misconduct. Under the terms of the Operating Agreement, the Manager, its affiliates, and its officers, shareholders, directors, employees and agents will not be liable for any loss or damage to Company property caused by any occurrence beyond the control of the Manager. A Member may have a limited right of action against the Manager than would be available absent indemnification provisions contained in the Operating Agreement.

26. Securities Law Compliance. This Offering has not been registered under the Securities Act of 1933, as amended, in reliance on the exceptive provisions of Section 4(A)(2) of the Act and Regulation D, 506B promulgated thereunder. Similar reliance has been placed on exemptions from securities registration requirements under various state securities laws. There is no assurance that the offering presently qualifies or will continue to qualify under such exceptive provisions due to, other things, the adequacy of disclosure, the manner of distribution of the offering, the existence of similar offerings conducted by the Company, or the retroactive change of any securities or regulations. If suits for rescission are brought against the Company under the Act or laws, both capital and assets of the Company could be adversely affected. Further expenditures of Company time and capital in defending an action by investors, the Securities Exchange Commission, or state regulators, even if the Company is ultimately exonerated, adversely affect the Company's ability to profitably develop the Property.

### **Tax Risks**

27. General. A summary of Federal income tax provisions is included in this Memorandum. No representation or warranty of any kind is made by the Manager, the Company, counsel to the Manager or the Company with respect to any tax consequences relating to the Company, or the allocation of taxable income or loss set forth in this Memorandum or the Operating Agreement and each Prospective Investor should seek his own tax advice concerning the purchase of an Interest.



28. Suitability of the Investment to the Investor. It is expected that the Company will produce taxable income to its Members. Because of the 1986 Reform Act, in the event taxable loss is produced by the Company in any year, such loss will be available to a Member only to the extent of the Member's passive income from other sources. Unutilized tax losses may be carried forward into subsequent years to offset future passive income or offset taxable gain upon disposition of the Company's assets.

29. Federal Income Tax Risks.

i *Necessity of Obtaining Professional Advice.* THERE IS NO GENERAL EXPLANATION OF THE FEDERAL INCOME TAX ASPECTS OF INVESTMENT IN THE COMPANY CONTAINED IN THIS MEMORANDUM, AND ACCORDINGLY, EACH PROSPECTIVE INVESTOR IS URGED TO CONSULT SUCH PROSPECTIVE INVESTOR'S OWN TAX INVESTMENT AND LEGAL ADVISORS WITH RESPECT TO SUCH MATTERS AND WITH RESPECT TO THE ADVISABILITY OF INVESTING IN THE COMPANY. The income tax consequences of an investment in the Company are complex, subject to varying interpretations, and may vary significantly between Members depending upon such personal factors such as sources of income, investment portfolios and other tax considerations. A Prospective Investor should consider with his professional advisors the tax effects of his becoming a Class A Member. Each Prospective Investor should, at his own expense, retain, consult with and rely on his own advisors with respect to the tax effects of his investment in the Company. In addition to considering the federal income tax consequences, each Prospective Investor should also consider with his own advisors the state and local tax consequences of an investment in the Company.

No representations are made as to any federal, state or local tax consequences resulting from an investment in the Company, and no assurances are given that any deduction or other federal income tax benefits will be available to Members in the Company in the current or future years.

ii *Company Tax Status.* Although the Manager believes that the Company will be treated as a partnership for federal income tax purposes, such treatment cannot be assured. If the Company were to be classified as an association taxable as a corporation, the tax status of the Company and the Members would be adversely affected, and any tax benefits expected from an investment in the Company would be lost.

iii *Tax Law Changes.* The existence and amount of particular credits and deductions, if any, claimed by the Company may depend upon various determinations and allocations, characterizations of payments, and other matters which are subject to potential controversy on factual as well as legal grounds. Changes in the Code and official interpretations thereof after the date of this Memorandum may eliminate or reduce any perceived tax benefits from an investment in the Units. There can be no assurance that regulations having an adverse effect on the Members will not be issued in the future and enforced by the courts. Any modification or change in the Code or the regulations promulgated thereunder, or any judicial decision, could be applied retroactively to any investment in the Company. In view of this uncertainty, Prospective Investors are urged to consider ongoing developments in this area and consult their advisors concerning the



effects of such developments on an investment in the Company in light of their own personal tax situations.

iv *Absence of Ruling or Opinion.* The Company will not seek a ruling from the IRS or an opinion of counsel with respect to any tax matters described in this Memorandum.

v *Passive Activity Loss Rules.* Under the Tax Reform Act of 1986, non-corporate taxpayers may use losses from passive activities only to offset taxable income from other passive activities. Passive activity income includes income from investments in a trade or business in which the taxpayer does not materially participate, other than "portfolio income" such as interest, dividends, royalties and gain from the sale of property producing portfolio income. It is unlikely that a Member's share of any losses will constitute losses from a passive activity. However, in the event a Member's share of any losses does constitute losses from a passive activity then, to the extent that a Member's share of losses has not been deducted against passive activity income, it may be deducted against any type of income upon a taxable disposition of the Member's entire interest in the Company (subject to any other restrictions in the Code).

vi *Disallowance and Reallocation.* The Company will claim all deductions for federal income tax purposes that the Manager believes the Company is entitled to claim. However, there can be no assurance that such deductions, or the allocation of such deductions to the Member, will not be contested or disallowed. Any challenge or disallowance may be raised in connection with the tax returns filed by the Company or any Member. The costs of any administrative or legal proceedings regarding any such challenge or disallowance, if raised in connection with the tax returns filed by a Member, will be borne solely by the affected Member. If the IRS contests the deductibility of some or any of the items of expense of which deductions are to be claimed, such a contest could result in the disallowance of some or all of the tax benefits to the Members. Furthermore, other audit adjustments may affect both the timing and the tax benefits available.

Under Section 704(a) of the Code, allocations of income, gain, loss, deduction, or credit among partners pursuant to the provisions of a written partnership agreement will be respected, so long as such allocations have substantial economic effect. If the allocations under the Operating Agreement were deemed not to have substantial economic effect or were deemed not to be in accordance with the Member's interest in the Company, partnership tax treatment could be denied.

vii *Distributions.* Cash distributions by a partnership to its partners are taxable only to the extent the amount of such a distribution exceeds the partner's tax basis for his interest in the partnership, or to the extent a distribution causes a recapture of losses under the Code. It is possible for a partner to have income reported on his federal income tax return although no cash (or cash in an amount less than is reported as income) is distributed to him. It is also possible for a partner to have a loss reported on his federal income tax return, even though cash is distributed to him (which will be treated as a reduction of his tax basis for his interests). If a major capital transaction should occur with respect to the Company, a Member will be deemed, for tax purposes, to have received a distribution of money in the amount of his share of any debt of the Company that is assumed or canceled. The tax upon income allocated to the Members could exceed cash flow and net sale



proceeds distributed to the Members and, to the extent of the excess, the payment of such taxes will be out-of-pocket expenses of the Members.

viii *Deductibility of Fees.* The deductibility of fees, if any, to be paid by the Company to the Manager, its affiliates and others may be subject to challenge and disallowance, in whole or in part, on the ground that such fees: (i) are not reasonable in amount for the services performed; (ii) constitute non-deductible syndication costs; (iii) must be amortized over longer periods of time than contemplated by the Company or are deductible only upon dissolution of Company income. If all or a portion of any fees were disallowed as current deduction, a Member's tax losses would be reduced in the years in which such deductions were disallowed.

ix *Risk of Audit.* Information returns filed by the Company are subject to audit by the IRS. An audit of the Company's returns may lead to adjustments of a Member's return with respect to items other than those relating to the Member's investment in the Company, the costs of which would be borne by the affected Members.

The tax treatment of items of partnership income, loss, deductions, and credits is determined at the partnership level in a unified partnership proceeding, and the Manager, as the "tax matters Member" of the Company, may, under certain circumstances, represent and bind all of the Members. Any adjustment made to the Company's or a Member's return could result in the affected Members being subject to an imposition of interest, additional taxes and penalties.

x *Profit Motive.* The IRS has advised its agents to examine certain partnership tax returns to determine the partnership's profit motive. A partnership lacking a profit motive may not deduct expenses in excess of revenues (except for interest and state and local taxes). If the operation of the Company is deemed to be an activity not engaged in for profit, or should any Member be found not to have the requisite profit motive, the tax benefits of an investment in the Company would be substantially reduced. The Manager believes that the Company has a significant profit motive.

xi *"At-Risk" Rules.* Partners in a partnership are subject to Section 465 of the Code, and the rules and regulations promulgated thereunder, limiting the partner's share of an otherwise deductible loss to the total amount of the partner's investment. A limited partner may not include any partnership liability in determining his or her "at-risk" limitation.

