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M.L.WICKS BEN S.P.R.R.

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MAG HOLDING TRUST
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Palmdale, California 93552

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POWER OF ATTORNEY

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ACCOUNTANT INVESTIGATION AGENCY TRUST

GENERAL POWER OF ATTORNEY GRANTED

BY: Michelle Artice Gardner AND/OR Mumina Abdur Rahman AND/OR MAG HOLDINGS TRUST IN FAVOR OF Dr. Erick Fimbres Ramos, AND/OR ACCOUNTANT INVESTIGATION AGENCY TRUST FOR ACTS OF DOMAIN WITHOUT ANY LIMITATION....

IN SAN DIEGO, CALIFORNIA, UNITED STATES OF AMERICA, on February 22, 2019, before the undersigned notary xxxxxxxxxxxxxxxxxxxxxxxxx I certify the **GENERAL POWER FOR LAWSUITS AND COLLECTIONS, ACTS OF ADMINISTRATION, ACTS OF DOMAIN WITHOUT ANY LIMITATION** that they grant in favor of the Doctor in Right Erick Fimbres Ramos AND/OR **ACCOUNTANT INVESTIGATION AGENCY TRUST, BY:Michelle Artice Gardner AND/OR Mumina Abdur Rahman AND/OR MAG HOLDINGS TRUST.**

BACKGROUND

I ,hereby state that I was presented with irrefutable evidence that Michelle Artice Gardner and/or Mumina Abdur Rahman are the same person in accordance with the investigation carried out on her by the Department of Justice of the United States of America and the results obtained by the report issued by "NATIONAL FRAUD CHECKLIST" dated March 27, 2023 in the name of Michelle Artice Gardner, who also presents evidence of being a "trustee" of the trust called **MAG HOLDINGS TRUST** with respect to which the respective constituent document, which I attest to having had in view, so in addition with that capacity it has all the powers to grant powers and authorities, so in this act in my personal capacity and with the capacity of trustee of **MAG HOLDINGS TRUST** granted in favor of the Doctor of Law Erick Fimbres Ramos and/or **ACCOUNTANT**

INVESTIGATION AGENCY TRUST to exercise jointly or separately and represent any of the grantors, also indistinctly jointly or separately: **GENERAL POWER FOR SUITS AND COLLECTIONS** with all the general and special powers that require a special clause in accordance with the law, to attempt and desist from all types of procedures, including protection, to compromise, to commit to arbitrators, to acquit and articulate positions, to challenge, to transfer assets, to receive payments signature for each transaction to be finalize collections.

Supreme Administrator Edgar Ibarra Lozano signature is required for each transaction written .His signature t may be by hand or his signature may be obtained elecronically for each transaction to be finalize.

No Administration power or to sell only settlements and collections.

This Genearal Power of Attorney will renew every three(3) years from now on.

PODER GENERAL QUE OTORGAN Michelle Artice Gardner Y/O Mumina Abdur Rahman Y/O MAG HOLDINGS TRUST A FAVOR DEL DR. Erick Fimbres Ramos, Y/O ACCOUNTANT INVESTIGATION AGENCY TRUST PARA ACTOS DE DOMINIO SIN LIMITACIÓN ALGUNA. -----

----- **EN SAN DIEGO, CALIFORNIA, ESTADOS UNIDOS DE AMÉRICA, a 22 de febrero de 2019,** ante el suscrito notario

XXXXXXXXXXXXXXXXXXXXXXXXXXXX hago constar el **PODER GENERAL PARA PLEITOS Y COBRANZAS, ACTOS DE ADMINISTRACIÓN, ACTOS DE DOMINIO SIN LIMITACIÓN ALGUNA** que otorgan en favor del Doctor en Derecho Erick Fimbres Ramos Y/O ACCOUNTANT INVESTIGATION AGENCY TRUST, por parte de Michelle Artice Gardner Y/O Mumina Abdur Rahman Y/O MAG HOLDINGS TRUST.-----

----- **A N T E C E D E N T E S -----** Hago constar que se me presentó

evidencia irrefutable de que Michelle Artice Gardner y/o Mumina Abdur Rahman son la misma persona de conformidad a la investigación realizada sobre la misma por el Departamento de Justicia de los Estados Unidos de América y del resultado arrojado por el reporte expedido por "NATIONAL FRAUD CHECKLIST" de fecha 27 de marzo de 2023 a nombre de Michelle Artice Gardner , quien además presenta evidencia de ser "trustee" del fideicomiso (trust) denominado MAG HOLDINGS TRUST respecto de la cual se me presentó además el respectivo documento constitutivo, mismo que doy fe haber tenido a la vista, por lo que además con ese carácter cuenta con todas las facultades para otorgar poderes y facultades, por lo que en este acto a título personal y con el carácter de trustee de MAG HOLDINGS TRUST otorgan a favor del Doctor en Derecho Erick Fimbres Ramos y/o ACCOUNTANT INVESTIGATION AGENCY TRUST para ejercerlo de manera conjunta o separada y representar a cualquiera de los otorgantes, también indistintamente de manera conjunta o separada: -----

----- PODER GENERAL PARA PLEITOS Y COBRANZAS con todas las facultades generales y especiales que requieran clausula especial conforme a la ley, para intentar y desistirse de toda clase de procedimientos, inclusive amparo, para transigir, para comprometerse en árbitros, para absolver y articular posiciones, para recusar, para hacer cesión de bienes, para recibir pagos, inscripciones registrales, registros de marcas, patentes o derechos, defensa de bienes o derechos ante terceros, para presentar denuncias y querellas en materia penal, y para otorgar el perdón según sea el caso cuando lo permita la ley para representar, defender y asesorar a los mandantes en cualquier tipo de procedimiento legal, administrativo, ante todo tipo de autoridades, administrativas, jurisdiccionales o judiciales, incluso el amparo, sin limitación alguna, y las que requieran clausula especial.-----

----- PODER GENERAL PARA ACTOS DE ADMINISTRACIÓN.- Para que administre todo tipo de negocios, inclusive cuentas bancarias, fideicomisos, recursos humanos, materiales y económicos, actuar en su representación ante cualquier autoridad, realizar cualquier tipo de gestión o trámites administrativos antes las instancias y dependencias gubernamentales, tramitar licencias, permisos, autorizaciones, inscripciones, registros y en general cualquier tipo de acto administrativo que requiera para la consecución del objeto social de los poderdantes.-----

----- PODER GENERAL PARA ACTOS DE DOMINIO.- Se le otorga poder general para actos de dominio sin limitación alguna, para que en

nombre y representación de los mandantes pueda conducirse como dueño, vender, arrendar, ceder, transferir, celebrar cualquier tipo de contratos y en general realizar cualquier acto sin limitación alguna conduciéndose en calidad de dueño.----- La compareciente Michelle Artice Gardner para los efectos legales correspondientes en este acto se identifica con pasaporte número A34706220, expedido a su favor por el Departamento de Estado (DEPARTMENT OF STATE) con vigencia del 18 de abril de 2023 al 18 de abril de 2033, misma que al margen izquierdo presenta una fotografía a colores que concuerda fielmente con los rasgos físicos de la compareciente, misma que bajo protesta de decir verdad refiere que toda la información proporcionada es verdadera y que es originaria de los Estados Unidos de América, de Pennsylvania, donde nació el día 22 de febrero de 1961; asimismo adjunto al presente copia certificada el documento constitutivo de MAG HOLDINGS TRUST para los efectos legales conducentes.Se requiere la firma del Administrador Supremo Edgar Ibarra Lozano para cada transacción escrita. Su firma puede ser a mano o su firma puede ser obtenidos electrónicamente para cada transacción a finalizar.....

No hay facultades de Administración ni para vender únicamente asentamientos y colecciones.

Este Poder General se renovará cada tres (3) años a partir de ahora.....



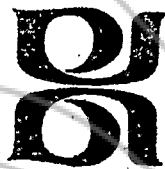
**Michelle Artice Gardner
AND/OR Mumina Abdur Rahman,
AND/OR MAG HOLDINGS TRUST**



AMENDED REDEVELOPMENT PLAN

BUNKER HILL

URBAN RENEWAL PROJECT



THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES, CALIFORNIA

Z. Wayne Griffin, Chairman

Norman F. Sprague, Jr., M.D.

First Vice Chairman

Edward J. Crowley

Treasurer

Charley M. Stillwell

Vice Chairman

Geoffrey M. Swaebe

Vice Chairman

Joseph A. Guarino, Executive Director

Plan approved by Los Angeles City Council - October 30, 1967

THE COMMUNITY REDEVELOPMENT AGENCY OF
THE CITY OF LOS ANGELES, CALIFORNIA

Z. Wayne Griffin, Chairman

Norman F. Sprague, Jr. M. D.
Edward J. Crowley
Charley M. Stillwell
Geoffrey Swaebe

First Vice Chairman
Treasurer
Vice Chairman
Vice Chairman

Joseph A. Guarino, Executive Director

Duane B. Porter, Deputy
Executive Director
Arthur W. Brewer, Director
of Planning
Yukio Kawaratani, Senior
City Planner
William W. Lillie, Controller
Norman J. Priest, Director of
Administration

Daniel Mircheff, Director
of Engineering
Richard Thor, Director of
Relocation and Property
Management
William C. Short, Director
of Real Estate

Eugene B. Jacobs, General Counsel

UNITED STATES GOVERNMENT

The Plan has been prepared with the financial assistance of the United States Government, administered through the Housing and Home Finance Agency and the Urban Renewal Administration. The Amended Plan has been prepared with the financial assistance of the United States Government, administered through the Department of Housing and Urban Development.

ACKNOWLEDGEMENTS

The cooperation of officials of the County of Los Angeles, the Federal Housing Administration, Los Angeles County Flood Control District, the State of California Department of Public Works, Division of Highways, the Southern California Gas Company and the Pacific Telephone and Telegraph Company in the formulation of the amended Redevelopment Plan for this Project deserves particular commendation and appreciation for their contribution.

CITY OF LOS ANGELES, CALIFORNIA

Samuel W. Yorty, Mayor

CITY COUNCIL

L. E. Timberlake, President

Louis R. Nowell	1st District	Billy G. Mills	8th District
James B. Potter	2nd District	Gilbert W. Lindsay	9th District
Thomas D. Shepard	3rd District	Thomas Bradley	10th District
John Ferraro	4th District	Marvin Braude	11th District
Edmund D. Edelman	5th District	Robert M. Wilkinson	12th District
L. E. Timberlake	6th District	Paul H. Lamport	13th District
Ermani Bernardi	7th District	Arthur K. Snyder	14th District

John S. Gibson, Jr., Fifteenth District

C. Erwin Piper, City Administrative Officer
Robert L. Goe, Community Development Director

CITY PLANNING COMMISSION

Ellis A. Jarvis, President

John J. Pollon, Vice-President	Dr. Melville C. Branch, Commissioner
Allen T. Murphy, Commissioner	David S. Moir, Commissioner
Calvin S. Hamilton, Director	
Huber E. Smutz, Zoning Administrator	

The Agency gratefully acknowledges the cooperation and assistance of all City Officials, Commissioners, Departments, and Citizens Advisory Committees in the preparation of the amended Redevelopment Plan for the Bunker Hill Urban Renewal Project.

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UNIDAD ESPECIALIZADA AGRICOLA Y GANADERA "LUIS AYALA GARCIA"
EJIDO REFORMA AGRARIA INTEGRAL

El Rosario, B.C. a 23 de Febrero del año 2019

ASUNTO: Solicitud de Intervención Urgente.

ATENCION: ILUSTRISIMO FELIPE VERMIGO LOPEZ
DIRECTOR GENERAL SCT EN EL EDO.
DE BAJA CALIFORNIA

ATN: JULIAN CARLOS CALLS BARBOSA
Comandante Aeronáutica Civil en
Ejército, B.C.

C. INIEME BONILLA VALDEZ,
COORDINADOR DE LOS PROGRAMAS DE DESARROLLO
EN EL ESTADO DE BAJA CALIFORNIA

Por este medio y en nombre de la unidad arriba citada, nos permitimos dirigimos a Ud. para su intervención para que la plancha de cemento (lista de asfalto de 25 metros por 1800 metros) que se encuentra ubicada en el Polígono del Rosario, B.C. en 22960, específicamente en la zona denominada "La mesa del Rosario", adjunta al retén militar que se encuentra asentado en el lugar.

Hacemos mención que en el año 2002 los propietarios agrarios de la parcela 175 2 1 P1/1 del Registro Agrario Nacional (se anexa copia), realizaron un contrato de renta con promesa de venta con la Cia. Lord Management S.A. de C.V. mismo que la Cia. incumplió y más grave aún es que construyó una plancha de concreto mismo que citamos en la parte superior de este documento, y que al tanto a su muerte por más de tres años ha este momento, lugar que ha servido para que aterricen aeronaves mexicanas y extranjeras, situación que los dueños del polígono hemos tenido que estar pendientes de su buen uso juntamente con la autoridad municipal.

La información con la que contamos sobre este planchón de cemento es que la Cia. Lord Management S.A. de C.V. solicito mediante expediente SP1 883 de fecha 03 de Junio del 2003 el permiso para operar de manera diurna como aeródromo particular, el cual le fue negado por lo cual no se encuentra vigente por lo tanto es inoperativo.

Los datos de la pista son elevación en metros: 140; Latitud 30° 5' 0.00"; longitud 115° 44' 50".

Actualmente nos han visitado personas que no son con las que realizamos el contrato y nos dicen ser los derechosos del contrato y después de un año no lo han acreditado de manera fehaciente.

Por todo lo anterior solicitamos su gestión para que no se vayan a dar permisos, licencias, registros de la Dirección de Aeronáutica Civil tanto en la Cd. De México y/o Baja California a terceros que no sean los propietarios del polígono agrario ya anteriormente citado, ya hemos decidido que el citado aterrizaje quede para servicio a la comunidad y por lo tanto iniciaremos la integración del expediente correspondiente.

Sin más, agradecemos sus atenciones a la presente.

POR EL COMISARIADO EJIDAL

C. SANTIAGO ESPINOZA GROSSO
Presidente

POR LA UNIDAD ESPECIALIZADA AGRICOLA Y GANADERA

LEOBARDO ESPINOZA DUARTE

Representante

c.c.p. Lic. Andrés Manuel López Obrador- Oficina de la Presidencia de la República.-Palacio Nacional

c.c.p. C. Gerardo Novelo Osuna.- Senador de la Republica.

c.c.p. C. Lic. Leonel Godoy.- Delegado del comité ejecutivo Nacional de Mo...

