

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

SECURITIES AND EXCHANGE COMMISSION,	§	
	§	
Plaintiff,	§	
	§	
v.	§	Case No. 3:09-CV-0298-N
	§	
STANFORD INTERNATIONAL BANK, LTD., ET AL.,	§	
	§	
Defendants.	§	

**RECEIVER’S ADDITIONAL SCHEDULES OF DISTRIBUTION PAYMENTS
TO BE MADE PURSUANT TO THE 1ST THROUGH 10TH INTERIM PLANS**

Receiver Ralph S. Janvey (the “Receiver”) hereby files the following Additional Schedules of Distribution Payments to Be Made Pursuant to the 1st through 10th Interim Plans:

I. 27th Schedule of Payments to Be Made to Eligible Investor CD Claimants Pursuant to the 1st Interim Plan.

On May 30, 2013, the Court granted the Receiver’s Motion for Approval of Interim Distribution Plan (the “1st Interim Plan”). [See Doc. 1877.] The Court’s Order approving the 1st Interim Plan instructed the Receiver as follows:

Payments under the Interim Plan shall be made on a rolling basis as certifications in response to Certification Notices are received and processed. Prior to making a group of payments pursuant to the Interim Plan, the Receiver shall file a schedule of the payments to be made. Each such schedule shall be filed at least ten (10) days prior to the subject payments being made. The schedules shall include claim ID numbers and the amount of the associated payments but shall not contain information from which the individual Investor CD Claimants can be identified.

[*Id.* at 8.] The Receiver is filing the 27th Schedule of Payments to Be Made to Eligible Investor CD Claimants¹ Pursuant to the 1st Interim Plan (which schedule is attached hereto as **Exhibit 1**) in accordance with the above instructions and expects to begin the process of sending the payments listed therein once the 27th Schedule has been on file with the Court for ten (10) days. This 27th Schedule shows that the Receiver intends to make payments totaling \$1,667.04 to the owners of the referenced claim numbers. This 27th Schedule will be followed by others, each of which will be submitted by the Receiver on a rolling basis.

II. 19th Schedule of Payments to Be Made to Eligible Investor CD Claimants Pursuant to the 2nd Interim Plan.

On July 2, 2014, the Court granted the Receiver's Motion for Approval of Second Interim Distribution Plan (the "2nd Interim Plan"). [*See* Doc. 2037.] The Court's Order approving the 2nd Interim Plan instructed the Receiver as follows:

Payments under the 2nd Interim Plan shall be made on a rolling basis. Prior to making a group of payments pursuant to the 2nd Interim Plan, the Receiver shall file a schedule of the payments to be made. Each such schedule shall be filed at least ten (10) days prior to the subject payments being made. The schedules shall include claim ID numbers and the amount of the associated payments but shall not contain information from which the individual Investor CD Claimants can be identified.

[*Id.* at 5.] The Receiver is filing the 19th Schedule of Payments to Be Made to Eligible Investor CD Claimants Pursuant to the 2nd Interim Plan (which schedule is attached hereto as **Exhibit 2**) in accordance with the above instructions and expects to begin the process of sending the payments listed therein once the 19th Schedule has been on file with the Court for ten (10) days. This 19th Schedule shows that the Receiver intends to make payments totaling \$2,441.85 to the

¹ The phrase "Investor CD Claimants" includes both Receivership Investor CD Claimants and JL Investor CD Claimants. [*See, e.g.,* Doc. 1877 at 4; Doc. 3380 at 2.]

owners of the referenced claim numbers. This 19th Schedule will be followed by others, each of which will be submitted by the Receiver on a rolling basis.

III. 15th Schedule of Payments to Be Made to Eligible Investor CD Claimants Pursuant to the 3rd Interim Plan.

On March 22, 2016, the Court granted the Receiver's Motion for Approval of Third Interim Distribution Plan (the "3rd Interim Plan"). [See Doc. 2288.] Funds distributed under the 3rd Interim Plan include funds from the A&R Settlement², the BDO Settlement³, and other Receivership assets. [See Doc. 2275 at 1-2 (Receiver's Motion for Approval of 3rd Interim Plan).] The Court's Order approving the 3rd Interim Plan instructed the Receiver as follows:

All payments under the Third Interim Distribution Plan shall be made on a rolling basis. Prior to making a group of payments pursuant to the Third Interim Distribution Plan, the Receiver shall file a schedule of the payments to be made. Each such schedule shall be filed at least ten (10) days prior to the subject payments being made. The schedules shall include claim ID numbers and the amount of the associated payments but shall not contain information from which the individual Investor CD Claimants can be identified.

[Doc. 2288 at 5.] The Receiver is filing the 15th Schedule of Payments to Be Made to Eligible Investor CD Claimants Pursuant to the 3rd Interim Plan (which schedule is attached hereto as **Exhibit 3**) in accordance with the above instructions and expects to begin the process of sending the payments listed therein once the 15th Schedule has been on file with the Court for ten (10) days. This 15th Schedule shows that the Receiver intends to make payments totaling \$6,697.04

² "A&R Settlement" means the settlement agreement by and among the Receiver, the Official Stanford Investors Committee ("OSIC"), Philip Wilkinson, Horacio Mendez, Adams and Reese LLP, Robert C. Schmidt and James R. Austin, Breazeale, Sachse & Wilson, LLP, Cordell Haymon, and Lynnette B. Frazer, Individually and as Independent Executrix of the Estate of Thomas L. Frazer that was approved by the Court on August 27, 2015. [See Docs. 2135-1, 2230.]

³ "BDO Settlement" means the settlement agreement by and among the Receiver, OSIC, Philip Wilkinson, Pam Reed, BDO USA, LLP, BDO International Ltd. ("BDO International"), BDO Global Coordination, B.V. ("BDO Global"), and Brussels Worldwide Services BVBA ("Brussels Worldwide") that was approved by the Court on September 23, 2015. [See Docs. 2138-1, 2247.]

to the owners of the referenced claim numbers. This 15th Schedule will be followed by others, each of which will be submitted by the Receiver on a rolling basis.