30. Controlled Foreign Corporation. Sponsors will form a Panamanian Corporation that shall be 100% owned and controlled by the Company. Although the Manager believes that the Company will be treated as a Controlled Foreign Corporation for federal income tax purposes, such treatment cannot be assured. If the Company were to be classified as a Controlled Foreign Corporation, then Members may have certain annual tax filings with the IRS, Department of the Treasury, and other governmental agencies. Failure to make these filings, could result in extreme penalties (as much as \$10,000 per violation, per year). PLEASE CONSULT WITH YOUR TAX PROFESSIONALS TO DETERMINE WHETHER YOU ARE REQUIRED TO MAKE THESE FILINGS AND, IF SO, TO ENSURE THESE FILINGS ARE MADE ON A TIMELY BASIS.



CONSULT YOUR OWN ATTORNEY, ACCOUNTANT AND/OR FINANCIAL CONSULTANT FOR AN EVALUATION OF THE MERIT OF AND THE RISK INHERENT IN THIS INVESTMENT. EACH PROSPECTIVE INVESTOR IS RESPONSIBLE FOR ANY FEES OR CHARGES INCURRED IN CONNECTION WITH SUCH AN EVALUATION.

**DECLARATION OF DAVID HEIMAN**

I, David Heiman, declare as follows:

1. I am an individual over the age of eighteen. I make this declaration in support of the Ex Parte Application for a Right to Attach Order and Writ of Attachment or In the Alternative, Temporary Protective Order, in the above-captioned case. I make this declaration based on my own personal knowledge. If called as a witness, I could and would testify competently as to the facts contained below.

2. I am the President and 50% stakeholder of plaintiff Heartland Property Group, Inc. ("Heartland") My wife, Lisa Heiman, is also a 50% stakeholder of Heartland.

3. In the first quarter of 2018, Michael Santos told me about a new real estate development project located in Costa Rica. On information and belief, Mr. Santos met with Rod Kazazi and his business associate Andris Pukke regarding the project. At the time, they were exploring property in Costa Rica. The name of the property was Rancho Del Mar. I understand the property was described as 1,600 acres with three miles of coastline. Kazai and Pukke intended to create a master plan that would include amenities and 1,500 home sites. The project was to be branded "Rancho Del Mar." The website for the development is located at <http://www.ranchodelmarcostarica.com>.

4. On information and belief, Messrs. Kazazi and Pukke informed Mr. Santos that they wished to raise \$10 million in capital from investors. I have invested in properties before and have the knowledge necessary to conduct due diligence on such an endeavor. As part of the due diligence that Mr. Santos undertook for himself and others, he spoke or visited with several sophisticated investors who informed him that they were satisfied and pleased with their prior real estate investments in development projects with Mr. Kazazi.

5. Mr. Santos acted as an information liaison between the investors and the development team and provided me with the information that I received about the development.

6. After reviewing the financial prospectus, conducting my own due diligence, speaking with Mr. Santos, Mr. Kazazi and Mr. Pukke, and speaking and/or visiting with other investors, my wife and I agreed to have Heartland invest \$750,000 in the Rancho Del Mar project. Along with



1 other investors, Heartland became part of the Class A investors in Rancho Del Mar, LLC.

2 7. On July 17, 2018, I caused Heartland to initiate a wire transfer in the amount of  
3 \$750,000 payable to Newport Land Group. Attached as Exhibit NN is a true and correct copy of  
4 the wire transfer confirmation.

5 8. It is my understanding that between August and November 3, 2018, the seller of the  
6 Rancho Del Mar property was making unreasonable demands in connection with the purchase and  
7 sale of the 1,600 acres, which delayed the closing of escrow. I further understand that all the  
8 funds, both those invested by Heartland and those invested by the other investors, are secure in the  
9 Bank of America account for Newport Land Group.

10 9. On or about November 8, 2018, I learned of the existence of an action filed by the  
11 Federal Trade Commission in the District Court of Maryland against various entities and Mr.  
12 Pukke. The FTC Complaint arises from development projects in Belize that are not related in any  
13 way to the Costa Rica Rancho Del Mar project. Newport Land Group is not mentioned in the FTC  
14 Complaint. Nevertheless, it is my understanding that Mr. Kazazi and Mr. Pukke have informed  
15 Mr. Santos that, as a result of the FTC Complaint, Newport Land Group will not accept any  
16 further monies from any investors, will not close on the Rancho Del Mar project in Costa Rica and  
17 will comply with a Court order to return monies to its investors. I am informed and believe that  
18 the \$3,350,000 of funds provided by the investors (including the \$750,000 Heartland provided) are  
19 safe and secure and in the bank account for Newport Land Group ending in 8982 at Bank of  
20 America.

21 10. I understand that Mr. Santos spoke with the Managing Member of Newport Land  
22 Group, Mr. Pukke, who has informed him that Newport Land Group will not oppose the  
23 provisional relief sought in this Application seeking the return of the investment monies to the  
24 Plaintiff investors. Out of an abundance of caution, however, Newport Land Group will only  
25 return the monies after the Court enters an appropriate order. Similarly, Newport Land Group is  
26 unlikely to appear and/or oppose the entry of a judgment that would permit the Plaintiff investors  
27 to be made whole.

28 11. Newport Land Group is essentially insolvent in that it has no assets other than the

1 monies currently on hand (which are owed to the Plaintiff investors). There is no bona fide  
2 dispute as to the amounts owed to me or to the other investors. However, Newport Land Group  
3 has not paid over the monies and has not used those monies to satisfy the debt. Despite a demand  
4 that Newport Land Group return the monies, it is unwilling to do so absent a court order. A true  
5 and correct copy of the demand I sent to Newport Land Group is attached hereto as Exhibit OO. I  
6 received no response to date. If the monies are not attached, held, frozen or deposited into a Court  
7 escrow, then the monies may be at risk for a disposition that would be contrary to the interests of  
8 the Plaintiff investors, to the detriment of the valid, legitimate and bona fide claims and impede  
9 my ability to collect these monies later.

10 I declare under the penalty of perjury under the laws of the State of California that the  
11 foregoing is true and correct and that I executed this Declaration in Lone Jack, Missouri on  
12 November 15, 2018.



David Heiman

**To:** Andris Pukke[ekkup@msn.com]; Rod Kazazi Eco-Futures[rod@eco-futures.com]  
**From:** Michael Santos[O-EXCHANGE LABS/OU-EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5E0961C968624399B4A612E12B265392-MICHAEL\_1F5]  
**Sent:** Sat 6/23/2018 12:20:58 AM (UTC)  
**Subject:** Follow up to conversation with David Heiman

Hi,

I just finished a long conversation with David Heiman. I was taking notes as we spoke because I knew you would want details.

Today David and Jason Walker met to go over the investment. After the meeting, Jason insisted on sending the LLC document to a lawyer that “has experience with these types of offerings,” he said. David confirmed that he likes and trusts everyone on the team, but they want a legal opinion and they want to wait for the lawyer’s response before funding.

In my experience, I said, lawyers kill deals because there wasn’t any upside for them to approve deals. He said that he trusts Jason’s judgment, and Jason trusts the lawyer.

David confirmed that he has \$750,000 to invest and Jason said he has \$150,000 to invest.

But they also had questions and wanted me to get a response. I told him to submit his questions in writing. He said that he would submit his questions in writing after he had heard back from the lawyer.

I asked him to talk with me about the questions he and Jason had. The following will reveal what we can expect to receive from David when he hears back from the lawyer:

David asked how much I’ve raised. I told him that I have a personal total \$1.7 million. With the other people who have pledged money, I expected to raise a total of between \$4 and \$5 million. From that information, he asked the following questions:

1. The land price is \$13 million. If I only raise \$5 million, and the developer uses the \$5 million to acquire the land, the seller will carry a note on the remaining \$8 million. What protection will Class A investors have with regard to their equity? If the developer didn’t come through, the seller could foreclose and we wouldn’t have any recourse.
  - a. My response was that I am willing to take the risk because I know the depth and breadth of the development team. If anything should happen to one person, there is a deep bench of people who could carry the project through to completion. I would participate on that team.
2. He then asked: What if some calamity happened, like an airplane crash that killed everyone? How would we pay off the seller? What protection would Class A investors have?
  - a. I responded that we would have our equity in the LLC.
3. He then responded: As Class A shareholders, we only own 15% of the LLC. How does that minority position protect us from a potential default that could lead the seller to foreclose on the land? Since Class A investors put up the initial capital, shouldn’t Class A investors have some stake in the land that protects their interest?
  - a. At the end of the day, I said, I’m investing because I trust the team and because I’ll stay on as a part of the team. But I told him I would pass along his concerns. He assured me that he too likes and trust the team, but he needs to play devil’s advocate.
  - b. He said he’s concerned that a 15% equity stake would be too small of a share for Class A investors to recuperate from any type of loss. He said that both he and Jason would prefer to have an equity stake in the land, at least until he recuperated his money. I told him I would pass his concerns along, but I said that the developer is turning down money from investors that he doesn’t like, and I didn’t think there was any chance of us getting any type of “guarantee.”