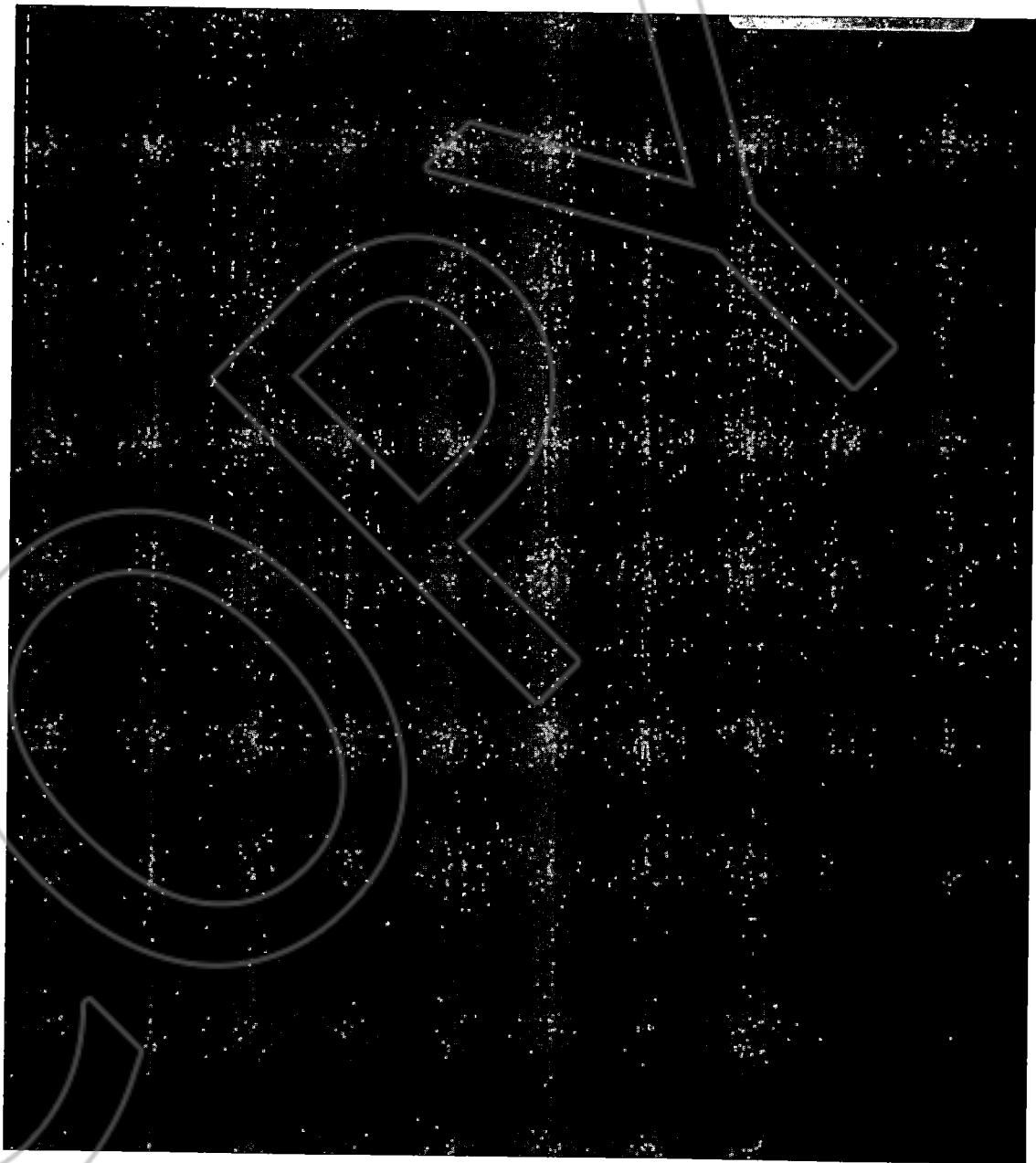
SRIA. DE COMERCIO Y TRANSPORTES
CENTRO S.C.T.
BAJA CALIFORNIA

RECIBIDO

23 FEB 2019

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DIRECCION GRAL DE AERONAUTICA
COMANDANCIA AEROPUERTO DE...

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THE UNITED STATES ATTORNEY'S OFFICE
EASTERN DISTRICT *of* NEW YORK

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Department of Justice
U.S. Attorney's Office
Eastern District of New York

FOR IMMEDIATE RELEASE

Tuesday, November 10, 2020

CoConspirator Sentenced to 10 Years' Imprisonment in Multi-Million Dollar Investment Fraud Scheme that Victimized Professional Hockey Players and Long Island Investors

Tommy Constantine Conspired With Investment Advisor Phillip Kenner to Divert Funds for Personal Use

Earlier today, in federal court in Central Islip, Tommy Constantine was sentenced by United States Circuit Judge Joseph F. Bianco to 10 years' imprisonment for stealing millions of dollars raised from Long Island residents and professional athletes that were intended for investment in land developments in Hawaii and a start-up credit card business based in Arizona, among other purposes. Constantine and coconspirator Phillip Kenner were convicted at trial in July 2015. Constantine was convicted of one count of conspiracy to commit wire fraud, five substantive counts of wire fraud, and one count of conspiracy to commit money laundering. The Court entered a forfeiture money judgment in the amount of approximately \$8.5 million and ordered that Constantine forfeit all his right, title and interest in specific assets, including an oceanfront resort in Mexico, real property in Hawaii and a Falcon 10 jet airplane, and ordered restitution in the amount of \$5.2 million. On October 5, 2020, Judge Bianco sentenced Kenner to 17 years' imprisonment. The Court has scheduled a restitution proceeding for Kenner on November 18, 2020.

Seth D. DuCharme, Acting United States Attorney for the Eastern District of New York, William F. Sweeney, Jr., Assistant Director-in-Charge, Federal Bureau of Investigation, New York Field Office (FBI), and Jonathan D. Larsen, Special Agent-in-Charge, Internal Revenue Service-Criminal Investigation (IRS-CI), announced the sentence.

"For years, Constantine and his coconspirator abused the trust that these victims placed in them, stealing their hard-won earnings and diverting millions of dollars for their own use. When the investors started asking questions, rather than come clean, Constantine doubled down, re-victimizing the victims by convincing them to put even more good money in their bad hands. The jury's verdict, and the Court's sentences, reaffirm that greed-fueled crime will not pay off for fraudsters in the end," stated Acting United States Attorney DuCharme. Mr. DuCharme expressed his grateful appreciation to the FBI and IRS, the agencies responsible for leading the government's investigation.

"Constantine convinced investors to trust him with their money, on more than one occasion, for the sole purpose of diverting their funds into entities that benefited him. He's the next in line in this case to receive

his sentence today and face the consequences of his actions," stated FBI Assistant Director-in-Charge Sweeney.

"Tommy Constantine and co-conspirator, Phillip Kenner, created a multi-million dollar criminal enterprise based on other people's money," stated IRS Special Agent-in-Charge Larsen. "Constantine went to great lengths in cultivating relationships based on trust and promises of future earnings. Constantine then breached that trust of several victims who have reached the pinnacle of success all for his personal gain. IRS-CI will continue to unravel these criminal enterprises where fraud is perpetuated and victims harmed."

As early as 2004, Constantine and Kenner siphoned millions of investor dollars into a labyrinth of holding companies, diverting those dollars from their approved uses into companies, real estate and other ventures – such as Constantine's car racing endeavors – that solely benefited the defendants.

Constantine gained access to these investor funds via his relationship with Kenner. Kenner was a collegiate hockey player in upstate New York, and his teammate, Joe Juneau, a future Olympian and National Hockey League star, introduced Kenner to a number of other NHL players in the 1990's as Kenner began his career as a Boston-based financial advisor. Through those early contacts, Kenner developed a roster of clients, including former New York Islander Michael Peca; former New York Islander and New York Ranger Brian Berard; Darryl Sydor and Bill Ranford, both two-time Stanley Cup champions; and other NHL players whose careers and playing earnings blossomed just as they placed more and more trust in Kenner to invest and manage their finances and wealth. Instead, Kenner and Constantine diverted these earnings for their own uses.

The Hawaii Real Estate Investment Scheme

Beginning in 2003, Kenner convinced Peca, Berard and several others to invest \$100,000 each for the development of land in Hawaii into luxury estates and to open personal lines of credit at a bank, collateralized by their personal stock, bond and savings accounts worth at least \$10 million. Kenner assured the investors that the lines of credit would be used only to pay for initial development costs associated with the Hawaii project and would be fully replenished after Lehman Brothers Holdings, Inc. agreed to loan the project up to \$105 million in August 2006. In fact, Kenner borrowed nearly all of investors' lines of credit to acquire his personal interest in unrelated real estate projects in Hawaii and Mexico and to cover his own and Constantine's personal expenses.

In an offshoot of the scheme, Constantine brokered a \$3.5 million loan from an Arizona businessman ostensibly to close on a Hawaii parcel of land. Constantine put up no money of his own, but walked away from the transaction – funded with assets diverted from Peca, Berard and others – with approximately \$2 million.

The Eufora LLC Scheme

In 2002, Constantine founded Eufora LLC, a prepaid debit card business. Between February 2008 and May 2009, Eufora was operating in the red, and as Constantine testified in civil depositions, the company was nearly worthless. Notwithstanding, Kenner persuaded clients to invest in Eufora. While representing that he was investing his clients' funds in Eufora, Kenner instead wired \$725,000 of his clients' funds to Constantine's personal account. Kenner also directed the wiring of an additional \$700,000 of his clients' funds to Eufora's account, and promptly re-wired those funds to a coconspirator's personal account. The diverted funds were used to cover the costs of Kenner's and Constantine's home mortgages, credit card bills and other debts.

The Global Settlement Fund Scheme

In early 2009, Kenner's clients who had opened lines of credit for the Hawaii venture received notices that their credit lines were in default. For years, Kenner concealed that he had wiped out most of his clients'

funds by borrowing against one line of credit to pay monthly interest charges for other another account. By late 2008, the concealment scheme collapsed. Notwithstanding, Kenner and Constantine persuaded their clients to invest additional funds to a Global Settlement Fund. The clients contributed more than \$2.9 million toward the fund, but the vast majority of the money was diverted to the defendants' personal use, which included Constantine buying his personal home out of foreclosure, Kenner and Constantine paying legal bills related to Kenner's personal investment in a tequila company in Mexico, defending Constantine in Florida litigation over his race car sponsorship activities, and an exploratory and unsuccessful effort by Constantine to buy Playboy Enterprises.

The government's case is being handled by the Office's Long Island Criminal Division. Assistant United States Attorneys Saritha Komatireddy and J. Matthew Haggans are in charge of the prosecution. Assistant United States Attorneys Diane Leonardo and Madeline O'Connor are responsible for the forfeiture of assets.

The Defendants:

PHILLIP A. KENNER

Age: 51

Scottsdale, Arizona

TOMMY CONSTANTINE

Age: 54

Scottsdale, Arizona

E.D.N.Y. Docket No. 13-CR-607 (JFB)

Topic(s):

Securities, Commodities, & Investment Fraud

Component(s):

USAO - New York, Eastern

Contact:

John Marzulli

United States Attorney's Office

(718) 254-6323

Updated November 10, 2020

Former Investment Advisor Sentenced to 17 Years in Prison in Multi-Million Dollar Investment Fraud Scheme that Victimized Professional Hockey Players and Long Island Investors

OCTOBER 5, 2020

Earlier today, in federal court in Central Islip, Phillip A. Kenner was sentenced by United States Circuit Judge Joseph F. Bianco to 17 years' imprisonment for stealing millions of dollars in funds raised from Long Island residents and professional athletes that were intended for investment in land developments in Hawaii and a start-up business in Arizona, among other purposes. Kenner and co-defendant Tommy Constantine were convicted at trial in July 2015 of one count of conspiracy to commit wire fraud, four substantive counts of wire fraud, and one count of conspiracy to commit money laundering. The amount of restitution will be determined by the Court at a later date. Previously, the Court entered a forfeiture money judgment in the amount of approximately \$17 million and ordered Kenner to forfeit all his right, title and interest in an oceanfront resort in Mexico, real property in Hawaii and a Falcon 10 jet airplane, among other assets. Kenner has been in the custody of the Bureau of Prisons since his arrest in 2013. Constantine is awaiting sentencing.

Seth D. DuCharme, Acting United States Attorney for the Eastern District of New York, William F. Sweeney, Jr., Assistant Director-in-Charge, Federal Bureau of Investigation, New York Field Office (FBI), and Jonathan D. Larsen, Special Agent-in-Charge, Internal Revenue Services—Criminal Investigation (IRS), announced the sentence.

"Today's substantial sentence provides just punishment for the defendant's victimization of clients, as well as his attempts to shift blame and scapegoat others as his scheme unraveled," stated Acting United States Attorney DuCharme. "As Kenner has now learned, fraud may seem like easy money in the short run, but when justice catches up with you, the consequences can be significant." Mr. DuCharme expressed his grateful appreciation to the FBI and IRS, the agencies responsible for leading the government's investigation.

"Time and again, Kenner and his co-conspirator stole money from multiple investors and dumped millions in ill-gotten gains into entities that benefitted them rather than their victims. Kenner has received a significant sentence today, and the 17 years behind bars should give him ample time to think about his crimes and the consequences of his actions," stated FBI Assistant Director-in-Charge Sweeney.

"Greed knows no boundaries, and anyone may fall victim to its promise of major returns on investment," stated IRS-CI Special Agent in Charge Larsen. "IRS-CI special agents deal with perpetrators of fraud motivated by their desire for personal financial enrichment on a daily basis. "This sentence is just for Mr. Kenner who deserves his time in the 'penalty box.'"

Kenner began his career as a Boston-based financial advisor and developed a roster of clients, including former New York Islander Michael Peca, former New York Islander and New York Ranger Brian Berard, and Darryl Sydor and Bill Ranford – both two-time Stanley Cup champions – and other NHL players.

At trial, the government presented testimony from nearly 40 witnesses and introduced more than 1,000 exhibits, including audio recordings made by several victim investors and proved that the defendants siphoned millions of investor dollars into a labyrinth of holding companies, diverting those dollars from their approved uses into companies, real estate and other ventures – including Constantine's car racing endeavor – that solely benefited the defendants.

The Hawaii Real Estate Investment Scheme

The Interview

Fernando Garcia Campuzano



Issue 28 - Art History and Hotels 18 July, 2016 los cabos



“What gives me the most satisfaction is to see that the Association of Tourism and Real Estate Developers is involved in many aspects of daily life and public administration of Los Cabos. It is gratifying to give back to the community and participate in the progress of the developers and our public image.”

Fernando is from Ensenada, Baja California and has lived in Los Cabos for almost 10 years. In 2014, he became the President of the Association of Tourism and Real Estate Developers of Los Cabos, A.C.

There is a greater consciousness about the subject of real estate. Much remains to be done. However, this administration has opened many doors and transparency will lead to even more improvements.

The Developers Association aims to establish and maintain a climate of confidence in investments by protecting the rights of the developers. Since the Association was founded in 1993, members have been eagerly contributing to orderly growth, in benefit of the community in general.

Los Cabos is booming in terms of real estate. The hotel industry has even begun to offer real estate products. Single family dwellings make up about 40 percent of the current market. The supply of villas, residential lots and condominiums has also increased in the last couple of years.

So far, we see growth from the Pacific Corridor to East Cape and Cabo Riviera. I'm encouraged to say that development is virtually taking place across the entire destination.



SECRETARÍA DE RELACIONES EXTERIORES
MÉXICO

PERMISO 02001440
EXPEDIENTE 9802001421
FOLIO 2261

En atención a la solicitud presentada por el
C. FERNANDO GARCIA CAMPUZANO

esta Secretaría concede el permiso para constituir una SA DE CV

bajo la denominación PROPIEDADES BAHIA PELICANO SA DE CV

Este permiso, quedara condicionado a que en la Escritura Constitutiva se inserte la cláusula de exclusión de extranjeros prevista en el Artículo 30 o el convenio que señala el Artículo 31, ambos del Reglamento de la Ley para Promover la Inversión Mexicana y Regular la Inversión Extranjera.