IV. 13th Schedule of Payments to Be Made to Eligible Investor CD Claimants Pursuant to the 4th Interim Plan.

On May 16, 2017, the Court granted the Receiver's Motion for Approval of Fourth Interim Distribution Plan (the "4th Interim Plan"). [See Doc. 2520.] Funds distributed under the 4th Interim Plan include funds from the Kroll Settlement⁴, the Chadbourne Settlement⁵, and other Receivership assets. [See Doc. 2520 at 3, 5-6.] The Court's Order approving the 4th Interim Plan instructed the Receiver as follows:

All payments under the Fourth Interim Distribution Plan shall be made on a rolling basis. Prior to making a group of payments pursuant to the Fourth Interim Distribution Plan, the Receiver shall file a schedule of the payments to be made. Each such schedule shall be filed at least ten (10) days prior to the subject payments being made. The schedules shall include claim ID numbers and the amount of the associated payments but shall not contain information from which the individual Investor CD Claimants can be identified.

[*Id.* at 5.] The Receiver is filing the 13th Schedule of Payments to Be Made to Eligible Investor CD Claimants Pursuant to the 4th Interim Plan (which schedule is attached hereto as **Exhibit 4**) in accordance with the above instructions and expects to begin the process of sending the payments listed therein once the 13th Schedule has been on file with the Court for ten (10) days. This 13th Schedule shows that the Receiver intends to make payments totaling \$6,697.04 to the

⁴ "Kroll Settlement" means the settlement agreement by and among the Receiver, OSIC, Marcus Wide and Hugh Dickson, in their capacities as the joint liquidators of Stanford International Bank, Ltd. and Stanford Trust Company, and Marcus A. Wide and Hordley Forbes, in their capacities as the joint liquidators of Stanford Development Company (the "Antiguan Liquidators"), and Kroll LLC (f/k/a Kroll, Inc.) and Kroll Associates, Inc. (collectively, "Kroll") that was approved by the Court on August 30, 2016. [See Docs. 2290-1, 2363.]

⁵ "Chadbourne Settlement" means the settlement agreement by and among the Receiver, OSIC, Samuel Troice, Punga Punga Financial, Ltd., Pam Reed, Horacio Mendez and Annalisa Mendez (collectively, the "Plaintiffs") and Chadbourne & Parke LLP ("Chadbourne") that was approved by the Court on August 30, 2016. [See Doc. 2301-1; *Janvey v. Proskauer, Rose LLP, et al.*, No. 3:13-CV-00477-N (N.D. Tex.), Doc. 127.]

owners of the referenced claim numbers. This 13th Schedule will be followed by others, each of which will be submitted by the Receiver on a rolling basis.

V. 11th Schedule of Payments to Be Made to Eligible Investor CD Claimants Pursuant to the 5th Interim Plan.

On November 19, 2018, the Court granted the Receiver's Motion for Approval of Fifth Interim Distribution Plan (the "5th Interim Plan").⁶ [See Doc. 2805.] Funds distributed under the 5th Interim Plan include funds from the Hunton Settlement⁷, Swiss Assets⁸, and other Receivership assets. [See Doc. 2805 at 4-6.] The Court's Order approving the 5th Interim Plan instructed the Receiver as follows:

All payments under the Fifth Interim Plan shall be made on a rolling basis. Prior to making a group of payments pursuant to the Fifth Interim Plan, the Receiver shall file a schedule of the payments to be made. Each such schedule shall be filed at least ten (10) days prior to the subject payments being made. The schedules shall include claim ID numbers and the amount of the associated payments but shall not contain information from which the individual Investor CD Claimants can be identified.

[*Id.* at 7.] The Receiver is filing the 11th Schedule of Payments to Be Made to Eligible Investor CD Claimants Pursuant to the 5th Interim Plan (which schedule is attached hereto as **Exhibit 5**) in accordance with the above instructions and expects to begin the process of sending the

⁶ The 5th Interim Plan specifically authorized the Receiver to issue catch-up pro rata payments to eligible JL Investor CD Claimants under the 1st through 4th Interim Plans. [See Doc. 2805 at 3-4.] Any such payments appear on applicable schedules under the 1st through 4th Interim Plans.

⁷ "Hunton Settlement" means the remaining \$25,446,468.49 in funds from the \$34 million settlement agreement previously reached with Hunton & Williams LLP in *Janvey, et al. v. Greenberg Traurig, et al.*, No. 3:12-CV-04641-N (N.D. Tex.), after accounting for \$71,314.36 in allowed expense disbursements and \$8,482,217.15 in Court-awarded attorneys' fees. [See Doc. 2701 (Order overruling objections to the Hunton Settlement); Doc. 2702 (Order approving expenses and attorneys' fees to be paid from the Hunton Settlement); Doc. 2703 (Order approving the Hunton Settlement).]

⁸ "Swiss Assets" in the context of the 5th Interim Plan means the \$25,401,246.98 in Stanford funds repatriated to the United States from Switzerland that were transferred to the Receivership by the U.S. Department of Justice in August 2018 pursuant to an agreement between the Receiver, the JLs, and the DOJ regarding the release and distribution of international assets for the benefit of Investor CD Claimants. [See Doc. 1792 at 27-32 (the "Cross-Border Settlement" concerning, *inter alia*, such Swiss Assets); Doc. 1844 (Order approving the Cross-Border Settlement).]

payments listed therein once the 11th Schedule has been on file with the Court for ten (10) days. This 11th Schedule shows that the Receiver intends to make payments totaling \$23,734.10 to the owners of the referenced claim numbers. This 11th Schedule will be followed by others, each of which will be submitted by the Receiver on a rolling basis.

