

**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 9TH 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 9th Interim Plans:

**I. 21st Schedule of Payments to Be Made to Eligible Receivership 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 21st Schedule of Payments to Be Made to Eligible Receivership Investor CD Claimants 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 21st Schedule has been on file with the Court for ten (10) days. This 21st Schedule shows that the Receiver intends to make payments totaling \$170,626.51 to the owners of the referenced claim numbers. This 21st Schedule will be followed by others, each of which will be submitted by the Receiver on a rolling basis.

**II. 13th Schedule of Payments to Be Made to Eligible Receivership 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 13th Schedule of Payments to Be Made to Eligible Receivership 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 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 \$66,544.34 to the 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.

**III. 9th Schedule of Payments to Be Made to Eligible Receivership 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 Settlement<sup>1</sup>, the BDO Settlement<sup>2</sup>, 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 9th Schedule of Payments to Be Made to Eligible Receivership 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 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 \$170,626.51 to the 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.

**IV. 7th Schedule of Payments to Be Made to Eligible Receivership 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

---

<sup>1</sup> “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.]

<sup>2</sup> “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.]

under the 4th Interim Plan include funds from the Kroll Settlement<sup>3</sup>, the Chadbourne Settlement<sup>4</sup>, 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 7th Schedule of Payments to Be Made to Eligible Receivership 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 7th Schedule has been on file with the Court for ten (10) days. This 7th Schedule shows that the Receiver intends to make payments totaling \$170,626.51 to the owners of the referenced claim numbers. This 7th Schedule will be followed by others, each of which will be submitted by the Receiver on a rolling basis.

**V. 5th Schedule of Payments to Be Made to Eligible Receivership 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"). [See Doc. 2805.] Funds distributed

---

<sup>3</sup> "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.]

<sup>4</sup> "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.]

under the 5th Interim Plan include funds from the Hunton Settlement<sup>5</sup>, Swiss Assets<sup>6</sup>, 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 5th Schedule of Payments to Be Made to Eligible Receivership 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 payments listed therein once the 5th Schedule has been on file with the Court for ten (10) days.<sup>7</sup> This 5th Schedule shows that the Receiver intends to make payments totaling \$211,002.37 to the owners of the referenced claim numbers. This 5th Schedule will be followed by others, each of which will be submitted by the Receiver on a rolling basis.

---

<sup>5</sup> “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).]

<sup>6</sup> “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).]

<sup>7</sup> The 5th Interim Plan also authorized the Receiver to issue catch-up pro rata distributions to eligible JL Investor CD Claimants under the 1st through 4th Interim Plans. [See Doc. 2805 at 3-4.] Although no catch-up schedules under the 1st through 4th Interim Plans accompany the instant filing, the Receiver expects to file additional catch-up schedules in the future, on a rolling basis.

**VI. 4th Schedule of Payments to Be Made to Eligible Receivership 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 Settlement<sup>8</sup> 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 4th Schedule of Payments to Be Made to Eligible Receivership 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 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 \$190,092.20 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.

---

<sup>8</sup> "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).]

**VII. 3rd Schedule of Payments to Be Made to Eligible Receivership 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 Settlement<sup>9</sup>, Swiss Assets<sup>10</sup>, 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 3rd Schedule of Payments to Be Made to Eligible Receivership 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 3rd Schedule has been on file with the Court for ten (10) days. This 3rd Schedule shows that the Receiver intends to make payments totaling \$209,727.86 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.

---

<sup>9</sup> "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).]

<sup>10</sup> "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).]

**VIII. 2nd Schedule of Payments to Be Made to Eligible Receivership 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 Settlements<sup>11</sup>, Swiss Assets<sup>12</sup>, 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 2nd Schedule of Payments to Be Made to Eligible Receivership Investor CD Claimants Pursuant to the 8th Interim Plan (which schedule is attached hereto as **Exhibit 8**) 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

---

<sup>11</sup> “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).]

<sup>12</sup> “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).]

ten (10) days. This 2nd Schedule shows that the Receiver intends to make payments totaling \$857,977.52 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.

**IX. 2nd Schedule of Payments to Be Made to Eligible Receivership 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 Settlement<sup>13</sup> and the Magness Recovery<sup>14</sup>. [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 2nd Schedule of Payments to Be Made to Eligible Receivership Investor CD Claimants Pursuant to the 9th Interim Plan (which schedule is attached hereto as **Exhibit 9**) 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

---

<sup>13</sup> "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).]

<sup>14</sup> "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.]

ten (10) days. This 2nd Schedule shows that the Receiver intends to make payments totaling \$506,787.05 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.

Dated: August 3, 2022

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

Brendan A. Day

Texas Bar No. 24052298

brendan.day@bakerbotts.com

98 San Jacinto Blvd., Suite 1500

Austin, Texas 78701-4078

(512) 322-2500

(512) 322-2501 (Facsimile)

**ATTORNEYS FOR RECEIVER RALPH S. JANVEY**

### CERTIFICATE OF SERVICE

I certify that on August 3, 2022, 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 August 3, 2022, 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**

*21st Schedule of Payments to Be Made to  
Eligible Receivership Investor CD Claimants Pursuant to  
the 1st Interim Plan*