El Notario o Corredor Público ante quien se haga uso de este permiso, deberá dar aviso a la Secretaría de Relaciones Exteriores dentro de los 90 días hábiles a partir de la fecha de autorización de la Escritura Pública correspondiente.

Lo anterior se comunica con fundamento en los artículos 27, Fracción I, de la Constitución Política de los Estados Unidos Mexicanos, 15 de la Ley de Inversión Extranjera y en los términos del Artículo 28, fracción V, de la Ley Orgánica de la Administración Pública Federal.

Este permiso dejará de surtir efectos si no se hace uso del mismo dentro de los 90 días hábiles siguientes a la fecha de su expedición y se otorga sin perjuicio de lo dispuesto por el artículo 91 de la Ley de la Propiedad Industrial.

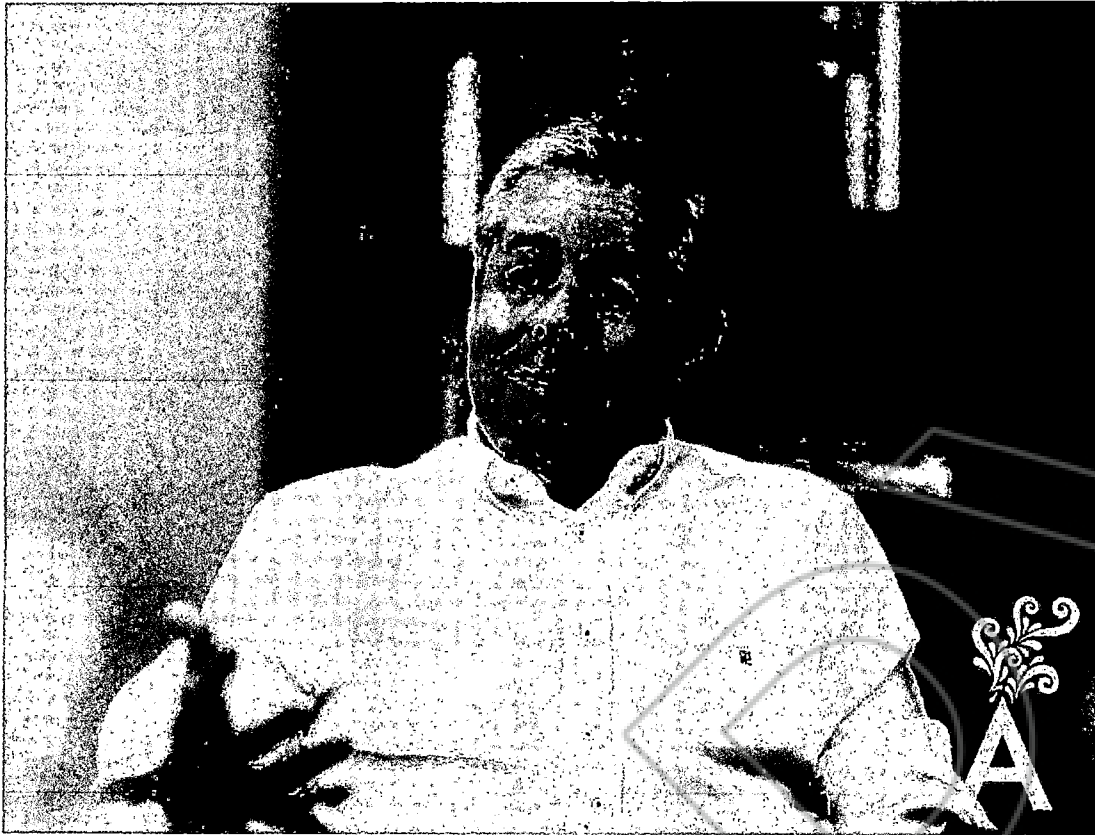
TIJUANA, B.C. 23 de Junio 1998
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SUFRAGIO EFECTIVO. NO REELECCION
EL SUBDELEGADO JURIDICO
LIC. ANTONIO ORTIZ GARCIA

SECRETARIA DE RELACIONES EXTERIORES
DELEGACION ESTATAL
SUBDELEGACION JURIDICA

PA-1



There are 17 registered tourist developments in Los Cabos. The preference is the sale of real estate within these. They have certain benefits such as private security, workout facilities, swimming pools, concierge services and other resort amenities. Investing in a planned development leads to better performance and sales numbers.

Los Cabos has been preferred by investors for several factors. Among them, the geographical location, the warm service, the natural attractions and activities. The destination has golf courses that are known worldwide, restaurants with international chefs, and award-winning spas, all of which offer a unique travel experience.

In addition, important hotels that recently inaugurated come with guests who are loyal to the brand. That increases the attractiveness of Los Cabos as a niche market.

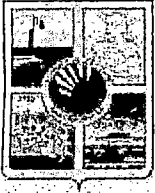
Often, when people come to explore the destination, they fall in love and buy a property. These products are integral to each other; hotel rooms, residences and time share.

Within the food industry, chefs have also shown active interest venturing into the culinary market. This is perfect for those who visit and for those who live part of the year here. The options for nightlife and shopping are an excellent complement.

Of course legal certainty both of a person and its goods make this a luxury destination that leads to wellness. For all these reasons, the profitability of an investment in Los Cabos is the highest in the country and the added value will continue to rise.

Definitely all growth involves change. It must be controlled. We must continue to take care of the environment, remain a safe destination, establish alternate routes for ground transportation and seek big investments.

The key to keeping Los Cabos a luxury destination is working together the different levels of government with private initiative to reach a planned development.



No. Certificación: 0154
No. Acta de Sesión: 19 ORD.
Fecha de Sesión: 06/04/2009
Acuerdo: CAMBIO DE USO DE SUELO,
PROYECTO "DIAMANTE CABO SAN
LUCAS, S. DE R. L."

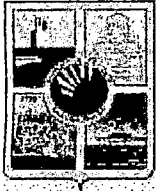
equilibrio del perfil costero.

Segundo.- Que mediante escrito formal, Lic. **C. Fernando Manuel García Campuzano**, Apoderado Legal de la empresa "DIAMANTE CABO SAN LUCAS S. DE R. L. DE C. V, solicita se le Autorice **cambio de Uso de Suelo** en la Zona de Dunas ubicadas en el Proyecto denominado "**Diamante Cabo San Lucas**", localizado frente al Océano Pacífico en la Delegación de Cabo San Lucas, de este Municipio de Los Cabos, Baja California Sur, sustentando y anexando a dicha solicitud: a) Estudios específico de Dinámica de dunas del sitio del proyecto, elaborado por el Dr. Saúl Chávez, Profesor Investigador del Centro de Investigaciones Biológicas del Noroeste (CIBNOR), b) Aprobación de Uso de Suelo de desarrollo turístico integral (DTI), por el Ing. José Manuel Curiel Castro director general de Planeación, Desarrollo Urbano y Ecología del IX Ayuntamiento de Los Cabos, c) Aprobación de Uso de Suelo DTI, por el Ing. Pablo Cota Núñez, Director General de Planeación, Desarrollo Urbano y Ecología del Gobierno del Estado.

Tercero.- Que emanado de la sesión ordinaria de Cabildo celebrada el día 18 de Marzo de 2008, como consta en el acta de Cabildo marcada como la número 56 se turna a esta Comisión de Asentamientos Humanos, Obras Públicas y Planeación Urbana, el oficio enviado por Lic. **C. Fernando Manuel García Campuzano**, Apoderado Legal de la empresa "DIAMANTE CABO SAN LUCAS S. DE R. L. DE C. V.

Cuarto.- Que con fundamento en el Título Quinto, Artículo 115 de la Constitución Política Mexicana y en los términos de la Ley de Desarrollo Urbano para el Estado de Baja California Sur, las atribuciones en materia de ordenamiento territorial y desarrollo urbano de los centros de población, serán ejercidas de manera concurrente por el Ejecutivo del estado y las Autoridades Municipales, en el ámbito de su jurisdicción y competencia que les determina la Constitución Política de los Estados Unidos Mexicanos, la Constitución Política del Estado de Baja California Sur, así como la propia Ley de Desarrollo Urbano en mención, siendo autoridad en consecuencia el propio Ayuntamiento de Los Cabos B.C.S. conforme lo determina la fracción II del artículo 9 del último ordenamiento legal en cita.

Quinto.- Los Ayuntamientos en el ámbito de sus respectivas jurisdicciones, cuentan con la atribución para expedir las autorizaciones de licencias de construcción, **permisos de Uso**



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de Suelo, fraccionamientos, subdivisiones, fusiones, y relotificaciones entre otras, de conformidad con los planes de Desarrollo Urbano, reservas, usos y destinos de áreas y predio.

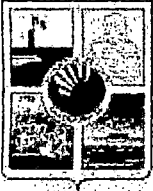
Sexto.- El Desarrollo Urbano es el proceso de planeación y regulación de la fundación, conservación, mejoramiento y crecimiento de los centros de población, y a fin de entrar a fondo en el estudio para dictaminar lo conducente, es preciso considerar que el ordenamiento territorial de los asentamientos humanos y el desarrollo urbano de los centros de población, tendera a mejorar el nivel y calidad de vida de la población urbana y rural, así como la promoción turística, mediante la vinculación del desarrollo regional con el bienestar social, proveyendo el ordenado aprovechamiento de la propiedad Inmobiliaria en los centros de población, entre otros aspectos tomándose en cuenta, también que los usos, son los fines particulares a que podrán dedicarse determinadas zonas o predios de un centro poblacional.

En virtud de lo anterior y con fundamento en los preceptos legales anteriormente señalados, la Comisión Edilicia de Desarrollo Urbano, Planeación, Ecología y Medio Ambiente tuvo a bien proponer las siguientes conclusiones, las cuales al ser sometidas a votación ante el Pleno del Cabildo, éstas fueron aprobadas por **UNANIMIDAD** quedando de la siguiente manera:

CONCLUSIONES

PRIMERA.- En conclusión y por todo lo antes expuesto, de acuerdo a los análisis de los estudios realizados por el Centro de Investigaciones Biológicas del Noroeste, S. C. y a solicitud del Lic. **Fernando Manuel García Campuzano**, Apoderado Legal de la empresa "DIAMANTE CABO SAN LUCAS S. DE R. L. DE C. V.", respecto de que se le Autorice **cambio de Uso de Suelo** en la **Zona de Dunas** Ubicadas en el Proyecto denominado "**Diamante Cabo San Lucas**" mencionado con antelación, esta Comisión Edilicia Dictamina **Autorizar condicionado el cambio de Uso de Suelo** en el área de las Dunas ubicadas frente al Océano Pacífico en el Predio la laguna (cardonal) en Cabo San Lucas, Municipio de Los Cabos, Baja California Sur; siempre y cuando se cumpla lo siguiente:

- 1.- Mantener un franja de de 100 m de estricta protección la cual deberá ser medida



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LUCAS, S. DE R. L."

a partir de la zona federal marítima terrestre.

2.- Seguidamente a la franja de protección establecer una zona de transición de al menos 40 m la cual deberá ser destinada preferentemente a usos recreativos. Se permitirán obras e instalaciones de apoyo congruentes a los usos colindantes inmediatos

3.- No podrá modificarse la línea de costa, por lo que no se permitirán obras costeras que interrumpan el transporte litoral actual.

4.- Prioritario garantizar el acceso público a la Zona Federal Marítimo Terrestre, de acuerdo al marco legal existente en la materia.

5.- La zona federal marítimo terrestre y playa deberán destinarse para preservación y ornato, por lo que deberán mantener sus condiciones originales. Deberá establecerse señalamiento de restricciones para su uso (peligrosidad en oleaje alto). En época de anidación de tortuga deberán establecerse medidas de restricción y vigilancia.

6.- Se obtenga la Autorización, Licencias, Estudios Favorables y cumpla con las disposiciones en la materia que emitan las dependencias normativas concurrentes en el caso, tanto las federales, las estatales y las municipales, tales como:

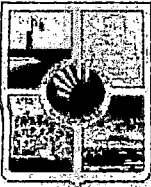
a).-La Comisión Nacional del Agua.

b).-La Secretaria del Medio Ambiente y Recursos Naturales.

c).-La Comisión Federal de Electricidad.

d).- La Secretaria de Planeación Urbana, Infraestructura Y Ecología del Gobierno del Estado de Baja California Sur.

e).- El Organismo Operador Municipal de Agua Potable y Alcantarillado del Municipio de Los Cabos.



H. X AYUNTAMIENTO DE LOS CABOS, B.C.S.

Los Cabos
destino de todos
H. AYUNTAMIENTO 1947-1977

No. Certificación: 0154
No. Acta de Sesión: 19 ORD.
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PROYECTO "DIAMANTE CABO SAN
LUCAS, S. DE R. L."

f).-La Dirección de Protección Civil Municipal.

g).-La Dirección General de Planeación, Desarrollo Urbano Y Ecología del Municipio de Los Cabos.

SEGUNDA.- Se instruye a la Sindicatura Municipal, a realizar un Convenio de Colaboración, entre el Ayuntamiento de Los Cabos y El Desarrollador, orientado a lograr obras de beneficio social.

TERCERA.- Se instruye al Secretario General Municipal, de este X Ayuntamiento de Los Cabos. B.C.S., le notifique al interesado y a la Dirección General de Desarrollo Urbano y Ecología, esta resolución, para que se le de trámite y expidan las Licencias de Construcción respectivas de acuerdo a la normatividad correspondiente.

CUARTA.- Se instruye al Secretario General Municipal, de este X Ayuntamiento de Los Cabos. B.C.S., solicite la publicación del presente Dictamen, en el Boletín Oficial del Gobierno del Estado de Baja California Sur, para los fines que correspondan.

QUINTA.- El otorgamiento de las Licencias municipales de Urbanización y Construcción, quedan sujetas al cumplimiento previo de todas las condicionantes mencionadas con antelación.

Se extiende la presente certificación para los fines legales conducentes en la Ciudad de San José del Cabo, Baja California Sur, a los Ocho días del mes de Abril del Dos Mil Nueve.

DOY FE.
SUFRAGIO EFECTIVO, NO REELECCION
EL SECRETARIO GENERAL MUNICIPAL

JUAN GARIBALDO ROMERO AGUILAR.

C.C.P. LIC. OSCAR RENE NÚÑEZ COSÍO.- Presidente Municipal del H. X Ayuntamiento de Los Cabos, B. C. S.
REGIDORES.- del H. X Ayuntamiento de Los Cabos, B. C. S. para su conocimiento.
Archivo.-

www.facebook.com › public › Garcia-Campuzano

Garcia Campuzano Profiles | Facebook

View the profiles of people named Garcia Campuzano. Join Facebook to connect with Garcia Campuzano and others you may know. Facebook gives ... **Manuel Garcia Campuzano** · See Photos ... **Fernando Garcia Campuzano** · See Photos.

www.transparencialoscabos.gob.mx › fraccion-2 › abril

Certificación 566-IX-2008 - Portal de Transparencia del ...

Apr 6, 2009 — C. **Fernando Manuel Garcia Campuzano**, Apoderado Legal de la empresa "DIAMANTE CABO SAN LUCAS S. DE R. L. DE C. V.. Cuarto.

elinformantebcs.mx › se-conforma-c...