VI. 10th Schedule of Payments to Be Made to Eligible Investor CD Claimants Pursuant to the 6th Interim Plan.

On October 23, 2019, the Court granted the Receiver's Motion for Approval of Sixth Interim Distribution Plan (the "6th Interim Plan"). [See Doc. 2922.] Funds distributed under the 6th Interim Plan include funds from the Proskauer Settlement⁹ and other Receivership assets. [See Doc. 2922 at 2-3.] The Court's Order approving the 6th Interim Plan instructed the Receiver as follows:

All payments under the Sixth Interim Plan shall be made on a rolling basis. Prior to making a group of payments pursuant to the Sixth Interim Plan, the Receiver shall file a schedule of the payments to be made. Each such schedule shall be filed at least ten (10) days prior to the subject payments being made. The schedules shall include claim ID numbers and the amount of the associated payments but shall not contain information from which the individual Investor CD Claimants can be identified.

[*Id.* at 5.] The Receiver is filing the 10th Schedule of Payments to Be Made to Eligible Investor CD Claimants Pursuant to the 6th Interim Plan (which schedule is attached hereto as **Exhibit 6**) in accordance with the above instructions and expects to begin the process of sending the payments listed therein once the 10th Schedule has been on file with the Court for ten (10) days. This 10th Schedule shows that the Receiver intends to make payments totaling \$21,382.07 to the

⁹ "Proskauer Settlement" means the remaining \$46,376,546.78 in funds from the \$63 million settlement agreement previously reached with Proskauer Rose LLP in *Janvey, et al. v. Proskauer Rose, et al.*, No. 3:13-CV-0477-N-BG (N.D. Tex.), after accounting for \$1,164,604.22 in allowed expense disbursements and \$15,458,849.00 in Court-awarded attorneys' fees. [See Doc. 2819 (Order approving the Proskauer Settlement); Doc. 2820 (Order approving expenses and attorneys' fees to be paid from the Proskauer Settlement).]

owners of the referenced claim numbers. This 10th Schedule will be followed by others, each of which will be submitted by the Receiver on a rolling basis.

VII. 9th Schedule of Payments to Be Made to Eligible Investor CD Claimants Pursuant to the 7th Interim Plan.

On May 7, 2020, the Court granted the Receiver's Motion for Approval of Seventh Interim Distribution Plan (the "7th Interim Plan"). [See Doc. 2974.] Funds distributed under the 7th Interim Plan include funds from the Greenberg Settlement¹⁰, Swiss Assets¹¹, and other Receivership assets. [See Doc. 2974 at 2-3.] The Court's Order approving the 7th Interim Plan instructed the Receiver as follows:

All payments under the Seventh Interim Plan shall be made on a rolling basis. Prior to making a group of payments pursuant to the Seventh Interim Plan, the Receiver shall file a schedule of the payments to be made. Each such schedule shall be filed at least ten (10) days prior to the subject payments being made. The schedules shall include claim ID numbers and the amount of the associated payments but shall not contain information from which the individual Investor CD Claimants can be identified.

[*Id.* at 6.] The Receiver is filing the 9th Schedule of Payments to Be Made to Eligible Investor CD Claimants Pursuant to the 7th Interim Plan (which schedule is attached hereto as **Exhibit 7**) in accordance with the above instructions and expects to begin the process of sending the payments listed therein once the 9th Schedule has been on file with the Court for ten (10) days. This 9th Schedule shows that the Receiver intends to make payments totaling \$23,520.28 to the

¹⁰ "Greenberg Settlement" means the remaining \$47,688,707.26 in funds from the \$65 million settlement agreement previously reached with Greenberg Traurig, P.A. and Greenberg Traurig, LLP in *Janvey, et al. v. Greenberg Traurig, LLP, et al.*, No. 3:12-CV-4641-N-BQ (N.D. Tex.), after accounting for \$1,415,056.99 in allowed expense disbursements and \$15,896,235.75 in Court-awarded attorneys' fees. [See Doc. 2957 (Order approving the Greenberg Settlement); Doc. 2958 (Order approving expenses and attorneys' fees to be paid from the Greenberg Settlement).]

¹¹ "Swiss Assets" in the context of the 7th Interim Plan means the \$4,876,656.13 in Stanford funds repatriated to the United States from Switzerland that were transferred to the Receivership by the U.S. Department of Justice in March 2020 pursuant to an agreement between the Receiver, the JLS, and the DOJ regarding the release and distribution of international assets for the benefit of Investor CD Claimants. [See Doc. 1792 at 27-32 (Cross-Border Settlement concerning, *inter alia*, such Swiss Assets); Doc. 1844 (Order approving the Cross-Border Settlement).]

owners of the referenced claim numbers. This 9th Schedule will be followed by others, each of which will be submitted by the Receiver on a rolling basis.

VIII. 8th Schedule of Payments to Be Made to Eligible Investor CD Claimants Pursuant to the 8th Interim Plan.

On February 18, 2021, the Court granted the Receiver’s Motion for Approval of Eighth Interim Distribution Plan (the “8th Interim Plan”). [See Doc. 3065.] Funds distributed under the 8th Interim Plan include funds from the Willis & BMB Settlements¹², Swiss Assets¹³, and other Receivership assets. [See Doc. 3065 at 2-3.] The Court’s Order approving the 8th Interim Plan instructed the Receiver as follows:

All payments under the Eighth Interim Plan shall be made on a rolling basis. Prior to making a group of payments pursuant to the Eighth Interim Plan, the Receiver shall file a schedule of the payments to be made. Each such schedule shall be filed at least ten (10) days prior to the subject payments being made. The schedules shall include claim ID numbers and the amount of the associated payments but shall not contain information from which the individual Investor CD Claimants can be identified.

[*Id.* at 6.] The Receiver is filing the 8th Schedule of Payments to Be Made to Eligible Investor CD Claimants Pursuant to the 8th Interim Plan (which schedule is attached hereto as **Exhibit 8**)

¹² “Willis & BMB Settlements” means the \$102,583,258.08 in funds remaining from the original \$132,850,000.00 in total settlements with the Willis Defendants and the BMB Defendants, after deducting \$126,741.92 in allowed expense disbursements, \$30,000,000.00 in Court-awarded attorneys’ fees, and \$140,000.00 in additional payments to named plaintiffs as set forth in Section C of the 8th Interim Plan. [See Docs. 2369, 2370 (motion for approval of Willis Settlement); Docs. 2383, 2384 (motion for approval of BMB Settlement); Doc. 2409 (Willis Scheduling Order); Doc. 2410 (BMB Scheduling Order); Doc. 2484 (minute entry concerning January 20, 2017 hearing on Willis & BMB Settlements); Doc. 2565 (Order denying objections to Willis & BMB Settlements); Doc. 2566 (Order approving BMB Settlement); Doc. 2567 (Order approving expenses and attorneys’ fees relating to BMB Settlement); Doc. 2568 (Order approving Willis Settlement); Doc. 2569 (Order approving expenses and attorneys’ fees relating to Willis Settlement).]