Claim ID(s)	Payment to Be Made to Eligible Receivership Investor CD Claimant(s) Pursuant to the 1st Interim Plan
STANFORD-1001688-0, STANFORD-1002520-0	\$ 2,254.89
STANFORD-5002143-5	\$ 407.22
STANFORD-1001963-4, STANFORD-1002064-0, STANFORD-1002380-1, STANFORD-1002537-5, STANFORD-1003064-6, STANFORD-1003318-1, STANFORD-1004161-3, STANFORD-5004541-5	\$ 1,464.07
STANFORD-1001648-1, STANFORD-5003459-6, STANFORD-5005235-7	\$ 611.39
STANFORD-4001387-1, STANFORD-4001388-0, STANFORD-6002678-2	\$ 1,418.35
STANFORD-5001866-3	\$ 9,419.83
STANFORD-5003385-9	\$ 537.86
STANFORD-6000139-9	\$ 332.05
STANFORD-4001367-7	\$ 1,138.99
STANFORD-1001881-6, STANFORD-6000403-7	\$ 2,418.71
STANFORD-6000402-9, STANFORD-6000819-9, STANFORD-6001041-0, STANFORD-6001142-4, STANFORD-6001199-8, STANFORD-6001236-6, STANFORD-6001257-9	\$ 18,890.03
STANFORD-4000246-2, STANFORD-4000399-0	\$ 8,941.29
STANFORD-1011738-5, STANFORD-5000022-5, STANFORD-5002041-2	\$ 1,000.00
STANFORD-6000019-8, STANFORD-6000579-3, STANFORD-6000927-6	\$ 834.20
STANFORD-1004017-0, STANFORD-4001483-5	\$ 5,659.61
STANFORD-5005177-6	\$ 4,364.16
STANFORD-5004621-7	\$ 3,824.56
STANFORD-1003825-6, STANFORD-1004782-4	\$ 299.89
STANFORD-1004474-4	\$ 1,995.47
STANFORD-1004488-4	\$ 7,100.00
STANFORD-1005904-0	\$ 878.90
STANFORD-1004018-8	\$ 1,452.68
STANFORD-1005488-0	\$ 3,216.56
STANFORD-1007047-8	\$ 10,000.00
STANFORD-1015244-0, STANFORD-1015245-8, STANFORD-1015247-4, STANFORD-1015248-2, STANFORD-4002872-0, STANFORD-4002873-9, STANFORD-4002875-5, STANFORD-4002877-1	\$ 4,743.02
STANFORD-1008768-0	\$ 150.15
STANFORD-1008215-8	\$ 195.47
STANFORD-1009082-7, STANFORD-1009520-9	\$ 1,500.00
STANFORD-1009101-7	\$ 517.69
STANFORD-1009613-2, STANFORD-1009745-7	\$ 244.98
STANFORD-1010239-6	\$ 959.83
STANFORD-1010798-3	\$ 516.61
STANFORD-1010952-8, STANFORD-6002321-0, STANFORD-6002322-8	\$ 250.00
STANFORD-1012218-4	\$ 120.98
STANFORD-1011810-1, STANFORD-1012043-2	\$ 3,500.00
STANFORD-1012450-0, STANFORD-1012451-9, STANFORD-1012452-7	\$ 308.35
STANFORD-1012654-6	\$ 5,323.07
STANFORD-1012022-0	\$ 3,621.33
STANFORD-1013162-0	\$ 4,453.55
STANFORD-1013141-8	\$ 2,091.97
STANFORD-1014889-2, STANFORD-1014936-8, STANFORD-1015322-5	\$ 1,209.50
STANFORD-1014993-7	\$ 500.00
STANFORD-6003064-0	\$ 8,948.84
STANFORD-6003060-7	\$ 485.80
STANFORD-6002930-7	\$ 677.40
STANFORD-6003144-1	\$ 3,109.86
STANFORD-6003521-8	\$ 1,421.82
STANFORD-6003371-1	\$ 1,103.93
STANFORD-6004569-8	\$ 2,501.64
STANFORD-1002636-3, STANFORD-6004301-6	\$ 8,150.01
STANFORD-6004070-0	\$ 366.70
STANFORD-6004196-0	\$ 1,820.00
STANFORD-1016141-4, STANFORD-1016142-2	\$ 859.52
STANFORD-1016117-1	\$ 15,998.40
STANFORD-1016118-0	\$ 5,109.75
STANFORD-5001799-3, STANFORD-5004344-7	\$ 814.39
STANFORD-4000176-8	\$ 591.24

**TOTAL \$ 170,626.51**

# **EXHIBIT 2**

*13th Schedule of Payments to Be Made to  
Eligible Receivership Investor CD Claimants Pursuant to  
the 2nd Interim Plan*

Claim ID(s)	Payment to Be Made to Eligible Receivership Investor CD Claimant(s) Pursuant to the 2nd Interim Plan
STANFORD-1001688-0, STANFORD-1002520-0	\$ 879.41
STANFORD-5002143-5	\$ 158.81
STANFORD-1001963-4, STANFORD-1002064-0, STANFORD-1002380-1, STANFORD-1002537-5, STANFORD-1003064-6, STANFORD-1003318-1, STANFORD-1004161-3, STANFORD-5004541-5	\$ 570.99
STANFORD-1001648-1, STANFORD-5003459-6, STANFORD-5005235-7	\$ 238.44
STANFORD-4001387-1, STANFORD-4001388-0, STANFORD-6002678-2	\$ 553.16
STANFORD-5001866-3	\$ 3,673.73
STANFORD-5003385-9	\$ 209.77
STANFORD-6000139-9	\$ 129.50
STANFORD-4001367-7	\$ 444.21
STANFORD-1001881-6, STANFORD-6000403-7	\$ 943.30
STANFORD-6000402-9, STANFORD-6000819-9, STANFORD-6001041-0, STANFORD-6001142-4, STANFORD-6001199-8, STANFORD-6001236-6, STANFORD-6001257-9	\$ 7,367.11
STANFORD-4000246-2, STANFORD-4000399-0	\$ 3,487.10
STANFORD-1011738-5, STANFORD-5000022-5, STANFORD-5002041-2	\$ 390.00
STANFORD-6000019-8, STANFORD-6000579-3, STANFORD-6000927-6	\$ 325.34
STANFORD-1004017-0, STANFORD-4001483-5	\$ 2,207.25
STANFORD-5005177-6	\$ 1,702.02
STANFORD-5004621-7	\$ 1,491.58
STANFORD-1003825-6, STANFORD-1004782-4	\$ 116.96
STANFORD-1004474-4	\$ 778.23
STANFORD-1004488-4	\$ 2,769.00
STANFORD-1005904-0	\$ 342.77
STANFORD-1004018-8	\$ 566.55
STANFORD-1005488-0	\$ 1,254.46
STANFORD-1007047-8	\$ 3,900.00
STANFORD-1015244-0, STANFORD-1015245-8, STANFORD-1015247-4, STANFORD-1015248-2, STANFORD-4002872-0, STANFORD-4002873-9, STANFORD-4002875-5, STANFORD-4002877-1	\$ 1,849.78
STANFORD-1008768-0	\$ 58.56
STANFORD-1008215-8	\$ 76.23
STANFORD-1009082-7, STANFORD-1009520-9	\$ 585.00
STANFORD-1009101-7	\$ 201.90
STANFORD-1009613-2, STANFORD-1009745-7	\$ 95.54
STANFORD-1010239-6	\$ 374.33
STANFORD-1010798-3	\$ 201.48
STANFORD-1010952-8, STANFORD-6002321-0, STANFORD-6002322-8	\$ 97.50
STANFORD-1012218-4	\$ 47.18
STANFORD-1011810-1, STANFORD-1012043-2	\$ 1,365.00
STANFORD-1012450-0, STANFORD-1012451-9, STANFORD-1012452-7	\$ 120.26
STANFORD-1012654-6	\$ 2,076.00
STANFORD-1012022-0	\$ 1,412.32
STANFORD-1013162-0	\$ 1,736.88
STANFORD-1013141-8	\$ 815.87
STANFORD-1014889-2, STANFORD-1014936-8, STANFORD-1015322-5	\$ 471.70
STANFORD-1014993-7	\$ 195.00
STANFORD-6003064-0	\$ 3,490.05
STANFORD-6003060-7	\$ 189.46
STANFORD-6002930-7	\$ 264.19
STANFORD-6003144-1	\$ 1,212.85
STANFORD-6003521-8	\$ 554.51
STANFORD-6003371-1	\$ 430.53
STANFORD-6004569-8	\$ 975.64
STANFORD-1002636-3, STANFORD-6004301-6	\$ 3,178.50
STANFORD-6004070-0	\$ 143.01
STANFORD-6004196-0	\$ 709.80
STANFORD-1016141-4, STANFORD-1016142-2	\$ 335.21
STANFORD-1016117-1	\$ 6,239.38
STANFORD-1016118-0	\$ 1,992.80
STANFORD-5001799-3, STANFORD-5004344-7	\$ 317.61
STANFORD-4000176-8	\$ 230.58

