

**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 PAYMENTS
TO BE MADE PURSUANT TO THE 1ST, 2ND, 3RD, AND 4TH INTERIM PLANS**

Receiver Ralph S. Janvey (the “Receiver”) hereby files the 17th Schedule of Payments to Be Made Pursuant to the 1st Interim Plan; the 8th Schedule of Payments to Be Made Pursuant to the 2nd Interim Plan; the 4th Schedule of Payments to Be Made Pursuant to the 3rd Interim Plan; and the 2nd Schedule of Payments to Be Made Pursuant to the 4th Interim Plan. In support of those Schedules, the Receiver respectfully states as follows:

A. 17th Schedule of Payments to Be Made 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 17th Schedule of Payments to Be Made Pursuant to the 1st Interim Plan (which is attached hereto as **Exhibit A**) in accordance with the above instructions and expects to begin the process of sending the payments listed therein once the 17th Schedule has been on file with the Court for ten (10) days. This 17th Schedule shows that the Receiver intends to make payments totaling \$342,399.07 to the owners of the referenced claim numbers. This 17th Schedule will be followed by others, each of which will be submitted by the Receiver on a rolling basis.

B. 8th Schedule of Payments to Be Made 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 8th Schedule of Payments to Be Made Pursuant to the 2nd Interim Plan (which is attached hereto as **Exhibit B**) 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 \$134,533.84 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.

C. 4th Schedule of Payments to Be Made 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 Settlement¹, the BDO Settlement², 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.

[*Id.* at 5.] The Receiver is filing the 4th Schedule of Payments to Be Made Pursuant to the 3rd Interim Plan (which is attached hereto as **Exhibit C**) in accordance with the above instructions and expects to begin the process of sending the payments listed therein once the 4th Schedule has been on file with the Court for ten (10) days. This 4th Schedule shows that the Receiver intends to make payments totaling \$507,443.10 to the owners of the referenced claim numbers. This 4th Schedule will be followed by others, each of which will be submitted by the Receiver on a rolling basis.

¹ "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.]

² "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.]

D. 2nd Schedule of Payments to Be Made 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 Settlement³, the Chadbourne Settlement⁴, 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 2nd Schedule of Payments to Be Made Pursuant to the 4th Interim Plan (which is attached hereto as **Exhibit D**) in accordance with the above instructions and expects to begin the process of sending the payments listed therein once the 2nd Schedule has been on file with the Court for ten (10) days. This 2nd Schedule shows that the Receiver intends to make payments totaling \$559,550.77 to the owners of the referenced claim numbers. This 2nd Schedule will be followed by others, each of which will be submitted by the Receiver on a rolling basis.

³ "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.]

⁴ "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.]

Dated: March 22, 2018

Respectfully submitted,

BAKER BOTTS L.L.P.

By: /s/ Kevin M. Sadler

Kevin M. Sadler
Texas Bar No. 17512450
kevin.sadler@bakerbotts.com
Scott D. Powers
Texas Bar No. 24027746
scott.powers@bakerbotts.com
David T. Arlington
Texas Bar No. 00790238
david.arlington@bakerbotts.com
1500 San Jacinto Center
98 San Jacinto Blvd.
Austin, Texas 78701-4039
(512) 322-2500
(512) 322-2501 (Facsimile)

Timothy S. Durst
Texas Bar No. 00786924
tim.durst@bakerbotts.com
2001 Ross Avenue
Dallas, Texas 75201
(214) 953-6500
(214) 953-6503 (Facsimile)

ATTORNEYS FOR RECEIVER RALPH S. JANVEY

CERTIFICATE OF SERVICE

I certify that on March 22, 2018, 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 March 22, 2018, 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 A