4. He interpreted the prospectus to read that the investors who put up the capital would recuperate their money before the developer got any distributions. That was what enticed him into the deal. In the LLC documents, he said that he saw something different. The LLC docs show that Class A investors receive 50% of distributions of net income, and the developer receives 50% of net income. That was different from what the prospectus pledged, he said.

a. I explained that the prospectus pledged a “preferred” return, not a total return. We owned 15% of the equity in the development, but we’d be getting the preferred return of 50% of net income. That’s what I understood from the prospectus. And the projections were that we’d earn more than a 5x return overall.

5. He said a “net income” could mean anything, because a lot of expenses could be built into financials that would limit distributions.

a. I responded that this all involves trust, and at the end of the day, I trust the team. We’ve seen what they did in Belize, and we can be confident that they’ll succeed in Costa Rica.

6. He responded that the prospectus contradicts the LLC documents, because from the prospectus, he thought the original investors would get their money back before the developer.

a. I explained that the developers were investors, too. Without their expertise, we would not know about the land, we would not have the expertise to extract value from the land, and we would not be able to generate sales of the lots.

At the end of the conversation, David said he still likes the deal very much. But both he and Jason want to get a legal opinion. He said that he would write out his questions after he hears back from the lawyer. I told him that we’re still hoping to close and we didn’t have a lot of time. David said that if the lawyer okays everything, and he gets answers to his questions from the developer—and not from me—he will be ready to fund within two weeks. Jason’s money is in an IRA and it will be ready as soon as they’re in agreement.

I told him I would wait to receive his written questions before I spoke with the team. He said that I would have them by this time next week.

My assessment: He’s still moving forward, but it’s another unanticipated development from someone I had down as being rock solid.

**Cc:** Jamie Teng  
**To:** Rod Kazazi [rod@gpadevelopers.com]  
**From:** Michael Santos [michael@michaelsantos.com]  
**Sent:** Mon 8/13/2018 5:41:11 PM (UTC)  
**Subject:** Re: July 30 Investment / Loan with Newport Land Group

Case 1:18-cv-03305-PJM Document 1053-1 Filed 10/01/20 Page 361 of 405

Good Morning Rod,  
You were in Costa Rica when Jamie Teng brought his family to our office to meet with Andi and Brandi. Together, the family invested \$400,000 into the Rancho Del Mar, Costa Rica project, with Newport Land Group, LLC.

My understanding is that all of the funds have been received into the Newport Land Group bank account.

Jamie asked that I provide him with signed copies of the LLC papers. I told him you had been out of the country, but that you would return the signed documents soon. For your convenience, I'm including the attachments with this email.

The entire \$400,000 will be part of an equity investment—not a loan.

Please sign the documents and return them to Jamie, who is included on this email thread.

Thanks,  
Michael Santos

On Aug 2, 2018, at 11:22 PM, Reach Seniors <[redacted]> wrote:

Hi Michael  
Here are the signed LLC forms. Please returned back once it is signed by Newport Land Group, Rod Kazazi.

Thank you very much,

Jamie Teng and Family

- 1. QUAN LIN LLC.pdf
- 2. JAMIE TENG LLC.pdf
- 3. ALFONSO KOLB JR LLC.pdf
- 4. CLARISSA TENGONCIANG LLC.pdf
- 5. ALLAN PRIJOLES LLC.pdf

On Wed, Jul 18, 2018 at 6:53 AM, Michael Santos <michael@michaelsantos.com> wrote:

Good Morning Jamie and Rod,  
I'm writing this email to introduce the two of you and to confirm what I have discussed with each of you regarding Newport Land Group and the Rancho Del Mar, Costa Rica real estate development project.

Jamie Teng is the contact person for a family group that operates a successful business in a property that I own in Riverside. (The investor / lender)

Rod Kazazi is the Chief Operating Officer for Newport Land Group and Eco-Futures Development (The Developer). The developer has agreed to receive the combination of an investment / loan of \$400,000 on July 30, 2018.

Jamie and his family have scheduled an appointment to meet with Rod to confirm details on Monday, July 30, 2018, at 1:00 pm. Rod's office is in the Traveler's Building at the following location:

The purpose of the meeting is to complete a combination of a \$200,000 investment in Class A shares in the Rancho Del Mar, Costa Rica Project, and a \$200,000 loan at 7.5% to the Newport Land Group.

**Loan of \$200,000 to Newport Land Group:**

The terms of the loan follow:

- Loan amount: \$200,000
- Term of loan: Five years
- Funding date: July 30, 2018
- Interest rate: 7.5%
- Total monthly principle/interest payment: \$4,007
- Expected first principle/interest payment due: August 30, 2018

The Developer will provide the Lenders with a note that confirms terms of the \$200,000 loan.

**Investment of \$200,000 in Rancho Del Mar, Costa Rica, LLC:**

I am including a subscription agreement to the Rancho Del Mar investment for all Class A shareholders. Jamie and his family will complete the documents and bring signed copies of the subscription agreement to the meeting with Rod, reflecting an investment of \$200,000 in Class A shares.

I am confirming my confidence in Rod Kazazi and The Newport Land Group with my personal investment of at least \$1.4 million in Class A shares into the Rancho Del Mar, Costa Rica real estate development project.

Consistent with the prospectus that I attach, I forecast the following return on investment:

- Class A shareholders will earn a return on investment in excess of 5.3x over the life of the investment.
- By 2023, the developer will return 100% of the capital that each Class A shareholder invested into the Rancho Del Mar, Costa Rica development.
- Over the subsequent 15 years, the developer will authorize quarterly distributions to all Class A shareholders.
- Based on projections, a \$200,000 investment of Class A shares would yield a total return that exceeds \$1,000,000 over the life of the investment.

In addition to investing my own capital, and bringing my family members into the investment as Class A shareholders, I am also investing my time to contribute to the development's progress. Since I am investing alongside all Class A shareholders, I pledge to keep Jamie and his family apprised of the progress of the Rancho Del Mar, Costa Rica investment with quarterly reports that detail progress of the real estate development.


Thanks,  
Michael Santos  
Cell: 949-520-0236

- [Link to website for Rancho Del Mar, Costa Rica](#)

On Jul 1, 2018, at 12:39 PM, Michael Santos <[michael@michaelsantos.com](mailto:michael@michaelsantos.com)> wrote:

<Riverside\_Options.xlsx>

--

Jamie Teng  
Riverside Elite Advantage Care Home (LLC)  


From: **Michael Santos** michael@michaelsantos.com  
 Subject: Legal Fees for all Class A investors  
 Date: December 19, 2018 at 7:47 AM  
 To: Michael Santos michael@michaelsantos.com  
 Bcc:



[REDACTED] Chan Martin  
 [REDACTED] Christina Bedoya [REDACTED] Cris Armenta [REDACTED] Danny Martin  
 [REDACTED] Darren Christian [REDACTED] David and Lisa Heiman david@regencyhomesllc.com,  
 Geoff Richstone [REDACTED] Jack Lin [REDACTED] Jamie Teng [REDACTED]  
 Julie Santos [REDACTED] Tim Uf-kis [REDACTED] Carole Santos [REDACTED]

Good morning all Class A investors:

I'm writing to give you an update on lawyer fees. As of today, David Heiman and I have covered the cost of this litigation. We are hopeful that we can pay for these fees on a pro-rata basis in accordance with the following schedule:

- Michael Santos: \$2,000,000 (59.71%-- I accept full responsibility for the Class A investors that I brought into this debacle. To the extent that I'm able, I will fund the legal costs associated with recuperating their investment because they never visited Belize or Costa Rica, but rather invested in me. I invested \$1.4 million, and the others in my group invested a combined total of \$600,000. I hope that they will always find me worthy of the trust that they placed in me.)
- David Heiman: \$750,000 (22.39%)
- Darren Christian: \$600,000 (17.91%)

When we retained counsel, I sent \$30,000 to Cris Armenta. David Heiman sent \$15,000 to Jodi Newberry.

- Last night my attorney requested that I send an additional \$40,000 in retainer funds. This retainer, she projected, would carry me through the end of February. She broke down the anticipated amounts of time it would take for her to complete the work, including a trip to Maryland for a hearing.
- David Heiman said that Jodi requested an additional \$30,000 to represent the other Class A investors.

This brings the total legal costs to \$115,000.

If we appropriate those \$115,000 in legal costs on a pro-rata basis, we can see where we stand from the table below. I am sending the \$40,000 that my lawyer requested today. David Heiman, Darren Christian, and I have scheduled a conference call for tomorrow to discuss the additional \$30,000 that Jodi requires to represent the other Class A investors.

I wanted everyone to know that we're doing everything possible to recoup our money. As of now, it appears that we have a longer and more expensive process. The government is unjustly trying to take our money, or saying they need to investigate further-- which comes at a very high cost in terms of legal expense, and time for us.

If the FTC does not release our money within 30 days, our lawyers will file a motion in the federal court in Maryland. We should anticipate that the soonest our money will come back would be the end of March. I am hopeful that our lawyers persuade the FTC of this gross injustice and the hardship it is causing to all Class A investors.

I will keep you in the loop.

