

2017-113//Respuesta al oficio 816 del 22 de agosto del 2023.

Juan Esteban Sanín Gómez <juan.sanin@mazars.com.co>

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Para: Juzgado 02 Familia Circuito - Antioquia - Medellín <j02fctomed@cendoj.ramajudicial.gov.co>

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 1 archivos adjuntos (136 KB)

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Señores

JUZGADO SEGUNDO (2) DE FAMILIA DE ORALIDAD DE MEDELLÍN

E S D

Referencia: Sucesión Doble Testada e Intestada Guillermo Henríquez Gallo y Ángela Amaya Builes
Radicado: 05001311000220170011300
Demandantes: Tatiana Henríquez Assmus
Margarita Maria Jaramillo Miranda
Demandados: Herederos determinados e indeterminados

JUAN ESTEBAN SANÍN GÓMEZ, identificado con la cédula de ciudadanía No. 71.334.897 y portador de la tarjeta profesional de abogado No. 135.113 del Consejo Superior de la Judicatura, respetuosamente allego, dentro del término fijado por el despacho, **RESPUESTA AL OFICIO 816 DEL 22 DE AGOSTO DEL 2023**, en los términos del memorial adjunto.

Con atención y respeto,

Juan Esteban Sanín Gómez

TP. 135.113

CC. 71.334.89

Cordial saludo,

Juan Esteban Sanín Gómez

Socio / Partner

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Medellín, octubre del 2023

Señores

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I. ACLARACIONES FÁCTICAS

Según nuestro entendimiento de los hechos y los documentos a los que hemos tenido acceso:

1. El señor Guillermo Henríquez abrió y manejo dos cuentas bancarias en el Banco Internacional Stanford, en los Estados Unidos, específicamente en el estado de Florida: Una cuenta de ahorro a nombre del señor Guillermo Henríquez Gallo y una cuenta de ahorro a nombre de la Fundación Guianfuturo.
2. En lo que respecta a dichas cuentas, con el señor Guillermo Henríquez Gallo (Q.E.P.D.) la firma IGNACIO SANÍN BERNAL & CIA. ABOGADOS celebró un contrato de asesoría jurídica cuyo objeto consistió en mediar una relación legal con una firma de abogados norteamericana que pudiese acompañarlo en la recuperación de su inversión en el exterior en virtud de la liquidación de la que se hablará más adelante. Dicho contrato generaría, para la firma IGNACIO SANÍN BERNAL & CIA. ABOGADOS unos honorarios variables del 2% sobre las sumas que pudieran ser recuperadas.
3. El manejo y representación del señor Guillermo Henríquez (Q.E.P.D) en lo que respecta a su inversión extranjera y al objeto de este oficio **fue encomendado a la firma de abogados Holland & Knight (oficina de Miami), firma con la que el causante suscribió contrato de prestación de servicios legales y otorgó poder.**
4. Una vez recibido el oficio de la referencia y la solicitud de información por parte del Despacho, remitimos una solicitud a la oficina de Holland & Knight - Miami, más específicamente a la señora Emma Solaun, socia de la mencionada firma y encargada del mandato.
5. No obstante, como podrán encontrar en el correo adjunto (Adjunto No.5), la señora Emma Solaun, en representación de su firma de abogados Holland & Knight, se negó a remitir cualquier información sobre el estado de las cuentas bancarias y de los saldos recuperados del señor Guillermo Henríquez y de la Fundación

Guianfuturo, en el entendido de el Señor Guillermo Henríquez adeuda a su firma sendas facturas de honorarios profesionales.

6. Es importante señalar, que la asesoría y acompañamiento jurídico del tema específico en cuestión **siempre ha estado y está en cabeza de la firma Holland & Knight**, por lo que nuestra organización y mi persona únicamente fungimos como intermediarios con el exclusivo fin de coordinar la comunicación, pues el señor Guillermo Henríquez no contaba con el nivel de inglés suficiente para el desarrollo eficiente de la relación legal.
7. Así, teniendo en cuenta lo anterior, daremos respuesta en el sentido de entregar al Despacho la información que nos conste y de la que tengamos conocimiento en lo que concierne a la relación legal entre el señor Guillermo Henríquez (Q.E.P.D) y la firma de abogados Holland & Knight, que tiene por objeto el manejo de la recuperación del dinero de las cuentas bancarias que reposaban en el Banco Internacional de Stanford, liquidado.

