

Exhibit 12

HOPKINS RODEN CROCKETT  
HANSEN & HOOPES, PLLC  
Gregory L. Crockett, ISBN 1640  
428 Park Avenue  
P. O. Box 51219  
Idaho Falls, Idaho 83405-1219  
Telephone: 208-523-4445  
Attorneys for Plaintiff/Petitioner

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT OF THE  
STATE OF IDAHO, IN AND FOR THE COUNTY OF TETON

CONGRO FINANZ, AG, and  
PRIMUS GmbH,

Plaintiff/Petitioner,

vs.

PRIVATE COMMERCIAL OFFICE,  
INC., ULRICH ENGLER, and PCO  
CLIENT MANAGEMENT, INC.,

Defendant/Respondent.

Case No.

NOTICE OF FILING FOREIGN  
JUDGMENT

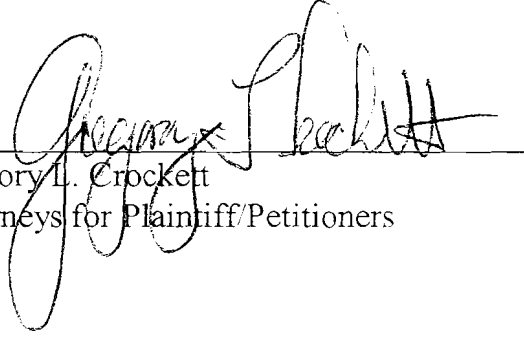
TO: Defendants, PRIVATE COMMERCIAL OFFICE, INC., ULRICH  
ENGLER, and PCO CLIENT MANAGEMENT, INC., 1217 E. Cape  
Coral Pkwy., Ste. 121, Cape Coral, FL 33904.

PLEASE TAKE NOTICE that Plaintiff/Petitioners CONGRO FINANZ,  
AG, and PRIMUS GmbH filed a Judgment in the Circuit Court of the Ninth Judicial  
Circuit in and for Orange County, State of Florida, Case No. 49-2007-CA-014111-O,  
Division No. 32, in favor of Plaintiffs, CONGRO FINANZ, AG, and PRIMUS GmbH,  
and against Defendant, PRIVATE COMMERCIAL OFFICE, INC., ULRICH ENGLER,

and PCO CLIENT MANAGEMENT, INC., for \$3,957,427.30, plus interest at the rate of 11.00 % per annum, from and after November 28, 2007 in the above entitled court on the \_\_\_\_\_ day of January, 2008, in accordance with the provisions of Idaho Code §§ 10-1301 et seq. A copy of said Judgment is attached hereto, marked as Exhibit "A", and is made a part hereof by this reference.

DATED this 11<sup>th</sup> day of January, 2008.

HOPKINS RODEN CROCKETT  
HANSEN & HOOPES, PLLC

By   
Gregory L. Crockett  
Attorneys for Plaintiff/Petitioners

HOPKINS RODEN CROCKETT  
HANSEN & HOOPEES, PLLC  
Gregory L. Crockett, ISBN 1640  
Sean J. Coletti, ISBN 7199  
428 Park Avenue  
P.O. Box 51219  
Idaho Falls, ID 83405-1219  
Telephone: 208-523-4445  
Attorneys for Plaintiffs

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT OF THE  
STATE OF IDAHO, IN AND FOR THE COUNTY OF TETON

CONGRO FINANZ, AG, and PRIMUS  
GmbH,

Plaintiff/Petitioner,

vs.

PRIVATE COMMERCIAL OFFICE,  
INC., ULRICH ENGLER, and PCO  
CLIENT MANAGEMENT, INC.,

Defendants/Respondents.

