

Confidential Report



Computerized Polygraph Examination:

Chuck Foster

Conducted March 7, 2015

CertifiedPolygraph.com (818) 883-6969

March 8, 2015

three pages

Polygraph Examination conducted on March 7, 2015

Interested Parties:

Pursuant to a request, I conducted a computerized Psychophysiological Detection of Deception Test (a computerized polygraph examination) with this examinee, in regards to specific matters. A photo of examinee Foster is inserted at the end of this document for testing identity verification.

During a paralinguistic pre-test interview, the examinee and I thoroughly discussed the relevant issues (listed below as questions). All terms and words to be used in the relevant questions were understood by the examinee and then defined by the examinee to my satisfaction.

At the conclusion of the pre-test interview, an acquaintance test was conducted. This test was used to prove to both the examinee and to myself that the examinee was suitable for a polygraph examination. Adequate recordings of the examinee's physiology were obtained during this portion of the examination, so the testing continued.

A comparison-question test was then conducted using methods developed and validated by the U.S. government's polygraph institute and approved by three national polygraph organizations. A computerized polygraph instrument was used to record the cardio/pulse responses, upper and lower respiration, and electrodermal skin conductance tracings. The instrument was functionality-checked per factory procedure for the day of this examination; all functions were satisfactory. Multiple charts were collected.

The examinee was asked the following requested pre-written relevant questions on each chart (shown with the examinee's given answers):

1) *Are all the causes of action you've alleged in the two current US District Court lawsuits involving Theresa Keeping and Dale Merkel true?*

(Examinee's answer: **YES**)

2) *Is all of the information on the Kevin L Glines affidavit dated March 1 2015 true?*

(Examinee's answer: **YES**) * See below pages 13-23 being the referenced Gines Affidavit-Exhibit "A")

3) *Did you and Dan Howard witness Theresa Keeping and Dale Merkel sign the WishCruise Pirate Adventures Ltd agreement in Long Beach during January 2013?*

(Examinee's answer: **YES**)

4) *Did Theresa Keeping purchase a 49% equity ownership interest in WishCruise Pirate Adventures for \$1,500,000?*

(Examinee's answer: **YES**)

EVALUATION / OPINION:

After carefully reviewing and analyzing the polygraph charts, it is the opinion of the examiner that there was **no deception indicated** during this polygraph examination. Then, using the computer to computer-analyze and auto-score the charts also produced strong '**No Deception Indicated**' scores.

These results indicate that the examinee was telling the truth when answering the questions above.

If I may be of any further assistance, please do not hesitate to contact me.

Sincerely,

John Grogan, Senior Polygraph Examiner
(818) 883-6969
CertifiedPolygraph.com
COPE #2850307

28 years experience; if for a filed court matter, a current CV can be issued.



Examinee tested:

Confidential Report



Computerized Polygraph Examination:

Chuck Foster

Conducted March 7, 2015

CertifiedPolygraph.com (818) 883-6969

March 8, 2015

three pages

Polygraph Examination conducted on March 7, 2015

Interested Parties:

Pursuant to a request, I conducted a computerized Psychophysiological Detection of Deception Test (a computerized polygraph examination) with this examinee, in regards to specific matters. A photo of examinee Foster is inserted at the end of this document for testing identity verification.

During a paralinguistic pre-test interview, the examinee and I thoroughly discussed the relevant issues (listed below as questions). All terms and words to be used in the relevant questions were understood by the examinee and then defined by the examinee to my satisfaction.

At the conclusion of the pre-test interview, an acquaintance test was conducted. This test was used to prove to both the examinee and to myself that the examinee was suitable for a polygraph examination. Adequate recordings of the examinee's physiology were obtained during this portion of the examination, so the testing continued.

A comparison-question test was then conducted using methods developed and validated by the U.S. government's polygraph institute and approved by three national polygraph organizations. A computerized polygraph instrument was used to record the cardio/pulse responses, upper and lower respiration, and electrodermal skin conductance tracings. The instrument was functionality-checked per factory procedure for the day of this examination; all functions were satisfactory. Multiple charts were collected.