¹³ “Swiss Assets” in the context of the 8th Interim Plan means the \$111,504,642.79 in Stanford funds repatriated to the United States from Switzerland—comprising both \$8,265,797.32 in Swiss Assets that were transferred to the Receivership from a Swiss insolvency proceeding in December 2020, as well as \$103,238,845.47 in additional Swiss Assets transferred to the Receivership from the U.S. Department of Justice (the “DOJ”) in January 2021—which funds have been transferred to the Receivership pursuant to an agreement between the Receiver, the JLs, and the DOJ regarding the release and distribution of international assets for the benefit of Investor CD Claimants. [See Doc. 1792 at 27-32 (Cross-Border Settlement concerning, *inter alia*, such Swiss Assets); Doc. 1844 (Order approving the Cross-Border Settlement).]

in accordance with the above instructions and expects to begin the process of sending the payments listed therein once the 8th Schedule has been on file with the Court for ten (10) days. This 8th Schedule shows that the Receiver intends to make payments totaling \$96,219.31 to the owners of the referenced claim numbers. This 8th Schedule will be followed by others, each of which will be submitted by the Receiver on a rolling basis.

IX. 8th Schedule of Payments to Be Made to Eligible Investor CD Claimants Pursuant to the 9th Interim Plan.

On April 25, 2022, the Court granted the Receiver’s Motion for Approval of Ninth Interim Distribution Plan (the “9th Interim Plan”). [See Doc. 3163.] Funds distributed under the 9th Interim Plan include funds from the Underwriters Settlement¹⁴ and the Magness Recovery¹⁵. [See Doc. 3163 at 2-4.] The Court’s Order approving the 9th Interim Plan instructed the Receiver as follows:

All payments under the Ninth Interim Plan shall be made on a rolling basis. Prior to making a group of payments pursuant to the Ninth Interim Plan, the Receiver shall file a schedule of the payments to be made. Each such schedule shall be filed at least ten (10) days prior to the subject payments being made. The schedules shall include claim ID numbers and the amount of the associated payments but shall not contain information from which the individual Investor CD Claimants or Eligible Insureds can be identified.

[*Id.* at 7.] The Receiver is filing the 8th Schedule of Payments to Be Made to Eligible Investor CD Claimants Pursuant to the 9th Interim Plan (which schedule is attached hereto as **Exhibit 9**)

¹⁴ “Underwriters Settlement” means the \$50.9 million in funds remaining from the original \$65 million received in settlement with the Underwriters, after deducting \$14.1 million in Court-awarded attorneys’ fees. [See Doc. 3004 (motion for approval of the Underwriters Settlement); Doc. 3005 (appendix in support of the motion for approval, which includes the terms of the Underwriters Settlement and the definition of the term “Underwriters”); Doc. 3052 (Memorandum Opinion and Order approving the Underwriters Settlement); Doc. 3053 (Final Bar Order concerning the Underwriters Settlement); Doc. 3087 (Order denying motion for reconsideration concerning the Underwriters Settlement).]

¹⁵ “Magness Recovery” means the \$79,723,470.09 recovered from the Magness Defendants by the Receivership pursuant to the Court’s February 4, 2022 Order in *Janvey v. GMAG LLC, et al.* [See Case No. 3:15-CV-0401-N-BQ, Doc. 367.]

in accordance with the above instructions and expects to begin the process of sending the payments listed therein once the 8th Schedule has been on file with the Court for ten (10) days. This 8th Schedule shows that the Receiver intends to make payments totaling \$394,122.16 to the owners of the referenced claim numbers. This 8th Schedule will be followed by others, each of which will be submitted by the Receiver on a rolling basis.

X. 3rd Schedule of Payments to Be Made to Eligible Investor CD Claimants Pursuant to the 10th Interim Plan.

On March 5, 2024, the Court granted the Receiver's Motion for Approval of Tenth Interim Distribution Plan (the "10th Interim Plan"). [See Doc. 3380.] Funds distributed under the 10th Interim Plan include funds from the Trustmark Settlement¹⁶ and other Receivership assets. [See 3380 at 2-3.] The Court's Order approving the 10th Interim Plan instructed the Receiver as follows:

All payments under the Tenth Interim Plan shall be made on a rolling basis. Prior to making a group of payments pursuant to the Tenth Interim Plan, the Receiver shall file a schedule of the payments to be made. Each such schedule shall be filed at least ten (10) days prior to the subject payments being made. The schedules shall include claim ID numbers and the amount of the associated payments but shall not contain information from which the individual Investor CD Claimants can be identified.

[*Id.* at 5-6.] The Receiver is filing the 3rd Schedule of Payments to Be Made to Eligible Investor CD Claimants Pursuant to the 10th Interim Plan (which schedule is attached hereto as **Exhibit 10**) in accordance with the above instructions and expects to begin the process of sending the payments listed therein once the 3rd Schedule has been on file with the Court for ten (10) days.

¹⁶ "Trustmark Settlement" means the \$72,492,144.56 in funds remaining from the original \$100,000,000.00 received in settlement with Trustmark National Bank, after deducting \$3,343,807.25 in allowed expense disbursements and \$24,164,048.19 in Court-awarded attorneys' fees. [See Docs. 3218, 3219 (motion for approval of Trustmark Settlement); Doc. 3220 (Trustmark Scheduling Order); Doc. 3277 (minute entry concerning May 3, 2023 hearing on Trustmark Settlement); Doc. 3278 (Order approving Trustmark Settlement); Doc. 3279 (Order approving expenses and attorneys' fees relating to Trustmark Settlement); Doc. 3348 (Fifth Circuit's dismissal of R. Allen Stanford's appeal of the Trustmark Settlement); Doc. 3365 (Order acknowledging that Mr. Stanford did not file a petition for writ of certiorari concerning the Trustmark Settlement).]