*17th Schedule of Payments
to Be Made Pursuant to the 1st Interim Plan*

Claim ID(s)	Payment to be Made Pursuant to the 1st Interim Plan
STANFORD-1001834-4, STANFORD-6002841-6	\$ 222.83
STANFORD-1003845-0, STANFORD-6001901-8	\$ 221.65
STANFORD-5005126-1, STANFORD-5005160-1, STANFORD-5010311-3	\$ 6,683.32
STANFORD-4003412-7, STANFORD-5002654-2	\$ 6,976.49
STANFORD-1001253-2	\$ 1,506.23
STANFORD-1000172-7	\$ 2,186.35
STANFORD-6000185-2, STANFORD-6000653-6	\$ 1,199.36
STANFORD-1000490-4, STANFORD-1000491-2, STANFORD-5004557-1	\$ 1,510.75
STANFORD-6000136-4, STANFORD-6000618-8	\$ 99.60
STANFORD-5003399-9	\$ 1,000.00
STANFORD-4001882-2, STANFORD-5001315-7, STANFORD-6000385-5, STANFORD-6000808-3, STANFORD-6001034-7	\$ 4,460.17
STANFORD-4001339-1	\$ 9,829.66
STANFORD-1001883-2	\$ 1,500.00
STANFORD-1012132-3, STANFORD-5001987-2	\$ 560.00
STANFORD-1003915-5, STANFORD-1003916-3, STANFORD-1003917-1	\$ 2,046.15
STANFORD-1002770-0	\$ 5,288.35
STANFORD-1003826-4	\$ 77.97
STANFORD-1004323-3, STANFORD-1008017-1	\$ 2,910.26
STANFORD-1002084-5	\$ 836.07
STANFORD-1002001-2	\$ 2,852.27
STANFORD-4001990-0	\$ 1,561.60
STANFORD-1002000-4	\$ 385.15
STANFORD-1006175-4, STANFORD-1006178-9, STANFORD-1007960-2	\$ 120.00
STANFORD-1006237-8	\$ 926.63
STANFORD-1006176-2, STANFORD-1006180-0, STANFORD-1007962-9	\$ 100.00
STANFORD-4002135-1	\$ 472.08
STANFORD-1006011-1	\$ 427.92
STANFORD-1006297-1	\$ 2,044.92
STANFORD-1006299-8	\$ 609.16
STANFORD-1006442-7, STANFORD-1006443-5, STANFORD-5004046-4, STANFORD-5004047-2	\$ 149.73
STANFORD-1008174-7	\$ 409.98
STANFORD-4003137-3	\$ 453.26
STANFORD-1009186-6, STANFORD-1009187-4, STANFORD-1009310-9, STANFORD-1009581-0	\$ 4,404.84
STANFORD-4003395-3, STANFORD-4003513-1	\$ 263.21
STANFORD-1009793-7	\$ 601.12
STANFORD-4003819-0, STANFORD-4003840-8, STANFORD-4003841-6, STANFORD-4003842-4	\$ 8,927.68
STANFORD-1006434-6, STANFORD-6001948-4	\$ 500.00
STANFORD-6002227-2	\$ 1,476.83
STANFORD-6001902-6	\$ 318.57
STANFORD-1011013-5	\$ 1,694.93
STANFORD-1013207-4, STANFORD-1013208-2, STANFORD-1013209-0	\$ 838.85
STANFORD-1013065-9	\$ 900.00
STANFORD-1013893-5	\$ 1,519.80
STANFORD-1014931-7, STANFORD-1015637-2	\$ 39.68
STANFORD-6002421-6	\$ 2,671.07
STANFORD-1015935-5	\$ 537.50
STANFORD-6003349-5	\$ 1,106.46
STANFORD-6003837-3	\$ 393.88
STANFORD-6004114-5	\$ 527.98
STANFORD-6003997-3	\$ 3,401.82
STANFORD-6004159-5	\$ 2,219.67
STANFORD-6003965-5, STANFORD-6003966-3, STANFORD-6004115-3, STANFORD-6004116-1, STANFORD-6004266-4, STANFORD-6004510-8	\$ 13,588.48
STANFORD-1003961-9, STANFORD-5003158-9, STANFORD-5004742-6, STANFORD-6003217-0, STANFORD-6003223-5, STANFORD-6004442-0, STANFORD-6004444-6	\$ 8,915.15
STANFORD-6003202-2, STANFORD-6003203-0, STANFORD-6003351-7, STANFORD-6003489-0, STANFORD-6003490-4, STANFORD-6003491-2, STANFORD-6003915-9, STANFORD-6004155-2, STANFORD-6004160-9	\$ 15,185.25
STANFORD-6003951-5	\$ 2,534.80
STANFORD-1003834-5, STANFORD-1003841-8, STANFORD-6003640-0	\$ 4,621.67
STANFORD-6003209-0	\$ 100.00
STANFORD-6003540-4, STANFORD-6003991-4, STANFORD-6004095-5, STANFORD-6004149-8, STANFORD-6004410-1, STANFORD-6004438-1, STANFORD-6004461-6	\$ 40,644.86