Case No. CV-08-019

WRIT OF EXECUTION

TO THE PEOPLE OF THE STATE OF IDAHO

TO: The Sheriff of Teton County, Greetings:

WHEREAS, on the 28<sup>th</sup> day of November, 2007, Congro Finanz, AG and Primus GmbH, as Plaintiffs, were awarded judgment as part of a Final Judgment in the Circuit Court of the Ninth Judicial Circuit in and for Orange County, Florida, against Private Commercial Office, Inc., Ulrich Engler, and PCO Client Management, Inc., as Defendants, for the sum of THREE MILLION NINE HUNDRED AND FIFTY SEVEN THOUSAND FOUR HUNDRED AND TWENTY SEVEN DOLLARS AND THIRTY

CENTS (\$3,957,427.30), plus interest at 11% per annum, which is a daily rate of \$1,192.65, until paid.

AND WHEREAS, the Judgment roll in the action in which said Judgment was entered is filed in the Clerk's office of said Court in the County of Teton, and said Judgment was docketed in the Clerk's office in said County, on the 15th day of January, 2008.

AND WHEREAS, being the 23rd day of January, 2008, the sum of \$4,024,215.70 DOLLARS is now actually due on said Judgment.

AND WHEREAS, the amount due on said Judgment has been established by an Affidavit filed herein in accordance with Rule 69 of the Idaho Rules of Civil Procedure.

NOW, THEREFORE, you, the said Sheriff, are hereby required to make the said sums due on said Judgment with interest as aforesaid, and accruing costs, and to satisfy said Judgment out of the personal property of said debtors, or if sufficient personal property of said debtors cannot be found, then out of the real property in your County belonging to Defendants on the day whereon said Judgment was docketed in said County, or at any time thereafter; and make return of the Writ of Execution within 60 days after your receipt hereof, with what you have done indorsed thereon.

WITNESS HONORABLE JON J. SHINDURLING  
District Judge of the District Court,  
at the Court House in the County of Teton,  
this 1<sup>st</sup> day of February, 2008.

(SEAL)

ATTEST my hand and seal of said Court  
the day and year last above written.

MARY LOU HANSEN, Clerk

Penny A Hansen  
Deputy Clerk

NOTICE OF GARNISHMENT

TO: David B. Douglas and Douglas Investments, LLC, 227 Sorenson Creek Dr., Victor, ID 83455

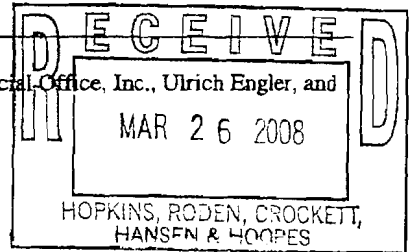
YOU WILL PLEASE TAKE NOTICE, that subject to certain restrictions and exemptions, all monies, goods, effects, debts due or owing, and all other personal property in your possession or under your control, belonging to the defendant named in the Writ, of which the annexed is a copy, is by me levied upon, and you are hereby notified not to pay or transfer the same to anyone but myself. One of the restrictions referred to above is that if you owe the defendant monies representing earnings or wages of the defendant, you do not have to pay the same to me unless the amount so due and owing is in excess of 30 times the minimum hourly wage prescribed by Section 6(a)(1) of the Fair Labor Standards Act of 1938 as amended and then you need only pay to me such excess or 25% of the disposable earnings of such debtor, whichever is the lesser amount. (The Federal Wage Garnishment (Title III, Consumer Credit Protection Act - Public Law 90-321, U.S. Code Title 15) is set forth on the back of this page.)

**KINDLY ANSWER THE FOLLOWING INTERROGATORIES.**

NOTICE: The statute provides that the garnishee shall make a full and true answer to interrogatories within five (5) days or be liable for the amount of the judgment.