Sincerely,  
 Michael Santos

Investor	Amount	Percentage	Total Lawyer Bill as of 12/19	Lawyer Payment 11/9, #1	Lawyer Payment 12/19, #2	ProRata Credit
Michael	\$2,000,000	59.70%	\$ 68,656.72	\$30,000.00	\$ 40,000.00	\$1,343.28
David	\$750,000	22.39%	\$ 25,746.27	\$15,000.00	\$ -	-\$10,746.27
Darren	\$600,000	17.91%	\$ 20,597.01	\$0.00		-\$20,597.01
Total Investment	\$3,350,000	100.00%	\$ 115,000.00	\$45,000.00	\$ 40,000.00	



Attorneys.xlsx





Case 1:18-cv-03309-PJM Document 23-2 Filed 11/15/18 Page 5 of 43



PX 657  
Kaufman 1 at

From: Michael Santos michael@michaelsantos.com  
Subject: Update  
Date: May 20, 2019 at 7:12 AM  
To:



[REDACTED], Chan Martin  
[REDACTED], Danny Martin [REDACTED], Darren Christian [REDACTED] David and Lisa Heiman  
david@regencyhomesllc.com, Jack Lin [REDACTED] Jamie Teng [REDACTED], Julie Santos  
[REDACTED]

Good morning all Class A Investors in Newport Land Group:

As I believe that I have communicated to all of you, I have filed a motion with the Court to remove my attorneys so that I would be able to represent myself. I am still trying to settle with the FTC, but the FTC has not yet settled. The offer I asked my attorneys to make follows:

1. I will forfeit the \$1.4 million that I invested in the Rancho Del Mar project if the FTC agrees to release its freeze on all of the other Class A investor funds and also agrees to release its freeze on the real estate that I own in California.

The FTC has not yet responded to my offer to settle. But the FTC Receiver is now trying to get control of the \$3.35 million that Class A investor put into the Newport Land Group investment. All Class A investors deposited funds into a Newport Land Group Bank of America account ending in 8924.

Newport Land Group had a separate Bank of America Account ending in 0794. According to documents the Receiver filed with the Court, the developer's other companies deposited funds into the 0794 account.

The Receiver is arguing that The Court should release all of the Newport Land Group funds and allow the Receiver to use that money, because some of the NLG funds belonged to the developer.

I am not a lawyer and I cannot advise anyone what to do. But I am drafting documents for you to consider. I suggest that you use those documents as a guide. If they are accurate, perhaps you will want to use them to file your opposition motion to what the FTC is requesting.

Later today, I will send you the drafts that I created for your review. For now, I am including a list of all of the contact people at the Court, the FTC, and all of the attorneys involved in the case. When I file anything, I must send copies to everyone.

You will all hear from me later today, once I finish drafting the documents that you may use as a sample.

Thanks,  
Michael

--

**Michael Santos**

Business Cell: 949-520-0236

URL: [MichaelSantos.com](http://MichaelSantos.com)

Linked In: <https://www.linkedin.com/in/santosmindset/>



Email Addresses  
from th ..C.docx

From: Michael Santos michael@michaelsantos.com

Subject: Rancho Del Mar / Newport Land Group

Date: February 25, 2019 at 7:03 AM

To: Michael Santos michael@michaelsantos.com

Bcc: Chan Martin [REDACTED], Danny Martin [REDACTED], Darren Christian [REDACTED]  
David and Lisa Heiman david@regencyhomesllc.com, Jamie Teng [REDACTED], Julie Santos [REDACTED]  
[REDACTED]



Hello Class A Investors,

I am writing to give you an update on my meeting with the FTC. I arrived in Washington DC last Sunday, on February 17. I had to work with my attorneys extensively to prepare for a meeting on Friday, February 22. The purpose of the meeting was to reach a settlement.

In that settlement meeting, my goal was to end the litigation. Since I am a defendant, the FTC tells me that it does not have to show a connection between the money I invested and Belize. It can seize my assets simply because I am a defendant. My attorneys tell me that I could litigate this issue in court, but I do not have the capital to litigate.

I agreed to release my claim on \$1.4 million that I invested. In exchange, I am striving to accomplish two goals:

1. Preserve my remaining assets, and
2. Return capital for the other Class A investors

Following the two-hour meeting this past Friday, the attorney representing the FTC told me she would consider my request with the members of the other FTC decision makers. I expect to receive a decision by mid March.

I asked her about the other Class A investors. She told me that each Class A investor should communicate directly with the attorney for the receiver. Contact information for the receiver's attorney



follows:

Gary Caris, counsel for the receiver:  
424-363-2920 ; gcaris@btlaw.com .

Since I am fighting very hard to settle with the FTC, agreeing to give up \$1.4 million that I intended to invest in Rancho Del Mar Costa Rica, it's very important that I do not overstep my bounds. And of course I am not an attorney, so no one should misconstrue anything I am suggesting as offering legal advice. I am only reporting what I heard from the attorney representing the FTC. Based on what she told me, you may consider contacting Gary Caris at the email or phone number above. You may consider expressing sentiments such as:

Dear Mr. Caris,

My name is (your name). I became a Class A investor in the Rancho Del Mar, Costa Rica project by purchasing shares from Newport Land Group. I made a total investment of (insert amount).

Newport Land Group memorialized my investment in its Subscription Agreement and Operating Agreement and with the financial prospectus.

I now know that the FTC has made Newport Land Group a defendant in its action known as Ecological Fox.

I am requesting the return of my investment funds. I did not have anything to do with allegations stated in the FTC's lawsuit. I intended my investment to go into the Rancho Del Mar, Costa Rica development, and not into Belize at all.

Since I know that the FTC and receiver stands to protect consumers, I am asking for the return of my investment funds. Those funds are part of my retirement and I need to put those funds to work.

Michael Santos told me that he met with the FTC attorney, Amanda Kostner. He told me that his understanding after speaking with Ms. Kostner was that all Class A investors should contact you to request what process we must undergo to get the return of our funds.

Please advise how I should proceed. Please let me know what I can expect going forward with regard to a timeline.

Thank you for your guidance.

Sincerely,

Name

Contact information

I hope this is helpful. When I receive more news regarding my attempts to settle, I will give you an update. It is my hope that by sacrificing my \$1.4 million, the FTC and receiver will return your money.

I look forward to talking with you and giving you an update after I have more information. Right now I am still trying to figure out how this all could have happened, and what I must do to recover from this devastating financial reversal that has cost us all so much.

I expect to remain on the East Coast until this is resolved. As I am

sure it has with each of you, this set back has taken an enormous toll on my family.

Sincerely,  
Michael

--

**Michael Santos**

Business Cell: 949-520-0236

URL: [MichaelSantos.com](http://MichaelSantos.com)

Linked In: <https://www.linkedin.com/in/santosmindset/>

**To:** Rod Kazazi[rod@gpadevelopers.com]; Brandi Greenfield[brandi@thereservebelize.com]  
**From:** Andy Dixon[ad@aretecpcpa.com]  
**Sent:** Thur 4/12/2018 8:16:33 PM (UTC)  
**Subject:** RE: Newport Land Group

Hi Rod,

It is a C corp, so it does not impact your tax returns. I am extending. The \$750K should be a loan not income. I am extending as I am very behind.

Sincerely,

**Andy Dixon**

**Arete Advisors**  
8875 Research Drive  
Irvine, California 92618

Direct: (949) 200-3299  
Fax: (949) 203-3011

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**From:** Rod Kazazi [mailto:rod@gpadevelopers.com]  
**Sent:** Monday, April 09, 2018 1:10 PM  
**To:** Andy Dixon <ad@aretecpcpa.com>; Brandi Greenfield <brandi@thereservebelize.com>  
**Subject:** Re: Newport Land Group

Hi Andy,

Brandi mentioned you need the information regarding the principals of NLG and how to address the \$750K sent from Eco Futures to NLG.

Regarding the principals, it will be myself and Brandi so far. Shares have not yet been allocated, and we were hoping to refrain from doing so for the time being. Is that ok?

Regarding the \$750K I really need your input on this one if possible. As I previously mentioned its a loan from Eco to NLG for the seed capital needed to start this company. It's not actually income. Whats the best way to handle this?

Thanks,

Rod

---

**From:** Rod Kazazi  
**Sent:** Monday, April 2, 2018 5:37:10 PM  
**To:** Frank Connolly Eco-Futures; Andy Dixon; Brandi Greenfield  
**Subject:** Re: Newport Land Group

IN RE: SANCTUARY  
BELIZE LITIGATION  
October 18, 2019  
Witness  
Andrew Dixon, C.P.A.  
Exhibit Dixon 11

In reality there is no agreement yet regarding how that \$750K from Eco to NLG will be accounted for. Ultimately it was the seed capital required to start the project. The investor (Eco Futures) can either take equity or we can have it structured as a convertible note or some sort of loan. Ultimately we can structure it however it makes the most fiscal sense. The owners are not common but are willing to structure this the best way possible, so hopefully that makes it easier.



**From:** Frank Connelly Eco-Futures  
**Sent:** Monday, April 2, 2018 5:32:41 PM  
**To:** Andy Dixon; Brandi Greenfield; Rod Kazazi  
**Subject:** Re: Newport Land Group

What Eco Futures gave NLG is a loan.