Claim ID(s)	Payment to be Made Pursuant to the 1st Interim Plan
STANFORD-6003759-8	\$ 1,000.00
STANFORD-6004592-2	\$ 319.97
STANFORD-6003819-5	\$ 1,456.84
STANFORD-6004520-5	\$ 4,060.41
STANFORD-6003845-4	\$ 900.82
STANFORD-6003990-6	\$ 282.14
STANFORD-6003914-0	\$ 1,707.49
STANFORD-6004201-0	\$ 2,168.48
STANFORD-6003752-0	\$ 1,729.88
STANFORD-6003597-8	\$ 7,240.99
STANFORD-6003756-3	\$ 1,535.80
STANFORD-6003780-6	\$ 2,972.67
STANFORD-6003618-4	\$ 230.46
STANFORD-6003850-0	\$ 1,186.89
STANFORD-6003779-2	\$ 794.14
STANFORD-6004053-0	\$ 379.67
STANFORD-6003659-1	\$ 1,110.20
STANFORD-6004534-5	\$ 162.30
STANFORD-6004064-5	\$ 1,516.98
STANFORD-6004577-9	\$ 622.20
STANFORD-6004427-6	\$ 5,748.11
STANFORD-5001400-5, STANFORD-6003813-6	\$ 2,464.88
STANFORD-1016072-8	\$ 2,479.80
STANFORD-5000420-4	\$ 26,431.43
STANFORD-1009597-7	\$ 467.00
STANFORD-5002817-0	\$ 31,500.00
STANFORD-6003528-5	\$ 435.83
STANFORD-6003798-9	\$ 2,164.90
STANFORD-6003706-7	\$ 130.00
STANFORD-6004339-3	\$ 34,230.13
STANFORD-6004340-7	\$ 14,360.65
STANFORD-6004428-4	\$ 9,985.80
STANFORD-6003592-7	\$ 159.70
STANFORD-5002583-0, STANFORD-6003399-1	\$ 2,775.87
STANFORD-4003650-2	\$ 124.63

TOTAL \$ 342,399.07

EXHIBIT B

*8th Schedule of Payments
to Be Made Pursuant to the 2nd Interim Plan*

Claim ID(s)	Payment to be Made Pursuant to the 2nd Interim Plan
STANFORD-5010557-4, STANFORD-5010590-6	\$ 998.21
STANFORD-1001834-4, STANFORD-6002841-6	\$ 86.90
STANFORD-1003845-0, STANFORD-6001901-8	\$ 86.44
STANFORD-5005126-1, STANFORD-5005160-1, STANFORD-5010311-3	\$ 2,606.49
STANFORD-4003412-7, STANFORD-5002654-2	\$ 2,720.83
STANFORD-1001253-2	\$ 587.43
STANFORD-1000172-7	\$ 852.68
STANFORD-6000185-2, STANFORD-6000653-6	\$ 467.75
STANFORD-1000490-4, STANFORD-1000491-2, STANFORD-5004557-1	\$ 589.19
STANFORD-6000136-4, STANFORD-6000618-8	\$ 38.84
STANFORD-5003399-9	\$ 390.00
STANFORD-4001882-2, STANFORD-5001315-7, STANFORD-6000385-5, STANFORD-6000808-3, STANFORD-6001034-7	\$ 1,739.47
STANFORD-4001339-1	\$ 3,833.57
STANFORD-1001883-2	\$ 585.00
STANFORD-1012132-3, STANFORD-5001987-2	\$ 218.40
STANFORD-1003915-5, STANFORD-1003916-3, STANFORD-1003917-1	\$ 798.00
STANFORD-1002770-0	\$ 2,062.45
STANFORD-1003826-4	\$ 30.41
STANFORD-1004323-3, STANFORD-1008017-1	\$ 1,135.00
STANFORD-1002084-5	\$ 326.07
STANFORD-1002001-2	\$ 1,112.39
STANFORD-4001990-0	\$ 609.02
STANFORD-1002000-4	\$ 150.21
STANFORD-1006175-4, STANFORD-1006178-9, STANFORD-1007960-2	\$ 46.80
STANFORD-1006237-8	\$ 361.39
STANFORD-1006176-2, STANFORD-1006180-0, STANFORD-1007962-9	\$ 39.00
STANFORD-4002135-1	\$ 184.11
STANFORD-1006011-1	\$ 166.89
STANFORD-1006297-1	\$ 797.52
STANFORD-1006299-8	\$ 237.57
STANFORD-1006442-7, STANFORD-1006443-5, STANFORD-5004046-4, STANFORD-5004047-2	\$ 58.39
STANFORD-1008174-7	\$ 159.89
STANFORD-4003137-3	\$ 176.77
STANFORD-1009186-6, STANFORD-1009187-4, STANFORD-1009310-9, STANFORD-1009581-0	\$ 1,717.89
STANFORD-4003395-3, STANFORD-4003513-1	\$ 102.65
STANFORD-1009793-7	\$ 234.44
STANFORD-4003819-0, STANFORD-4003840-8, STANFORD-4003841-6, STANFORD-4003842-4	\$ 3,481.80
STANFORD-1006434-6, STANFORD-6001948-4	\$ 195.00
STANFORD-6002227-2	\$ 575.96
STANFORD-6001902-6	\$ 124.24
STANFORD-1011013-5	\$ 661.02
STANFORD-1013207-4, STANFORD-1013208-2, STANFORD-1013209-0	\$ 327.15
STANFORD-1013065-9	\$ 351.00
STANFORD-1013893-5	\$ 592.72
STANFORD-1014931-7, STANFORD-1015637-2	\$ 15.48
STANFORD-6002421-6	\$ 1,041.72
STANFORD-1015935-5	\$ 209.63
STANFORD-6003349-5	\$ 431.52
STANFORD-6003837-3	\$ 153.61
STANFORD-6004114-5	\$ 205.91
STANFORD-6003997-3	\$ 1,326.71
STANFORD-6004159-5	\$ 865.67
STANFORD-6003965-5, STANFORD-6003966-3, STANFORD-6004115-3, STANFORD-6004116-1, STANFORD-6004266-4, STANFORD-6004510-8	\$ 5,299.51
STANFORD-1003961-9, STANFORD-5003158-9, STANFORD-5004742-6, STANFORD-6003217-0, STANFORD-6003223-5, STANFORD-6004442-0, STANFORD-6004444-6	\$ 3,476.91
STANFORD-6003202-2, STANFORD-6003203-0, STANFORD-6003351-7, STANFORD-6003489-0, STANFORD-6003490-4, STANFORD-6003491-2, STANFORD-6003915-9, STANFORD-6004155-2, STANFORD-6004160-9	\$ 5,922.25
STANFORD-6003951-5	\$ 988.57
STANFORD-1003834-5, STANFORD-1003841-8, STANFORD-6003640-0	\$ 1,802.45
STANFORD-6003209-0	\$ 39.00