The examinee was asked the following requested pre-written relevant questions on each chart (shown with the examinee's given answers):

1) *Did Theresa Keeping ever offer or make a financial donation to WishCruise Navy or WishCruise Pirate Adventures Ltd?*

(Examinee's answer: **NO**)

2) *Have you forged or caused to be forged any document provided to the US District Court in the lawsuits against Theresa Keeping and/or Dale Merkel?*

(Examinee's answer: **NO**)

3) *Did you conspire with attorney Michael Lotta to commit any fraud upon the US District Court?*

(Examinee's answer: **NO**)

EVALUATION / OPINION:

After carefully reviewing and analyzing the polygraph charts, it is the opinion of the examiner that there was **no deception indicated** during this polygraph examination. Then, using the computer to computer-analyze and auto-score the charts also produced strong '**No Deception Indicated**' scores.

These results indicate that the examinee was telling the truth when answering the questions above.

If I may be of any further assistance, please do not hesitate to contact me.

Sincerely,

John Grogan, Senior Polygraph Examiner
(818) 883-6969
CertifiedPolygraph.com
COPE #285B0307

28 years experience; if for a filed court matter, a current CV can be issued.



Examinee tested:

Confidential Report



Computerized Polygraph Examination:

Chuck Foster

Conducted March 7, 2015

CertifiedPolygraph.com (818) 883-6969

March 8, 2015

three pages

Polygraph Examination conducted on March 7, 2015

Interested Parties:

Pursuant to a request, I conducted a computerized Psychophysiological Detection of Deception Test (a computerized polygraph examination) with this examinee, in regards to specific matters. A photo of examinee Foster is inserted at the end of this document for testing identity verification.

During a paralinguistic pre-test interview, the examinee and I thoroughly discussed the relevant issues (listed below as questions). All terms and words to be used in the relevant questions were understood by the examinee and then defined by the examinee to my satisfaction.

At the conclusion of the pre-test interview, an acquaintance test was conducted. This test was used to prove to both the examinee and to myself that the examinee was suitable for a polygraph examination. Adequate recordings of the examinee's physiology were obtained during this portion of the examination, so the testing continued.

A comparison-question test was then conducted using methods developed and validated by the U.S. government's polygraph institute and approved by three national polygraph organizations. A computerized polygraph instrument was used to record the cardio/pulse responses, upper and lower respiration, and electrodermal skin conductance tracings. The instrument was functionality-checked per factory procedure for the day of this examination; all functions were satisfactory. Multiple charts were collected.

The examinee was asked the following requested pre-written relevant questions on each chart (shown with the examinee's given answers):

1) *Did you have anything to do with the 2-8-2013 email from Dale Merkel to Charles Bourgeois?*

(Examinee's answer: **NO**) **see below page 24 being the referenced email from Dale Merkel to Charles Bourgeois dated 2/8/2013)**

2) *Prior to receiving document KM000316 did you know about that email?*

(Examinee's answer: **NO**) **See below page 24 being the referenced email from Dale Merkel to Charles Bourgeois dated 2/8/2013)**

EVALUATION / OPINION:

After carefully reviewing and analyzing the polygraph charts, it is the opinion of the examiner that there was **no deception indicated** during this polygraph examination. Then, using the computer to computer-analyze and auto-score the charts also produced strong **'No Deception Indicated'** scores.

These results indicate that the examinee was telling the truth when answering the questions above.

If I may be of any further assistance, please do not hesitate to contact me.

Sincerely,

John Grogan, Senior Polygraph Examiner
(818) 883-6969
CertifiedPolygraph.com
COPE #285C0307

28 years experience; if for a filed court matter, a current CV can be issued.