Dated 3-18-08

RE: Congro Finanz, AG and Primus GmbH, Plaintiffs vs. Private Commercial Office, Inc., Ulrich Engler, and PCO Client Management, Inc., Defendants  
Teton County Case No. CV-08-019



**STATUTORY INTERROGATORIES:**

1. Do you have in your possession or under your control any money or property belonging to the defendant(s)? Yes  No  Amount \$ \_\_\_\_\_
2. What is your relationship to the defendants? Borrower
3. Is the defendant your employee? Yes  No  Full time  Part time  Contract
4. What is the defendant's average take home pay? \$Unknown  
When is the defendant paid?  
Unknown
5. Do you owe the defendant(s) any money? Yes  No   
If so, how much and when did it become due? N/A  
If not yet due, when will it become due? Upon the sale of various properties owned by Douglas Investments, LLC
6. Has the defendant assigned his/her wages? Yes  No   
When and to whom was the assignment made? N/A
7. Are you honoring any other garnishments? Yes  No   
If so, what county and state served the garnishment? N/A
8. If the Defendant no longer works for you, when did his/her employment end? N/A  
Who does the Defendant work for now? Unknown
9. What business transactions have you engaged in with the Defendants?  
Multiple loan agreements in connection with the purchase of property by Douglas Investments, LLC.
10. How much money have you received from the Defendants? \$41,085,286
11. If you have engaged in business transactions with the Defendants, what items of value did you receive from the Defendants? See paragraph 10.
12. If you have engaged in business transactions with the Defendants, what items of value did the Defendants receive from you as part of the transactions? Multiple business loan agreements.
13. Are you aware of any fraudulent business transactions engaged in by the Defendants? No.  
If so, what are those transactions? Some time after the transactions mentioned in 9, I was informed Defendant received a criminal conviction in Germany.
14. Are you aware of the Defendant's current whereabouts? No

15. What assets do you currently own?

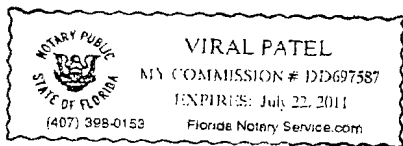
I object to this interrogatory on the grounds that it is vague and overbroad.

STATE OF Florida )  
~~INDIA~~ )  
County of Lee ) ss.

David B Douglas, being first duly sworn, deposes and says That the above answers are a complete, full and true statement of the facts propounded by the above interrogatories

*[Handwritten Signature]*  
\_\_\_\_\_  
SUBSCRIBED AND SWORN to before me this 19 day of March, 2008.

(SEAL)



Notary Public for ~~India~~ Florida  
Residing at: Bonita Springs  
My Commission Expires: July 22, 2011

March 18, 2008

Sean J. Coletti  
P.O. Box 2110  
Idaho Falls, ID 83405-1219

**Re: Douglas Investments, LLC Acceptance / Garnishment; CV 08-019**

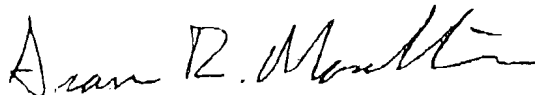
Dear Sean:

Attached please find an Acceptance of Service and unsigned Notice of Garnishment. Thank you for your agreement to grant additional time to respond to the Notice of Garnishment.

As I mentioned in our telephone call, Mr. Douglas is signing and notarizing the Notice of Garnishment and sending the document via FEDEX. I anticipate that the original will arrive in my office on the 20<sup>th</sup> or 21<sup>st</sup>. Based upon our conversation, once I receive the signed version of the Notice of Garnishment, I will deliver the document to the Teton County Sheriff.

Again, your patience is appreciated. Please feel free to contact my office with any questions.

Best regards,



Sean R. Moulton  
Attorney at Law

SRM:kh  
Enclosure

60 East Wallace  
Post Office Box 631  
Driggs, Idaho 83422  
Telephone 208.354.2345  
Facsimile 208.354.2346



HOPKINS RODEN CROCKETT  
HANSEN & HOOPES, PLLC  
Gregory L. Crockett, ISBN 1640  
428 Park Avenue  
P. O. Box 51219  
Idaho Falls, Idaho 83405-1219  
Telephone: 208-523-4445  
Attorneys for Plaintiff/Petitioner

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT OF THE  
STATE OF IDAHO, IN AND FOR THE COUNTY OF TETON

CONGRO FINANZ, AG, and  
PRIMUS GmbH,

Plaintiff/Petitioner,

vs.