Se conforma el Consejo Consultivo del OOMSAPAS Los Cabos

May 30, 2019 — ... **Fernando Manuel Garcia Campuzano**; vicepresidente consultivo, Gerardo Tejada Rojas; representante de los usuarios domésticos, Cliserio ...

www.dateas.com › explore › diamant...

Diamante Cabo San Lucas S. De R.l. De C.v. - Sociedades ...

Municipio, Los Cabos. Colonia, Arenal. Estado, Baja California Sur. C.p., 23460. Representante Legal, **FERNANDO MANUEL GARCIA CAMPUZANO** ...

tendenciaelartedeviajar.com › 2016/07 › history › the-i...

The Interview - Tendencia Magazine

Jul 18, 2016 — **Fernando is...** ... **Fernando Garcia Campuzano** ... **Fernando** is from Ensenada, Baja California and has lived in Los Cabos for almost 10 years.
Missing: **manuel** | Must include: **manuel**

ar.linkedin.com › fernando-manuel-g...

Fernando Manuel Garcia - Gerente regional - Konecta ...

Argentina · Gerente regional · Konecta Argentina
Ve el perfil de **Fernando Manuel Garcia** en LinkedIn, la mayor red profesional del mundo. **Fernando Manuel** tiene 4 empleos en su perfil. Ve el perfil completo ...

www.pjbc.gob.mx › my_html

JUZGADO PRIMERO CIVIL DE ENSENADA, B.C. 23 DE ...

FERNANDO MANUEL GARCIA CAMPUZANO VS MATIAS HORACIO DE ANDA ...
SUCESION INTÉSTAMENTARIA A BIENES DE JORGE AURELIO GARCÍA ...

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BUSINESS NEWS

The Puck Stops Here

BY D. J. OLIVER

Nov 23rd 2016 2:43PM

Developer Ken Jowdy has, for years, successfully evaded a group of professional hockey players who invested more than \$20 million with him and received nothing in return, but it now appears that his shady game may finally be coming to an end.

For nearly a decade, Las Vegas based real estate developer Ken Jowdy has evaded angry investors and side-stepped FBI and SEC investigators for his failed Mexican golf resort project and for allegedly misappropriating millions of dollars of his investors' money to maintain his opulent lifestyle, but there are signs that the clock is running out on his power play.

Some of his earliest investors, a collection of professional hockey players, have again filed two lawsuits against Jowdy, bolstering previously filed lawsuits that claimed he blew through tens of millions of dollars of his investors' money on his lavish lifestyle that included – according to a 2009 New York Post article – private jets, parties with porn stars, prostitutes and strippers, and exorbitant salaries for himself and his pals.

Whether these salacious allegations are true or not, one fact is indisputable: since 2002 Jowdy has not returned a single dollar to these investors. The players have brought the suit, they say, in hopes of forcing Jowdy to honor the commitments he made to them when they were all up and coming NHL players.

Most interestingly, the FBI and U.S. Attorney in the Eastern District of New York, which brought a successful criminal case against two men who Jowdy claimed were to blame for the hockey players losing their investments, is now referring to Jowdy as a "co-conspirator" and seeking to seize his assets, including Jowdy's ownership interest in Diamante Cabo San Lucas. Phil Kenner, who managed some of the hockey players' money, and his business associate Tommy Constantine, were convicted of wire fraud in federal court last year, but now the Government seems to be shifting its focus toward Jowdy.

"Even before the indictment was brought against Kenner and Constantine and at trial, the Government had taken the position that Jowdy was nothing more than an innocent bystander and that Kenner and Constantine would be using Jowdy simply to deflect their own wrongdoing," said Andrew Oliveras, Constantine's New York attorney. "However, since all the evidence was presented at trial, it has finally become clear to the Government that Jowdy received virtually all of the victims' money, over \$20 million in total, and it remains unaccounted for. This was our defense from the onset and the Government seemingly turned a blind eye and rejected it. But now the Government has gone from defending Jowdy, to realizing that we were right and they are now calling him a co-conspirator and going after his assets."

Jowdy's attorneys objected to the Government's characterization of Jowdy as a co-conspirator, however, in a letter to the Court, Assistant U.S. Attorney, Diane Leonardo stated "...it is the Government's position the language is appropriate given the facts of and testimony in this case."

In August of 2015, the Government froze Jowdy's assets, including his interest in Diamante Cabo San Lucas, and is currently seeking to seize Jowdy's interest in the golf property, which includes two 18-hole courses, one of which was designed by Tiger Woods.

During the criminal trial last year, Federal prosecutors argued that the vast majority of the funds from the NHL players went to Kenner and Constantine and never made it to Jowdy and his Mexican golf resort developments. This was the crux of the Government's fraud case against the two men.

However, as more evidence came to light during the trial, even the Federal prosecutors had to admit that the money trail of the millions the hockey players invested did not lead to Kenner and Constantine, but unequivocally to Jowdy. In fact, when prosecutors looked deeper into the financial records, they found that the only funds they could trace to Constantine in connection with the five wire fraud counts that were brought against him, were two \$500 wire transfers, money which Constantine's attorney argued was owed to Constantine by Kenner and the source of which Constantine was unaware.

Kenner and Constantine were, nevertheless, convicted at the end of the 10-week jury trial. But in a shocking turn of events, last month, a key Government witness, upon whose testimony the Government built the better part of its conspiracy case against Constantine, recanted his testimony against Constantine.

Additionally, Kenner, whose defense was centered on blaming Jowdy and Constantine for any wrongdoing, followed suit and recanted his trial testimony against Constantine.

In light of these recent developments, Constantine's Arizona attorney Michael Morrissey, has filed post-trial motions for acquittal and for a new trial, both of which are currently pending. Regardless of the outcome, it appears that the Government is finally taking a hard look at Jowdy.

But in an effort to fend off the Government's recent effort to seize his ownership interest in Diamante Cabo San Lucas and to avoid a deeper investigation into his use of investors' funds, Jowdy is scrambling to reach a settlement with the NHL players who are suing him. Jowdy's attorneys have asked the presiding judge in the criminal case, who froze Jowdy's assets, for approval of the civil settlement, but attorneys for both Kenner and Constantine have objected to the settlement because it does not provide restitution to the victims.

In addition, for more than a year, the U.S. Marshals Service Asset Forfeiture Division has, by Court order, requested that it be allowed to visit Diamante Cabo San Lucas to appraise the property and to examine Jowdy's management operations.

"Specifically, by letter dated, October 11, 2016, the United States Marshals requested that Jowdy allow a visit to the Property for the purpose of performing an appraisal of the Property and understanding the financial condition and management operations of the company.", said the Assistant U.S. Attorney, in a letter to the judge who presided over the trial for Kenner and Constantine. "The Marshals also requested that the accountant who constructed the financial statements for the company be available to answer questions. To date, Jowdy has refused these requests."

What's most striking about the case isn't that the truth about Jowdy is finally coming to light, but rather how it is that he covered it up for so long. Did Jowdy's close personal relationship with former high-ranking FBI officials and reporters at the New York Daily News and Fortune Magazine help Jowdy divert an investigation into his questionable business dealings that would have assuredly, many believe, led to an indictment? Did Jowdy obstruct justice when he paid off his most vocal accusers by giving them high-paying jobs in his company?

By the time the game horn sounds, Jowdy may challenge Bernie Madoff for the title of orchestrating one of the longest running cases of financial fraud in U.S. history.

Next in the Series: How did Ken Jowdy, a failed New York bar owner with no real estate development experience, convince an investment advisor and his cadre of professional hockey player clients, that he could build a multi-million dollar golf resort in Mexico and how did he evade his investors and deflect a criminal investigation when it all started to fall apart?



Politics

Docs reveal rules about Trump family 'secret'

Politics

WATCH: Trump addresses law enforcement on MS-13

Diamante Cabo San Lucas

Kenneth A. Jowdy, President & Chief Executive Officer



Ken Jowdy has been in the golf course and resort development business for more than 20 years and has worked on projects throughout the United States and the Baja Peninsula. He has been personally involved in all aspects of resort, golf, and real estate development in Baja California, Mexico since 2002.

Ken is the CEO and Founder of Diamante Cabo San Lucas and its development management company Legacy Properties, LLC and is the visionary behind the Diamante master plan. He provides day-to-day oversight on all major project decisions and has put together a talented project team, which he personally leads in the master planning, permitting, construction, financing, sales, and operation of the resort.

Ken's goal at Diamante is to create the very best possible experience for every owner, member, and guest by providing exceptional, personalized service and by making anyone that visits the resort feel that they are a member of the Diamante family.

The first phase of the Diamante project consists of the Davis Love III designed Dunes Course, which opened in 2009 to much critical acclaim. *Golf Magazine* rated the Dunes Course 58th in 2011, out of the Top 100 Courses in the World, and the Dunes has since improved in ranking to 36th in the World in 2017. The first phase also includes a 100,000 square foot clubhouse with 20 residential units, a 4,000 square foot, state-of-the-art health and fitness center, 66 Golf Villas, 78 Sunset Hill lots and 40 Beach Estate lots.

Phase II of the Diamante project is well underway and includes unique amenities such as a Tiger Woods-designed El Cardonal golf course, The Oasis Short Course, a 10-acre swimmable lagoon by Crystal Lagoon and a luxury spa. Phase II residential products include 22 casita homes, 11 cantina villas, more than 100 Lagoon residence club units and more than 30 Ocean Club Residence beach condominiums.

Future phases of the resort will include an additional championship golf course designed by Tiger Woods, a sports complex, village shopping center, beach front boutique hotel, and a mix of lots, condos, and villa residential units.

Ken is a graduate of Wake Forest University, earning his Bachelor's degree in 1986. He is a native of Danbury, CT and lives in Cabo San Lucas and Las Vegas, Nevada.

Blog at WordPress.com. Ken Jowdy – CEO of Diamante Cabo San Lucas



Ver todos

Tráed de esta página

Ken Jowdy – CEO of Diamante Cabo San Lucas

Kenneth A. Jowdy, President & Chief Executive Officer **Ken Jowdy** has been in the ... golf, and real estate development in Baja California, Mexico since **2002**.

Tráed de esta página

Project | URCONSA - Diamante Cabo San Lucas

January **2002** - Present Day · 353 Has (1,322 acres) · Gregory Carrafiello, **Ken Jowdy** ...

Tráed de esta página

EN NOVIEMBRE INICIA OPERACIONES PROYECTO ...

10 ago. 2009 — El gobernador Narciso Agúndez Montaña fue informado del avance del proyecto por el inversionista **Kenneth About Jowdy**, quien adelantó ...

Tráed de esta página

Where did the hockey millions go? | Fortune

1 jul. 2013 — ... being put together by a real estate investor named **Ken Jowdy**. ... about 1996 to **2002** outperformed the investments he had at Merrill Lynch.

Tráed de esta página

With Phil Kenner and Tommy Constantine convicted, victims of ...

11 jul. 2015 — But the papers brandished by the lawyers had no more legal authority than an Archie comic book, and an attorney for resort developer **Ken Jowdy** ...

Tráed de esta página

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF ...

13 oct. 2017 — for litigation against developer **Ken Jowdy**. ("Jowdy") (the ... In or around **2002** or 2003, Kenner ... make loans to Jowdy and that filing a lawsuit.

93 páginas

Tráed de esta página

Ken Jowdy, Tommy Constantine and Phil Kenner: The Puck ...

23 nov. 2016 — Developer **Ken Jowdy** has, for years, successfully evaded a group of ... since **2002** Jowdy has not returned a single dollar to these investors.

Inicio de esta página > case > c...

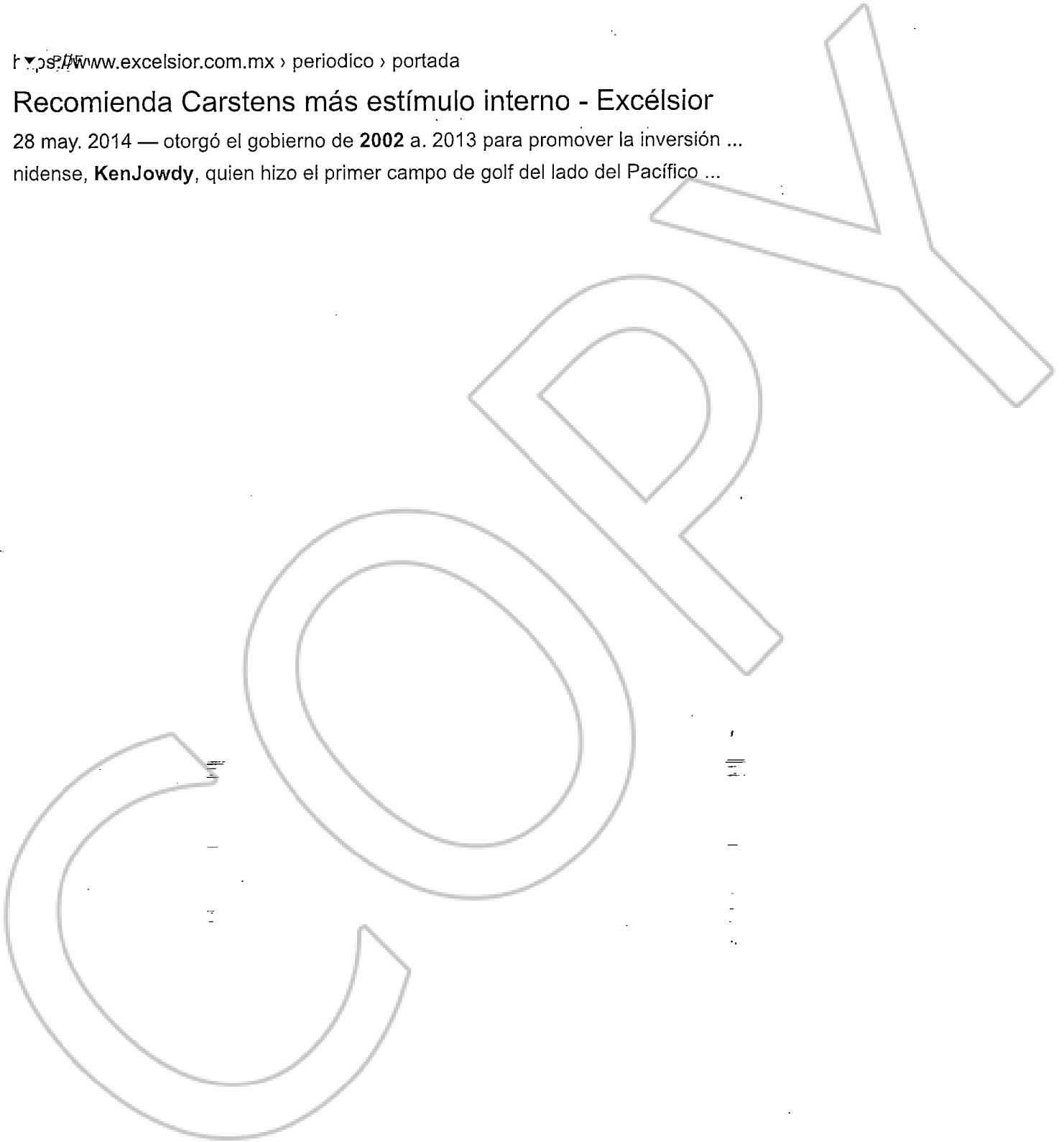
Kenneth A. Jowdy v. Sergei Gonchar | California Court of Appeal ...