---

**From:** Andy Dixon <[ad@aretecpa.com](mailto:ad@aretecpa.com)>  
**Date:** Monday, April 2, 2018 at 5:08 PM  
**To:** Frank Connelly Eco-Futures <[frank@eco-futures.com](mailto:frank@eco-futures.com)>, Brandi Greenfield <[brandi@thereservebelize.com](mailto:brandi@thereservebelize.com)>, Rod Kazazi <[rod@gpadevelopers.com](mailto:rod@gpadevelopers.com)>  
**Subject:** RE: Newport Land Group

Here are the financials I have. There is a lot legal on there. If you still own the land, then it appears correct.

Sincerely,

**Andy Dixon**

**Arete Advisors**  
8875 Research Drive  
Irvine, California 92618

Direct: (949) 200-3299  
Fax: (949) 203-3011

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**From:** Frank Connelly Eco-Futures [<mailto:frank@eco-futures.com>]  
**Sent:** Monday, April 02, 2018 5:03 PM  
**To:** Andy Dixon <[ad@aretecpa.com](mailto:ad@aretecpa.com)>; Brandi Greenfield <[brandi@thereservebelize.com](mailto:brandi@thereservebelize.com)>; Rod Kazazi <[rod@gpadevelopers.com](mailto:rod@gpadevelopers.com)>  
**Subject:** Re: Newport Land Group

We had to hire legal counsel to pursue recovery of most of the funds taken through NLG for the Mexico project. All but a small amount is actionable for recovery. Can we write it down as a loss?

Frank

---

**From:** Andy Dixon <[ad@aretecpa.com](mailto:ad@aretecpa.com)>  
**Date:** Monday, April 2, 2018 at 1:53 PM  
**To:** Frank Connelly Eco-Futures <[frank@eco-futures.com](mailto:frank@eco-futures.com)>, Brandi Greenfield <[brandi@thereservebelize.com](mailto:brandi@thereservebelize.com)>, Angie Garcia <[angie@eco-futures.com](mailto:angie@eco-futures.com)>  
**Subject:** Newport Land Group

Since Newport Land Group is a C corp, I hope you are all aware that there will be about \$107,000 in C corp tax based on the financials that were sent over.

Sincerely,

**Andy Dixon**

**Arete Advisors**  
8875 Research Drive

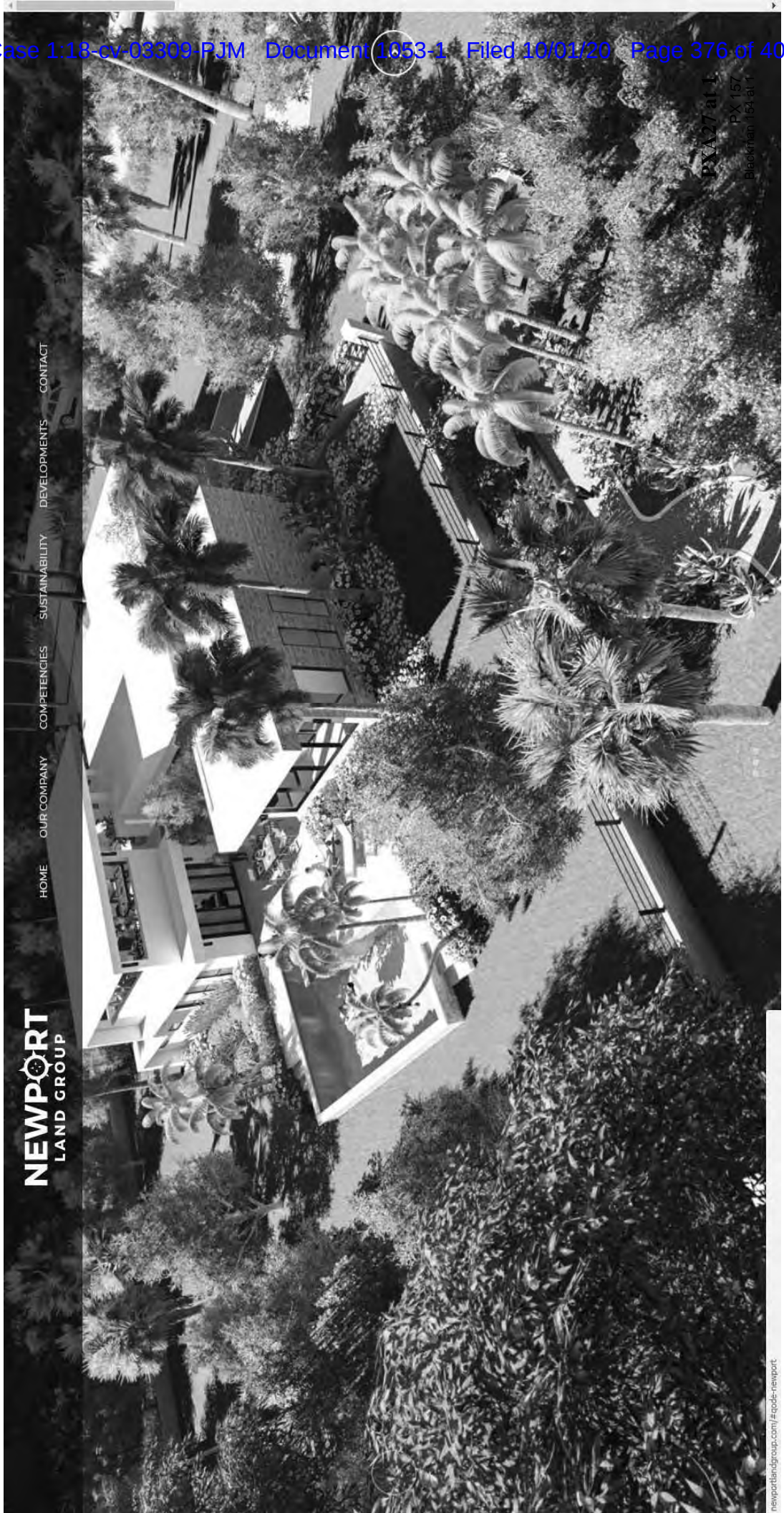


Irvine, California 92618

Direct: (949) 200-3299

Fax: (949) 203-3011

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**NEWPORT**  
LAND GROUP

HOME OUR COMPANY COMPETENCIES SUSTAINABILITY DEVELOPMENTS CONTACT

PX 27 at 1

PX 157

Blackman 154 at 1

# Beyond Building

Newport Land Group is a diversified, boutique real estate investment and development firm headquartered in Irvine, California. Over the past 14 years our team has collectively deployed tens millions of dollars of risk capital and executed billions of dollars in real estate transactions. With operations throughout the western hemisphere, we develop large-scale mixed-use residential communities with a full range of housing, recreational facilities, and permanently preserved open spaces.

## Core Competencies

Land Acquisitions	Land Development	Master Planning
The value of any development community is in the pristine beauty and location of the land. Attaining the best possible land for any development project is an integral part to the longterm development vision of our company. Through the years we have made wise decisions in acquiring thousands of acres of gorgeous land fit for sustainability, livability and outdoor pursuits.	At Newport Land Group we have the ability to manage all the vertical and non-vertical development aspects of our projects, thereby reducing the risk of conflicts that often arise when working with multiple contractors. Through strategic partnerships with experienced designers, architects, engineers and builders, we are able to successfully implement and fulfill our development vision.	We take great pride in designing and planning communities that echo the landscape of the development land and immediate surroundings. Our visionary team of land planners and land architects utilize sophisticated Lidar Surveying Technologies to make best use of the development land. Through conceptual designs we provide detailed master plans highlighting community amenities and proposed lots.

Marketing & Sales	Architectural Design	Sustainability
-------------------	----------------------	----------------



## Marketing & Sales

As with any real estate project, marketing and sales is a fundamental part of the success and completion of any development. Our vast experience in this field makes us leaders in bringing our vision into the homes of those who desire our product. Our focus on proven marketing strategies along with our successful development tours has enabled growth and expansion.

## Architectural Design

We believe in designing beautiful and affordable homes and architectural structures that blend into their natural environments while catering to the very needs of the community residents. Our architectural design team focuses on designing unique, but functional structures and can assist in providing detailed 3D conceptual renderings that offer interior and exterior views of your home.

## Sustainability

A core focus of our development ethos is ensure that all our residential developments adopt practices that ensure the long-term sustainability of the community and the residents. Sustainable farming and agricultural practices, as well as green energy sources such as solar power and battery power are two ways we are progressing towards overall community sustainability.



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## Company Ethos

Newport Land Group, an eco-lifestyle developer, supports the principles of green living. Rather than compromising the natural beauty or lush landscapes with damaging schedules, our team works closely with environmental engineers to ensure that we do no harm to the developments and surrounding terrain. We employ a best-practice approach to all aspects of our land development to ensure the sustainability and beauty of our developments for generations to come.