This 3rd Schedule shows that the Receiver intends to make payments totaling \$401,963.47 to the owners of the referenced claim numbers. This 3rd Schedule will be followed by others, each of which will be submitted by the Receiver on a rolling basis.

Dated: June 20, 2024

Respectfully submitted,

BAKER BOTTS L.L.P.

By: /s/ Kevin M. Sadler

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ATTORNEYS FOR RECEIVER RALPH S. JANVEY

CERTIFICATE OF SERVICE

I certify that on June 20, 2024, I electronically filed the foregoing document with the Clerk of the Court for the Northern District of Texas, Dallas Division, using the CM/ECF system. The ECF system will send a “Notice of Electronic Filing” to all counsel of record who have consented in writing to accept service of this document by electronic means.

I further certify that on June 20, 2024, I served a true and correct copy of the foregoing document and the notice of electronic filing by United States Postal Service Certified Mail, Return Receipt requested, to the persons noticed below who are non-CM/ECF participants:

R. Allen Stanford, Pro Se
Inmate #35017183
Coleman II USP
Post Office Box 1034
Coleman, FL 33521
Via Certified Mail, Return Receipt Requested

/s/ Kevin M. Sadler

Kevin M. Sadler

EXHIBIT 1

*27th Schedule of Payments to Be Made to
Eligible Investor CD Claimants Pursuant to
the 1st Interim Plan*

Claim ID(s)	Payment to Be Made to Eligible Investor CD Claimant(s) Pursuant to the 1st Interim Plan
STANFORD-5004251-3, STANFORD-5004252-1	\$ 1,047.04
STANFORD-1001343-1, STANFORD-1001678-3, STANFORD-5004500-8	\$ 620.00
TOTAL	\$ <u>1,667.04</u>

EXHIBIT 2

*19th Schedule of Payments to Be Made to
Eligible Investor CD Claimants Pursuant to
the 2nd Interim Plan*

Claim ID(s)	Payment to Be Made to Eligible Investor CD Claimant(s) Pursuant to the 2nd Interim Plan
STANFORD-1001974-0, STANFORD-1004276-8, STANFORD-1004817-0, STANFORD-1004889-8, STANFORD-1004890-1, STANFORD-6002796-7	\$ 1,791.70
STANFORD-5004251-3, STANFORD-5004252-1	\$ 408.35
STANFORD-1001343-1, STANFORD-1001678-3, STANFORD-5004500-8	\$ 241.80

TOTAL \$ 2,441.85

EXHIBIT 3

*15th Schedule of Payments to Be Made to
Eligible Investor CD Claimants Pursuant to
the 3rd Interim Plan*

Claim ID(s)	Payment to Be Made to Eligible Investor CD Claimant(s) Pursuant to the 3rd Interim Plan
STANFORD-1001974-0, STANFORD-1004276-8, STANFORD-1004817-0, STANFORD-1004889-8, STANFORD-1004890-1, STANFORD-6002796-7	\$ 5,030.00
STANFORD-5004251-3, STANFORD-5004252-1	\$ 1,047.04
STANFORD-1001343-1, STANFORD-1001678-3, STANFORD-5004500-8	\$ 620.00

TOTAL \$ 6,697.04

EXHIBIT 4

*13th Schedule of Payments to Be Made to
Eligible Investor CD Claimants Pursuant to
the 4th Interim Plan*

Claim ID(s)	Payment to Be Made to Eligible Investor CD Claimant(s) Pursuant to the 4th Interim Plan
STANFORD-1001974-0, STANFORD-1004276-8, STANFORD-1004817-0, STANFORD-1004889-8, STANFORD-1004890-1, STANFORD-6002796-7	\$ 5,030.00
STANFORD-5004251-3, STANFORD-5004252-1	\$ 1,047.04
STANFORD-1001343-1, STANFORD-1001678-3, STANFORD-5004500-8	\$ 620.00

TOTAL \$ 6,697.04

EXHIBIT 5

*11th Schedule of Payments to Be Made to
Eligible Investor CD Claimants Pursuant to
the 5th Interim Plan*

Claim ID(s)	Payment to Be Made to Eligible Investor CD Claimant(s) Pursuant to the 5th Interim Plan
STANFORD-1001974-0, STANFORD-1004276-8, STANFORD-1004817-0, STANFORD-1004889-8, STANFORD-1004890-1, STANFORD-6002796-7	\$ 5,583.30
STANFORD-5004251-3, STANFORD-5004252-1	\$ 1,162.22
STANFORD-5001860-4	\$ 647.76
STANFORD-1004570-8, STANFORD-1004571-6, STANFORD-1004572-4	\$ 3,251.63
STANFORD-1006837-6, STANFORD-1006838-4, STANFORD-1006839-2	\$ 8,982.19
STANFORD-1012117-0, STANFORD-5003282-8	\$ 3,418.80
STANFORD-1001343-1, STANFORD-1001678-3, STANFORD-5004500-8	\$ 688.20

TOTAL \$ 23,734.10

EXHIBIT 6

*10th Schedule of Payments to Be Made to
Eligible Investor CD Claimants Pursuant to
the 6th Interim Plan*

Claim ID(s)	Payment to Be Made to Eligible Investor CD Claimant(s) Pursuant to the 6th Interim Plan
STANFORD-1001974-0, STANFORD-1004276-8, STANFORD-1004817-0, STANFORD-1004889-8, STANFORD-1004890-1, STANFORD-6002796-7	\$ 5,030.00
STANFORD-5004251-3, STANFORD-5004252-1	\$ 1,047.04
STANFORD-5001860-4	\$ 583.57
STANFORD-1004570-8, STANFORD-1004571-6, STANFORD-1004572-4	\$ 2,929.40
STANFORD-1006837-6, STANFORD-1006838-4, STANFORD-1006839-2	\$ 8,092.06
STANFORD-1012117-0, STANFORD-5003282-8	\$ 3,080.00
STANFORD-1001343-1, STANFORD-1001678-3, STANFORD-5004500-8	\$ 620.00