PRIVATE COMMERCIAL OFFICE,  
INC., ULRICH ENGLER, and PCO  
CLIENT MANAGEMENT, INC.,

Defendant/Respondent.

Case No. CV-08-019

ACCEPTANCE AND  
ACKNOWLEDGMENT OF  
SERVICE

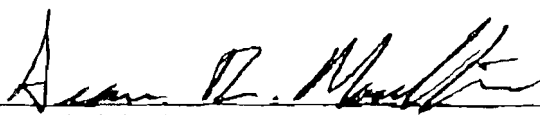
STATE OF IDAHO            )  
  ) ss.  
County of Teton            )

SEAN R. MOULTON, ESQ., being first duly sworn, on his oath, deposes  
and says, as follows:

That he is counsel for the Defendants in the above-entitled cause, and does hereby accept and acknowledge service of the following documents in this action:

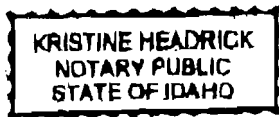
1. Subpoena Duces Tecum;
2. Notice of Foreign Judgment Filing;
3. Writ of Execution;
4. Notice of Garnishment; and
5. Notice of Levy and Attachment on Personal Property Under Execution.

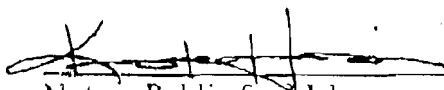
DATED this 18 day of <sup>March</sup>~~February~~, 2008.

  
 Sean R. Moulton

SUBSCRIBED AND SWORN to before me this 18 day of <sup>March</sup>~~February~~, 2008.

S  
E  
A  
L



  
 Notary Public for Idaho  
 Residing at: ~~Teton County, Idaho~~  
 My Commission Expires: ~~2/12/2014~~

Run Date: 6-Dec-07  
Run Time: 10:19 AM

Transaction Detail Report

Page: 1  
User Name: MROSARIO

<b>BNK:</b> 175	<b>SND DATE:</b> 061212	<b>VAL:</b> 061212	<b>TRN:</b> 061212-00003052
<b>AMT:</b> \$2,500,000.00		<b>CUR:</b> USD	<b>FOR AMT:</b> 2,500,000.00
<b>SRC:</b> EWI	<b>ADV:</b> FED	<b>TYP:</b> FTR	<b>LOC:</b> MTRANS
			<b>CHECK NUM:</b>

**DBT:** D/0156810004251  
**ACC:** D/0156810004251  
**DEPT:** 175  
 PRIVATE COMMERCIAL OFFICE INC  
 1217 CAPE CORAL PARKWAY E STE 121  
 CAPE CORAL FL 33904

**ON FILE:** Y  
**CTRY:**

**CDT:** A/124101555  
**ACC:** G/9088171050  
**DEPT:** 175  
 KEY BANK  
 BOISE, ID

**ON FILE:** N  
**CTRY:**

**SEND:**  
**SNDR REF NUM:** 1 2006346000417

**BNF BNK:** /121170060051  
 DOUGLAS INVESTMENTS LLC

**BK:** N

**ORIG:** /156810004251  
 Private Commercial Office Inc  
 1217 CAPE CORAL PKWY E STE 121  
 CAPE CORAL, FL 33904  
**REF NUM:**

**ORIG TO BNF INFO:**  
 CREDIT FOR DOUGLAS INVESTMENTS LLC

Run Date: 6-Dec-07  
Run Time: 10:20 AM

Transaction Detail Report

Page: 1  
User Name: MROSARIO

BNK: 175      SND DATE: 070102      VAL: 070102      TRN: 070102-00008332  
AMT: \$1,000,000.00      CUR: USD      FOR AMT: 1,000,000.00  
SRC: EWI      ADV: FED      TYP: FTR      LOC: MTRANS      CHECK NUM:

DBT: D/0156810004251  
ACC: D/0156810004251  
DEPT: 175  
PRIVATE COMMERCIAL OFFICE INC  
1217 CAPE CORAL PARKWAY E STE 121  
CAPE CORAL FL 33904

ON FILE: Y  
CTRY:

SEND:  
SNDR REF NUM: 1 2007002002097

ORIG: /156810004251  
Private Commercial Office Inc  
1217 CAPE CORAL PKWY E STE 121  
CAPE CORAL, FL 33904  
REF NUM:

CDT: A/062001319  
ACC: G/9088171050  
DEPT: 175  
COLONIAL BANK, NATIONAL ASSOCIATION  
MONTGOMERY, AL

ON FILE: N  
CTRY:

BNF BNK: /8034325442  
DAVID DOUGLAS

BK: N

ORIG TO BNF INFO:  
PERSONAL LOAN TO  
DAVID AND DEBBIE DOUGLAS

Run Date: 6-Dec-07  
 Run Time: 10:20 AM

Transaction Detail Report

Page: 1  
 User Name: MROSARJO

BNK: 175      SND DATE: 070208      VAL: 070208      TRN: 070208-00009313  
 AMT: \$4,000,000.00      CUR: USD      FOR AMT: 4,000,000.00  
 SRC: EW1      ADV: FED      TYP: FTR      LOC: MTRANS      CHECK NUM:

DBT: D/0156810004251  
 ACC: D/0156810004251  
 DEPT: 175  
 PRIVATE COMMERCIAL OFFICE INC  
 1217 CAPE CORAL PARKWAY E STE 121  
 CAPE CORAL FL 33904

ON FILE: Y  
 CTRY:

CDT: A/124101555  
 ACC: G/9088171050  
 DEPT: 175  
 KEY BANK  
 BOISE, ID

ON FILE: N  
 CTRY:

SEND:  
 SNDR REF NUM: 1 2007039001839

BNF BNK: /121170060051  
 DOUGLAS INVESTMENTS LLC

BK: N

ORIG: /156810004251  
 Private Commercial Office Inc  
 1217 CAPE CORAL PKWY E STE 121  
 CAPE CORAL, FL 33904  
 REF NUM:

ORIG TO BNF INFO:  
 LOAN FOR ARNOLD RANCH

Run Date: 6-Dec-07  
Run Time: 10:21 AM

Transaction Detail Report

Page: 1  
User Name: MROSARIO

BNK: 175      SND DATE: 070211      VAL: 070212      TRN: 070212-00000145  
AMT: \$4,000,000.00      CUR: USD      FOR AMT: 4,000,000.00  
SRC: EWI      ADV: FED      TYP: FTR      LOC: MTRANS      CHECK NUM:

DBT: D/0156810004251  
ACC: D/0156810004251  
DEPT: 175  
PRIVATE COMMERCIAL OFFICE INC  
1217 CAPE CORAL PARKWAY E STE 121  
CAPE CORAL FL 33904

ON FILE: Y  
CTRY:

SEND:  
SNDR REF NUM: 1 2007043000191

ORIG: /156810004251  
Private Commercial Office Inc  
1217 CAPE CORAL PKWY E STE 121  
CAPE CORAL, FL 33904  
REF NUM:

CDT: A/124101555  
ACC: G/9088171050  
DEPT: 175  
KEY BANK  
BOISE, ID

ON FILE: N  
CTRY:

BNF BNK: /121170060051  
DOUGLAS INVESTMENTS

BK: N

ORIG TO BNF INFO:  
LOAN FOR FIDELITY RANCH

Run Date: 6-Dec-07  
Run Time: 10:21 AM

Transaction Detail Report

Page: 1  
User Name: MROSARIO

BNK: 175      SND DATE: 070403      VAL: 070403      TRN: 070403-00015842  
AMT: \$4,000,000.00      CUR: USD      FOR AMT: 4,000,000.00  
SRC: EWI      ADV: FED      TYP: FTR      LOC: MTRANS      CHECK NUM:

DBT: D/0156810004251  
ACC: D/0156810004251  
DEPT: 175  
PRIVATE COMMERCIAL OFFICE INC  
1217 CAPE CORAL PARKWAY E STE 121  
CAPE CORAL FL 33904

ON FILE: Y  
CTRY:

CDT: A/124101555  
ACC: G/9088171050  
DEPT: 175  
KEY BANK  
BOISE, ID

ON FILE: N  
CTRY:

SEND:  
SNDR REF NUM: 1 2007093003177

BNF BNK: /121170060051  
DOUGLAS INVESTMENTS LLC

BK: N

ORIG: /156810004251  
Private Commercial Office Inc  
1217 CAPE CORAL PKWY E STE 121  
CAPE CORAL, FL 33904  
REF NUM:

ORIG TO BNF INFO:  
LOAN FOR DOUGLAS INVESTMENTS LLC

Run Date: 6-Dec-07  
Run Time: 10:27 AM

Transaction Detail Report

Page: 1  
User Name: MROSARIO

BNK: 175      SND DATE: 070713      VAL: 070716      TRN: 070716-00000082  
AMT: \$4,000,000.00      CUR: USD      FOR AMT: 4,000,000.00  
SRC: EWI      ADV: FED      TYP: FTR      LOC: MTRANS      CHECK NUM:

DBT: D/0156810004251  
ACC: D/0156810004251  
DEPT: 175  
PRIVATE COMMERCIAL OFFICE INC  
1217 CAPE CORAL PARKWAY E STE 121  
CAPE CORAL FL 33904

ON FILE: Y  
CTRY:

SEND:  
SNDR REF NUM: 1 2007197000204

ORIG: /156810004251  
Private Commercial Office Inc  
1217 CAPE CORAL PKWY E STE 121  
CAPE CORAL, FL 33904  
REF NUM:

CDT: A/124101555  
ACC: G/9088171050  
DEPT: 175  
KEY BANK  
BOISE, ID

ON FILE: N  
CTRY:

BNF BNK: /121170060051  
DOUGLAS INVESTMENTS

BK: N

ORIG TO BNF INFO:  
GM SKI RESORT



Run Date: 6-Dec-07  
 Run Time: 10:27 AM

Transaction Detail Report

Page: 1  
 User Name: MROSARIO

BNK: 175      SND DATE: 070716      VAL: 070716      TRN: 070716-00012048  
 AMT: \$4,000,000.00      CUR: USD      FOR AMT: 4,000,000.00  
 SRC: EW1      ADV: FED      TYP: FTR      LOC: MTRANS      CHECK NUM:

DBT: D/0156810004251  
 ACC: D/0156810004251  
 DEPT: 175  
 PRIVATE COMMERCIAL OFFICE INC  
 1217 CAPE CORAL PARKWAY E STE 121  
 CAPE CORAL FL 33904

ON FILE: Y  
 CTRY:

SEND:  
 SNDR REF NUM: 1 2007197002632

ORIG: /156810004251  
 Private Commercial Office Inc  
 1217 CAPE CORAL PKWY E STE 121  
 CAPE CORAL, FL 33904  
 REF NUM:

CDT: A/124101555  
 ACC: G/9088171050  
 DEPT: 175  
 KEY BANK  
 BOISE, ID

ON FILE: N  
 CTRY:

BNF BNK: /121170060051  
 DOUGLAS INVESTMENTS LLC

BK: N

ORIG TO BNF INFO:  
 GM SKI RESORT



Date	Seq Num	Account	Amount	Serial Num
07/02/07	95237272	156810004251	2000000.00	1317