II. RESPUESTA A LA SOLICITUD

Una vez relacionadas las aclaraciones fácticas, doy respuesta al oficio 816 del 22 de agosto del 2023, de la siguiente manera:

- El señor Guillermo Henríquez Gallo (Q.E.P.D) en vida contó con dos cuentas bancarias en el Banco internacional Stanford: una en su nombre y otra en nombre de la Fundación Guianfuturo.
- Dichas cuentas bancarias se crearon, hasta donde sé, con propósitos de ahorro.
- El poder para recuperar los saldos adeudados, tras la quiebra de dicho banco, fue dado a la firma Holland & Knight en la ciudad de Miami.
- El Banco Internacional de Stanford entró en liquidación judicial, razón por la cual reconocieron a los cuentahabientes solo un porcentaje de aquello que había depositado en sus cuentas mediante pagos esporádicos y con modalidad de cheques. Los memoriales de reconocimiento y formas de pago a los acreedores podrán encontrarse adjuntos (Adjunto No.1), así como los correos electrónicos de información del proceso de insolvencia (Adjunto 2).
- No obstante, se presentaron dificultades a la hora de depositar el dinero equivalente de los cheques que estaban siendo recepcionados de parte del Banco y sus liquidadores, esto en atención al fallecimiento del señor Henríquez y a las dificultades para acreditar sus albaceas. Dichos dineros no se pudieron recibir en la cuenta bancaria Holland & Knight por cuanto los cheques debían ser solo acreditados a la cuenta del causante.
- Teniendo en cuenta que las distribuciones no fueron cobradas, el Banco Internacional de Stanford en liquidación manifestó lo siguiente: *“Nuestros registros indican que los pagos de distribución 3, 4 y 5 no se han cobrado y ahora están vencidos. Si el Sr. Gallo no puede cobrar los cheques como se indicó anteriormente, requerimos documentación legal que identifique a los herederos del patrimonio del Sr. Henríquez.”* **(Corresponde a una traducción del idioma original: inglés).**
- La anterior información fue remitida dentro del término para tales efectos y los cheques comenzaron a ser dirigidos al Patrimonio del señor Guillermo Henríquez (Q.E.P.D.). No obstante, aportando dicha información no cesó el problema central para el cobro efectivo de los cheques y su depósito a otras cuentas bancarias.
- Para el año 2021, la firma de abogados Holland & Knight por medio de su socia Emma Solaun, relacionó los cheques que habían sido recibidos (Adjunto No. 3) e informó lo siguiente:

“Adjunto encontrará copias de los cheques recibidos del Síndico de los EE. UU. o de Grant Thornton (el liquidador de Antigua) en el asunto de Stanford, junto con una lista de los cheques que hemos estado reteniendo en espera de recibir instrucciones adicionales sobre cómo deben depositarse. Los cheques Grant Thornton indican que vencen dentro de los 6 meses y los cheques del Receptor de EE. UU. indican que vencen dentro de los 180 días. Por lo tanto, a excepción de los cheques más recientes, todos han caducado y será necesario volver a emitirlos. La pregunta es a quién se les deben volver a emitir para garantizar que una cuenta bancaria deposite los cheques.

Tenga en cuenta que, con respecto a Grant Thornton (los liquidadores de Antigua), se consideró que la Fundación Guianfuturo había recibido pagos preferenciales por parte del liquidador de Antigua sujetos a recuperación y Grant Thornton había estado reteniendo distribuciones. Sin embargo, recientemente recibimos un cheque emitido a nombre de “STCL” como custodio de la Fundación, y necesitaremos confirmar con el liquidador lo que eso significa.

Como recordará, inicialmente pudimos depositar cheques en una cuenta de Merrill Lynch en Miami, pero después del fallecimiento del Sr. Guillermo Henríquez, el Síndico de los EE. UU. solo reemitía cheques a nombre del “Patrimonio” y no se abrió ninguna cuenta bancaria en el nombre de la Herencia. Luego recibimos la confirmación del Síndico de los EE. UU. (por correo electrónico el 7 de noviembre de 2019) de que, con un poder del albacea del patrimonio, los cheques podrían volver a emitirse a nombre de su bufete de abogados. Sin embargo, tengo entendido que el banco de su bufete de abogados en los EE. UU. tuvo un problema al recibir los cheques y el poder no se completó/ejecutó” (Corresponde a una traducción del idioma original: inglés).