TOTAL \$ 21,382.07

EXHIBIT 7

*9th Schedule of Payments to Be Made to
Eligible Investor CD Claimants Pursuant to
the 7th Interim Plan*

Claim ID(s)	Payment to Be Made to Eligible Investor CD Claimant(s) Pursuant to the 7th Interim Plan
STANFORD-1001974-0, STANFORD-1004276-8, STANFORD-1004817-0, STANFORD-1004889-8, STANFORD-1004890-1, STANFORD-6002796-7	\$ 5,533.00
STANFORD-5004251-3, STANFORD-5004252-1	\$ 1,151.75
STANFORD-5001860-4	\$ 641.92
STANFORD-1004570-8, STANFORD-1004571-6, STANFORD-1004572-4	\$ 3,222.34
STANFORD-1006837-6, STANFORD-1006838-4, STANFORD-1006839-2	\$ 8,901.27
STANFORD-1012117-0, STANFORD-5003282-8	\$ 3,388.00
STANFORD-1001343-1, STANFORD-1001678-3, STANFORD-5004500-8	\$ 682.00

TOTAL \$ 23,520.28

EXHIBIT 8

*8th Schedule of Payments to Be Made to
Eligible Investor CD Claimants Pursuant to
the 8th Interim Plan*

Claim ID(s)	Payment to Be Made to Eligible Investor CD Claimant(s) Pursuant to the 8th Interim Plan
STANFORD-1001974-0, STANFORD-1004276-8, STANFORD-1004817-0, STANFORD-1004889-8, STANFORD-1004890-1, STANFORD-6002796-7	\$ 22,635.00
STANFORD-5004251-3, STANFORD-5004252-1	\$ 4,711.70
STANFORD-5001860-4	\$ 2,626.04
STANFORD-1004570-8, STANFORD-1004571-6, STANFORD-1004572-4	\$ 13,182.30
STANFORD-1006837-6, STANFORD-1006838-4, STANFORD-1006839-2	\$ 36,414.27
STANFORD-1012117-0, STANFORD-5003282-8	\$ 13,860.00
STANFORD-1001343-1, STANFORD-1001678-3, STANFORD-5004500-8	\$ 2,790.00

TOTAL \$ 96,219.31

EXHIBIT 9

*8th Schedule of Payments to Be Made to
Eligible Investor CD Claimants Pursuant to
the 9th Interim Plan*

Claim ID(s)	Payment to Be Made to Eligible Investor CD Claimant(s) Pursuant to the 9th Interim Plan
STANFORD-1002493-0, STANFORD-5005419-8	\$ 1,113.58
STANFORD-1001956-1, STANFORD-1003038-7	\$ 2,153.64
STANFORD-1011313-4, STANFORD-1011314-2, STANFORD-1011315-0, STANFORD-1011316-9, STANFORD-1011317-7, STANFORD-1011318-5, STANFORD-1011319-3, STANFORD-1011320-7, STANFORD-1011321-5, STANFORD-1011322-3, STANFORD-1011323-1, STANFORD-1011324-0, STANFORD-1011325-8, STANFORD-1011326-6, STANFORD-1011327-4, STANFORD-1011328-2, STANFORD-1011329-0, STANFORD-1011330-4, STANFORD-1011331-2, STANFORD-1011332-0, STANFORD-1011333-9, STANFORD-1011334-7, STANFORD-1011335-5, STANFORD-1011336-3, STANFORD-1011337-1, STANFORD-1011338-0, STANFORD-1011339-8, STANFORD-1011340-1, STANFORD-1013263-5, STANFORD-1013264-3, STANFORD-1013265-1, STANFORD-1013316-0, STANFORD-1013317-8, STANFORD-1013318-6, STANFORD-1013319-4, STANFORD-1013320-8, STANFORD-1013321-6, STANFORD-1013322-4, STANFORD-1013323-2, STANFORD-1013324-0, STANFORD-1013325-9, STANFORD-1013326-7, STANFORD-1013327-5, STANFORD-1013328-3, STANFORD-1013329-1, STANFORD-1013330-5, STANFORD-1013331-3, STANFORD-1013332-1, STANFORD-1013333-0, STANFORD-1013334-8, STANFORD-1013335-6, STANFORD-1013336-4, STANFORD-1013337-2, STANFORD-1013590-1, STANFORD-1013591-0, STANFORD-1013592-8, STANFORD-1013593-6	\$ 25,099.68
STANFORD-1001974-0, STANFORD-1004276-8, STANFORD-1004817-0, STANFORD-1004889-8, STANFORD-1004890-1, STANFORD-6002796-7	\$ 13,631.30
STANFORD-1000079-8	\$ 3,188.48
STANFORD-4000193-8	\$ 582.40
STANFORD-1000717-2	\$ 423.75
STANFORD-1001004-1	\$ 3,188.48
STANFORD-4001009-0, STANFORD-5002078-1	\$ 1,275.39
STANFORD-1004174-5, STANFORD-5002214-8	\$ 1,594.25
STANFORD-1004172-9, STANFORD-1004173-7, STANFORD-5001276-2, STANFORD-5002066-8	\$ 956.56
STANFORD-4000698-0, STANFORD-4000699-9, STANFORD-5000639-8, STANFORD-5001049-2, STANFORD-5001472-2	\$ 3,826.17
STANFORD-1000247-2	\$ 1,594.25
STANFORD-1002174-4	\$ 1,594.25
STANFORD-1003838-8, STANFORD-5002115-0	\$ 318.86
STANFORD-4003087-3, STANFORD-5001708-0	\$ 1,913.09
STANFORD-4002900-0, STANFORD-4002903-4, STANFORD-5000931-1, STANFORD-5001738-1	\$ 1,594.25
STANFORD-5001478-1, STANFORD-5004030-8, STANFORD-6002228-0	\$ 6,376.96
STANFORD-1001166-8, STANFORD-5003466-9	\$ 3,188.48
STANFORD-5000484-0, STANFORD-5002123-0	\$ 2,027.78
STANFORD-4000700-6	\$ 637.70
STANFORD-1001236-2, STANFORD-1001317-2, STANFORD-1002500-6, STANFORD-1003913-9, STANFORD-1004767-0, STANFORD-4000001-0	\$ 7,491.98
STANFORD-1003575-3	\$ 4,966.31
STANFORD-1003583-4	\$ 1,895.78
STANFORD-1004102-8	\$ 1,562.38
STANFORD-1004164-8	\$ 637.70
STANFORD-1003564-8	\$ 637.70
STANFORD-1004550-3	\$ 8,622.43
STANFORD-1005669-6, STANFORD-1005670-0, STANFORD-1005671-8	\$ 1,712.53
STANFORD-1006644-6	\$ 1,352.65
STANFORD-1006680-2	\$ 797.14
STANFORD-1006679-9	\$ 318.86
STANFORD-1004079-0, STANFORD-1004870-7	\$ 2,169.78
STANFORD-1007108-3	\$ 739.68
STANFORD-1006950-0, STANFORD-1007109-1, STANFORD-1007110-5	\$ 3,029.06
STANFORD-1007255-1, STANFORD-4002789-9, STANFORD-4002963-8, STANFORD-4002965-4, STANFORD-4002967-0	\$ 1,596.89
STANFORD-4001085-6, STANFORD-5000310-0	\$ 8,927.63
STANFORD-4002451-2	\$ 314.15