**TOTAL \$ 66,544.34**

# **EXHIBIT 3**

*9th Schedule of Payments to Be Made to  
Eligible Receivership Investor CD Claimants Pursuant to  
the 3rd Interim Plan*

Claim ID(s)	Payment to Be Made to Eligible Receivership Investor CD Claimant(s) Pursuant to the 3rd Interim Plan
STANFORD-1001688-0, STANFORD-1002520-0	\$ 2,254.89
STANFORD-5002143-5	\$ 407.22
STANFORD-1001963-4, STANFORD-1002064-0, STANFORD-1002380-1, STANFORD-1002537-5, STANFORD-1003064-6, STANFORD-1003318-1, STANFORD-1004161-3, STANFORD-5004541-5	\$ 1,464.07
STANFORD-1001648-1, STANFORD-5003459-6, STANFORD-5005235-7	\$ 611.39
STANFORD-4001387-1, STANFORD-4001388-0, STANFORD-6002678-2	\$ 1,418.35
STANFORD-5001866-3	\$ 9,419.83
STANFORD-5003385-9	\$ 537.86
STANFORD-6000139-9	\$ 332.05
STANFORD-4001367-7	\$ 1,138.99
STANFORD-1001881-6, STANFORD-6000403-7	\$ 2,418.71
STANFORD-6000402-9, STANFORD-6000819-9, STANFORD-6001041-0, STANFORD-6001142-4, STANFORD-6001199-8, STANFORD-6001236-6, STANFORD-6001257-9	\$ 18,890.03
STANFORD-4000246-2, STANFORD-4000399-0	\$ 8,941.29
STANFORD-1011738-5, STANFORD-5000022-5, STANFORD-5002041-2	\$ 1,000.00
STANFORD-6000019-8, STANFORD-6000579-3, STANFORD-6000927-6	\$ 834.20
STANFORD-1004017-0, STANFORD-4001483-5	\$ 5,659.61
STANFORD-5005177-6	\$ 4,364.16
STANFORD-5004621-7	\$ 3,824.56
STANFORD-1003825-6, STANFORD-1004782-4	\$ 299.89
STANFORD-1004474-4	\$ 1,995.47
STANFORD-1004488-4	\$ 7,100.00
STANFORD-1005904-0	\$ 878.90
STANFORD-1004018-8	\$ 1,452.68
STANFORD-1005488-0	\$ 3,216.56
STANFORD-1007047-8	\$ 10,000.00
STANFORD-1015244-0, STANFORD-1015245-8, STANFORD-1015247-4, STANFORD-1015248-2, STANFORD-4002872-0, STANFORD-4002873-9, STANFORD-4002875-5, STANFORD-4002877-1	\$ 4,743.02
STANFORD-1008768-0	\$ 150.15
STANFORD-1008215-8	\$ 195.47
STANFORD-1009082-7, STANFORD-1009520-9	\$ 1,500.00
STANFORD-1009101-7	\$ 517.69
STANFORD-1009613-2, STANFORD-1009745-7	\$ 244.98
STANFORD-1010239-6	\$ 959.83
STANFORD-1010798-3	\$ 516.61
STANFORD-1010952-8, STANFORD-6002321-0, STANFORD-6002322-8	\$ 250.00
STANFORD-1012218-4	\$ 120.98
STANFORD-1011810-1, STANFORD-1012043-2	\$ 3,500.00
STANFORD-1012450-0, STANFORD-1012451-9, STANFORD-1012452-7	\$ 308.35
STANFORD-1012654-6	\$ 5,323.07
STANFORD-1012022-0	\$ 3,621.33
STANFORD-1013162-0	\$ 4,453.55
STANFORD-1013141-8	\$ 2,091.97
STANFORD-1014889-2, STANFORD-1014936-8, STANFORD-1015322-5	\$ 1,209.50
STANFORD-1014993-7	\$ 500.00
STANFORD-6003064-0	\$ 8,948.84
STANFORD-6003060-7	\$ 485.80
STANFORD-6002930-7	\$ 677.40
STANFORD-6003144-1	\$ 3,109.86
STANFORD-6003521-8	\$ 1,421.82
STANFORD-6003371-1	\$ 1,103.93
STANFORD-6004569-8	\$ 2,501.64
STANFORD-1002636-3, STANFORD-6004301-6	\$ 8,150.01
STANFORD-6004070-0	\$ 366.70
STANFORD-6004196-0	\$ 1,820.00
STANFORD-1016141-4, STANFORD-1016142-2	\$ 859.52
STANFORD-1016117-1	\$ 15,998.40
STANFORD-1016118-0	\$ 5,109.75
STANFORD-5001799-3, STANFORD-5004344-7	\$ 814.39
STANFORD-4000176-8	\$ 591.24