- **Teniendo en cuenta lo anterior, los cheques relacionados en el adjunto No.3 se encuentran retenidos en la firma de abogados Holland & Knight, pendientes de cobro.** Es importante señalar, como se cita, que la totalidad de los cheques se encuentran vencidos y en caso de querer cobrarse deben volver a tramitarse, puesto que los cheques contaban con un periodo máximo de cobro de seis meses.
- El 04 de mayo del 2023, recibimos comunicación de la Dra. Emma Solaun en representación de Holland & Knight informando que Ralph S. Janvey, en su calidad de Administrador Judicial designado por el Tribunal para el Patrimonio en Administración Judicial de Stanford y el Comité Oficial de Inversionistas de Stanford (colectivamente, los Demandantes) acordaron un convenio para resolver todos los reclamos realizados o que podrían realizarse.
- Los términos del acuerdo mencionado fueron los siguientes: **1.** El monto de la transacción asciende a \$100'000,000.00 (en el caso de Independent Bank) y \$1,205,000,000.00 (en el caso del Toronto-Dominion Bank), menos honorarios y gastos concedidos por el Juzgado a los abogados de los Demandantes y gastos pagados al Administrador Judicial. El monto será depositado y distribuido por el Administrador Judicial, de conformidad con un Plan de Distribución que será aprobado por el Juzgado; **2.** El Convenio de Transacción impide y prohíbe permanentemente cualquier acción de recuperación y reclamos por parte de todos los Stanford Investors y Reclamantes (i.e. incluyendo al señor Guillermo Henríquez y a la Fundación Guianfuturo en calidad de titulares de certificados de depósito) contra los demandados en el litigio y los reclamos o controversia que formen parte o sean objeto de la transacción ; **3.** Cualquier objeción al Convenio de Transacción debió presentarse a más tardar el 18 de julio de 2023. (Adjunto No. 4). Este convenio no fue objetado, por lo que el Sr. Guillermo Henríquez, y la Fundación Guianfuturo, tendrían acceso al acuerdo allí establecido.

- Hasta donde fue de nuestro conocimiento, las cuentas bancarias que fueron abiertas en el Banco Internacional Stanford habían recibido en promedio USD 135.504 en virtud de la liquidación judicial de la entidad financiera.
- Salvo por unos pagos menores, realizados cuando el Dr. Guillermo Henríquez estaba en vida, la firma Ignacio Sanín Bernal y Cia. Abogados (hoy Mazars Legal Services S.A.S.) no ha recibido gran parte de los honorarios adeudados.

III. SOLICITUD

Teniendo en cuenta lo relacionado anteriormente y las aclaraciones fácticas, respetuosamente se solicita al Despacho:

PRIMERO. Tenga por cumplido el requerimiento del oficio 816 del 22 de agosto del 2023.

SEGUNDO. Incorpore esta respuesta al expediente.

TERCERO. En caso de que requieran información adicional, en el sentido de que la misma fue negada a nosotros, oficie a la firma de abogados Holland & Knight, quien tiene los siguientes datos de contacto:

Dirección: 701 Brickell Avenue, Suite 3300 | Miami, Florida 33131
Teléfono: 305.349.2270 | Fax 305.789.7799
Correo electrónico: emma.solaun@hklaw.com

IV. ANEXOS

1. Memoriales de reconocimiento y acuerdos de pago acreedores Banco Internacional Stanford.
2. Correos electrónicos información proceso de insolvencia
3. Última relación cheques recibidos en virtud de la liquidación del Banco Internacional Stanford.
4. Términos y transacción Banco Internacional Stanford.
5. Último correo electrónico Emma Solaun y relación de facturas debidas a la firma de abogados Holland & Knight

Con atención y respeto,



Juan Esteban Sanín Gómez

TP. 135.113

CC. 71.334.897

**EN EL JUZGADO DE DISTRITO DE LOS ESTADOS UNIDOS
DISTRITO NORTE DE TEXAS
DIVISIÓN DALLAS**

SECURITIES AND EXCHANGE COMMISSION (*COMISIÓN DE BOLSA Y VALORES*),

Actor,

Acción Civil No. 3:09-CV-0298-N

vs.

STANFORD INTERNATIONAL BANK, LTD, y otros,

Demandados.