Claim ID(s)	Payment to Be Made to Eligible Investor CD Claimant(s) Pursuant to the 9th Interim Plan
STANFORD-1008682-0	\$ 5,004.61
STANFORD-1012935-9, STANFORD-4002962-0	\$ 3,487.42
STANFORD-1009941-7	\$ 1,401.27
STANFORD-1008580-7	\$ 19,501.93
STANFORD-1011105-0, STANFORD-1011106-9	\$ 1,155.29
STANFORD-1011036-4	\$ 7,263.63
STANFORD-1012057-2	\$ 11,478.52
STANFORD-1012058-0	\$ 6,376.96
STANFORD-1013083-7	\$ 967.58
STANFORD-1014827-2, STANFORD-1014828-0, STANFORD-1014829-9, STANFORD-1014830-2, STANFORD-1014831-0, STANFORD-1014832-9, STANFORD-1014833-7, STANFORD-1014834-5, STANFORD-1014835-3, STANFORD-1014836-1, STANFORD-1014837-0	\$ 18,990.58
STANFORD-1014163-4, STANFORD-1014217-7, STANFORD-1014484-6	\$ 3,348.60
STANFORD-5004251-3, STANFORD-5004252-1	\$ 2,837.49
STANFORD-5001860-4	\$ 1,581.45
STANFORD-1004570-8, STANFORD-1004571-6, STANFORD-1004572-4	\$ 7,938.67
STANFORD-1006837-6, STANFORD-1006838-4, STANFORD-1006839-2	\$ 21,929.48
STANFORD-1012117-0, STANFORD-5003282-8	\$ 8,346.80
STANFORD-4001281-6, STANFORD-4001284-0, STANFORD-4001285-9, STANFORD-5003038-8	\$ 4,498.60
STANFORD-4003621-9, STANFORD-5003254-2	\$ 134,784.66
STANFORD-1000525-0	\$ 8,496.47
STANFORD-1001343-1, STANFORD-1001678-3, STANFORD-5004500-8	\$ 1,680.20

TOTAL \$ 394,122.16

EXHIBIT 10

*3rd Schedule of Payments to Be Made to
Eligible Investor CD Claimants Pursuant to
the 10th Interim Plan*