OUR TEAM

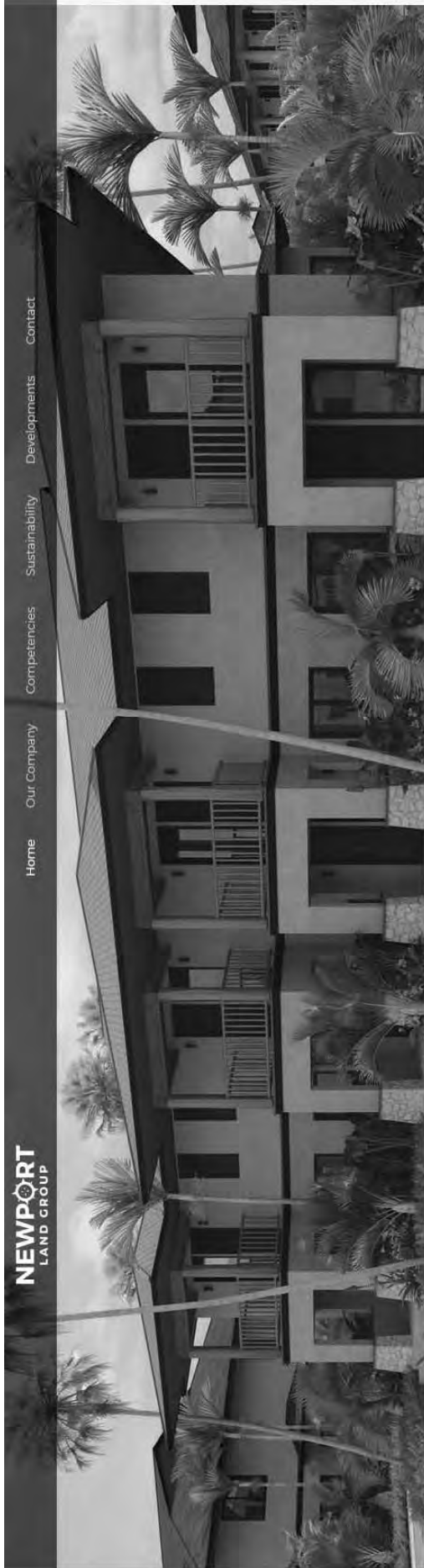


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## NEWPORT LAND GROUP

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Irvine, CA 92612  
Office: 949.407.5169

[info@newportlandgroup.com](mailto:info@newportlandgroup.com)

### DEVELOPMENTS

Playa Cortez - Mexico  
Laguna Palms - Belize  
Bamboo Springs - Belize

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## Our Company

Newport Land Group is a diversified, boutique real estate investment and development firm headquartered in Irvine, California. Over the past 14 years our team has collectively deployed tens millions of dollars of risk capital and executed billions of dollars in real estate transactions. With operations throughout the western hemisphere, we develop large-scale mixed-use residential communities with a full range of housing, recreational facilities, and permanently preserved open spaces.

### Teamwork

Teamwork is at the heart of how we operate. We take enormous pride in our one-firm approach, operating

### Integrity

We conduct ourselves with integrity in everything we do. Our word is our bond and "we say what we mean and

### Relationships

People do business with people they like and trust. At NLG we are deeply committed to forging long-term

### Excellence

We aspire to be the best at what we do - we set high standards, and then continuously try to exceed them. We

**PXA27 at 6**

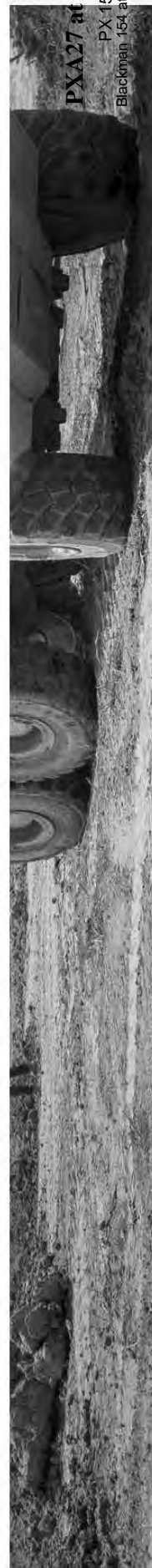
PX 157

Blackman 154 at 6

Teamwork	Integrity	Relationships	Excellence
Teamwork is at the heart of how we operate. We take enormous pride in our one-firm approach, operating proactively and collaboratively across geographies to achieve superior results. We continually look to help one another and work together towards common goals.	We conduct ourselves with integrity in everything we do. Our word is our bond and "we say what we mean and we do what we say." As a learning organization, we are self-critical — acknowledging our mistakes and trying always to learn from them.	People do business with people they like and trust. At NLG we are deeply committed to forging long-term partnerships, and we seek continually to understand and align the interests of all our partners, and we treat everyone with fairness and respect.	We aspire to be the best at what we do — we set high standards, and then continuously try to exceed them. We strive to create a meritocratic environment by attracting self-motivated, highly capable people and investing heavily in their development.

## Company Ethos

Newport Land Group, an eco-lifestyle developer, supports the principles of green living. Rather than compromising the natural beauty or lush landscapes with damaging schedules, our team works closely with environmental engineers to ensure that we do no harm to the developments and surrounding terrain. We employ a best-practice approach to all aspects of our land development to ensure the sustainability and beauty of our developments for generations to come.



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# Our Team

## Frank Connelly

*CEO / Founding Partner*

Frank Costanzo-Connelly comes to NLG with a deep understanding of international real estate development.

With years of experience as the director of compliance for several international master planned resort communities, Frank has the know-how to facilitate land use and entitlement as well as project manage the governmental, legal, design and engineering teams necessary to deliver a master planned resort community.

While sustainability director for his clients, he developed and implemented a multi-stakeholder blueprint for sustainable residential developments that is currently being reviewed as a pioneering community model by the Harvard School of Sustainability.

Frank's deep executive knowledge and experience comes from a developing-country background in business feasibility assessment, project management and country risk planning for Fortune 500 companies. For two decades, he was a business and development consultant and counsel to governments and industry in the U.S., India, Southeast Asia, the Middle East, Central America and Mexico.

Frank is a 1990 graduate of the University of Pittsburgh with bachelors degree in Psychology and a bachelors degree in Political Science. He received his Juris Doctor in 1993 from the Ohio Northern University School of Law. His consultant company was an accredited UNDP Global Compact member, he has received letters of accommodation from the Government of India Department of Science & Technology, the Kingdom of Cambodia Development Corp and one of his equitable business models was shortlisted by think tank Monday Morning for a *Sustania 100* award.

## Brandi Greenfield

*Founding Partner*

Brandi Greenfield is a founding member of the Newport Land Group and is the principal architect of

## Robert J. McMahon

*Landscape Architect*

Robert McMahon is a California Licensed Landscape Architect and President of RMA International, formed

## Anthony Mock

*Project Management*

As President of ABM Construction and Design, Anthony has in-depth involvement in the daily

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### Brandi Greenfield

*Founding Partner*

Brandi Greenfield is a founding member of the Newport Land Group and is the principal architect of their highly successful marketing campaigns. Ms. Greenfield brings over a decade of experience in building and scaling world class organizations. As the head of sales, she has engineered and refined the company's sales process and marketing strategy, resulting in revenue growth of over 50%. Prior to Newport Land Group, Ms. Greenfield held sales and marketing roles at various companies including First American Title.

### Robert J. McMahon

*Landscape Architect*

Robert McMahon is a California Licensed Landscape Architect and President of RMA International. Formed the firm in 2005 with an office in Huntington Beach, California. Robert's 28 year professional experience extends from the United States, Mexico, Japan, India and China, and he has had the opportunity to work on a variety of project types covering conceptual design development, construction administration and observation, which has helped him to create a strong multi-disciplined background. Mr. McMahon's projects are some of the world's finest 5 star resorts.

### Anthony Mock

*Project Management*

As President of ABM Construction and Design, Anthony has in-depth involvement in the daily operations of the company and participates in all aspects of management. He monitors activities associated with ABM's entire conceptual and hard-bid estimating processes, and is involved in every project throughout the pre-construction and construction phases. He instills ownership in his team members and encourages a team environment for all parties involved. Anthony is a graduate of the University of Miami and holds a BSc in Architectural and Structural Engineering; he also has a concentration in Building Construction Management.

### Omero Banuelos

*Legal Counsel*

Omero Banuelos, Esq., is Counsel at Rimor. Mr. Banuelos provides information governance advice and develops policies for NLG. Mr. Banuelos has counseled some of the most highly regulated Fortune 100 companies on information governance matters, and has helped develop information governance and records retention programs for international and domestic corporations. He also has extensive experience handling various forms of litigation in both state and federal courts with an emphasis in business disputes, real property, class actions, and construction defect.