Claim ID(s)	Payment to be Made Pursuant to the 2nd Interim Plan
STANFORD-6003540-4, STANFORD-6003991-4, STANFORD-6004095-5, STANFORD-6004149-8, STANFORD-6004410-1, STANFORD-6004438-1, STANFORD-6004461-6	\$ 15,851.50
STANFORD-6003759-8	\$ 390.00
STANFORD-6004592-2	\$ 124.79
STANFORD-6003819-5	\$ 568.17
STANFORD-6004520-5	\$ 1,583.56
STANFORD-6003845-4	\$ 351.32
STANFORD-6003990-6	\$ 110.04
STANFORD-6003914-0	\$ 665.92
STANFORD-6004201-0	\$ 845.71
STANFORD-6003752-0	\$ 674.65
STANFORD-6003597-8	\$ 2,823.99
STANFORD-6003756-3	\$ 598.96
STANFORD-6003780-6	\$ 1,159.34
STANFORD-6003618-4	\$ 89.88
STANFORD-6003850-0	\$ 462.89
STANFORD-6003779-2	\$ 309.71
STANFORD-6004053-0	\$ 148.07
STANFORD-6003659-1	\$ 432.98
STANFORD-6004534-5	\$ 63.30
STANFORD-6004064-5	\$ 591.62
STANFORD-6004577-9	\$ 242.66
STANFORD-6004427-6	\$ 2,241.76
STANFORD-5001400-5, STANFORD-6003813-6	\$ 961.30
STANFORD-1016072-8	\$ 967.12
STANFORD-5000420-4	\$ 10,308.26
STANFORD-1009597-7	\$ 182.13
STANFORD-5002817-0	\$ 12,285.00
STANFORD-6003528-5	\$ 169.97
STANFORD-6003798-9	\$ 844.31
STANFORD-6003706-7	\$ 50.70
STANFORD-6004339-3	\$ 13,349.75
STANFORD-6004340-7	\$ 5,600.65
STANFORD-6004428-4	\$ 3,894.46
STANFORD-6003592-7	\$ 62.28
STANFORD-5002583-0, STANFORD-6003399-1	\$ 1,082.59
STANFORD-4003650-2	\$ 48.61