Plaintiff **Kenneth Jowdy** appeals from an order granting a special motion to ... Parker, Covert & Chidester (2002) 28 Cal.4th 811, 821, abrogated by statute on ...

ps://www.excelsior.com.mx > periodico > portada

Recomienda Carstens más estímulo interno - Excélsior

28 may. 2014 — otorgó el gobierno de **2002** a. 2013 para promover la inversión ... nidense, **KenJowdy**, quien hizo el primer campo de golf del lado del Pacífico ...





Kenneth A. Jowdy v. Sergei Gonchar

2012 | Cited 0 times | California Court of Appeal | October 3, 2012



Jowdy v. Gonchar CA2/3

NOT TO BE PUBLISHED IN THE OFFICIAL REPORTS

California Rules of Court, rule 8.1115(a), prohibits courts and parties from citing or relying on opinions not certified for publication or ordered published, except as specified by rule 8.1115(b). This opinion has not been certified for publication or ordered published for purposes of rule 8.1115.

Reversed and remanded.

Plaintiff Kenneth Jowdy appeals from an order granting a special motion to strike brought under Code of Civil Procedure section 425.16, referred to as the anti-SLAPP (strategic lawsuit against public participation) statute. Jowdy sued Sergei Gonchar for malicious prosecution arising from a lawsuit Gonchar and several other investors filed against Jowdy concerning their investment in Jowdy's real estate development projects. Gonchar filed a joinder to the special motion to strike filed by his attorney Ronald Richards. Gonchar concedes his joinder was improper because he did not seek affirmative relief. Although the parties address the merits of the trial court's order granting Richards' special motion to strike, we do not because, for better or for worse, Gonchar is not bound by that ruling. We therefore reverse and remand to the trial court for further proceedings.¹

BACKGROUND

1. Allegations in Malicious Prosecution Complaint²

Gonchar is a professional hockey player. Gonchar, through his financial advisor,

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DIAMANTE
CABO SAN LUCAS

DIAMANTE CABO SAN LUCAS

Diseño

Construcción

Terracerías

Movimiento de Tierra

Instalaciones

Muros

Desarrollo

← REGRESAR

📅 Enero 2002 - Actual

📏 353 Has (1,322 acres)

👤 Gregory Carrafiello, Ken Jowdy

🌐 <https://diamantecabosanlucas.com/>

Desarrollo y Campo de Golf en Cabo San Lucas, Los Cabos, Baja California Sur, México. Ubicado en Diamante Boulevard, Cabo San Lucas, B.C.S. en aproximadamente 1,500 acres de tierra virgen con 1,5 millas de la impresionante costa del Pacífico. La comunidad del resort está planificada y totalmente integrada, incluyendo un campo de golf de clase mundial, casa club con cantina y comedor en el interior y al aire libre, tienda de golf y vestuarios para hombres y mujeres. Las actividades en la playa también están disponibles con paseos a caballo, paseos en vehículos todoterreno y senderismo.

ACTIVIDADES

- Diseño de ingenierías para instalaciones
- Terracerías
- Movimiento de tierra en campo de golf
- Muros de contención
- Muros de gaviones
- Instalaciones Hidráulicas
- Líneas de drenaje sanitario
- Excavaciones en roca para Lago

ZONAS

- Hard Rock Hotel
- Nobu Hotel
- Crystal Lagoon at The Resort
- The Resort
- El Cardonal (Tiger Woods) Golf Course
- Chileno Point
- Club House The Dunes Course
- Beach Estates
- Sunset Hills
- Golf Villas

Sam Harris



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Sam Harris

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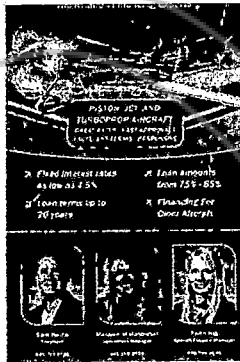
Intro

President at JetLoan Capital
 Studied at Bowling Green State University
 Went to Fairmont West High School
 Lives in Stuart, Florida
 From Dayton, Ohio
 Married to Becky Harris
 Joined October 2014



Sam Harris

July 13, 2018 · Zoho Campaigns ·



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Sam Harris

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STATEMENT AND DESIGNATION
BY
FOREIGN CORPORATION

2124250
FILED *3*
In the office of the Secretary of State
of the State of California

OCT 26 1998

Bill Jones
BILL JONES, Secretary of State

Prison Realty Corporation
(Name of Corporation)

_____, a corporation organized

and existing under the laws of Maryland
(State or Place of Incorporation) makes the following
statements and designation:

1. The address of its principal executive office is c/o 300 East Lombard Street,
Baltimore, Maryland 21202

(Insert complete address of principal executive office wherever located.)

DO NOT USE POST OFFICE BOX

2. The address of its principal office in the State of California is None

(Insert complete address of principal office in California.)

DO NOT USE POST OFFICE BOX

DESIGNATION OF AGENT FOR SERVICE OF PROCESS IN THE STATE OF CALIFORNIA

3. (Use this paragraph if the process agent is a natural person.)

a natural person residing in the State of California, whose complete address is

DO NOT USE POST OFFICE BOX

is designated as its agent upon whom process directed to the undersigned corporation
may be served within the State of California in the manner provided by law.

4. (Use this paragraph if the process agent is a corporation.)

C T CORPORATION SYSTEM, a corporation organized
and existing under the laws of Delaware is designated as agent
upon whom process directed to the undersigned corporation may be served within the
State of California, in the manner provided by law.

NOTE: Before a corporation may be designated by any other corporation as an agent
for service of process, a corporate agent must have complied with Section 1505,
California Corporations Code.

5. The undersigned corporation hereby irrevocably consents to service of process
directed to it upon the agent designated above, and to service of process on the
Secretary of State of the State of California if the agent so designated or the
agent's successor is no longer authorized to act or cannot be found at the address
given.

Prison Realty Corporation

(Name of Corporation)

Vida H. Carroll

(Signature of Corporate Officer)

Vida H. Carroll, Secretary

(Typed Name and Title of Officer Signing)

STATE OF MARYLAND

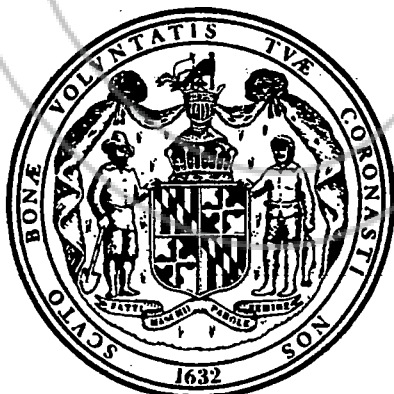
674072

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

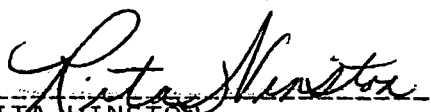
301 West Preston Street Baltimore, Maryland 21201

I, RITA WINSTON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT PRISON REALTY CORPORATION IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 20TH DAY OF OCTOBER, 1998.


RITA WINSTON
CHARTER DIVISION



State of California

Secretary of State

CORPORATE DISCLOSURE STATEMENT
(Domestic Stock and Foreign Corporations)

D

There is no fee for filing the Corporate Disclosure Statement.

IMPORTANT — PLEASE READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
In the office of the Secretary of State
of the State of California

MAY 23 2008

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1. CORPORATE NAME

C2124250
CORRECTIONS CORPORATION OF AMERICA

INDEPENDENT AUDITOR

2. NAME OF THE INDEPENDENT AUDITOR THAT PREPARED THE MOST RECENT AUDITOR'S REPORT
Ernst & Young LLP

3. DESCRIPTION OF OTHER SERVICES, IF ANY, PERFORMED BY THE INDEPENDENT AUDITOR NAMED IN ITEM 2
Tax fees and access to on-line information tool for Ernst & Young clients.

4. NAME OF THE INDEPENDENT AUDITOR EMPLOYED BY THE CORPORATION ON THE DATE OF THIS STATEMENT, IF DIFFERENT FROM ITEM 2

DIRECTORS AND EXECUTIVE OFFICERS

5. NAMES OF DIRECTORS	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD
1) John D. Ferguson	1,780,623	26,202	75,504	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
2) William F. Andrews	381,563	2,082	5,976	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
3) Donna M. Alvarado	74,000	0	12,000	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

IF THE CORPORATION HAS ADDITIONAL DIRECTORS, COMPLETE ITEM B OF THE ATTACHMENT (FORM SI-PTA).

6a. NAMES OF EXECUTIVE OFFICERS	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD
1) Todd J. Mullenger	606,095	3,960	11,408	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
2) Richard P. Seiter	737,688	13,104	37,752	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
3) G. A. Puryear IV	610,500	10,842	31,236	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
4) William K. Rusak	635,937	10,842	31,236	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
5) Kenneth A. Bouldin	633,448	13,104	37,752	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

6b. CHIEF EXECUTIVE OFFICER (if not named in 6a)	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD
John D. Ferguson	See 5(1)			<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO

6c. ADDITIONAL EXECUTIVE OFFICERS (if not named in 6a or 6b)	BANKRUPTCY	FRAUD
1) N/A	<input type="checkbox"/> BANKRUPTCY	<input type="checkbox"/> FRAUD
2)	<input type="checkbox"/> BANKRUPTCY	<input type="checkbox"/> FRAUD
3)	<input type="checkbox"/> BANKRUPTCY	<input type="checkbox"/> FRAUD

IF MORE SPACE IS NEEDED, ENTER ADDITIONAL INFORMATION IN ITEM D OF THE ATTACHMENT (FORM SI-PTA).

LOANS TO MEMBERS OF THE BOARD OF DIRECTORS

7. NAMES OF DIRECTORS	DESCRIPTION OF LOAN (INCLUDING AMOUNT AND TERMS)
1) N/A	
2)	
3)	

IF THE CORPORATION HAS MADE ADDITIONAL LOANS TO DIRECTORS, COMPLETE ITEM C OF THE ATTACHMENT (FORM SI-PTA).

ADDITIONAL STATUTORY DISCLOSURES

- 8. Has an order for relief been entered in a bankruptcy case with respect to the corporation during the preceding 10 years? YES NO
- 9. Has the corporation or any of its subsidiaries been a party to, or any of their property been subject to, any material pending legal proceedings, as specified by Item 103, Part 229 of SEC Regulation S-K? If yes, attach a description. YES NO
- 10. Has the corporation been found legally liable in any material legal proceeding during the preceding five years? If yes, attach a description. YES NO

11. By submitting this Corporate Disclosure Statement to the Secretary of State, the corporation certifies the information contained herein, including any attachments, is true and correct.

Scott L. Craddock
TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

SIGNATURE

Assistant Secretary
TITLE

5/22/2008
DATE



State of California Secretary of State

ATTACHMENT TO CORPORATE DISCLOSURE STATEMENT (Domestic Stock and Foreign Corporations)

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IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

A. CORPORATE NAME C2124250
CORRECTIONS CORPORATION OF AMERICA

B. ADDITIONAL DIRECTORS (Continued from Item 5 on Form SI-PT)

NAMES OF DIRECTORS	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD
4) <u>Lucius E. Burch III</u>	<u>69,000</u>	<u>0</u>	<u>12,000</u>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
5) <u>John D. Correnti</u>	<u>70,000</u>	<u>0</u>	<u>12,000</u>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
6) <u>Dennis W. DeConcini</u>	<u>0</u>	<u>0</u>	<u>0</u>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
7) <u>John R. Horne</u>	<u>47,069</u>	<u>886</u>	<u>12,000</u>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
8) <u>C. Michael Jacobi</u>	<u>84,500</u>	<u>0</u>	<u>12,000</u>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
9) <u>Thurgood Marshall, Jr.</u>	<u>70,000</u>	<u>0</u>	<u>12,000</u>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
10) <u>Charles L. Overby</u>	<u>89,000</u>	<u>0</u>	<u>12,000</u>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
11) <u>John R. Prann, Jr.</u>	<u>72,000</u>	<u>0</u>	<u>12,000</u>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
12) <u>Joseph V. Russell</u>	<u>87,500</u>	<u>0</u>	<u>12,000</u>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
13) <u>Henri L. Wedell</u>	<u>69,000</u>	<u>0</u>	<u>12,000</u>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
14) _____	_____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
15) _____	_____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
16) _____	_____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
17) _____	_____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
18) _____	_____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO

IF THE CORPORATION HAS ADDITIONAL DIRECTORS, ATTACH ADDITIONAL PAGES AS NEEDED.

C. ADDITIONAL LOANS TO MEMBERS OF THE BOARD OF DIRECTORS (Continued from Item 7 on Form SI-PT)

NAMES OF DIRECTORS	DESCRIPTION OF LOAN (INCLUDING AMOUNT AND TERMS)
4) <u>N/A</u>	_____
5) _____	_____
6) _____	_____
7) _____	_____
8) _____	_____

IF THE CORPORATION HAS MADE ADDITIONAL LOANS TO DIRECTORS, ATTACH ADDITIONAL PAGES AS NEEDED.

D. ADDITIONAL INFORMATION (Please reference item number from Form SI-PT or Form SI-PTA, as applicable)

SI-PT Items 5 & 6a; SI-PTA Item B: Compensation figures include (i) for executive and management directors (Andrews and Ferguson), salary and non-equity incentive compensation and (ii) for non-management directors, retainer and meeting fees. The company's definitive proxy statement filed with the U. S. Securities and Exchange Commission on April 14, 2008 contains additional detailed information concerning compensation paid to or earned by the company's executive officers and directors in 2007.

SI-PTA Item B(6): Dennis DeConcini was appointed to the Board of Directors in February 2008.



State of California
Secretary of State

Corporate Disclosure Statement
(Domestic Stock and Foreign Corporations)

43

FILED
Secretary of State
State of California

JUN 03 2015

There is no fee for filing the Corporate Disclosure Statement.

IMPORTANT — PLEASE READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME

CORRECTIONS CORPORATION OF AMERICA
C2124250

3.50/PC/1.50 per. 6/8
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Independent Auditor

2. NAME OF THE INDEPENDENT AUDITOR THAT PREPARED THE MOST RECENT AUDITOR'S REPORT

Ernst & Young LLP

3. DESCRIPTION OF OTHER SERVICES, IF ANY, PERFORMED BY THE INDEPENDENT AUDITOR NAMED IN ITEM 2

Federal and state tax planning, including activities related to the Company being taxed as a RBIT

4. NAME OF THE INDEPENDENT AUDITOR EMPLOYED BY THE CORPORATION ON THE DATE OF THIS STATEMENT, IF DIFFERENT FROM ITEM 2

Directors and Executive Officers

5. NAMES OF DIRECTORS

	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD
1) Damon T. Hlninger (also Pres., CEO)	See Item 6b	See Item 6b	See Item 6b	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
2) John D. Ferguson	\$1,181,345	0	0	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
3) Donna M. Alvarado	\$234,708	3,242	0	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

IF THE CORPORATION HAS ADDITIONAL DIRECTORS, COMPLETE ITEM B OF THE ATTACHMENT (FORM SI-PTA).