1317

PRIVATE COMMERCIAL OFFICE INC. 05/02/98  
1217 E CAPE CORAL PKWY STE 121  
CAPE CORAL, FL 33904

83-147670

PAY TO THE ORDER OF DOUGLAS INVESTMENTS LLC. 06/26/07 DATE

TWO MILLION <sup>00</sup>/<sub>100</sub> \$ 2,000,000 <sup>00</sup>/<sub>100</sub> DOLLARS

**SUNTRUST**  
SunTrust Bank, Southeast Florida  
Cape Coral Office  
Cape Coral, FL

FOR CORNELIUS VICTOR, JR.

⑈001317⑈ ⑆067001479⑆0156810004251⑈ ⑆0200000000⑈

PAY TO THE ORDER OF  
KEYBANK  
DRIGGS, ID 83422  
124101555  
FOR DEPOSIT ONLY  
DOUGLAS INVESTMENTS LLC  
12170000069

DOUGLAS INVESTMENTS LLC

⑆1250005744⑆  
⑆067001479⑆  
7600139991





AutoQuest • 14498 South Tamiami Trail • Fort Myers, FL 33912  
Tel: (239) 432-1700 • Fax: (239) 432-0253

June 20, 2007

3 pages

Steve  
Mississippi Coast Realty, LLC  
Pass Christian, MS  
Fax - 228/452-1277

Steve -

Please wire the Earnest Money deposit via the attached instructions.

Thank you

Gavin

WIRE TRANSFER INSTRUCTIONS.

M&I Marshall & Ilsley Bank  
24031 S Tamiami Trail  
Bonita Springs, FL 34134

ABA Routing Number: #075000051

Account Name: RAD Management, Inc.  
Account Number: #0031253376

*For Hutchins*  
239-707-0316

239) 432-1700  
MAIN

5010 HARBORAGE Dr  
Jr M 33908

*Verified w/  
Gavin via phone  
on 7/2 that  
order of wire is  
return of refund wire  
w/ different components.*



M&I MARSHALL & ILSLEY BANK  
 P O BOX 2045  
 MILWAUKEE WI 53201-2045  
 www.mibank.com

(9) 0031253376

Page 1 of 3

098-0303100-05084-0  
 RAD MANAGEMENT INC  
 5010 HARBORAGE DR  
 FT MYERS FL 33908-4526

Call 414-259-9929  
 or 1-888-464-5463  
 For 24-Hour Account  
 Information or  
 Current Rates

Statement Closing Date  
 July 31, 2007

**SMALL  
 BUSINESS  
 CHECKING**

Account no. 31253376

Analysis Type: 72488

**Activity on your account**

Date	Deposits	Checks/Charges	Description
Jul 9		157.42	CHECK 7120
Jul 5		48.17	CHECK 7121
Jul 2		10,000.00	CHECK 7122
Jul 5		105.00	CHECK 7123
Jul 13		300.00	CHECK 7124
Jul 10		100,000.00	CHECK 7129*
Jul 31		10,000.00	CHECK 7132*
Jul 30		20,000.00	CHECK 7133
Jul 3	100,000.00		INCOMING WIRE
Jul 12		12.00	ANALYSIS SERVICE CHG
			ANALYSIS ACTIVITY
			FOR 06/07
Jul 30	29,500.00		DEPOSIT
	129,500.00	140,622.59	Totals
Average Ledger Balance		24,571.18	
Beginning Balance		11,819.45	Ending Balance 696.86

**Daily Balances**

Jun 30	11,819.45	Jul 9	101,508.86	Jul 30	10,696.86
Jul 2	1,819.45	Jul 10	1,508.86	Jul 31	696.86
Jul 3	101,819.45	Jul 12	1,496.86		
Jul 5	101,666.28	Jul 13	1,196.86		

Thank you for banking at M&I MARSHALL & ILSLEY BANK member FDIC.