Examinee tested:



Polygraph Exhibit "A" (Referenced Affidavit on page #3 of 24)

REVISED/AMENDED AFFIDAVIT OF KEVIN L. GLINES

1
2 A. This Declaration is, in part, to confirm and when necessary, amend and/or clarify
3 statements set forth within my "Affidavit of Kevin L. Glines" document dated 4 March, 2014 –
4 document prepared and presented to me for signing by a private investigator representing Theresa
5 Keeping, a named defendant in two lawsuits filed by, or involving Chuck Foster. A copy of this
6 March 4, 2014 affidavit is attached as Exhibit #1 to which I offer the following affirmations,
7 amendments and/or clarifications:

8 1. *[As previously written]* My name is Kevin L. Glines.

9 2. *[As previously written]* I live in Corona, California.

10 3. *[Amended to read as follows:]* Referred to our family as a mentor/counselor
11 by Doug Green, Pastor of the North Hill Church I and my wife Cindee had been attending at that
12 time, I and Cindee first met Chuck Foster in 2001. As I recall, there were several meetings
13 during 2001, the first being at the Embassy Suites Hotel in Area, California; at least one meeting
14 was at our home; and another meeting was at Cal-State Fullerton during a theatrical event
15 produced by my son, Addison.

16 4. *[Amended to read as follows:]* Prior to March 4, 2014, the last time I
17 remember communicating with Mr. Foster was by phone when he called me early 2013, possibly
18 during February or March? Some of the conversation involved our sharing things that had
19 happened in our lives over the last decade. The primary purpose of the phone call, however, was
20 for Mr. Foster to share with me he "had not given up" on what I previously knew as the
21 Lighthouse Navy an, later, Starlight Navy WishCruise program.

22 I recall Mr. Foster saying he "had some exciting news to share with me" about
23 the WishCruise program, but wanted to wait until he had an official launch date confirmation at
24 which time he intended to acknowledge this program that was inspired by, and would honoring
25 my son, Addison.

26 I also remember Mr. Foster explaining that the organization was now known as
27 WishCruise Navy, and reaffirmed his prior promise that, once that one the program was officially
28 launched, that proceeds from this program would be made available to resurrect the ADDY-G

No changes *KLG*

11 pages

1 Foundation. He also reiterated that the program would continue to independently pay tribute to
2 Addison, and specifically acknowledging that it was Addison's encouragement, faith, courage,
3 love for life and a commitment to make a difference that singularly inspired the Starlight Navy
4 (now WishCruise Navy) concept to occur. And while I don't recall the specifics, there was some
5 discussion about my being affiliated with the WishCruise Navy program - possibly as a Board
6 Member and/or consultant.

7 We also talked about the ADDY-G Foundation with my explaining that it no
8 longer existed, and why; and that my wife, Cindee, and I had divorced, but were now back
9 together again.

10 Prior to this 2013 phone conversation, from 2001 to 2005, or 2006, I remember ²
11 there being some phone calls and some email exchanges between Mr. Foster and me, each being
12 a progress report on how the program was developing. I was also given the a website address to
13 review and provide input. I remember looking at, and liking the website which included a page
14 about Addison. **[A copy of the initial and revised page are attached as Exhibits #2 and #3]**

15 5. *[As previously written]* I am the father of Addison Glines.

16 6. *[As previously written]* Addison died on November 2, 2001 due to
17 complications associated with his Ewing's Sarcoma.

18 *[Amended to read as follows:]* I am aware of Addison ^{knowing Chuck and may have been a} having, ~~or there was a~~
19 developing personal or business relationship between he and Mr. Foster but I can't remember any
20 specifics.

21 8. *[Amended to read as follows:]* In my former Affidavit I said that Addison
22 never expressed any interest in pirates or pirate ships which is understandable given the initial
23 intent of the Starlight Navy program leading up to the time of Addison's death involved the
24 intended use of loaned luxury yachts. It's my understanding now that the decision to obtained
25 and use a "pirate ship" in conjunction with the now, WishCruise Navy program didn't happen
26 until 2012 or 2013.