**TOTAL** \$ 170,626.51

# **EXHIBIT 4**

*7th Schedule of Payments to Be Made to  
Eligible Receivership Investor CD Claimants Pursuant to  
the 4th Interim Plan*

Claim ID(s)	Payment to Be Made to Eligible Receivership Investor CD Claimant(s) Pursuant to the 4th Interim Plan
STANFORD-1001688-0, STANFORD-1002520-0	\$ 2,254.89
STANFORD-5002143-5	\$ 407.22
STANFORD-1001963-4, STANFORD-1002064-0, STANFORD-1002380-1, STANFORD-1002537-5, STANFORD-1003064-6, STANFORD-1003318-1, STANFORD-1004161-3, STANFORD-5004541-5	\$ 1,464.07
STANFORD-1001648-1, STANFORD-5003459-6, STANFORD-5005235-7	\$ 611.39
STANFORD-4001387-1, STANFORD-4001388-0, STANFORD-6002678-2	\$ 1,418.35
STANFORD-5001866-3	\$ 9,419.83
STANFORD-5003385-9	\$ 537.86
STANFORD-6000139-9	\$ 332.05
STANFORD-4001367-7	\$ 1,138.99
STANFORD-1001881-6, STANFORD-6000403-7	\$ 2,418.71
STANFORD-6000402-9, STANFORD-6000819-9, STANFORD-6001041-0, STANFORD-6001142-4, STANFORD-6001199-8, STANFORD-6001236-6, STANFORD-6001257-9	\$ 18,890.03
STANFORD-4000246-2, STANFORD-4000399-0	\$ 8,941.29
STANFORD-1011738-5, STANFORD-5000022-5, STANFORD-5002041-2	\$ 1,000.00
STANFORD-6000019-8, STANFORD-6000579-3, STANFORD-6000927-6	\$ 834.20
STANFORD-1004017-0, STANFORD-4001483-5	\$ 5,659.61
STANFORD-5005177-6	\$ 4,364.16
STANFORD-5004621-7	\$ 3,824.56
STANFORD-1003825-6, STANFORD-1004782-4	\$ 299.89
STANFORD-1004474-4	\$ 1,995.47
STANFORD-1004488-4	\$ 7,100.00
STANFORD-1005904-0	\$ 878.90
STANFORD-1004018-8	\$ 1,452.68
STANFORD-1005488-0	\$ 3,216.56
STANFORD-1007047-8	\$ 10,000.00
STANFORD-1015244-0, STANFORD-1015245-8, STANFORD-1015247-4, STANFORD-1015248-2, STANFORD-4002872-0, STANFORD-4002873-9, STANFORD-4002875-5, STANFORD-4002877-1	\$ 4,743.02
STANFORD-1008768-0	\$ 150.15
STANFORD-1008215-8	\$ 195.47
STANFORD-1009082-7, STANFORD-1009520-9	\$ 1,500.00
STANFORD-1009101-7	\$ 517.69
STANFORD-1009613-2, STANFORD-1009745-7	\$ 244.98
STANFORD-1010239-6	\$ 959.83
STANFORD-1010798-3	\$ 516.61
STANFORD-1010952-8, STANFORD-6002321-0, STANFORD-6002322-8	\$ 250.00
STANFORD-1012218-4	\$ 120.98
STANFORD-1011810-1, STANFORD-1012043-2	\$ 3,500.00
STANFORD-1012450-0, STANFORD-1012451-9, STANFORD-1012452-7	\$ 308.35
STANFORD-1012654-6	\$ 5,323.07
STANFORD-1012022-0	\$ 3,621.33
STANFORD-1013162-0	\$ 4,453.55
STANFORD-1013141-8	\$ 2,091.97
STANFORD-1014889-2, STANFORD-1014936-8, STANFORD-1015322-5	\$ 1,209.50
STANFORD-1014993-7	\$ 500.00
STANFORD-6003064-0	\$ 8,948.84
STANFORD-6003060-7	\$ 485.80
STANFORD-6002930-7	\$ 677.40
STANFORD-6003144-1	\$ 3,109.86
STANFORD-6003521-8	\$ 1,421.82
STANFORD-6003371-1	\$ 1,103.93
STANFORD-6004569-8	\$ 2,501.64
STANFORD-1002636-3, STANFORD-6004301-6	\$ 8,150.01
STANFORD-6004070-0	\$ 366.70
STANFORD-6004196-0	\$ 1,820.00
STANFORD-1016141-4, STANFORD-1016142-2	\$ 859.52
STANFORD-1016117-1	\$ 15,998.40
STANFORD-1016118-0	\$ 5,109.75
STANFORD-5001799-3, STANFORD-5004344-7	\$ 814.39
STANFORD-4000176-8	\$ 591.24