### Chris Cammarano

*Lead Architectural Designer*

Chris has over 17 years of experience in the AEC industry, getting his start at the young age of 14 processing blueprints and drawing details for architects and engineers in the Los Angeles area. Chris has worked on a wide variety of projects, from mechanical system upgrades for LAX Airport to detailing ductwork for the Tower of Terror at Disneyland to designing country clubs in China, surf shops in Latin America and Hawaii. Home Depots in the Western US, and high end custom residences in the Caribbean. Chris is an expert at permitting projects in the toughest jurisdictions in the United States.

### George Mock

*Construction Engineering*

George is a highly experienced General Manager with expertise in Project Management of large scale operations. George graduated in 1972 with a BSc in Civil Engineering from the UC Davis and has 44 years of project and construction management experience in large commercial projects for ExxonMobil, Marathon and Maersk Oil. He is also a trained civil engineer and has managed major mixed-use development projects. George has a proven track record of planning, construction and delivery in land development, multi-family residential and commercial construction.

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and LAND GROUP  
actions, and construction defect.

the Western U.S. and high-end custom residences in  
the Caribbean. One is an expert at permitting

Our Company  
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retiree planning, construction and delivery in land  
sustainability developments  
development, multi-family residential and  
commercial construction.



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## International Awards



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INTERNATIONAL PROPERTY AWARDS AMERICAS  
In association with **Bloomberg**  
2011  
HIGHLY COMMENDED  
MULTIPLE UNITS  
BELIZE

INTERNATIONAL PROPERTY AWARDS AMERICAS  
In association with **YAMAHA**  
2012  
★★★★★  
BEST MIXED-USE  
DEVELOPMENT BELIZE

INTERNATIONAL PROPERTY AWARDS AMERICAS  
In association with **YAMAHA**  
2012  
HIGHLY COMMENDED  
DEVELOPMENT  
MULTIPLE UNITS BELIZE

INTERNATIONAL PROPERTY AWARDS AMERICAS  
In association with **virgin atlantic**  
2013  
★★★★★  
BEST MIXED-USE  
DEVELOPMENT BELIZE

INTERNATIONAL PROPERTY AWARDS AMERICAS  
In association with **virgin atlantic**  
2013  
HIGHLY COMMENDED  
DEVELOPMENT  
MULTIPLE UNITS BELIZE

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# Company Focus

Newport Land Group strategically targets real estate opportunities that can benefit from our global relationships, differentiated insight, proprietary, financing and structuring capabilities, and real estate operational expertise. We focus on investment opportunities where we believe we can add value. As a diverse real estate development company with significant experience in financial markets, we have the resources and global network of professional relationships to make us a partner of choice.

## Private Equity

Our private equity business' mandate is to make control or influence investments across the capital structure. We leverage all of our resources across

## Master Planning

Our planning and design professionals work with developers and communities from the origination of a concept through the design, construction and

## Marketing & Sales

In order to facilitate the monetization of our assets, we maintain a substantial in-house sales and marketing team. Through our highly recognized and

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## Private Equity

Our private equity business' mandate is to make control or influence investments across the capital structure. We leverage all of our resources across our developments on behalf of our partners. We believe that the combination of our domain knowledge, investment experience, and development expertise provides us with an edge in identifying and creating value. We specifically target real estate opportunities that can benefit from our deep, longstanding global relationships, financial structuring capabilities and real estate operational expertise. We focus on investment opportunities where we have differentiated insights and/or relationships, and where we believe we can add value.

## Master Planning

Our planning and design professionals work with developers and communities from the origination of a concept through the design, construction and delivery of a finished product. We provide a full range of development services, including preliminary due diligence to vet a potential project vision and design to help define preliminary concepts; regulatory expertise necessary to procure entitlements and permits; and site planning, architecture, landscape architecture, engineering and design services involved in producing a comprehensive design of a development or redevelopment project.

## Marketing & Sales

In order to facilitate the monetization of our assets, we maintain a substantial in-house sales and marketing team. Through our highly recognized and branded marketing campaigns, we consistently reach thousands of potential customers on a daily basis. Our media reach includes all 50 states and Canada, driving potential buyers through our sales channel. We have the capability and infrastructure to offer our partners a turn-key sales and marketing solution where we handle the full spectrum of the sales process from lead generation, internal sale, on site presentation and close. Our team of over 100 sales associates is second to none and consistently delivers unparalleled results for our clients.



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# Cornerstones

## EcoLiving

Each phase of our development process adheres to the high standards established in our Environmental Plans. All our owners and builders take every measure possible to minimize our environmental impact within our communities.

## Conservation

We conduct ourselves with integrity in everything we do. Our word is our bond and "we say what we mean and we do what we say." As a learning organization, we are self-critical — acknowledging our mistakes and trying always to learn from them.

## Outdoor Pursuits

Our communities encourage residents to experience the beauty of their surroundings, with access to a wide range of outdoor activities and adventures. Community memberships will offer activities from scuba diving, water pursuits, fishing, hiking, and horseback riding.

## Holistic Wellness

While helping preserve the healthy state of the land, we are equally committed to promoting the health and well-being of our communities residents. Development plans include on-site spas or fitness academies, as well as organic sustainable farms.

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# Sustainability

We are committed to protecting our environment by adhering to eco-friendly building and development practices as well as utilizing green-energy sources where ever possible.

## Land Ethics

We believe real estate development requires a thorough appreciation of the preexisting flora, fauna and habitat. The preservation of the critical aspects of local land systems – such as the hydrologic cycle – keeps our unique destinations intact, and increasingly valuable when carefully developed. We

## Energy Management

Energy efficiency is increasingly a focus when evaluating the competitiveness and profitability of new and existing properties. NLG incorporates energy efficient design and operation into every stage of development. Our philosophy and mode of operation is highly quantitative and metrics driven;

## Water Conservation

As sizeable global populations rapidly urbanize, water security is the one of the largest issues facing the planets ecology and economy over the next decade. As international real estate developers of communities, it is incumbent that NLG apply the highest standard of design and management

Land Ethics

We believe real estate development requires a thorough appreciation of the preexisting flora, fauna and habitat. The preservation of the critical aspects of local land systems – such as the hydrologic cycle – keeps our unique destinations intact, and increasingly valuable when carefully developed. We believe that an ethical approach to development requires incorporating ecology as a stakeholder, thereby allowing improvement to land while preserving the natural qualities that maintain the destination's long term value. Measuring profits along people, planet and prosperity assures operational efficiency, positive social impact and tangible competitive advantages.

Energy Management

Energy efficiency is increasingly a focus when evaluating the competitiveness and profitability of new and existing properties. NLG incorporates energy efficient design and operation into every stage of development. Our philosophy and mode of operation is highly quantitative and metrics driven; and as a result our buyers enjoy a lower cost of living and higher asset values. Payback periods have typically been within 1 – 3 years. These include use of energy efficient appliances, photovoltaic power systems, passive and active energy saving architecture, designs and materials.

Water Conservation

As sizeable global populations rapidly urbanize, water security is the one of the largest issues facing the planets ecology and economy over the next decade. As international real estate developers of communities, it is incumbent that NLG apply the highest standard of design and management precautions to protect this fragile and irreplaceable natural asset. NLG believes protection and management of water resources is critical to the sustainability of our developments and the value of the investment in them, as many risks are inextricably tied to water management, access, sanitation, equity, health and ecosystems.

# Waste Mitigation

Our innovative approach to the analysis, mitigation and management of our waste streams has differentiated us as a thought leader in the global industry. From sourcing our amenity wood furniture and flooring from trees previously felled to make roads, to upcycling used water bottles for landscaping requirements; our properties set new standards in waste mitigation – going well beyond “reduce, reuse, recycle.” Beyond waste management infrastructure and processes, many developing countries still lack basic awareness. Foundation Partners addresses these challenges head-on and leads by example, thereby promoting best practices in our host countries.

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## Current Projects

Playa Cortez  
[www.playacortez.com](http://www.playacortez.com)



Laguna Palms  
[www.lagunapalmsbelize.com](http://www.lagunapalmsbelize.com)



Bamboo Springs  
[www.bamboospringsbelize.com](http://www.bamboospringsbelize.com)



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- 1,000 Acres
- 1,000 Single family homesites
- Private Beach Club & Surf School
- 5 Acre Organic Farm
- Family Barn & Tent Site
- Salud Cortez Spa
- Tequila Distillery

250 Acres

- 250 Single family homesites
- 5 Acre freshwater lagoon
- Private Beach Club
- 10 Acre Organic Farm
- Adventurer's Society

200 Acres

- 250 Single family homesites
- Swimming Pool & Swim-up Bar
- 5 Acre Central Park
- Adventurer's League
- Yoga & Pilates

OUR TEAM MEMBER'S DEVELOPMENT EXPERIENCE INCLUDES:

<b>OCEAN CLUB RESORT</b> <i>Paradise Island, Bahamas</i>	<b>BACARA RESORT &amp; SPA</b> <i>Goleta, California</i>
<b>THE RITZ-CARLTON</b> <i>Pasadena, California</i>	<b>THE RITZ-CARLTON</b> <i>Marina Del Rey, California</i>
<b>FAIRMONT PIERRE MARQUES</b> <i>Acapulco, Mexico</i>	<b>THE RITZ-CARLTON</b> <i>Laguna Niguel, California</i>
<b>YAN YAO RESORT COMMUNITY</b> <i>Weihai, China</i>	<b>ONE &amp; ONLY PALMILLA</b> <i>Los Cabos, Mexico</i>

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## FAIRMONT PIERRE MARQUES

*Acapulco, Mexico*

## THE RITZ-CARLTON

*Laguna Niguel, California*

## YAN YAO RESORT COMMUNITY

*Weihai, China*

## ONE & ONLY PALMILLA

*Los Cabos, Mexico*

## DIAN SHAN LAKE VILLAS

*Shanghai, China*

## ZHONGSHAN HILTON RESORT

*Zhongshan, China*



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## Contact Us

To inquire about one of our development projects or to discuss investment opportunities, please contact us.