TOTAL \$ 134,533.84

EXHIBIT C

*4th Schedule of Payments
to Be Made Pursuant to the 3rd Interim Plan*

Claim ID(s)	Payment to be Made Pursuant to the 3rd Interim Plan
STANFORD-5010557-4, STANFORD-5010590-6	\$ 2,559.52
STANFORD-1001834-4, STANFORD-6002841-6	\$ 222.83
STANFORD-1003845-0, STANFORD-6001901-8	\$ 221.65
STANFORD-4000229-2	\$ 1,799.63
STANFORD-5005126-1, STANFORD-5005160-1, STANFORD-5010311-3	\$ 6,683.32
STANFORD-4003412-7, STANFORD-5002654-2	\$ 6,976.49
STANFORD-1007154-7, STANFORD-1007155-5, STANFORD-1007159-8, STANFORD-1007170-9, STANFORD-1007171-7, STANFORD-1007172-5, STANFORD-1007173-3, STANFORD-5001656-3	\$ 15,813.20
STANFORD-4000901-7	\$ 1,244.90
STANFORD-1007707-3, STANFORD-1007818-5, STANFORD-1007819-3, STANFORD-1007820-7, STANFORD-1007821-5, STANFORD-5004107-0	\$ 4,807.53
STANFORD-1005942-3, STANFORD-4001539-4	\$ 6,746.24
STANFORD-5005118-0, STANFORD-5005120-2	\$ 2,504.32
STANFORD-1001253-2	\$ 1,506.23
STANFORD-4001148-8, STANFORD-5001304-1	\$ 1,340.00
STANFORD-4001146-1, STANFORD-5002050-1	\$ 668.00
STANFORD-4001147-0, STANFORD-4001149-6, STANFORD-4001150-0, STANFORD-5002147-8	\$ 420.96
STANFORD-4001151-8, STANFORD-5002144-3, STANFORD-5003833-8	\$ 5,241.50
STANFORD-1000172-7	\$ 2,186.35
STANFORD-1009942-5, STANFORD-1009946-8, STANFORD-1009947-6, STANFORD-1009949-2, STANFORD-4000910-6, STANFORD-4000912-2, STANFORD-4000913-0, STANFORD-5004802-3	\$ 8,570.68
STANFORD-6000185-2, STANFORD-6000653-6	\$ 1,199.36
STANFORD-1000490-4, STANFORD-1000491-2, STANFORD-5004557-1	\$ 1,510.75
STANFORD-6000136-4, STANFORD-6000618-8	\$ 99.60
STANFORD-4000353-1	\$ 4,892.35
STANFORD-5003399-9	\$ 1,000.00
STANFORD-4001882-2, STANFORD-5001315-7, STANFORD-6000385-5, STANFORD-6000808-3, STANFORD-6001034-7	\$ 4,460.17
STANFORD-4001339-1	\$ 9,829.66
STANFORD-5004674-8, STANFORD-5010583-3, STANFORD-5010584-1, STANFORD-5010593-0, STANFORD-5010594-9	\$ 63,368.94
STANFORD-1001883-2	\$ 1,500.00
STANFORD-1012132-3, STANFORD-5001987-2	\$ 560.00
STANFORD-1003915-5, STANFORD-1003916-3, STANFORD-1003917-1	\$ 2,046.15
STANFORD-1002770-0	\$ 5,288.35
STANFORD-1003826-4	\$ 77.97
STANFORD-1004323-3, STANFORD-1008017-1	\$ 2,910.26
STANFORD-1005479-0	\$ 1,601.60
STANFORD-1002084-5	\$ 836.07
STANFORD-1002001-2	\$ 2,852.27
STANFORD-4001990-0	\$ 1,561.60
STANFORD-1005814-1, STANFORD-1005926-1	\$ 2,631.77
STANFORD-1002000-4	\$ 385.15
STANFORD-1006175-4, STANFORD-1006178-9, STANFORD-1007960-2	\$ 120.00
STANFORD-1006237-8	\$ 926.63
STANFORD-1006176-2, STANFORD-1006180-0, STANFORD-1007962-9	\$ 100.00
STANFORD-4002135-1	\$ 472.08
STANFORD-1006011-1	\$ 427.92
STANFORD-4002151-3, STANFORD-5000127-2, STANFORD-6002819-0	\$ 10,000.00
STANFORD-1007306-0, STANFORD-1007308-6	\$ 3,233.26
STANFORD-1006297-1	\$ 2,044.92
STANFORD-1006299-8	\$ 609.16
STANFORD-1006442-7, STANFORD-1006443-5, STANFORD-5004046-4, STANFORD-5004047-2	\$ 149.73
STANFORD-1008174-7	\$ 409.98
STANFORD-1008486-0	\$ 9,999.80
STANFORD-4003137-3	\$ 453.26
STANFORD-1009186-6, STANFORD-1009187-4, STANFORD-1009310-9, STANFORD-1009581-0	\$ 4,404.84
STANFORD-4003395-3, STANFORD-4003513-1	\$ 263.21
STANFORD-1009793-7	\$ 601.12
STANFORD-4003819-0, STANFORD-4003840-8, STANFORD-4003841-6, STANFORD-4003842-4	\$ 8,927.68
STANFORD-1006434-6, STANFORD-6001948-4	\$ 500.00
STANFORD-6002227-2	\$ 1,476.83
STANFORD-6001902-6	\$ 318.57

