

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND**

***In re* SANCTUARY BELIZE
LITIGATION**

Civil No. PJM 18-3309

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**ORDER REQUIRING ROD KAZAZI TO TURNOVER \$268,873.37
WITHIN SEVEN (7) DAYS**

The Federal Trade Commission ("FTC") has moved the Court to order Rod Kazazi to make certain payments to the FTC pursuant to the Stipulated Order for Permanent Injunction and Monetary Judgment Against Defendants Rod Kazazi and Foundation Partners. ECF No. 789. For good cause shown,

IT IS HEREBY ORDERED:

- A. Kazazi must within seven (7) days of this Order transfer two hundred sixty-eight thousand, eight hundred seventy-three dollars, and thirty-seven cents (\$268,873.37) to the FTC in accordance with wire instructions that the FTC has previously provided.
- B. At this time, the Court declines to impose the full suspended judgment of one hundred forty-four million dollars (\$144,000,000) against Kazazi. However, should Kazazi, or others acting on his behalf, fail to provide timely payment of the entire transfer required in paragraph A, the Court will reconsider the imposition of the full suspended judgment.

C. To the extent consistent with the foregoing provisions, the FTC's Motion for Turnover, ECF No. 1023, is **GRANTED**; Kazazi's Motion to Modify Stipulated Order Pursuant to Fed. R. Civ. P. 60(b), ECF No. 1047, is **DENIED**; Kazazi's Motion to Seal, ECF No. 1049, is **GRANTED**; and Kazazi's Motion to Stay Proceedings, ECF No. 1095, is **DENIED**.

SO ORDERED, this 12 day of JAN, 2021.



PETER J. MESSITTE
UNITED STATES DISTRICT JUDGE