NOTIFICACIÓN DE CONVENIO Y PROCEDIMIENTOS DEL AUTO DE EXCLUSIÓN

SE HACE CONSTAR que Ralph S. Janvey, en su calidad de Administrador Judicial designado por el Tribunal para el Patrimonio en Administración Judicial de Stanford (el "Administrador Judicial") y el Comité Oficial de Inversionistas de Stanford (el "Comité") (el Administrador Judicial y el Comité, colectivamente, los "Demandantes"), han llegado a un convenio (el "Convenio de Transacción") para resolver todas las demandas presentadas o que podrían haberse presentado contra Independent Bank antes conocido como Bank of Houston ("Independent") en *Rotstain, et al. v. Trustmark National Bank, et al.*, Acción Civil No. 4:22-cv-00800 (S.D. Tex.) (el "Litigio Rotstain").

ADEMÁS CONSTA que los Demandantes han presentado una Solicitud acelerada para que se dicte una Orden de Programación y una Moción para Aprobar el Convenio de Transacción propuesto con Independent, para aprobar la Notificación Propuesta de Convenio con Independent, para dictar el Auto de Exclusión y para los Honorarios y Gastos Legales de los Demandantes (la "Moción"), presentada en *SEC v. Stanford Int'l Bank, Ltd.*, No. 3:09-cv-0298-N (N.D. Tex.) (la "Acción SEC"). Pueden obtenerse copias del Convenio de Transacción, de la Moción y de otros documentos de apoyo en el expediente del Tribunal en la Acción SEC (ECF Nos. 3241, 3242), y también están disponibles en los sitios web del Administrador Judicial (<http://www.stanfordfinancialreceivership.com>) y del Examinador (www.lpf-law.com/examiner-stanford-financial-group/). También pueden solicitarse copias de estos documentos por correo electrónico, enviando la solicitud a Lara Richards a lrichards@fishmanhaygood.com; o por teléfono, llamando al (504) 586-5252. Todos los términos en mayúsculas que no están definidos en esta Notificación de Convenio de Transacción y Procedimientos del Auto de Exclusión se definen en el Convenio de Transacción, adjunto como Anexo 1 del Apéndice de la Moción.

NOTIFÍQUESE TAMBIÉN que la Moción solicita que el Juzgado apruebe el Convenio de Transacción y dicte un auto de exclusión que prohíba permanentemente, entre otros, a las Partes Interesadas,¹ incluidos los Inversionistas de Stanford,² Demandantes,³ Solicitantes⁴ y Liquidadores Conjuntos⁵, proseguir con las Reclamaciones Transigidas,⁶ incluidas las demandas que puedan tener contra Independent.

NOTIFÍQUESE TAMBIÉN, que el Monto del Convenio de Transacción es de cien millones de dólares de los Estados Unidos (\$100,000,000.00) (el "Monto del Convenio de Transacción"). El Monto del Convenio de Transacción, menos cualquiera de los honorarios y costos adjudicados por el Juzgado a los abogados de los Demandantes y los gastos pagados por el Administrador Judicial (el "Monto Neto del Convenio de Transacción"), se depositará y distribuirá por el Administrador Judicial de conformidad con un Plan de Distribución que será aprobado por el Juzgado en la Acción SEC. (ver párrafo f a continuación).

Este asunto puede afectar sus derechos y es posible que usted desee consultar a un abogado.

¹ "Partes Interesadas" significa el Administrador Judicial; el Patrimonio en Liquidación; el Comité; los miembros del Comité; los Demandantes; los Demandantes Inversionistas de Rotstain; los Inversionistas de Stanford; los Solicitantes; el Examinador; los Liquidadores Conjuntos; o cualquier Persona o Personas que el Administrador Judicial, el Comité u otra Persona o entidad en nombre del Patrimonio en Liquidación alegue que son responsables ante el Patrimonio en Liquidación, se haya iniciado o no un procedimiento formal.

² "Inversionistas de Stanford" significa los clientes de Stanford International Bank, Ltd. ("SIBL"), quienes, al día 16 de febrero de 2009, tenían fondos depositados en SIBL y/o poseían certificados de depósito emitidos por SIBL.

³ "Demandantes" significa el Administrador Judicial, el Comité y los Demandantes Inversionistas de Rotstain. Los Demandantes Inversionistas Rotstain son los demandantes individuales en el Litigio *Rotstain* (Guthrie Abbott, Steven Queyrouze, Salim Estefenn Uribe, Sarah Elson-Rogers, Diana Suarez, y Ruth Alfille de Penhos).