Claim ID(s)	Payment to be Made Pursuant to the 3rd Interim Plan
STANFORD-1011013-5	\$ 1,694.93
STANFORD-1013207-4, STANFORD-1013208-2, STANFORD-1013209-0	\$ 838.85
STANFORD-1013065-9	\$ 900.00
STANFORD-1013540-5	\$ 17,599.83
STANFORD-1013893-5	\$ 1,519.80
STANFORD-1014931-7, STANFORD-1015637-2	\$ 39.68
STANFORD-6002421-6	\$ 2,671.07
STANFORD-1015935-5	\$ 537.50
STANFORD-6003349-5	\$ 1,106.46
STANFORD-6003837-3	\$ 393.88
STANFORD-6004114-5	\$ 527.98
STANFORD-6003997-3	\$ 3,401.82
STANFORD-6004159-5	\$ 2,219.67
STANFORD-6003965-5, STANFORD-6003966-3, STANFORD-6004115-3, STANFORD-6004116-1, STANFORD-6004266-4, STANFORD-6004510-8	\$ 13,588.48
STANFORD-1003961-9, STANFORD-5003158-9, STANFORD-5004742-6, STANFORD-6003217-0, STANFORD-6003223-5, STANFORD-6004442-0, STANFORD-6004444-6	\$ 8,915.15
STANFORD-6003202-2, STANFORD-6003203-0, STANFORD-6003351-7, STANFORD-6003489-0, STANFORD-6003490-4, STANFORD-6003491-2, STANFORD-6003915-9, STANFORD-6004155-2, STANFORD-6004160-9	\$ 15,185.25
STANFORD-6003951-5	\$ 2,534.80
STANFORD-1003834-5, STANFORD-1003841-8, STANFORD-6003640-0	\$ 4,621.67
STANFORD-6003209-0	\$ 100.00
STANFORD-6003540-4, STANFORD-6003991-4, STANFORD-6004095-5, STANFORD-6004149-8, STANFORD-6004410-1, STANFORD-6004438-1, STANFORD-6004461-6	\$ 40,644.86
STANFORD-6003759-8	\$ 1,000.00
STANFORD-6004592-2	\$ 319.97
STANFORD-6003819-5	\$ 1,456.84
STANFORD-6004520-5	\$ 4,060.41
STANFORD-6003845-4	\$ 900.82
STANFORD-6003990-6	\$ 282.14
STANFORD-6003914-0	\$ 1,707.49
STANFORD-6004201-0	\$ 2,168.48
STANFORD-6003752-0	\$ 1,729.88
STANFORD-6003597-8	\$ 7,240.99
STANFORD-6003756-3	\$ 1,535.80
STANFORD-6003780-6	\$ 2,972.67
STANFORD-6003618-4	\$ 230.46
STANFORD-6003850-0	\$ 1,186.89
STANFORD-6003779-2	\$ 794.14
STANFORD-6004053-0	\$ 379.67
STANFORD-6003659-1	\$ 1,110.20
STANFORD-6004534-5	\$ 162.30
STANFORD-6004064-5	\$ 1,516.98
STANFORD-6004577-9	\$ 622.20
STANFORD-6004427-6	\$ 5,748.11
STANFORD-5001400-5, STANFORD-6003813-6	\$ 2,464.88
STANFORD-1016072-8	\$ 2,479.80
STANFORD-5000420-4	\$ 26,431.43
STANFORD-1009597-7	\$ 467.00
STANFORD-5002817-0	\$ 31,500.00
STANFORD-6003528-5	\$ 435.83
STANFORD-6003798-9	\$ 2,164.90
STANFORD-6003706-7	\$ 130.00
STANFORD-6004339-3	\$ 34,230.13
STANFORD-6004340-7	\$ 14,360.65
STANFORD-6004428-4	\$ 9,985.80
STANFORD-6003592-7	\$ 159.70
STANFORD-5002583-0, STANFORD-6003399-1	\$ 2,775.87
STANFORD-4003650-2	\$ 124.63