Claim ID(s)	Payment to Be Made to Eligible Investor CD Claimant(s) Pursuant to the 10th Interim Plan
STANFORD-1002493-0, STANFORD-5005419-8	\$ 624.61
STANFORD-6001476-8, STANFORD-6001487-3, STANFORD-6001493-8	\$ 738.11
STANFORD-1001956-1, STANFORD-1003038-7	\$ 1,207.94
STANFORD-1011313-4, STANFORD-1011314-2, STANFORD-1011315-0, STANFORD-1011316-9, STANFORD-1011317-7, STANFORD-1011318-5, STANFORD-1011319-3, STANFORD-1011320-7, STANFORD-1011321-5, STANFORD-1011322-3, STANFORD-1011323-1, STANFORD-1011324-0, STANFORD-1011325-8, STANFORD-1011326-6, STANFORD-1011327-4, STANFORD-1011328-2, STANFORD-1011329-0, STANFORD-1011330-4, STANFORD-1011331-2, STANFORD-1011332-0, STANFORD-1011333-9, STANFORD-1011334-7, STANFORD-1011335-5, STANFORD-1011336-3, STANFORD-1011337-1, STANFORD-1011338-0, STANFORD-1011339-8, STANFORD-1011340-1, STANFORD-1013263-5, STANFORD-1013264-3, STANFORD-1013265-1, STANFORD-1013316-0, STANFORD-1013317-8, STANFORD-1013318-6, STANFORD-1013319-4, STANFORD-1013320-8, STANFORD-1013321-6, STANFORD-1013322-4, STANFORD-1013323-2, STANFORD-1013324-0, STANFORD-1013325-9, STANFORD-1013326-7, STANFORD-1013327-5, STANFORD-1013328-3, STANFORD-1013329-1, STANFORD-1013330-5, STANFORD-1013331-3, STANFORD-1013332-1, STANFORD-1013333-0, STANFORD-1013334-8, STANFORD-1013335-6, STANFORD-1013336-4, STANFORD-1013337-2, STANFORD-1013590-1, STANFORD-1013591-0, STANFORD-1013592-8, STANFORD-1013593-6	\$ 14,078.06
STANFORD-1001974-0, STANFORD-1004276-8, STANFORD-1004817-0, STANFORD-1004889-8, STANFORD-1004890-1, STANFORD-6002796-7	\$ 7,645.60
STANFORD-1000079-8	\$ 1,788.37
STANFORD-4000193-8	\$ 326.66
STANFORD-1000717-2	\$ 237.69
STANFORD-1001004-1	\$ 1,788.37
STANFORD-4001009-0, STANFORD-5002078-1	\$ 715.35
STANFORD-1004174-5, STANFORD-5002214-8	\$ 894.19
STANFORD-1004172-9, STANFORD-1004173-7, STANFORD-5001276-2, STANFORD-5002066-8	\$ 536.51
STANFORD-4000698-0, STANFORD-4000699-9, STANFORD-5000639-8, STANFORD-5001049-2, STANFORD-5001472-2	\$ 2,146.05
STANFORD-1000247-2	\$ 894.19
STANFORD-1002174-4	\$ 894.19
STANFORD-1003838-8, STANFORD-5002115-0	\$ 178.84
STANFORD-4003087-3, STANFORD-5001708-0	\$ 1,073.02
STANFORD-4002900-0, STANFORD-4002903-4, STANFORD-5000931-1, STANFORD-5001738-1	\$ 894.19
STANFORD-5001478-1, STANFORD-5004030-8, STANFORD-6002228-0	\$ 3,576.74
STANFORD-1001166-8, STANFORD-5003466-9	\$ 1,788.37
STANFORD-5000484-0, STANFORD-5002123-0	\$ 1,137.35
STANFORD-4000700-6	\$ 357.67
STANFORD-1001236-2, STANFORD-1001317-2, STANFORD-1002500-6, STANFORD-1003913-9, STANFORD-1004767-0, STANFORD-4000001-0	\$ 4,202.15
STANFORD-1003575-3	\$ 2,785.54
STANFORD-1003583-4	\$ 1,063.32
STANFORD-1004102-8	\$ 876.30
STANFORD-1004164-8	\$ 357.67
STANFORD-1003564-8	\$ 357.67
STANFORD-1004550-3	\$ 4,836.20
STANFORD-1005669-6, STANFORD-1005670-0, STANFORD-1005671-8	\$ 960.54
STANFORD-1006644-6	\$ 758.69
STANFORD-1006680-2	\$ 447.09
STANFORD-1006679-9	\$ 178.84
STANFORD-1004079-0, STANFORD-1004870-7	\$ 1,217.00
STANFORD-1007108-3	\$ 414.88
STANFORD-1006950-0, STANFORD-1007109-1, STANFORD-1007110-5	\$ 1,698.95
STANFORD-1007255-1, STANFORD-4002789-9, STANFORD-4002963-8, STANFORD-4002965-4, STANFORD-4002967-0	\$ 895.69
STANFORD-4001085-6, STANFORD-5000310-0	\$ 5,007.36

Claim ID(s)	Payment to Be Made to Eligible Investor CD Claimant(s) Pursuant to the 10th Interim Plan
STANFORD-4002451-2	\$ 176.20
STANFORD-1008682-0	\$ 2,807.01
STANFORD-1012935-9, STANFORD-4002962-0	\$ 1,956.03
STANFORD-1009941-7	\$ 785.95
STANFORD-1008580-7	\$ 10,938.36
STANFORD-1011105-0, STANFORD-1011106-9	\$ 647.98
STANFORD-1011036-4	\$ 4,074.06
STANFORD-1012057-2	\$ 6,438.14
STANFORD-1012058-0	\$ 3,576.74
STANFORD-1013083-7	\$ 542.71
STANFORD-1014827-2, STANFORD-1014828-0, STANFORD-1014829-9, STANFORD-1014830-2, STANFORD-1014831-0, STANFORD-1014832-9, STANFORD-1014833-7, STANFORD-1014834-5, STANFORD-1014835-3, STANFORD-1014836-1, STANFORD-1014837-0	\$ 10,651.55
STANFORD-1014163-4, STANFORD-1014217-7, STANFORD-1014484-6	\$ 1,878.18
STANFORD-1009562-4, STANFORD-5000036-5	\$ 7,220.00
STANFORD-1009409-1, STANFORD-5000597-9	\$ 21,087.60
STANFORD-5004251-3, STANFORD-5004252-1	\$ 1,591.51
STANFORD-5001860-4	\$ 887.02
STANFORD-1004570-8, STANFORD-1004571-6, STANFORD-1004572-4	\$ 4,452.69
STANFORD-1006837-6, STANFORD-1006838-4, STANFORD-1006839-2	\$ 12,299.93
STANFORD-1012117-0, STANFORD-5003282-8	\$ 4,681.60
STANFORD-1004595-3, STANFORD-4000323-0, STANFORD-4000324-8, STANFORD-5000450-6	\$ 10,557.87
STANFORD-1004915-0, STANFORD-5000691-6	\$ 20,256.83
STANFORD-1000043-7, STANFORD-5000840-4	\$ 1,559.78
STANFORD-1004916-9, STANFORD-5002621-6	\$ 613.76
STANFORD-1004558-9, STANFORD-4000065-6, STANFORD-5000402-6, STANFORD-5001682-2	\$ 11,259.15
STANFORD-1004906-1, STANFORD-5000216-3	\$ 5,247.03
STANFORD-1005528-2, STANFORD-5001399-8	\$ 1,521.14
STANFORD-1004908-8, STANFORD-5002633-0	\$ 7,600.00
STANFORD-4000306-0, STANFORD-5004641-1	\$ 15,485.32
STANFORD-1004116-8	\$ 1,886.64
STANFORD-1004734-4	\$ 2,612.56
STANFORD-1003951-1	\$ 3,404.84
STANFORD-1010467-4	\$ 48,992.58
STANFORD-1010468-2	\$ 20,862.82
STANFORD-4001281-6, STANFORD-4001284-0, STANFORD-4001285-9, STANFORD-5003038-8	\$ 2,523.20
STANFORD-4003621-9, STANFORD-5003254-2	\$ 75,598.78
STANFORD-1000525-0	\$ 4,765.55
STANFORD-1001343-1, STANFORD-1001678-3, STANFORD-5004500-8	\$ 942.40

TOTAL \$ 401,963.47