**TOTAL \$ 170,626.51**

# **EXHIBIT 5**

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

Claim ID(s)	Payment to Be Made to Eligible Receivership Investor CD Claimant(s) Pursuant to the 5th Interim Plan
STANFORD-1001688-0, STANFORD-1002520-0	\$ 2,502.93
STANFORD-5002143-5	\$ 452.01
STANFORD-1001963-4, STANFORD-1002064-0, STANFORD-1002380-1, STANFORD-1002537-5, STANFORD-1003064-6, STANFORD-1003318-1, STANFORD-1004161-3, STANFORD-5004541-5	\$ 1,625.11
STANFORD-1001648-1, STANFORD-5003459-6, STANFORD-5005235-7	\$ 678.65
STANFORD-4001387-1, STANFORD-4001388-0, STANFORD-6002678-2	\$ 1,574.37
STANFORD-5001866-3	\$ 10,456.01
STANFORD-5003385-9	\$ 597.03
STANFORD-6000139-9	\$ 368.58
STANFORD-4001367-7	\$ 1,264.28
STANFORD-1001881-6, STANFORD-6000403-7	\$ 2,684.77
STANFORD-6000402-9, STANFORD-6000819-9, STANFORD-6001041-0, STANFORD-6001142-4, STANFORD-6001199-8, STANFORD-6001236-6, STANFORD-6001257-9	\$ 20,967.93
STANFORD-4000246-2, STANFORD-4000399-0	\$ 9,924.83
STANFORD-1011738-5, STANFORD-5000022-5, STANFORD-5002041-2	\$ 1,110.00
STANFORD-6000019-8, STANFORD-6000579-3, STANFORD-6000927-6	\$ 925.96
STANFORD-1004017-0, STANFORD-4001483-5	\$ 6,282.17
STANFORD-5005177-6	\$ 4,844.22
STANFORD-5004621-7	\$ 4,245.26
STANFORD-1003825-6, STANFORD-1004782-4	\$ 332.88
STANFORD-1004474-4	\$ 2,214.97
STANFORD-1004488-4	\$ 7,881.00
STANFORD-1005904-0	\$ 975.58
STANFORD-1004018-8	\$ 1,612.47
STANFORD-1005488-0	\$ 3,570.38
STANFORD-1007047-8	\$ 11,100.00
STANFORD-1015244-0, STANFORD-1015245-8, STANFORD-1015247-4, STANFORD-1015248-2, STANFORD-4002872-0, STANFORD-4002873-9, STANFORD-4002875-5, STANFORD-4002877-1	\$ 5,264.75
STANFORD-1008768-0	\$ 166.66
STANFORD-1008666-8, STANFORD-1008667-6	\$ 15,351.93
STANFORD-1008215-8	\$ 216.97
STANFORD-1009082-7, STANFORD-1009520-9	\$ 1,665.00
STANFORD-1009101-7	\$ 574.63
STANFORD-1009613-2, STANFORD-1009745-7	\$ 271.93
STANFORD-1010239-6	\$ 1,065.41
STANFORD-1010798-3	\$ 573.44
STANFORD-1010952-8, STANFORD-6002321-0, STANFORD-6002322-8	\$ 277.50
STANFORD-1012218-4	\$ 134.29
STANFORD-1011810-1, STANFORD-1012043-2	\$ 3,885.00
STANFORD-1012450-0, STANFORD-1012451-9, STANFORD-1012452-7	\$ 342.27
STANFORD-1012654-6	\$ 5,908.61
STANFORD-1012022-0	\$ 4,019.68
STANFORD-1013162-0	\$ 4,943.44
STANFORD-1013141-8	\$ 2,322.09
STANFORD-1014889-2, STANFORD-1014936-8, STANFORD-1015322-5	\$ 1,342.54
STANFORD-1014993-7	\$ 555.00
STANFORD-6003064-0	\$ 9,933.21
STANFORD-6003060-7	\$ 539.23
STANFORD-6002930-7	\$ 751.92
STANFORD-6003144-1	\$ 3,451.95
STANFORD-6003521-8	\$ 1,578.22
STANFORD-6003371-1	\$ 1,225.36
STANFORD-6004569-8	\$ 2,776.83
STANFORD-1002636-3, STANFORD-6004301-6	\$ 9,046.51
STANFORD-6004070-0	\$ 407.04
STANFORD-6004196-0	\$ 2,020.20
STANFORD-1016141-4, STANFORD-1016142-2	\$ 954.07
STANFORD-1016117-1	\$ 17,758.22
STANFORD-1016118-0	\$ 5,671.83
STANFORD-5001799-3, STANFORD-5004344-7	\$ 903.98
STANFORD-4002894-1, STANFORD-4002901-8	\$ 2,620.70
STANFORD-6003414-9	\$ 2,698.00
STANFORD-4000176-8	\$ 656.28
STANFORD-1005283-6	\$ 936.29

**TOTAL \$ 211,002.37**

# **EXHIBIT 6**

*4th Schedule of Payments to Be Made to  
Eligible Receivership Investor CD Claimants Pursuant to  
the 6th Interim Plan*