TOTAL \$ 507,443.10

EXHIBIT D

*2nd Schedule of Payments
to Be Made Pursuant to the 4th Interim Plan*

Claim ID(s)	Payment to be Made Pursuant to the 4th Interim Plan
STANFORD-5010557-4, STANFORD-5010590-6	\$ 2,559.52
STANFORD-1001834-4, STANFORD-6002841-6	\$ 222.83
STANFORD-1003845-0, STANFORD-6001901-8	\$ 221.65
STANFORD-4000229-2	\$ 1,799.63
STANFORD-5005126-1, STANFORD-5005160-1, STANFORD-5010311-3	\$ 6,683.32
STANFORD-4003412-7, STANFORD-5002654-2	\$ 6,976.49
STANFORD-1007154-7, STANFORD-1007155-5, STANFORD-1007159-8, STANFORD-1007170-9, STANFORD-1007171-7, STANFORD-1007172-5, STANFORD-1007173-3, STANFORD-5001656-3	\$ 15,813.20
STANFORD-4000901-7	\$ 1,244.90
STANFORD-1007707-3, STANFORD-1007818-5, STANFORD-1007819-3, STANFORD-1007820-7, STANFORD-1007821-5, STANFORD-5004107-0	\$ 4,807.53
STANFORD-1005942-3, STANFORD-4001539-4	\$ 6,746.24
STANFORD-1007748-0, STANFORD-5004614-4, STANFORD-5010322-9	\$ 85.90
STANFORD-5005118-0, STANFORD-5005120-2	\$ 2,504.32
STANFORD-1001253-2	\$ 1,506.23
STANFORD-5005312-4	\$ 58.27
STANFORD-1003112-0, STANFORD-4000211-0	\$ 83.88
STANFORD-4001148-8, STANFORD-5001304-1	\$ 1,340.00
STANFORD-4001146-1, STANFORD-5002050-1	\$ 668.00
STANFORD-4001147-0, STANFORD-4001149-6, STANFORD-4001150-0, STANFORD-5002147-8	\$ 420.96
STANFORD-4001151-8, STANFORD-5002144-3, STANFORD-5003833-8	\$ 5,241.50
STANFORD-1000172-7	\$ 2,186.35
STANFORD-1009942-5, STANFORD-1009946-8, STANFORD-1009947-6, STANFORD-1009949-2, STANFORD-4000910-6, STANFORD-4000912-2, STANFORD-4000913-0, STANFORD-5004802-3	\$ 8,570.68
STANFORD-6000185-2, STANFORD-6000653-6	\$ 1,199.36
STANFORD-1000490-4, STANFORD-1000491-2, STANFORD-5004557-1	\$ 1,510.75
STANFORD-6000136-4, STANFORD-6000618-8	\$ 99.60
STANFORD-4000353-1	\$ 4,892.35
STANFORD-5003399-9	\$ 1,000.00
STANFORD-4001882-2, STANFORD-5001315-7, STANFORD-6000385-5, STANFORD-6000808-3, STANFORD-6001034-7	\$ 4,460.17
STANFORD-4001339-1	\$ 9,829.66
STANFORD-5004674-8, STANFORD-5010583-3, STANFORD-5010584-1, STANFORD-5010593-0, STANFORD-5010594-9	\$ 63,368.94
STANFORD-1000379-7	\$ 4,220.00
STANFORD-1001883-2	\$ 1,500.00
STANFORD-1012132-3, STANFORD-5001987-2	\$ 560.00
STANFORD-1003915-5, STANFORD-1003916-3, STANFORD-1003917-1	\$ 2,046.15
STANFORD-1003222-3, STANFORD-1004150-8	\$ 1,206.76
STANFORD-1003703-9, STANFORD-1003704-7, STANFORD-1003813-2, STANFORD-1003922-8	\$ 90.65
STANFORD-1003719-5, STANFORD-1003809-4, STANFORD-1003952-0, STANFORD-1004141-9, STANFORD-1004142-7	\$ 820.68
STANFORD-4001788-5	\$ 93.74
STANFORD-1002770-0	\$ 5,288.35
STANFORD-1003826-4	\$ 77.97
STANFORD-1004323-3, STANFORD-1008017-1	\$ 2,910.26
STANFORD-1005479-0	\$ 1,601.60
STANFORD-1002084-5	\$ 836.07
STANFORD-1002001-2	\$ 2,852.27
STANFORD-4001990-0	\$ 1,561.60
STANFORD-1005814-1, STANFORD-1005926-1	\$ 2,631.77
STANFORD-1002000-4	\$ 385.15
STANFORD-1001679-1	\$ 87.41
STANFORD-1006175-4, STANFORD-1006178-9, STANFORD-1007960-2	\$ 120.00
STANFORD-1006237-8	\$ 926.63
STANFORD-1006176-2, STANFORD-1006180-0, STANFORD-1007962-9	\$ 100.00
STANFORD-4002135-1	\$ 472.08
STANFORD-1006011-1	\$ 427.92
STANFORD-4002151-3, STANFORD-5000127-2, STANFORD-6002819-0	\$ 10,000.00
STANFORD-1007306-0, STANFORD-1007308-6	\$ 3,233.26
STANFORD-1006297-1	\$ 2,044.92
STANFORD-1006299-8	\$ 609.16
STANFORD-1006442-7, STANFORD-1006443-5, STANFORD-5004046-4, STANFORD-5004047-2	\$ 149.73