27 9. *[Amended to read as follows:]* While I previously stated Addison never
28 formed a company with Chuck Foster, I do know, however, that Mr. Foster created a company

1 which had something to do with Addison but I ^{don't} know or can't remember the specifics, primarily
2 because this was a very stressful and difficult time in both my and my wife Cindee's life. I'm
3 reasonably sure that the company Mr. Foster created was not for the purpose of raising money for
4 children battling cancer, but to provide "wishcruise" experiences – an entertainment opportunity
5 for the seriously ill child and their family to spend private, quality time with celebrities.

6 10. *[As previously written]* Addison, with my assistance and with the assistance of
7 Addison's mother, Cindee C. Glines, started a foundation (Addison's Day Dreaming Yields
8 Generosity) to expose children having an interest in the arts.

9 11. *[Amended to read as follows:]* As previously stated, Addison's passion up to
10 his death was the arts; it was also about making a difference in people's lives, children in
11 particular. m

12 12. *[As previously written]* We continued the foundation for several years after
13 Addison's death but eventually dissolved it due to the amount of work it required.

14 13. *[Amended to read as follows:]* I recall discussions with Chuck Foster, or
15 possibly with Addison, regarding the ADDY-G foundation receiving funds generated by the
16 Starlight Navy program.

17 14. *[Amended to read as follows:]* We never received any contributions from Mr.
18 Foster for the foundation, nor are we aware of any funds donated to the foundation due to Chuck
19 Foster's efforts. It's my understanding that the reason that no funds were received was because
20 the Starlight Navy program had not been officially launched, and quite possibly because the
21 ADDY-G foundation ceased to exist.

22 15. *[Amended to read as follows:]* I previously and mistakenly stated that after
23 our son's death, Chuck Foster asked for our permission to use Addison's story to assist him in
24 raising money. As I now recall, the only discussion Mr. Foster had with me involving Starlight
25 Navy was my providing input about the website and approving the photo that was being used.

26 16. *[Amended to read as follows:]* I previously stated that we never gave Chuck
27 Foster permission to use our son's name or his story to raise money. In proper context, Mr.
28 Foster never asked me or my wife to use Addison's name as he apparently had Addison's

1 approval who, as an adult, our approval was not needed. Again, Mr. Foster never asked,
2 suggested or implied that his use of Addison's name or his story was to "raise money" but to
3 credit Addison as the inspiration for the Lighthouse Navy program and wanting to "make a
4 difference" in people's lives.

5 17. *[Amended to read as follows:]* My prior affidavit also indicated that "Until
6 recently, we were not aware that Chuck Foster had been using our son's name and story to solicit
7 donations from people." However, I had been aware of Mr. Foster's use of Addison's image and
8 story as previously indicated. Further, it's my understanding that he has not been using
9 Addison's name to "solicit donations from people" as being claimed by Ms. Keeping and the
10 subject matter of current litigation. 4

11 18. *[Amended to read as follows:]* As previously indicated above, our son never
12 new, nor could he have known about WishCruise Pirate Adventures or WishCruise Navy prior to
13 his death because the initial Starlight Navy program had, to my knowledge, not yet been
14 conceived.

15 19. *[Amended to read as follows:]* I have reviewed the image of our son Addison
16 on the www.wishcruisenavy.org website and, as previously stated, Mr. Foster did not have, nor
17 did he need my or my wife's permission to use Addison's name and story.

18 B. Noteworthy is that Cindee had very little contact with Mr. Foster prior to, and I don't
19 believe there was any contact with her after Addison's death. Furthermore, dealing with
20 Addison's cancer battle, then his untimely death was tremendously stressful - so stressful in fact
21 that it was ~~the~~ ^A contributing factor to Cindee's chronic depression, ~~which~~ ^{we were} eventually ~~led~~ ^{our}
22 divorced.