6a. NAMES OF EXECUTIVE OFFICERS

	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD
1) Harley G. Lappin, III	\$1,739,437	28,933	0	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
2) Anthony L. Grande	\$1,740,115	28,931	0	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
3) Todd J. Mullenger	\$1,786,375	28,933	0	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
4) David M. Garfinkle	\$1,576,407	28,896	0	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
5) Steven E. Groom	\$1,421,452	23,827	0	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

6b. CHIEF EXECUTIVE OFFICER (if not named in 6a)

	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD
Damon T. Hlninger	\$3,666,117	60,095	0	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

6c. ADDITIONAL EXECUTIVE OFFICERS (if not named in 6a or 6b)

1)	<input type="checkbox"/> BANKRUPTCY	<input type="checkbox"/> FRAUD
2)	<input type="checkbox"/> BANKRUPTCY	<input type="checkbox"/> FRAUD
3)	<input type="checkbox"/> BANKRUPTCY	<input type="checkbox"/> FRAUD

IF MORE SPACE IS NEEDED, ENTER ADDITIONAL INFORMATION IN ITEM D OF THE ATTACHMENT (FORM SI-PTA).

Loans to Members of the Board of Directors

7. NAMES OF DIRECTORS

DESCRIPTION OF LOAN (INCLUDING AMOUNT AND TERMS)

1)	
2)	
3)	

IF THE CORPORATION HAS MADE ADDITIONAL LOANS TO DIRECTORS, COMPLETE ITEM C OF THE ATTACHMENT (FORM SI-PTA).

Additional Statutory Disclosures

- 8. Has an order for relief been entered in a bankruptcy case with respect to the corporation during the preceding 10 years? YES NO
- 9. Has the corporation or any of its subsidiaries been a party to, or any of their property been subject to, any material pending legal proceedings, as specified by Item 103, Part 229 of SEC Regulation S-K? If yes, attach a description. YES NO
- 10. Has the corporation been found legally liable in any material legal proceeding during the preceding five years? If yes, attach a description. YES NO
- 11. By submitting this Corporate Disclosure Statement to the Secretary of State, the corporation certifies the information contained herein, including any attachments, is true and correct.

Scott Craddock

TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

SIGNATURE

Assistant Secretary

6/02/2015

TITLE

DATE

SI-PT (REV 01/2013)

APPROVED BY SECRETARY OF STATE

Item 5 of Form SI-PT and Form SI-PTA: The amounts listed in the "Compensation" column include (i) compensation for board and committee meetings during 2014 for non-employee directors and (ii) the grant date fair value of restricted stock units granted in 2014, which are listed in the "Shares" column under Item 5.

For William F. Andrews, the amount reflects total employee compensation Mr. Andrews received during 2014, which consists of salary of \$67,982 and Company matching contributions to the 401(k) Plan of \$3,399; until his retirement in May 2014.

For Mr. De Concini, the amount reflects compensation paid from January 1, 2014 until his retirement in May 2014.

For Mr. Horne, the amount reflects compensation paid from January 1, 2014 until his retirement in May 2014.

For Mr. Emkes, the amount reflects compensation from his appointment on August 14, 2014 paid from January 1, 2014 through the remainder of the year.

Item 6a of Form SI-PT: The amounts listed in the "Compensation" column include (i) base salary, bonus, 401(K) contributions and, where applicable to any such officer, the value of certain perquisites, and (ii) the grant date fair value of restricted stock units granted in 2014, which are listed in the "Shares" column under Item 6.

For Mr. Garfinkle, Mr. Garfinkle was promoted to Executive Vice President and Chief Financial Officer effective May 1, 2014. The amount reported is for the full 2014 fiscal year.

For Mr. Mullenger, Mr. Mullenger stepped down from his position of Executive Vice President and Chief Financial Officer effective May 1, 2014, and then began services as a non-executive employee. The amount reported is for the full 2014 fiscal year.



State of California Secretary of State

Attachment to
Corporate Disclosure Statement
(Domestic Stock and Foreign Corporations)

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

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A. CORPORATE NAME
CORRECTIONS CORPORATION OF AMERICA
C2124250

B. Additional Directors (Continued from Item 5 on Form SI-PT)

NAMES OF DIRECTORS	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD
4) John D. Correnti	\$180,311	3,242	0	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
5) Robert J. Dennis	\$180,308	3,242	0	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
6) Mark A. Erkes	\$86,032	1,484	0	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
7) C. Michael Jacobl	\$198,063	3,242	0	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
8) Anne L. Mariucci	\$178,208	3,242	0	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
9) Thurgood Marshall, Jr.	\$241,975	3,242	0	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
10) Charles L. Overgby	\$250,858	3,242	0	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
11) John R. Prann, Jr.	\$175,673	3,242	0	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
12) Joseph V. Russell	\$215,465	3,242	0	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
13) William F. Andrews	\$71,381	0	0	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
14) Dennis W. DeConcini	\$37,776	0	0	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
15) John R. Home	\$36,484	0	0	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
16)				<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
17)				<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
18)				<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

IF THE CORPORATION HAS ADDITIONAL DIRECTORS, ATTACH ADDITIONAL PAGES AS NEEDED.

C. Additional Loans to Members of the Board of Directors (Continued from Item 7 on Form SI-PT)

NAMES OF DIRECTORS	DESCRIPTION OF LOAN (INCLUDING AMOUNT AND TERMS)
4)	
5)	
6)	
7)	
8)	

IF THE CORPORATION HAS MADE ADDITIONAL LOANS TO DIRECTORS, ATTACH ADDITIONAL PAGES AS NEEDED.

D. Additional Information (Please reference item number from Form SI-PT or Form SI-PTA, as applicable)

Please see attached.

COPY



While at TPGL, Mr. Ricci oversaw several large mixed-use developments, including Wilshire Grand in downtown Los Angeles, NBC/Universal Studios Back Lot Vision Plan and MetroStudios@Lankershim Master Plan in Los Angeles, Four Points Centre in Austin, CityWestPlace in Houston, and Campus El Segundo in El Segundo.

From 1992 until mid-1998, Mr. Ricci was Vice President of Planning and Entitlements at Maguire Thomas Partners.

Mr. Ricci holds a Bachelor of Science and a Bachelor of Architecture with honors from the New York Institute of Technology.

Thomas S. Ricci

Principal and Founding Partner,
Coretrust Capital Partners, LLC
Greater Los Angeles Area
Real Estate

Thomas Properties
Group



New York Institute
of Technology

Company Website

4 connections

View Thomas S. Ricci's
full profile. It's free!

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500 million other professionals are
on LinkedIn.

Join LinkedIn

Summary

Well known real estate executives, Thomas Ricci, Randall Scott and John Sischo, formerly senior management at Thomas Properties Group, Inc. (NYSE:TPGI), have formed Coretrust Capital Partners, LLC (CCP) based in Los Angeles and Philadelphia.

CCP will provide fiduciary investment services and active asset management to institutional clients in both co-

investment and separate account vehicles. In addition, CCP will work with owners to enhance property values through custom operating solutions including premiere customer service, sustainability leadership and market positioning and income growth strategies developed over the past 18 years by Ricci, Scott and Sischo.

Ricci, Scott and Sischo were major contributors to Thomas Properties' growth as a vertically integrated real estate operating company with a national portfolio that grew from two million square feet to over 15 million square feet and a five million-square-foot development pipeline. The trio managed over \$3 billion of institutional capital, directed acquisitions, capital markets, operations and development, and was instrumental in the firm's 2004 IPO. TPGI was acquired by Parkway Properties Inc. (NYSE:PKY) in December 2013.

As executive vice president, Ricci oversaw planning, architecture, community and government relations, development and marketing at TPGI and was responsible for the successful redevelopment of City National Plaza in downtown Los Angeles and Commerce Square in Philadelphia. He previously was vice president at Maguire Thomas Partners where he led entitlements and planning for the 1,000-acre Playa Vista new town in West Los Angeles. Ricci holds BS and Bachelor of Architecture

Thomas S. Ricci Business Profile

Managing Principal at Coretrust Capital Partners LLC

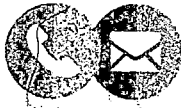
Wrong Thomas Ricci? | Claim Profile

Location: 50 South 16th St., Philadelphia, Pennsylvania, United States
Company: Coretrust Capital Partners LLC
HQ Phone: (215) 800-0170
Direct Phone: (213) ***-**** Get Phone Number
Email: t***@***.com Get Email Address
Last Updated: 7/9/2018 12:00 AM

Access Thomas's Contact Information

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Access Thomas's Direct Phone & Email

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General Information

Work Experience

https://www.zoominfo.com/profile/Thomas_Ricci/45160967

1/3



Recent News

https://www.zoominfo.com/profile/Thomas_Ricci/45160967

2/3

Kearney from Tishman Speyer Joins GlenStar Executive Team | GlobeSt

"Chris is an incredibly gifted executive with a thorough understanding of project management paired with an ability to communicate well and maintain excellent c... Read More

<https://www.globest.com/2019/03/13/kearney-from-tishman-speyer-joins-glenstar-executive-team/>

HOME 2016-12-08

Founded by three original partners of Thomas Properties Group (NYSE:TPGI): Thomas Ricci, Randall Scott and John Sischo. Thomas S. Ricci Managing principal deve... Read More

<http://www.core-trust.com/index.html>

EXPERIENCE 2016-12-08

Thomas S. Ricci Managing principal development & construction Thomas S. Ricci Managing principal development & construction Mr. Ricci was Executive Vice Preside... Read More

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Executive Vice President
Thomas Properties Group, Inc.
1998-2018

Captain
Dod United States Department of The Air Force
1987

Redevelopment and Marketing
City National Plaza

Education

Bachelor of Architecture degree with honors
New York Institute of Technology

Board Memberships & Affiliations



Member of the Board of Trustees
Marymount College
2008-2009



Company Information

Coretrust Capital Partners LLC

Location
50 South 16th St.
Philadelphia, Pennsylvania, 19102
United States

Industry
Real Estate.

Company Description

Coretrust Capital Partners, LLC ("CCP") is a private real estate operating company formed in 2014 by three original partners of Thomas Properties Group, Inc. (NYSE:TPGI): Thomas Ricci, Randall Scott and John Sischo. CCP provides fiduciary investment...

More



CORETRUST

CAPITAL PARTNERS, LLC



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90071

COREGROUP FUND, LP

CALIFORNIA FOREIGN LIMITED PARTNERSHIP

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Address: 550 S Hope St Ste 1650
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Address Types: Mailing and Registered Agent >

Registered Agent: Thomas Ricci

Filing Date: September 25, 2015

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group Fund, LP

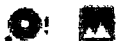
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Los Angeles, CA 90071

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Coregroup Capital Partners LP, Coregroup
Fund LP, Cvfi 444 S Flower LP, and Coretrust
Management Inc.

COMPANIES

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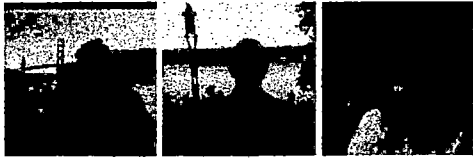
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Sam Harris



Mark Wasserman Duane Ellerbroek Doug Durose



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JetLoan Capital closes ten aircraft loans in June - Description

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Background

Coretrust Capital Partners, LLC is a real estate investment firm focused on the acquisition and operation of large office properties in growth markets throughout the U.S.

The company was founded in 2014 by three former partners of Thomas Properties Group, Inc. (NYSE: TPGI): Thomas Ricci, Randall Scott and John Sisco.

Coretrust affiliate Coretrust Investment Management, LLC is a Registered Investment Advisor.

Investment Strategy

Coretrust acquires outdated trophy office properties in prime urban locations and reinvents those assets to meet the needs of modern tenants.

We drive value through transformative capital improvements, performance-enhancing operational improvements, and creating a premier customer experience.

degrees from the New York Institute of Technology and was a Captain in the U.S. Air Force where he was involved in planning, programming, design and construction of medical facilities.

Experience

Executive Vice President

Thomas Properties Group

July 1987 — December 2013 26 years 6 months

Greater Los Angeles Area

Thomas S. Ricci served as an Executive Vice President with responsibility for development, re-development and construction management. He served as Senior Vice President of TPG from May 1998 to the formation of our public company in March 2004, with oversight of business development and development services. From February 1992 through May 1998, Mr. Ricci was the vice president of planning and entitlements at Maguire Thomas Partners, Playa Capital Company division. As a senior executive at Maguire Thomas Partners, Mr. Ricci worked on several large mixed-use and commercial projects. Prior to joining Maguire Thomas Partners in 1987, Mr. Ricci was a Captain in the U.S. Air Force, where he was involved in planning, programming, design and construction of medical facilities at locations in the United States and abroad. Mr. Ricci holds a bachelor of science degree and a bachelor of architecture degree with honors from the New York Institute of Technology.



Captain

United States Air Force

July 1981 — June 1987 6 years

Education



New York Institute of Technology

BS/BArch, Architecture

1975 — 1980

Skills & Endorsements

Join LinkedIn to see Thomas S.'s skills, endorsements, and full profile

LONG ISLANDCRIME**Former race car driver sentenced to 10 years in prison for stealing from NHL players, others**

Tommy Constantine, a former race car driver from Arizona who stole millions from former Islanders player Michael Peca and former Islanders and Rangers player Bryan Berard, was sentenced Tuesday in federal court in Central Islip. Credit: James Carbone

By Robert Brodsky

robert.brodsky@newsday.com @BrodskyRobert

Updated November 10, 2020 11:48 PM

A former race car driver was sentenced Tuesday to 10 years in prison for stealing millions from NHL players Michael Peca and Bryan Berard, Suffolk County police officers and other investors through bogus transactions that stretched from Sag Harbor to Mexico.

U.S. District Judge Joseph Bianco said Tommy Constantine, of Scottsdale, Ariz., had yet to take responsibility for his crimes, nor had he begun paying back his victims, including blue-collar workers who will never be able to fully recoup their losses.

"You needed money and you took their money," Bianco said in federal court in Central Islip. "There is no mystery. ... You suffered no injustice. You are guilty."

The former race car team owner briefly took off his mask and put his head on the defense table as the sentence was read. He will also serve three years supervised release and was ordered to pay \$5.2 million in restitution to his victims and to forfeit \$8.5 million in assets.

Former New York Islander player Michael Peca leaves federal court in Central Islip with his wife after witnessing Tommy Constantine's sentencing. Credit: James Carbone

Constantine, who has been free since his conviction in 2015, will begin serving his sentence Feb. 15, 2021.

Constantine and co-defendant Phil Kenner, a former investment adviser who was sentenced last month to 17 years in prison, were convicted of



four counts of wire fraud and one count each of conspiracy to commit wire fraud and conspiracy to commit money laundering.

Their sentencing was delayed by complicated asset forfeiture hearings and by a flurry of motions filed by Kenner, who represented himself after trial. They were scheduled to be sentenced earlier this year but that hearing was delayed due to the pandemic.

Federal prosecutors said Kenner and Constantine stole at least \$30 million from their victims through real estate schemes in Hawaii and Mexico, a prepaid debit card business and a startup business in Arizona.

In one real estate scam, Kenner paid about \$750,000 for a Sag Harbor property after secretly transferring \$395,000 from Peca's line of credit and \$375,000 from Berard, by falsely promising them 50% ownership, officials said.

But Kenner and Constantine diverted most of the money for personal use, including private jets, luxury homes, jewelry, investment in a tequila company and for an exploratory, and unsuccessful effort, to buy Playboy Enterprises.