Claim ID(s)	Payment to be Made Pursuant to the 4th Interim Plan
STANFORD-1008174-7	\$ 409.98
STANFORD-1011296-0, STANFORD-4002837-2	\$ 93.00
STANFORD-1008486-0	\$ 9,999.80
STANFORD-1007877-0, STANFORD-1013126-4	\$ 75.92
STANFORD-4003137-3	\$ 453.26
STANFORD-1009186-6, STANFORD-1009187-4, STANFORD-1009310-9, STANFORD-1009581-0	\$ 4,404.84
STANFORD-4003395-3, STANFORD-4003513-1	\$ 263.21
STANFORD-1009793-7	\$ 601.12
STANFORD-4003819-0, STANFORD-4003840-8, STANFORD-4003841-6, STANFORD-4003842-4	\$ 8,927.68
STANFORD-1010120-9	\$ 45,003.17
STANFORD-1006434-6, STANFORD-6001948-4	\$ 500.00
STANFORD-6002227-2	\$ 1,476.83
STANFORD-6001902-6	\$ 318.57
STANFORD-1011013-5	\$ 1,694.93
STANFORD-1013207-4, STANFORD-1013208-2, STANFORD-1013209-0	\$ 838.85
STANFORD-1013065-9	\$ 900.00
STANFORD-1013540-5	\$ 17,599.83
STANFORD-1013893-5	\$ 1,519.80
STANFORD-1014931-7, STANFORD-1015637-2	\$ 39.68
STANFORD-1013920-6	\$ 97.90
STANFORD-1013160-4, STANFORD-1014136-7	\$ 90.39
STANFORD-6002421-6	\$ 2,671.07
STANFORD-1015935-5	\$ 537.50
STANFORD-6003349-5	\$ 1,106.46
STANFORD-6003837-3	\$ 393.88
STANFORD-6004114-5	\$ 527.98
STANFORD-6003997-3	\$ 3,401.82
STANFORD-6004159-5	\$ 2,219.67
STANFORD-6003965-5, STANFORD-6003966-3, STANFORD-6004115-3, STANFORD-6004116-1, STANFORD-6004266-4, STANFORD-6004510-8	\$ 13,588.48
STANFORD-1003961-9, STANFORD-5003158-9, STANFORD-5004742-6, STANFORD-6003217-0, STANFORD-6003223-5, STANFORD-6004442-0, STANFORD-6004444-6	\$ 8,915.15
STANFORD-6003202-2, STANFORD-6003203-0, STANFORD-6003351-7, STANFORD-6003489-0, STANFORD-6003490-4, STANFORD-6003491-2, STANFORD-6003915-9, STANFORD-6004155-2, STANFORD-6004160-9	\$ 15,185.25
STANFORD-6003951-5	\$ 2,534.80
STANFORD-1003834-5, STANFORD-1003841-8, STANFORD-6003640-0	\$ 4,621.67
STANFORD-6003209-0	\$ 100.00
STANFORD-6003540-4, STANFORD-6003991-4, STANFORD-6004095-5, STANFORD-6004149-8, STANFORD-6004410-1, STANFORD-6004438-1, STANFORD-6004461-6	\$ 40,644.86
STANFORD-6003759-8	\$ 1,000.00
STANFORD-6004592-2	\$ 319.97
STANFORD-6003819-5	\$ 1,456.84
STANFORD-6004520-5	\$ 4,060.41
STANFORD-6003845-4	\$ 900.82
STANFORD-6003990-6	\$ 282.14
STANFORD-6003914-0	\$ 1,707.49
STANFORD-6004201-0	\$ 2,168.48
STANFORD-6003752-0	\$ 1,729.88
STANFORD-6003597-8	\$ 7,240.99
STANFORD-6003756-3	\$ 1,535.80
STANFORD-6003780-6	\$ 2,972.67
STANFORD-6003618-4	\$ 230.46
STANFORD-6003850-0	\$ 1,186.89
STANFORD-6003779-2	\$ 794.14
STANFORD-6004053-0	\$ 379.67
STANFORD-6003659-1	\$ 1,110.20
STANFORD-6004534-5	\$ 162.30
STANFORD-6004064-5	\$ 1,516.98
STANFORD-6004577-9	\$ 622.20
STANFORD-6004427-6	\$ 5,748.11
STANFORD-5001400-5, STANFORD-6003813-6	\$ 2,464.88
STANFORD-1016072-8	\$ 2,479.80
STANFORD-5000420-4	\$ 26,431.43

Claim ID(s)	Payment to be Made Pursuant to the 4th Interim Plan
STANFORD-1009597-7	\$ 467.00
STANFORD-5002817-0	\$ 31,500.00
STANFORD-6003528-5	\$ 435.83
STANFORD-6003798-9	\$ 2,164.90
STANFORD-6003706-7	\$ 130.00
STANFORD-6004339-3	\$ 34,230.13
STANFORD-6004340-7	\$ 14,360.65
STANFORD-6004428-4	\$ 9,985.80
STANFORD-6003592-7	\$ 159.70
STANFORD-5002583-0, STANFORD-6003399-1	\$ 2,775.87
STANFORD-4003650-2	\$ 124.63

TOTAL \$ 559,550.77