949.264.7080

[info@newportlandgroup.com](mailto:info@newportlandgroup.com)



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DEPOSIT ACCOUNT DOCUMENTATION-SIGNATURE CARD			
<b>IV. CUSTOMER ACKNOWLEDGEMENT &amp; AGREEMENT</b>			
<p>You begin or continue a deposit account relationship with us by giving us information about your business and by signing this Agreement. The deposit agreement we give you is part of your agreement with us regarding use of your account and tells you the current terms governing your account. We may change the deposit agreement at any time and will inform you of changes that affect your rights and obligations. By signing below, you acknowledge receipt of the deposit agreement. The deposit agreement includes a provision for alternative dispute resolution.</p> <p>By signing below, you authorize each person who has signed in the Designated Account Signer section on page one, to operate any account opened under this signature card now or in the future. The authority to operate an account includes: authority to sign checks and other items and to give us other instructions, including by electronic signature, electronic record or other electronic form, to withdraw funds; to endorse and deposit checks and other items payable to or belonging to you to the account; and to transact other administrative business, including by electronic signature, electronic record or other electronic form relating to the account, including closing the account. If you wish to restrict a designated signer's authority to check signing you must indicate that by checking the box to the right of their name. We may rely on this authorization for any account opened under this signature card until we receive written notice revoking the authorization at the office where we maintain the account, and we have a reasonable time to act upon such notice. By signing below, this organization agrees to be bound to the above Agreement and Authorization.</p> <p>For CA Public Funds only: Any person signing this Agreement for the Organization certifies that they are duly authorized to do so as evidenced by attached banking resolution/contract for deposit of moneys or existing banking resolutions/contract for deposit of money on file with us.</p>			
Printed Name <b>Brandi Greenfield</b>	Title <b>Manager</b> <small>(Certifying individual must be authorized on Banking Resolution. Title MUST match)</small>	Signature 	Date <b>11/4/16</b>
<b>V. SUBSTITUTE FORM W-9 / CERTIFICATION</b>			
<input checked="" type="checkbox"/> Employer Identification Number <b>11-1111111</b> <input type="checkbox"/> Social Security Number			
Legal name of the owner of the Federal E.I.N. or SSN listed above <b>Newport Land Group, LLC</b>			
Federal tax Classification; check only one of the following seven boxes			
<input type="checkbox"/> Individual/sole proprietorship or single member LLC		<input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate	
<input checked="" type="checkbox"/> Limited liability company. Enter the tax classification (C=corporation, S=S corporation, P=partnership) <b>C corp</b>		Exemptions (Codes apply only to certain entities, not individuals) Exempt person code (if any) _____ Exemption from FATCA reporting code (if any) _____ (Applies to accounts maintained outside the U.S.)	
Note: For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner. <input type="checkbox"/> Other (see instructions from IRS) _____			
Under penalties of perjury, I certify that: 1) the employer identification number or social security number shown on this form for this account holder is correct (or the account holder is waiting for a number to be issued); and 2) the account holder is not subject to backup withholding because: (a) the account holder is exempt from backup withholding, or (b) the account holder has not been notified by the Internal Revenue Service (IRS) that it is subject to backup withholding as a result of failure to report all interest or dividends, or (c) the IRS has notified the account holder that it is no longer subject to backup withholding; and 3) the account holder is a United States person (defined below*); and 4) The FATCA code(s) entered on this form (if any) indicating that the organization is exempt from FATCA reporting is correct. Certification Instructions: Cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return.			
* If the organization listed above is a foreign entity use the applicable IRS Form W-8 (for additional information please see IRS instructions). The term "United States person" means a citizen or resident of the United States; a partnership created or organized in the United States or under the laws of the United States or of any State; a corporation created or organized in the United States or under the laws of the United States; or of any state or any estate or trust other than a foreign estate or foreign trust.			
By signing below, the account holder agrees to be bound by the above Tax Information Certification.			
The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.			
Printed Name <b>Brandi Greenfield</b>	Title <b>Manager</b>	Signature 	Date <b>11/4/16</b>



<b>Bank of America</b> <b>Merrill Lynch</b>	<b>Deposit Account &amp; Treasury Management Services</b> <b>Banking Resolution and Certificate of Incumbency</b>		
Note: Please enable Macros			
<b>CLIENT INFORMATION</b>			
Please select one of the following options:			
<input checked="" type="checkbox"/> New Resolution/Incumbency			
<input type="checkbox"/> Update Incumbency (Used to Add or Delete individual authorized signers)			
<input type="checkbox"/> Supersede Resolution/Incumbency (Replaces any and all prior banking resolutions)			
ORGANIZATION LEGAL NAME (Must match legal name indicated in company formation documents) <u>Newport Land Group LLC</u>			
• This Banking Resolution and Certificate of Incumbency will apply to all accounts the Organization maintains with us. • The Organization adopts the following Banking Resolution and Certificate of Incumbency (with specimen signatures)*			
The undersigned certifies that:			
1) Any individual (each an "Authorized Signer") with any of the following Titles			
Title: <u>manager</u>			
Title:			
Title:			
is authorized, acting alone, including by electronic signature, electronic record or other electronic form, (a) to establish accounts from time to time for the Organization at Bank of America, N.A. (the "Bank"), as well as to operate and close such accounts, (b) to enter into any and all agreements and transactions contemplated by the provision of treasury management services by the Bank, including but not limited to Electronic Funds Transfer Services, and (c) designate persons to operate such accounts including closing the account, and to designate persons to act in the name and on behalf of the Organization/Client with respect to the establishment and operation of treasury management services.			
2) the person whose signature, name, and title appear in the "AGREEMENT, TAX INFORMATION CERTIFICATION and AUTHORIZATION" section of the Deposit Account Documentation Signature Card ("Signature Card") and those persons listed below on the Incumbency Certificate, are Authorized Signers who are authorized, including by electronic signature, electronic record or other electronic form, to establish accounts and to designate persons to operate such accounts and to execute contracts and agreements (including treasury management services agreements, including but not limited to Electronic Funds Transfer Agreements) with the Bank and that the signatures of such Authorized Signers are genuine.			
3) the persons who signed in the Designated Account Signers section of the Signature Card are authorized to operate any accounts opened with the deposit account documentation unless otherwise stated on the Signature Card, and that the signatures of such Designated Account Signers are genuine.			
4) the foregoing is a complete, true and correct copy of the banking resolutions adopted by the Board of Directors, the Members or the General Partners, Commission, Council or Governing Board as applicable, of the Organization, government entity or authority and that the resolutions are still in full force and effect and have not been amended or revoked and do not exceed the objects or powers of the Organization, government entity, authority or the powers of its management or Governing Board, Commission or Council.			
<b>Incumbency Certificate:</b>			
Add/Delete	Name	Title	Signature
Select One	<u>Brandi Greenfield</u>	<u>manager</u>	<u>[Signature]</u>
Select One			
Select One			
* If you choose to provide your own Banking Resolution and Certificate of Incumbency (with specimen signatures), it must be attached to the signature card.			
This Banking Resolution and Certificate of Incumbency must be signed as follows:			
• Corporations: Secretary or assistant secretary of the company must sign.			
• Any Partnership type: One of the general partners must sign. If the general partner is an organization, show the name of the general partner and include capacity of signer.			
• Limited Liability Company:			
• Member Managed LLC: One of the members or an officer of the company must sign. If the member or manager is an organization, show the name of the member or manager and include capacity of signer.			
• Manager Managed LLC: The manager or managers or an officer authorized of the company must sign. If the member or manager is an organization, show the name of the member or manager and include capacity of signer.			
• Other unincorporated organizations: An officer of the organization who is authorized by the by-laws or operating agreement of the company must sign.			
• Government entities, authorities or agencies: An authorized signer of the government entity/authority who is authorized by the statutes must sign.			
In Witness Whereof, I have hereunto set my hand as (title) of the Organization listed above			
Title: <u>manager</u>			
Type or Print Name of Certifying Individual <u>Brandi Greenfield</u>			
Name of Company who is General Partner or Member, leave blank if not applicable. (Type or print Name of company including the legal name of any member, managing member, manager, or general partner who is signing and who is not an individual) <u>Newport Land Group LLC</u>			
Signature: <u>[Signature]</u>			Date: <u>11/4/16</u>