Enterprises.

Their roster of clients included Peca, a former New York Islanders center; Brian Berard, who played for the Islanders and New York Rangers, and former Stanley Cup champions Darryl Sydor and Bill Ranford.

Berard, who lives in Rhode Island and works in finance, said justice was done.

"As far as Tommy Constantine is concerned, once a crook, always a crook," Berard said outside of court following the sentencing. "I think 10 years is a good sentence for him but I guarantee Day One when he is out



Former New York Islanders player Bryan Berard appears outside federal court in Central Islip Tuesday. Credit: James Carbone

of jail he will be trying to con other people."

Peca said he was "happy with the verdict. I think it was fair. It's good to get everything behind us."

In court, Kristin Peca, the former player's wife, called Constantine a "sociopath" who stole money intended for their children's college so that he could "live a rock star lifestyle, fly in private planes and drive fancy cars, all on our dime. You are dishonest to the core — a true con man."

Constantine, who previously served nearly three years in prison on drug offenses, apologized to his victims.

"I am sorry for everything you have been put through," he said. "None of what happened was your fault."

Sanford Talkin, Constantine's defense attorney, portrayed his client as a changed man who has spent the past six years taking care of his friends, family and community.

"The person who sits here now is not the person who met these individuals," he said. "He's not the person who sat at trial."

But retired Suffolk police Officer John Kaiser, who encouraged friends and family members — including his 88-year-old mother — to invest their money in the schemes, said Constantine has no remorse.

"If there's money out there, Tommy will go for it," Kaiser said.

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Beginning in 2003, Kenner convinced Peca, Berard and several others to invest \$100,000 each for the development of land in Hawaii into luxury estates and to open personal lines of credit at a bank, collateralized by their personal stock, bond and savings accounts worth at least \$10 million. Kenner assured the investors that the lines of credit would be used only to pay for initial development costs associated with the Hawaii project, and would be fully replenished after Lehman Brothers Holdings, Inc. agreed to loan the project up to \$105 million in August 2006. In fact, Kenner borrowed nearly all of investors' lines of credit to acquire his personal interest in unrelated real estate projects in Hawaii and Mexico and to cover his own and Constantine's personal expenses.

In an offshoot of the scheme, Constantine brokered a \$3.5 million loan from an Arizona businessman ostensibly to close on a Hawaii parcel of land. Constantine put up no money of his own, but walked away from the transaction – funded with assets diverted from Peca, Berard and others – with approximately \$2 million.

The Eufora LLC Scheme

In 2002, Constantine founded Eufora LLC, a prepaid debit card business. Between February 2008 and May 2009, Eufora was operating in the red, and as Constantine testified in civil depositions, the company was nearly worthless. Notwithstanding, Kenner persuaded clients to invest in Eufora. While representing that he was investing his clients' funds in Eufora, Kenner instead wired \$725,000 of his clients' funds to Constantine's personal account. Kenner also directed the wiring of an additional \$700,000 of his clients' funds to Eufora's account, and promptly re-wired those funds to a co-conspirator's personal account. The diverted funds were used to cover the costs of Kenner's and Constantine's home mortgages, credit card bills and other debts.

The Global Settlement Fund Scheme

In early 2009, Kenner's clients who had opened lines of credit for the Hawaii venture received notices that their credit lines were in default. For years, Kenner concealed that he had wiped out most of his clients' funds by borrowing against one line of credit to pay monthly interest charges for other another account. By late 2008, the concealment scheme collapsed. Notwithstanding, Kenner and Constantine persuaded their clients to invest additional funds to a "Global Settlement Fund." The clients contributed more than \$2.9 million toward the fund, but the vast majority of the money was diverted to the defendants' personal use, which included Constantine buying his personal home out of foreclosure, Kenner and Constantine paying legal bills related to Kenner's personal investment in a tequila company in Mexico, defending Constantine in Florida litigation over his race car sponsorship activities, and an exploratory and unsuccessful effort by Constantine to buy Playboy Enterprises.

The government's case is being handled by the Office's Long Island Criminal Division. Assistant United States Attorneys Saritha Komatireddy and J. Matthew Haggans are in charge of the prosecution. Assistant United States Attorneys Diane Leonârdo and Madeline O'Connor are handling the forfeiture of assets.

The Defendant:

PHILLIP A. KENNER
Age: 51
Scottsdale, Arizona

Defendant To Be Sentenced:

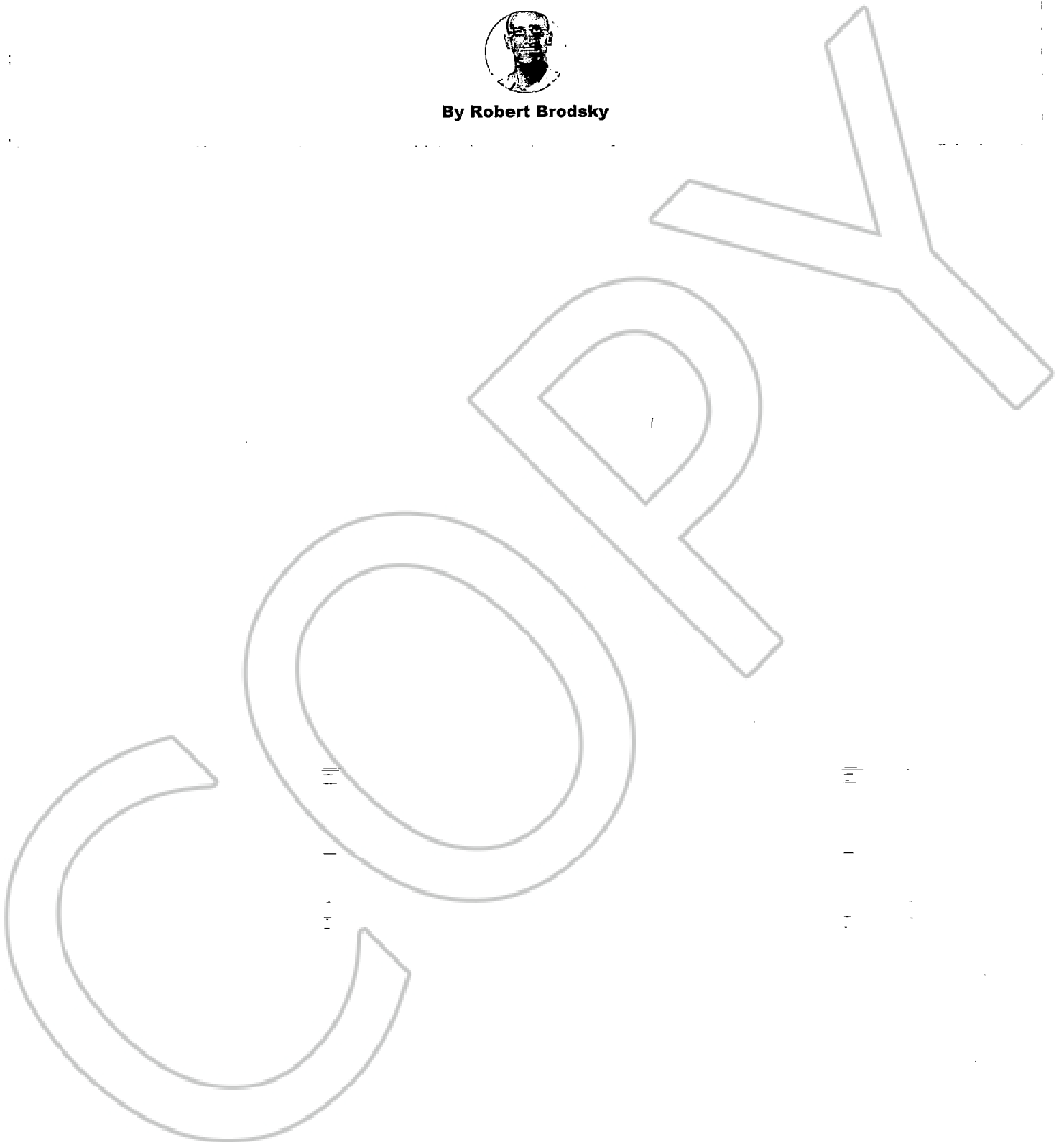
TOMMY CONSTANTINE
Age: 54
Scottsdale, Arizona

Another victim, Nicholas Privitello, an electrician, said Constantine has spent the years since his conviction dining at fancy restaurants, driving expensive cars and hiding assets while he and his family have struggled to get by.

"You got caught with your hand in the cookie jar," he told Constantine, "and refused to give back the cookie."



By Robert Brodsky



https://www.casetext.com › October

United States v. Kenner, No. 13-CR-607 (JFB) | Casetext ...

4 oct. 2019 — PHILLIP A. KENNER AND TOMMY C. **CONSTANTINE**, Defendants. ... another property development in Mexico that involved **Ken Jowdy** ("**Jowdy**").
... **Jowdy**: **Constantine** alleges that **Jowdy** should have been called because ...

https://www.gpo.gov › fdsys › pkg › pdf › USCO...

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF ...

13 oct. 2017 — for litigation against developer **Ken Jowdy**. ("**Jowdy**") (the "Global Settlement Fund" or "GSF"). In addition, **Constantine** contends that there was ...
93 páginas

https://www.bizjournals.com

Ken Jowdy, Tommy Constantine and Phil Kenner: The Puck ...

23 nov. 2016 — The Puck Stops Here: NV Business News Exclusive Investigative Report uncovers the truth about **Ken Jowdy**, Tommy **Constantine**, and Phil ...

https://www.investor.com › usa

KEN JOWDY - PressReader

26 abr. 2015 — According to the government, Kenner and **Constantine** defrauded the players out of millions by establishing a "Global Settlement Fund" intended ...

https://www.investor.com › usa

PUCK DROPS ON TRIAL - PressReader

26 abr. 2015 — ... Phil Kenner and Tommy **Constantine**, turned on each other long ago ... players sued **Ken Jowdy**, Kenner's former partner and the developer ...

https://www.bizjournals.com › ...

BERARD HELPS FEDS BUST MASSIVE FRAUD

14 nov. 2013 — police, arrested Phil Kenner and Tommy **Constantine** on multiple ... to wage a legal battle against **Ken Jowdy**, Kenner's former partner in the ...

https://www.fortune.com › 3/07/01

Where did the hockey millions go? | Fortune

1 jul. 2013 — ... being put together by a real estate investor named **Ken Jowdy**. Instead ... Kenner explained that he had a falling out with Tommy **Constantine**,

Dear Maisey & Barbara,

God bless you.

I am bothering you
if possible please loan
me for or five hundred
dollars, if so I will explain
you why I am bothering.

Thanks for reading my
petition.

Muchas gracias
su amiga de siempre.

Dona Anita

22 August 2014

First Tyrannosaurid Remains from the Upper Cretaceous “El Gallo” Formation of Baja California, México

Brandon R. Peacock, Jeffrey A. Wilson, René Hernández-Rivera, Marisol Montellano-Ballesteros, Gregory P. Wilson
Author Affiliations +

Acta Palaeontologica Polonica, 59(1):71-81
(2014). <https://doi.org/10.4202/app.2012.0003>

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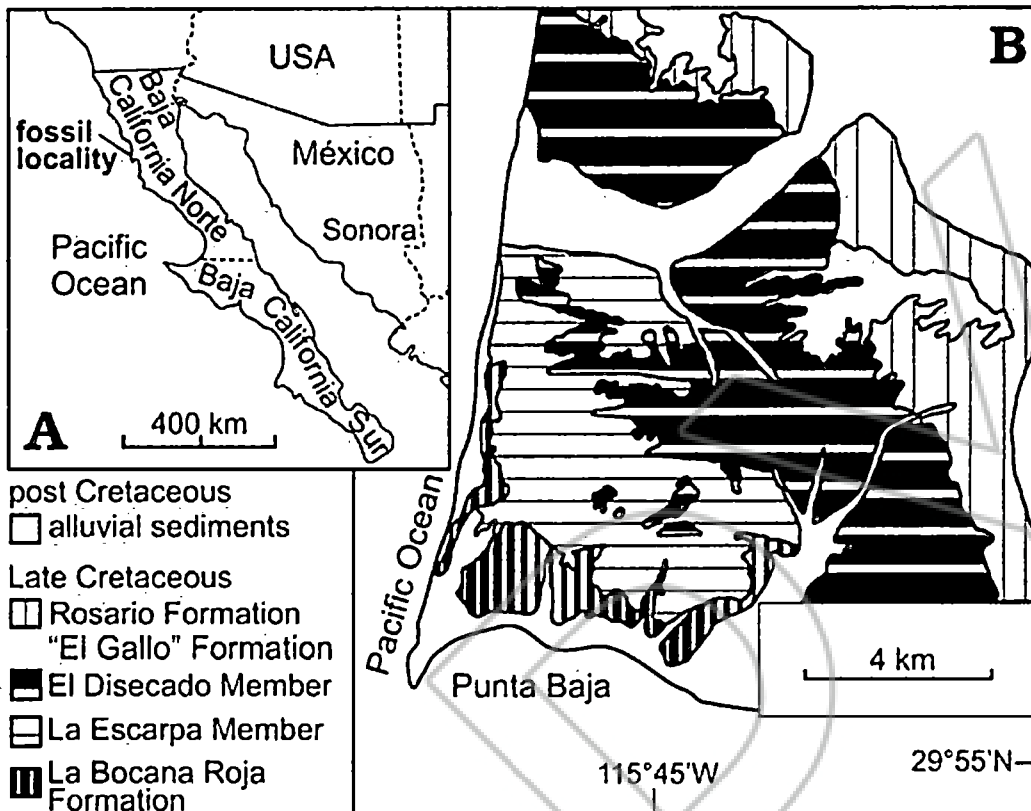
ARTICLE MENU



Abstract

We report a complete left fourth metatarsal collected from rocks of the Upper Cretaceous (Campanian) “El Gallo” Formation exposed along





In 2004, crews from the University of California Museum of Paleontology, Universidad Autónoma de Baja California, and Universidad Nacional Autónoma de México led by two of us (GPW and MM) resumed collection of vertebrate fossils in the "El Gallo" and La Bocana Roja formations. Field work, which has also included crews from the Denver Museum of Nature & Science and now includes crews from the University of Washington, is ongoing and has led to the recovery of new

Tom Fazio

Golf course architect

Overview

Videos

People also see



Thomas Fazio, ASGCA is a golf course architect. Fazio graduated in 1962 from Lansdale Catholic High School and was inducted into its "Hall of Fame" in 2007.