23 C. I am aware, and for the above stated reasons, understand that the statements set forth
24 within Cindee's affidavit are, in many instances, conflicting with this/my revised sworn
25 declaration. **[See attached Exhibit #4]**

26 To this day, Addison's death remains a difficult and sensitive topic for Cindee,
27 and I have not, nor has Mr. Foster, asked her to reconsider or amend the incorrect information
28 that her affidavit contains.

1 D. Why is this/my declaration, in part, different from my March 4, 2014, affidavit? And
2 why have I agreed to provide this revised Declaration?

3 Speaking for both Cindee and myself, we were shocked, and understandably
4 concerned given the allegations made by Ms. Keeping's private investigator about Mr. Foster.

5 In fact we were made to feel that our cooperation with this investigator was
6 necessary in order to distance ourselves from whatever unlawful conduct Mr. Foster purportedly
7 had been, or was currently involved.

8 Now, however, having had the opportunity to calmly reflect upon my prior
9 affidavit; reviewing case-related documents, including emails seemingly authored by Ms.
10 Keeping and her associate, Dale Merkel; reading several declarations of other third-party
11 witnesses, coupled with recent conversations and meetings with Mr. Foster, I believe it was
12 necessary and just to acknowledge any known mistakes, clarifying, or further explaining
13 statements made in my March 4, 2014 affidavit.

14 I further declare that this revised/amended affidavit is given freely and without
15 any threat, coercion, intimidation, compensation, favor or promise of same. I also declare that I
16 am of the current opinion and belief that the selective information given to, or withheld, from
17 Cindee and me by Ms. Keeping's private investigator was itself an intentionally wrongful and
18 deceptive act. Furthermore, had this investigator shared with us the facts and documents
19 produced by Mr. Foster, my and Cindee's initial affidavit statement would have been
20 significantly different, if at all.

21 Executed this 1st day of March, 2015, in Riverside, California, I
22 attest and affirm, under penalty of perjury under the laws and statutes of the State of
23 California, that, to my best recollection and belief, the foregoing is true and correct, and
24 would so testify during any deposition, hearing or trial.

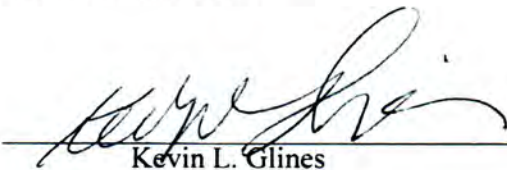
25
26
27 
Kevin L. Glines

Exhibit 1 *SLA*

AFFIDAVIT OF KEVIN L. GLINES

1. My name is Kevin L. Glines.
2. I live in Corona, California.
3. I met Chuck Foster about 13 years ago.
4. I last heard from Chuck Foster about 3 years ago.
5. I am the father of Addison Glines.
6. Addison died 2001 at age 20 from complications associated with Ewing's Sarcoma.
7. Addison did not have a personal or professional relationship with Chuck Foster.
8. Addison never expressed any interest in pirates or pirate ships. *e*
9. Addison never formed a company with Chuck Foster to raise money for children battling cancer.
10. Addison, with my assistance and with the assistance of Addison's mother, Cindee C. Glines, started a foundation (Addison's Day Dreaming Yields Generosity) to expose children to the arts.
11. Addison's passion up to his death was the arts.
12. We continued the foundation for several years after Addison's death but eventually dissolved it due to the amount of work it required.
13. Chuck Foster on occasion offered to raise money for the foundation.
14. We never received any contribution from Chuck Foster for the foundation nor are we aware of any funds donated to the foundation due to Chuck Foster's efforts.
15. After our son's death, Chuck Foster asked for our permission to use Addison's story to assist him in raising money.
16. We never gave Chuck Foster permission to use our son's name or his story

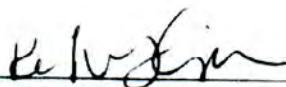
AFFIDAVIT OF KEVIN L. GLINES

to raise money.