Claim ID(s)	Payment to Be Made to Eligible Receivership Investor CD Claimant(s) Pursuant to the 6th Interim Plan
STANFORD-1001688-0, STANFORD-1002520-0	\$ 2,254.89
STANFORD-5002143-5	\$ 407.22
STANFORD-1001963-4, STANFORD-1002064-0, STANFORD-1002380-1, STANFORD-1002537-5, STANFORD-1003064-6, STANFORD-1003318-1, STANFORD-1004161-3, STANFORD-5004541-5	\$ 1,464.07
STANFORD-1001648-1, STANFORD-5003459-6, STANFORD-5005235-7	\$ 611.39
STANFORD-4001387-1, STANFORD-4001388-0, STANFORD-6002678-2	\$ 1,418.35
STANFORD-5001866-3	\$ 9,419.83
STANFORD-5003385-9	\$ 537.86
STANFORD-6000139-9	\$ 332.05
STANFORD-4001367-7	\$ 1,138.99
STANFORD-1001881-6, STANFORD-6000403-7	\$ 2,418.71
STANFORD-6000402-9, STANFORD-6000819-9, STANFORD-6001041-0, STANFORD-6001142-4, STANFORD-6001199-8, STANFORD-6001236-6, STANFORD-6001257-9	\$ 18,890.03
STANFORD-4000246-2, STANFORD-4000399-0	\$ 8,941.29
STANFORD-1011738-5, STANFORD-5000022-5, STANFORD-5002041-2	\$ 1,000.00
STANFORD-6000019-8, STANFORD-6000579-3, STANFORD-6000927-6	\$ 834.20
STANFORD-1004017-0, STANFORD-4001483-5	\$ 5,659.61
STANFORD-5005177-6	\$ 4,364.16
STANFORD-5004621-7	\$ 3,824.56
STANFORD-1003825-6, STANFORD-1004782-4	\$ 299.89
STANFORD-1004474-4	\$ 1,995.47
STANFORD-1004488-4	\$ 7,100.00
STANFORD-1005904-0	\$ 878.90
STANFORD-1004018-8	\$ 1,452.68
STANFORD-1005488-0	\$ 3,216.56
STANFORD-1007047-8	\$ 10,000.00
STANFORD-1015244-0, STANFORD-1015245-8, STANFORD-1015247-4, STANFORD-1015248-2, STANFORD-4002872-0, STANFORD-4002873-9, STANFORD-4002875-5, STANFORD-4002877-1	\$ 4,743.02
STANFORD-1008768-0	\$ 150.15
STANFORD-1008666-8, STANFORD-1008667-6	\$ 13,830.57
STANFORD-1008215-8	\$ 195.47
STANFORD-1009082-7, STANFORD-1009520-9	\$ 1,500.00
STANFORD-1009101-7	\$ 517.69
STANFORD-1009613-2, STANFORD-1009745-7	\$ 244.98
STANFORD-1010239-6	\$ 959.83
STANFORD-1010798-3	\$ 516.61
STANFORD-1010952-8, STANFORD-6002321-0, STANFORD-6002322-8	\$ 250.00
STANFORD-1012218-4	\$ 120.98
STANFORD-1011810-1, STANFORD-1012043-2	\$ 3,500.00
STANFORD-1012450-0, STANFORD-1012451-9, STANFORD-1012452-7	\$ 308.35
STANFORD-1012654-6	\$ 5,323.07
STANFORD-1012022-0	\$ 3,621.33
STANFORD-1013162-0	\$ 4,453.55
STANFORD-1013141-8	\$ 2,091.97
STANFORD-1014889-2, STANFORD-1014936-8, STANFORD-1015322-5	\$ 1,209.50
STANFORD-1014993-7	\$ 500.00
STANFORD-6003064-0	\$ 8,948.84
STANFORD-6003060-7	\$ 485.80
STANFORD-6002930-7	\$ 677.40
STANFORD-6003144-1	\$ 3,109.86
STANFORD-6003521-8	\$ 1,421.82
STANFORD-6003371-1	\$ 1,103.93
STANFORD-6004569-8	\$ 2,501.64
STANFORD-1002636-3, STANFORD-6004301-6	\$ 8,150.01
STANFORD-6004070-0	\$ 366.70
STANFORD-6004196-0	\$ 1,820.00
STANFORD-1016141-4, STANFORD-1016142-2	\$ 859.52
STANFORD-1016117-1	\$ 15,998.40
STANFORD-1016118-0	\$ 5,109.75
STANFORD-5001799-3, STANFORD-5004344-7	\$ 814.39
STANFORD-4002894-1, STANFORD-4002901-8	\$ 2,360.99
STANFORD-6003414-9	\$ 2,430.63
STANFORD-4000176-8	\$ 591.24
STANFORD-1005283-6	\$ 843.50

**TOTAL \$ 190,092.20**

# **EXHIBIT 7**

*3rd Schedule of Payments to Be Made to  
Eligible Receivership Investor CD Claimants Pursuant to  
the 7th Interim Plan*

Claim ID(s)	Payment to Be Made to Eligible Receivership Investor CD Claimant(s) Pursuant to the 7th Interim Plan
STANFORD-1001688-0, STANFORD-1002520-0	\$ 2,480.38
STANFORD-5002143-5	\$ 447.94
STANFORD-1001963-4, STANFORD-1002064-0, STANFORD-1002380-1, STANFORD-1002537-5, STANFORD-1003064-6, STANFORD-1003318-1, STANFORD-1004161-3, STANFORD-5004541-5	\$ 1,610.47
STANFORD-1001648-1, STANFORD-5003459-6, STANFORD-5005235-7	\$ 672.53
STANFORD-4001387-1, STANFORD-4001388-0, STANFORD-6002678-2	\$ 1,560.19
STANFORD-5001866-3	\$ 10,361.81
STANFORD-5003385-9	\$ 591.65
STANFORD-6000139-9	\$ 365.26
STANFORD-4001367-7	\$ 1,252.89
STANFORD-1001881-6, STANFORD-6000403-7	\$ 2,660.58
STANFORD-6000402-9, STANFORD-6000819-9, STANFORD-6001041-0, STANFORD-6001142-4, STANFORD-6001199-8, STANFORD-6001236-6, STANFORD-6001257-9	\$ 20,779.03
STANFORD-4000246-2, STANFORD-4000399-0	\$ 9,835.42
STANFORD-1011738-5, STANFORD-5000022-5, STANFORD-5002041-2	\$ 1,100.00
STANFORD-6000019-8, STANFORD-6000579-3, STANFORD-6000927-6	\$ 917.62
STANFORD-1004017-0, STANFORD-4001483-5	\$ 6,225.57
STANFORD-5005177-6	\$ 4,800.58
STANFORD-1004166-4, STANFORD-1004167-2, STANFORD-5001730-6, STANFORD-5002111-7, STANFORD-5002430-2, STANFORD-5003643-2	\$ 626.43
STANFORD-5004621-7	\$ 4,207.02
STANFORD-1003825-6, STANFORD-1004782-4	\$ 329.88
STANFORD-1004474-4	\$ 2,195.02
STANFORD-1004488-4	\$ 7,810.00
STANFORD-1005904-0	\$ 966.79
STANFORD-1004018-8	\$ 1,597.95
STANFORD-1005488-0	\$ 3,538.22
STANFORD-1007047-8	\$ 11,000.00
STANFORD-1015244-0, STANFORD-1015245-8, STANFORD-1015247-4, STANFORD-1015248-2, STANFORD-4002872-0, STANFORD-4002873-9, STANFORD-4002875-5, STANFORD-4002877-1	\$ 5,217.32
STANFORD-1008768-0	\$ 165.16
STANFORD-1008666-8, STANFORD-1008667-6	\$ 15,213.62
STANFORD-1008215-8	\$ 215.02
STANFORD-1009082-7, STANFORD-1009520-9	\$ 1,650.00
STANFORD-1009101-7	\$ 569.46
STANFORD-1009613-2, STANFORD-1009745-7	\$ 269.48
STANFORD-1010239-6	\$ 1,055.81
STANFORD-1010798-3	\$ 568.27
STANFORD-1010952-8, STANFORD-6002321-0, STANFORD-6002322-8	\$ 275.00
STANFORD-1012218-4	\$ 133.08
STANFORD-1011810-1, STANFORD-1012043-2	\$ 3,850.00
STANFORD-1012450-0, STANFORD-1012451-9, STANFORD-1012452-7	\$ 339.19
STANFORD-1012654-6	\$ 5,855.38
STANFORD-1012022-0	\$ 3,983.46
STANFORD-1013162-0	\$ 4,898.90
STANFORD-1013141-8	\$ 2,301.17
STANFORD-1014889-2, STANFORD-1014936-8, STANFORD-1015322-5	\$ 1,330.45
STANFORD-1014993-7	\$ 550.00
STANFORD-6003064-0	\$ 9,843.72
STANFORD-6003060-7	\$ 534.38
STANFORD-6002930-7	\$ 745.14
STANFORD-6003144-1	\$ 3,420.85
STANFORD-6003521-8	\$ 1,564.00
STANFORD-6003371-1	\$ 1,214.32
STANFORD-6004569-8	\$ 2,751.81
STANFORD-1002636-3, STANFORD-6004301-6	\$ 8,965.01
STANFORD-6004070-0	\$ 403.37
STANFORD-6004196-0	\$ 2,002.00
STANFORD-1016141-4, STANFORD-1016142-2	\$ 945.47
STANFORD-1016117-1	\$ 17,598.24
STANFORD-1016118-0	\$ 5,620.73
STANFORD-5001799-3, STANFORD-5004344-7	\$ 895.83
STANFORD-4002894-1, STANFORD-4002901-8	\$ 2,597.09
STANFORD-6003414-9	\$ 2,673.69
STANFORD-4000176-8	\$ 650.36
STANFORD-1005283-6	\$ 927.85