Wikipedia

Born: February 10, 1945 (age 76 years)

Children: Logan Fazio

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Michelle A Gardner ASSIGNOR

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Date

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Palmdale CA 93552

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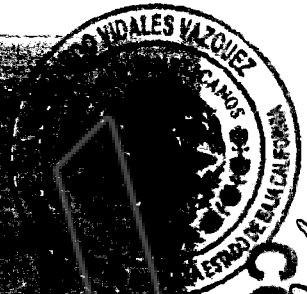
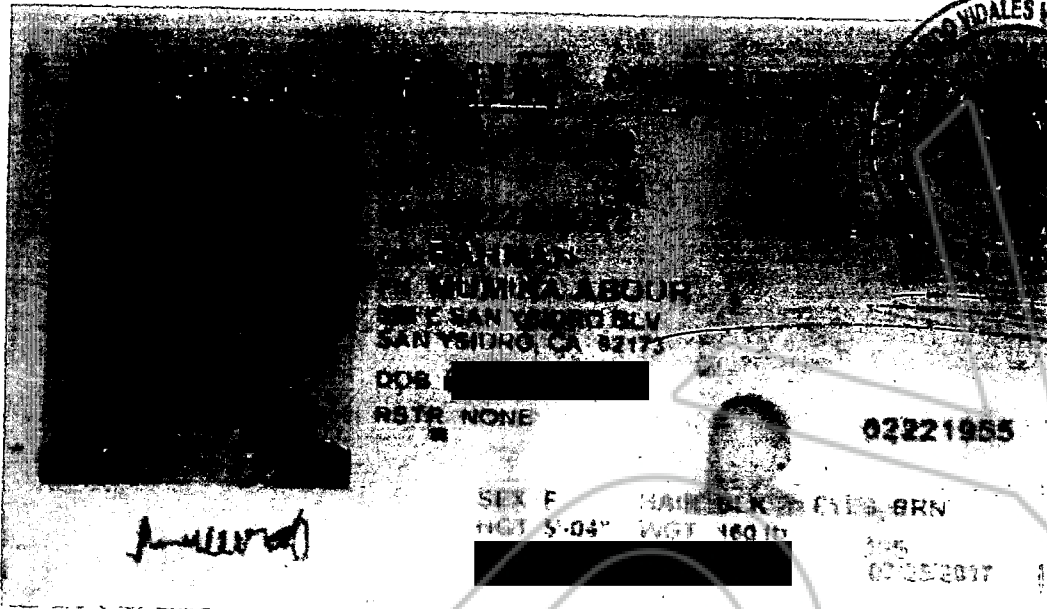
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Nunya A. Rakun



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CAMPUZANO
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 Fecha / Date: 01/01/96
 Domicilio: 157
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 COL. MODERNA
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 Surname / Nom: [REDACTED]
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 Nationality / Nationalité: **UNITED STATES OF AMERICA**
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CREDENCIAL PARA VOTAR

NOMBRE
SANCHEZ
SANCHEZ
MARTHA ELIZABETH
DOMICILIO
CARR TRANSP ENSENADA LA PAZ S/N
EL ROSARIO DE ARRIBA 22960
ENSENADA, B.C.
FOLIO 000000001703 AÑO DE REGISTRO 1991 00
CLAVE DE ELECTOR GRACFE49020102M600
ESTADO 02 DISTRITO
MUNICIPIO 004 LOCALIDAD 1087 SECCION 0199



INSTITUTO FEDERAL ELECTORAL
REGISTRO FEDERAL DE ELECTORES
CREDENCIAL PARA VOTAR

NOMBRE
ROMERO
ROMERO
MARGARITA
DOMICILIO
DOM CONOCYDOS S/N
EL ROSARIO DE ARRIBA 22960
ENSENADA, B.C.
FOLIO 009715229 AÑO DE REGISTRO 1991-0
CLAVE DE ELECTOR RMRMR37111203M800
ESTADO 02 DISTRITO
MUNICIPIO 001 LOCALIDAD 1087 SECCION 0199



INSTITUTO FEDERAL ELECTORAL
REGISTRO FEDERAL DE ELECTORES
CREDENCIAL PARA VOTAR

NOMBRE
VALLADOLID DUARTE
MARTHA
DOMICILIO
DOM CONOCYDOS S/N
EL ROSARIO DE ARRIBA 22960
ENSENADA, B.C.
FOLIO 00971439 AÑO DE REGISTRO 1991-0
CLAVE DE ELECTOR VLDRDN36041702H250
ESTADO 02 DISTRITO
MUNICIPIO 001 LOCALIDAD 1087 SECCION 0199



APN _____

APN _____

APN _____

POWER OF ATTORNEY

Title of Document

Affirmation Statement

_____, I, the undersigned hereby affirm that the attached document, including any exhibits, hereby submitted for recording does not contain the social security number, driver's license or identification card number, or any "Personal Information" (as defined by NRS 603A.040) of any person or persons. (Per NRS 239B.030)

 X I, the undersigned hereby affirm that the attached document, including any exhibits, hereby submitted for recording does contain the social security number, driver's license or identification card number, or any "Personal Information" (as defined by NRS 603A.040) of a person or persons as required by law: _____

(State specific law)

Michelle A Gardner
Signature Title

Michelle A Gardner ASSIGNOR
Print

10/8/23
Date

Grantees address and mail tax statement:

37951 97th
Palmdale CA 93552

competencia de cualquier otra autoridad o tribunal nacional y extranjero que pueda corresponderle en razón de sus domicilios presentes o futuros.

LEIDO QUE FUE EL PRESENTE CONTRATO Y ENTERADAS LAS PARTES DE SU ALCANCE VALOR Y FUERZA LEGAL, ESTAN DE ACUERDO EN TODOS LOS TERMINOS, CONDICIONES Y OBLIGACIONES AQUI CONTENIDAS, LOS CUALES FUERON ACORDADOS MEDIANTE SU LIBRE Y ESPONTANEA VOLUNTAD SIN COACCIÓN, DOLO, MALA FE, O CUALQUIER OTRO VICIO DE POR SI MISMO, LO RATIFICAN Y LO FIRMAN EN TODAS Y CADA UNA DE SUS PAGAS ANTE LA PRESENCIA DE DOS TESTIGOS.

En la ciudad de La Paz, B.C.S., el día de septiembre de 2012.

LOS CEDENTES

LA CISIONARIA


KENNETH A. JOWDY


NORMAN HASKELL

En representación de las sociedades
seccionales

En representación de la
sociedad seccional

DIAMANTE DEL MAR LLC,
PROPIETARIA DDM & DERL DE CV.



KSI CAPITAL CORP & DE RL DE
CV

Y
DEBAGUILLADORA DDM & DERL DE
CV


KENNETH A. JOWDY
En representación de las sociedades
seccionales
DIAMANTE DEL MAR LLC,
PROPIETARIA DDM & DERL DE CV.


NORMAN HASKELL
En representación de la
sociedad seccional
KSI CAPITAL CORP & DE RL DE
CV

No 498597

(Huella digital del pulgar derecho)

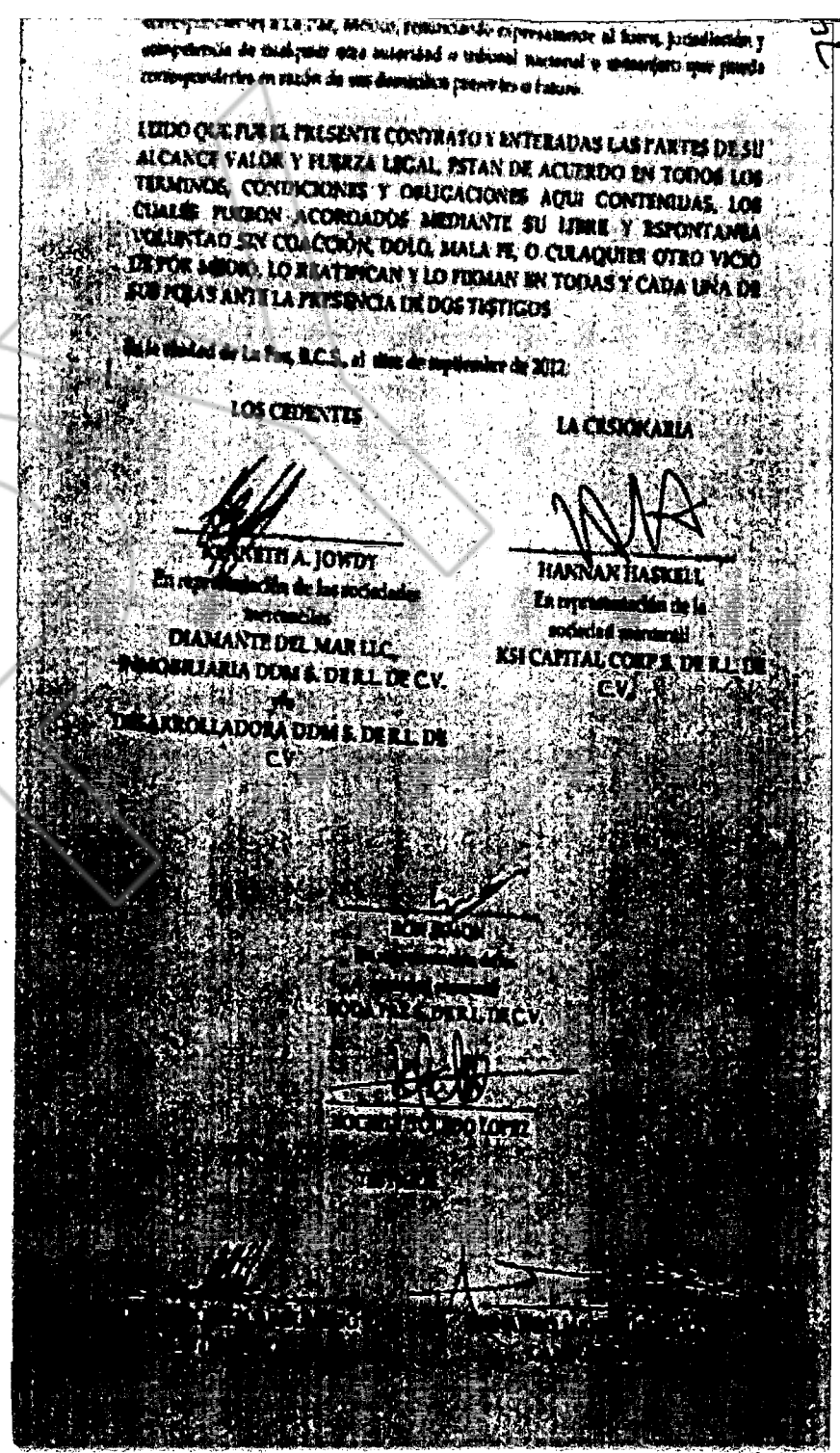
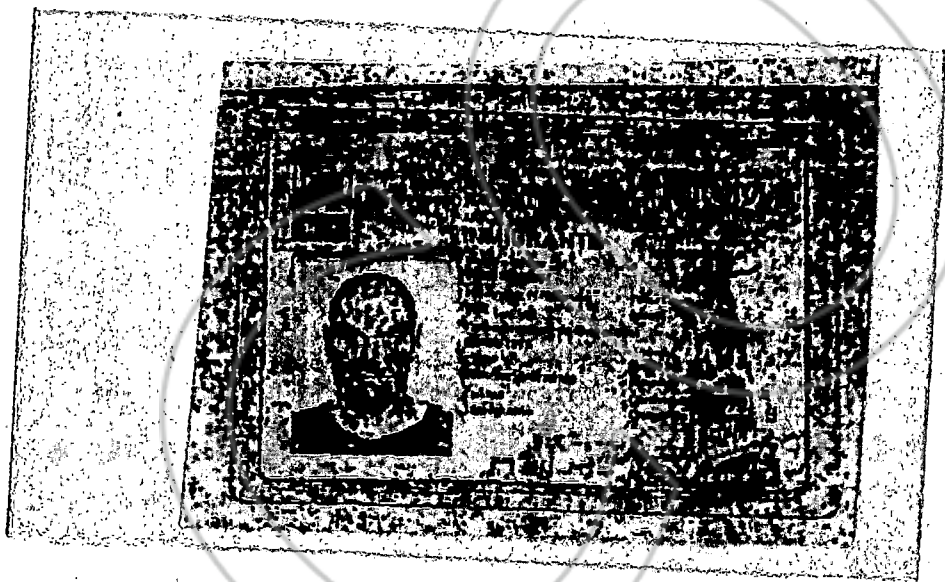
DATOS DEL TITULAR

KENNETH ABOUD JOWDY ELLIS

NORTEAMERICANO

7 DE JULIO DE 1964

HARTFORD, CONNECTICUT



APN _____

APN _____

APN _____

POWER OF ATTORNEY

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(State specific law)

Michelle A Gardner
Signature Title

Michelle A Gardner ASSIGNOR
Print

10/8/23
Date

Grantees address and mail tax statement:

37951 47th
PALMDALE CA 93552

INSTITUTO FEDERAL ELECTORAL
REGISTRO FEDERAL DE ELECTORES
CREDENCIAL PARA VOTAR

NOMBRE: MARTINEZ ESPINOZA SERGIO EDAD: 31 SEXO: H

DOMICILIO: C. MICHOCAN S/N EJD PAPALOTE 22930 ESENADA B.C.

FOLIO: 00968292 AÑO DE REGISTRO: 1991-0

CLAVE DE ELECTOR: MRESSR60052002H100

ESTADO: 02 DISTRITO: LOCALIDAD: 0774 SECCION: 0494

MUNICIPIO: 001




CALIFORNIA
DRIVER LICENSE

EXPIRES: 11-01-94 CLASS: C

BARBARA ANN RAY
 PO BX 392
 THIN PEAKS CA 92391

SEX: F HAIR: BLN EYES: BLU
 HT: 5-07 WT: 140 DOB: 11-01-34

RESTR: CORR LENS



UNITED STATES OF AMERICA

PASSPORT

Type/Catégorie: p Code of Issuing State: USA

Surname / Nom: WICKS

Given names / Prénoms: MOYE JARVIS

Nationality / Nationalité: UNITED STATES OF AMERICA


Date of birth / Date de naissance: 12 FEB / FEV 30

Sex / Sexe: M Place of birth / Lieu de naissance: CALIFORNIA, U.S.A.

Date of issue / Date de délivrance: 13 SEP / SEP 96 Date of expiration / Date d'expiration: 12 SEP / SEP 98

Authority / Autorité: PASSPORT AGENCY

Amendments / Modifications: SEE PAGE



INSTITUTO FEDERAL ELECTORAL
REGISTRO FEDERAL DE ELECTORES
CREDENCIAL PARA VOTAR

NOMBRE: VALLADOLID DUARTE TEODORO EDAD: 53 SEXO: H

DOMICILIO: DOM. CONOCIDO S/N EL ROSARIO DE ARRIBA 22960 ESENADA B.C.

FOLIO: 00971437 AÑO DE REGISTRO: 1991-0

CLAVE DE ELECTOR: ALDRTD38041402H600

ESTADO: 02 DISTRITO: LOCALIDAD: 1087 SECCION: 0199

MUNICIPIO: 001



SIGNATURE PAGE.

This page constitutes the signature page for the ^{POWER OF ATTORNEY} Grant of Assignment and Assignment relating to the agreement of a grantor .

Execution of this signature page constitutes a full understanding of the Agreement.

ASSIGNEE FOR M.L.Wicks Ben of S.P.R.R.

Michelle A. Gardner
Michelle A. Gardner
MAG HOLDINGS TRUST

Assignor Michelle A. Gardner

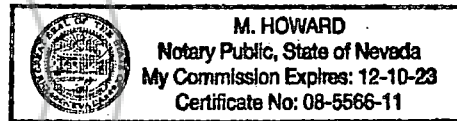


State of Nevada
County of Lincoln

This instrument was acknowledged before me on
Oct 12 2023 by Michelle Arlice Gardner
DATE NAME OF PERSON

SEAL

M. Howard
(Signature of notarial officer)



* This Notary Certificate is attached to a Power of Attorney for Dr. Erick Fimbres Remos *

COPY