17. Until recently we were not aware that Chuck Foster had been using our son's name and story to solicit donations from people.
18. Our son never knew anything about WishCruise Pirate Adventures or WishCruise Navy.
19. I have reviewed the photograph of our son Addison on Mr. Foster's website at www.wishcruisenavy.org Mr. Foster did not have permission from me or my spouse to use Addison's photo in any capacity.

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

Executed on 4th March, Corona, CA.



Kevin L. Glines

Sworn to me on this 4th day of _____ 2014.

Notary Public

AFFIDAVIT OF KEVIN L. GLINES

The Beginning!



ADDISON GLINES declared "war" on Ewing's Sarcoma, a rare cancer afflicting one in every 600,000 adolescent males. On November 2, 2001, Addison lost his cancer battle but not his dream -- a "dream" that his life could somehow be responsible for helping make dreams and wishes possible for other kids with life-threatening illnesses.

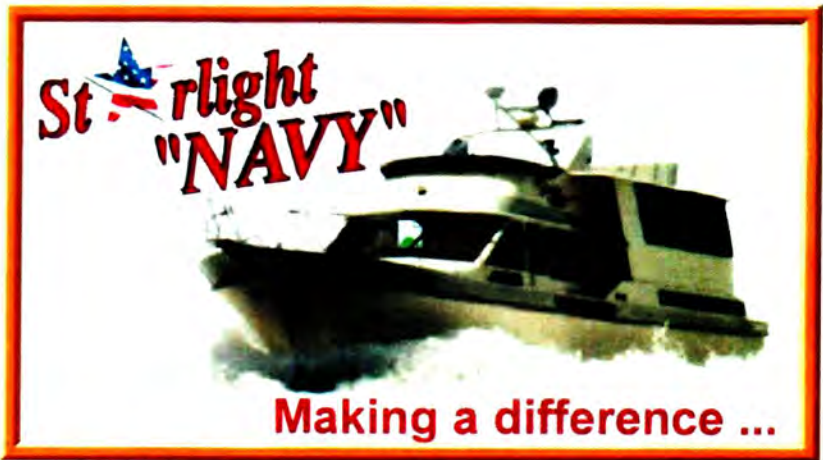
From Addison's "dream" came the inspiration for the STARLIGHT NAVY® which, in addition to celebrity "STARS" generating promotion, publicity and support revenue for the

programs that "Make a difference ..."

has the annual challenge of making at least **200+** "wish cruises" a reality.

Note: Each "wish cruise" results in the placement of special electronic pain-distraining equipment in a children's hospital of your choice!

Please read on and find out what Addison's "dream" inspired; also how we, you, your company or service organization can help keep this truly remarkable dream alive and growing!



A.D.D.Y. - G. FOUNDATION
www.addyfoundation.com



ADDISON GLINES declared "war" on Ewing's Sarcoma, a rare cancer afflicting one in every 600,000 adolescent males.

On November 2, 2001, leukemia-related complications caused him to lose that battle but not his

dream -- a "wish" that he could be responsible for creating something to help make dreams and wishes possible for other kids with life-threatening illnesses.

From Addison's "wish" came the

STARLIGHT "NAVY"



a unique concept which, in addition to gen-

erating publicity and revenue for the

Starlight Children's Foundation®, has an annual goal of making at least **"208"** children's "wishes" come true!

Addison's "wish" inspired the dream; now you, your company or service organization can be part of making this truly remarkable challenge possible!