TOTAL \$ 209,727.86

# **EXHIBIT 8**

*2nd Schedule of Payments to Be Made to  
Eligible Receivership Investor CD Claimants Pursuant to  
the 8th Interim Plan*

Claim ID(s)	Payment to Be Made to Eligible Receivership Investor CD Claimant(s) Pursuant to the 8th Interim Plan
STANFORD-1001688-0, STANFORD-1002520-0	\$ 10,146.99
STANFORD-5002143-5	\$ 1,832.47
STANFORD-1001963-4, STANFORD-1002064-0, STANFORD-1002380-1, STANFORD-1002537-5, STANFORD-1003064-6, STANFORD-1003318-1, STANFORD-1004161-3, STANFORD-5004541-5	\$ 6,588.29
STANFORD-1001648-1, STANFORD-5003459-6, STANFORD-5005235-7	\$ 2,751.27
STANFORD-4001387-1, STANFORD-4001388-0, STANFORD-6002678-2	\$ 6,382.60
STANFORD-5001866-3	\$ 42,389.24
STANFORD-5003385-9	\$ 2,420.38
STANFORD-6000139-9	\$ 1,494.24
STANFORD-4001367-7	\$ 5,125.45
STANFORD-1001881-6, STANFORD-6000403-7	\$ 10,884.21
STANFORD-6000402-9, STANFORD-6000819-9, STANFORD-6001041-0, STANFORD-6001142-4, STANFORD-6001199-8, STANFORD-6001236-6, STANFORD-6001257-9	\$ 85,005.13
STANFORD-4000246-2, STANFORD-4000399-0	\$ 40,235.80
STANFORD-1011738-5, STANFORD-5000022-5, STANFORD-5002041-2	\$ 4,500.00
STANFORD-6000019-8, STANFORD-6000579-3, STANFORD-6000927-6	\$ 3,753.88
STANFORD-1004017-0, STANFORD-4001483-5	\$ 25,468.25
STANFORD-5005177-6	\$ 19,638.73
STANFORD-1004166-4, STANFORD-1004167-2, STANFORD-5001730-6, STANFORD-5002111-7, STANFORD-5002430-2, STANFORD-5003643-2	\$ 2,562.63
STANFORD-5004621-7	\$ 17,210.52
STANFORD-1003825-6, STANFORD-1004782-4	\$ 1,349.51
STANFORD-1004474-4	\$ 8,979.62
STANFORD-1004488-4	\$ 31,950.00
STANFORD-1005904-0	\$ 3,955.05
STANFORD-1004018-8	\$ 6,537.06
STANFORD-1005488-0	\$ 14,474.52
STANFORD-1007047-8	\$ 45,000.00
STANFORD-1015244-0, STANFORD-1015245-8, STANFORD-1015247-4, STANFORD-1015248-2, STANFORD-4002872-0, STANFORD-4002873-9, STANFORD-4002875-5, STANFORD-4002877-1	\$ 21,343.58
STANFORD-1008768-0	\$ 675.66
STANFORD-1008666-8, STANFORD-1008667-6	\$ 62,237.55
STANFORD-1008215-8	\$ 879.62
STANFORD-1009082-7, STANFORD-1009520-9	\$ 6,750.00
STANFORD-1009101-7	\$ 2,329.59
STANFORD-1009613-2, STANFORD-1009745-7	\$ 1,102.41
STANFORD-1010239-6	\$ 4,319.23
STANFORD-1010798-3	\$ 2,324.75
STANFORD-1010952-8, STANFORD-6002321-0, STANFORD-6002322-8	\$ 1,125.00
STANFORD-1012218-4	\$ 544.42
STANFORD-1011810-1, STANFORD-1012043-2	\$ 15,750.00
STANFORD-1012450-0, STANFORD-1012451-9, STANFORD-1012452-7	\$ 1,387.58
STANFORD-1012654-6	\$ 23,953.82
STANFORD-1012022-0	\$ 16,295.99
STANFORD-1013162-0	\$ 20,040.96
STANFORD-1013141-8	\$ 9,413.87
STANFORD-1014889-2, STANFORD-1014936-8, STANFORD-1015322-5	\$ 5,442.73
STANFORD-1014993-7	\$ 2,250.00
STANFORD-6003064-0	\$ 40,269.76
STANFORD-6003060-7	\$ 2,186.08
STANFORD-6002930-7	\$ 3,048.31
STANFORD-6003144-1	\$ 13,994.39
STANFORD-6003521-8	\$ 6,398.18
STANFORD-6003371-1	\$ 4,967.68
STANFORD-6004569-8	\$ 11,257.40
STANFORD-1002636-3, STANFORD-6004301-6	\$ 36,675.03
STANFORD-6004070-0	\$ 1,650.15
STANFORD-6004196-0	\$ 8,190.00
STANFORD-1016141-4, STANFORD-1016142-2	\$ 3,867.85
STANFORD-1016117-1	\$ 71,992.80
STANFORD-1016118-0	\$ 22,993.89
STANFORD-5001799-3, STANFORD-5004344-7	\$ 3,664.77
STANFORD-4002894-1, STANFORD-4002901-8	\$ 10,624.45
STANFORD-6003414-9	\$ 10,937.83
STANFORD-4000176-8	\$ 2,660.58
STANFORD-1005283-6	\$ 3,795.77

**TOTAL \$ 857,977.52**

# EXHIBIT 9

*2nd Schedule of Payments to Be Made to  
Eligible Receivership Investor CD Claimants Pursuant to  
the 9th Interim Plan*

Claim ID(s)	Payment to Be Made to Eligible Receivership Investor CD Claimant(s) Pursuant to the 9th Interim Plan
STANFORD-1001688-0, STANFORD-1002520-0	\$ 6,110.75
STANFORD-5002143-5	\$ 1,103.55
STANFORD-1001963-4, STANFORD-1002064-0, STANFORD-1002380-1, STANFORD-1002537-5, STANFORD-1003064-6, STANFORD-1003318-1, STANFORD-1004161-3, STANFORD-5004541-5	\$ 3,967.62
STANFORD-1001648-1, STANFORD-5003459-6, STANFORD-5005235-7	\$ 1,656.88
STANFORD-4001387-1, STANFORD-4001388-0, STANFORD-6002678-2	\$ 3,843.74
STANFORD-5001866-3	\$ 25,527.74
STANFORD-5003385-9	\$ 1,457.61
STANFORD-6000139-9	\$ 899.86
STANFORD-4001367-7	\$ 3,086.66
STANFORD-1001881-6, STANFORD-6000403-7	\$ 6,554.71
STANFORD-6000402-9, STANFORD-6000819-9, STANFORD-6001041-0, STANFORD-6001142-4, STANFORD-6001199-8, STANFORD-6001236-6, STANFORD-6001257-9	\$ 51,191.98
STANFORD-4000246-2, STANFORD-4000399-0	\$ 24,230.89
STANFORD-1011738-5, STANFORD-5000022-5, STANFORD-5002041-2	\$ 2,710.00
STANFORD-6000019-8, STANFORD-6000579-3, STANFORD-6000927-6	\$ 2,260.67
STANFORD-1004017-0, STANFORD-4001483-5	\$ 15,337.55
STANFORD-5005177-6	\$ 11,826.88
STANFORD-1004166-4, STANFORD-1004167-2, STANFORD-5001730-6, STANFORD-5002111-7, STANFORD-5002430-2, STANFORD-5003643-2	\$ 13,723.70
STANFORD-5004621-7	\$ 10,364.56
STANFORD-1003825-6, STANFORD-1004782-4	\$ 812.71
STANFORD-1004474-4	\$ 5,407.72
STANFORD-1004488-4	\$ 19,241.00
STANFORD-1005904-0	\$ 2,381.82
STANFORD-1004018-8	\$ 3,936.76
STANFORD-1005488-0	\$ 8,716.88
STANFORD-1007047-8	\$ 27,100.00
STANFORD-1015244-0, STANFORD-1015245-8, STANFORD-1015247-4, STANFORD-1015248-2, STANFORD-4002872-0, STANFORD-4002873-9, STANFORD-4002875-5, STANFORD-4002877-1	\$ 12,853.58
STANFORD-1008768-0	\$ 406.90
STANFORD-1008666-8, STANFORD-1008667-6	\$ 37,480.84
STANFORD-1008215-8	\$ 529.72
STANFORD-1009082-7, STANFORD-1009520-9	\$ 4,065.00
STANFORD-1009101-7	\$ 1,402.93
STANFORD-1009613-2, STANFORD-1009745-7	\$ 663.90
STANFORD-1010239-6	\$ 2,601.14
STANFORD-1010798-3	\$ 1,400.02
STANFORD-1010952-8, STANFORD-6002321-0, STANFORD-6002322-8	\$ 677.50
STANFORD-1012218-4	\$ 327.86
STANFORD-1011810-1, STANFORD-1012043-2	\$ 9,485.00
STANFORD-1012450-0, STANFORD-1012451-9, STANFORD-1012452-7	\$ 835.63
STANFORD-1012654-6	\$ 14,425.52
STANFORD-1012022-0	\$ 9,813.80
STANFORD-1013162-0	\$ 12,069.11
STANFORD-1013141-8	\$ 5,669.24
STANFORD-1014889-2, STANFORD-1014936-8, STANFORD-1015322-5	\$ 3,277.73
STANFORD-1014993-7	\$ 1,355.00
STANFORD-6003064-0	\$ 24,251.35
STANFORD-6003060-7	\$ 1,316.51
STANFORD-6002930-7	\$ 1,835.76
STANFORD-6003144-1	\$ 8,427.73
STANFORD-6003521-8	\$ 3,853.13
STANFORD-6003371-1	\$ 2,991.65
STANFORD-6004569-8	\$ 6,779.46
STANFORD-6004070-0	\$ 993.76
STANFORD-6004196-0	\$ 4,932.20
STANFORD-1016141-4, STANFORD-1016142-2	\$ 2,329.30
STANFORD-1016117-1	\$ 43,355.66
STANFORD-1016118-0	\$ 13,847.43
STANFORD-5001799-3, STANFORD-5004344-7	\$ 2,207.01
STANFORD-4002894-1, STANFORD-4002901-8	\$ 6,398.28
STANFORD-6003414-9	\$ 6,587.00
STANFORD-4000176-8	\$ 1,602.26
STANFORD-1005283-6	\$ 2,285.90

**TOTAL \$ 506,787.05**