Web Site; addygfoundation.org
Web Site: www.starlightnavy.com
Email: captainchuck@starlightnavy.com
Telephone: (714) 614-2838
Contact; Chuck Foster

Exhibit 4 KFA

AFFIDAVIT OF CINDEE C. GLINES

1. My name is Cindee C. Glines.
2. I live in Corona, California.
3. I met Chuck Foster about 13 years ago.
4. I last heard from Chuck Foster about 3 years ago.
5. I am the mother of Addison Glines.
6. Addison died in 2001 at age 20 from complications associated with Ewing's Sarcoma.
7. Addison did not have a personal or professional relationship with Chuck Foster.
8. Addison never expressed any interest in pirates or pirate ships.
9. Addison never formed a company with Chuck Foster to raise money for children battling cancer.
10. Addison, with my assistance and with the assistance of Addison's father, Kevin L. Glines, started a foundation (Addison's Day Dreaming Yields Generosity) to expose children to the arts.
11. Addison's passion up to his death was the arts.
12. We continued the foundation for several years after Addison's death but eventually dissolved it due to the amount of work it required.
13. Chuck Foster on occasion offered to raise money for the foundation.
14. We never received any contribution from Chuck Foster for the foundation nor are we aware of any funds donated to the foundation due to Chuck Foster's efforts.
15. After our son's death, Chuck Foster asked for our permission to use Addison's story to assist him in raising money.
16. We never gave Chuck Foster permission to use our son's name or his story

10

AFFIDAVIT OF CINDEE C. GLINES

to raise money.

- 17. Until recently we were not aware that Chuck Foster had been using our son's name and story to solicit donations from people.
- 18. Our son never knew anything about WishCruise Pirate Adventures or WishCruise Navy.
- 19. I have reviewed the photograph of our son Addison on Mr. Foster's website at www.wishcruisenavy.org Mr. Foster did not have permission from me or my spouse to use Addison's photo in any capacity.

John Grogan
11 pages

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

Executed on 4/4/14 in, Corona, CA

Cindee C. Glines

Cindee C. Glines

Sworn to me on this _____ day of _____ 2014.

Notary Public

AFFIDAVIT OF CINDEE C. GLINES

Polygraph Exhibit "B" (Referenced email on page #11 of 24)



Quinton -- Thanks for the update! We leave at "dark-thirty" Sunday morning for South Padre Island. Expect to be aboard the Black Dragon pirate ship Sunday afternoon . The plan is to send you sme picts and/or video Sunday evening or early Monday morning. -
- RCF

-----Original Message-----

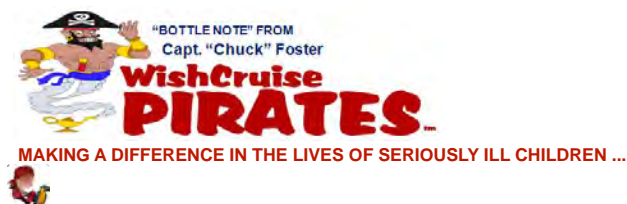
From: [Quentin Roberts](#)
Date: 2/15/2013 2:34:05 PM
To: wishcruisepirate@aol.com; [John Jenkins](#); [Chris Wilmoth](#)
Subject: Re: Follow up ...

Team - I know Sean has been swamped since he returned and now we are knee deep in scots fest - can we try to meet Monday to get some info to chuck and his team?

Thanks!

Q

From: WishCruise PIRATE [mailto:wishcruisepirate@aol.com]
Sent: Friday, February 15, 2013 11:16 AM
To: Quentin Roberts
Subject: Follow up ...



Checking back on "Friday" as discussed ... ?

-- RCF

8941 Atlanta Avenue, Huntington Beach, California, USA 92646
T: 657.464.9742 * C: 702.449.8712 * E: captainchuck@wishcruisepirates.org * www.wishcruisepirates.org

WishCruise PIRATES is a community outreach program of WishCruise Navy * www.wishcruisenavy.org

From: dale merkel <dale.merkel@me.com>
Subject: Fwd: Follow up re. next meeting
Date: 8 February, 2013 12:57:05 PM NST
To: Charles Bourgeois <charles1@neptune.on.ca>

Please go on web site and print off so he can gave info to Charles ,we our 49% owners and founding the project. Theresa is President and Dale is the VP.

Thank you

Begin forwarded message:

From: WishCruiseNAVY <wishcruisenavy@aol.com>
Subject: RE: Follow up re. next meeting