⁴ "Solicitantes" significa las Personas que hayan presentado una Reclamación al Administrador Judicial o a los Liquidadores Conjuntos. Cuando una Reclamación se le haya transferido a un tercero y la transferencia haya sido reconocida por el Administrador Judicial o los Liquidadores Conjuntos, el cesionario es un Demandante, y el cedente no es un Demandante a menos que el cedente haya retenido una Reclamación que no haya sido transferida. Cuando el Administrador Judicial o los Liquidadores Conjuntos hayan desestimado una Reclamación y la desestimación haya llegado a ser Definitiva, entonces la entrega de la Reclamación desestimada no hace que la Persona que la presentó sea un Demandante.

⁵ "Liquidadores Conjuntos" significa Hugh Dickson y Mark McDonald, en su calidad de liquidadores conjuntos designados por la Corte Suprema del Caribe Oriental en Antigua y Barbuda para tomar el control y administrar los asuntos y activos de SIBL o de cualquiera de sus sucesores o predecesores.

⁶ "Reclamación Transigida" generalmente significa cualquier acción, causa de acción, demanda, responsabilidad, reclamación, derecho de acción, derecho de gravamen o embargo, o demanda de cualquier tipo, ya sea que se afirme, conozca, sospeche, exista o pueda descubrirse en la actualidad, ya sea que actualmente se afirme, se conozca, se sospeche, exista o se pueda descubrir, y si se basa en la ley federal, la ley estatal, la ley extranjera, el derecho consuetudinario o de otro tipo, y si se basa en un contrato, agravio, estatuto, ley, equidad o de otro tipo, que una Parte Liberadora haya tenido, tenga o pueda tener, directamente, representativamente, derivativamente o en cualquier otra capacidad, por, sobre, que surja de, se relacione con o por razón de cualquier asunto, causa o cosa en absoluto, que se refiera a, surja de, o esté de alguna manera relacionada en su totalidad o en parte con (i) las Entidades de Stanford; (ii) cualquier certificado de depósito, cuenta de depósito o inversión de cualquier tipo con una o más de las Entidades de Stanford; (iii) la relación de Independent con cualquiera de las Entidades de Stanford y/o cualquiera de su personal; (iv) la prestación de servicios por parte de Independent a o en beneficio de o en nombre de cualquiera de las Entidades de Stanford; o (v) cualquier asunto que se haya afirmado en, podría haberse afirmado en, o esté relacionado con el objeto de la Acción de SEC, el Litigio *Rotstain*, el Litigio *Smith*, o cualquier procedimiento relativo a las Entidades de Stanford pendiente o iniciado en cualquier Foro. "Reclamaciones Transigidas" incluye específicamente, sin limitación, todas las reclamaciones que cada Cesionista no conoce o sospecha que existen a su favor en el momento de la cesión, las cuales, de ser conocidas por esa Persona, podrían haber afectado sus decisiones con respecto a este Convenio de Transacción y a la Transacción Judicial ("Reclamaciones Desconocidas"). Cada Cesionista renuncia, libera y renuncia expresamente a todas y cada una de las disposiciones, derechos y beneficios conferidos por cualquier ley o principio, en los Estados Unidos o en cualquier otro lugar, que rija o limite la liberación de reclamaciones desconocidas o insospechadas, incluyendo, sin limitación, el Código Civil de California § 1542. Ver Párrafo 17 del Convenio de Transacción para obtener una definición completa de la Reclamación Transigida. (ECF No. 3242 en 15-17.)

Los términos sustanciales del Convenio de Transacción incluyen lo siguiente:

- a) Independent pagará \$100 millones, que se depositarán con el Administrador Judicial según se requiera de conformidad con el Convenio de Transacción Judicial;
- b) Los Solicitantes liberarán completamente a las Partes Liberadas de Independent⁷ de Reclamaciones Transigidas, *por ejemplo*, reclamaciones derivadas de o relativas a Robert Allen Stanford, las Entidades de Stanford,⁸ o cualquier conducta de las Partes Liberadas de Independent relacionada con Robert Allen Stanford o las Entidades de Stanford, excluyendo la oportunidad de iniciar una nueva acción;
- c) El Convenio de Transacción busca la emisión de un Auto de Exclusión en la Acción de la SEC, que prohíbe de forma permanente, entre otros, a las Partes Interesadas, incluidos todos los Inversionistas de Stanford, los Inversionistas Demandantes de Rotstain y los Demandantes, presentar, alentar, ayudar, continuar o enjuiciar contra Independent o cualquiera de las Partes Liberadas de Independent, el Litigio de *Rotstain*, el Litigio de *Smith*, o cualquier acción, juicio, causa de acción, reclamo, investigación, demanda, queja o procedimiento de cualquier naturaleza, incluidos, entre otros, contribuciones o indemnizaciones reclamaciones, que surjan de o estén relacionadas con una Reclamación Transigida;
- d) El Comité y los Demandantes Inversionistas de Rotstain desestimarán total y definitivamente sus demandas contra Independent en el Litigio *Rotstain* con perjuicio. El Litigio *Smith* se desestimarán en contra de Independent con perjuicio de conformidad con el Auto de Exclusión en la Acción de SEC;
- e) El Administrador Judicial divulgará la notificación del Convenio de Transacción (*es decir*, esta Notificación) a las Partes Interesadas, a través de uno o más de los siguientes medios: correo, correo electrónico, envío internacional, notificación mediante el sistema CM/ECF, transmisión de fax, y/o publicación en los sitios web mantenidos por el Interventor (www.lpf-law.com/examiner-stanford-financial-group/) y el Administrador Judicial (<http://www.stanfordfinancialreceivership.com/>);

⁷ "Partes Liberadas de Independent" significa Independent y sus abogados. Las Partes Liberadas de Independent también incluye cada uno de los consejeros, funcionarios, propietarios legítimos y equitativos, accionistas, miembros, gerentes, funcionarios, empleados, asociados, representantes, receptores, agentes, abogados, fiduciarios, socios comanditados y comanditarios, prestadores, aseguradoras y reaseguradoras, matrices directas e indirectas, subsidiarias, afiliadas, entidades relacionadas, divisiones asociaciones, sociedades, administradores judiciales, administradores, herederos, beneficiarios, cesionarios, predecesores, predecesores en interés, sucesores y sucesores en interés respectivos pasados, presentes y futuros de las Personas anteriores. Ver Párrafo 22 del Convenio de Transacción para obtener una definición completa de las Partes Liberadas de Independent. (ECF No. 3242 en 18.)

⁸ "Entidades de Stanford" significa Robert Allen Stanford; James M. Davis; Laura Pendergest-Holt; Gilbert López; Mark Kuhrt; Leroy King; SIBL; Stanford Group Company; Stanford Capital Management, LLC (colectivamente, los "Demandados de SEC de Stanford"); Stanford Financial Group Ltd.; Bank of Antigua Limited; Stanford Bank (Panamá), S.A.; las entidades enumeradas en el Anexo C del Convenio de transacción (ECF No. 3242 en 63-67); y todas las entidades que los Demandados SEC de Stanford poseían o controlaban al 16 de febrero de 2009.

- f) El Administrador Judicial desarrollará y presentará al Juzgado para su aprobación un plan para distribuir el Monto Neto del Convenio de Transacción (el "Plan de Distribución");
- g) Bajo el Plan de Distribución, una vez aprobado, el Monto Neto del Convenio de Transacción será distribuido por el Administrador Judicial, bajo la supervisión del Juzgado, a los Inversionistas de Stanford que han presentado Reclamaciones que han sido permitidas por el Administrador Judicial;
- h) Las Personas que acepten fondos del Monto de la Transacción Judicial, al aceptar los fondos, liberarán completamente a las Partes Liberadas de Trustmark de todas las Reclamaciones Transigidas; y
- i) El Litigio *Rotstain* y el Litigio *Smith* se desestimarán con perjuicio de Independent, y cada parte asumirá sus propios costos y honorarios de abogados.

Los abogados de los Solicitantes solicitan un otorgamiento de honorarios con base en 25% del Monto de la Transacción Judicial, de conformidad con acuerdos de honorarios de contingencia del 25% con las Partes Interesadas. Se calculará el veinticinco por ciento de la recuperación neta del Convenio de Transacción, pero no excederá de \$25,000,000.00.

La audiencia final sobre la Moción está fijada para el 8 de agosto de 2023 (la "Audiencia de Aprobación Final"). Cualquier objeción al Convenio de Transacción o sus términos, la Moción, el Auto de Exclusión o la solicitud de aprobación de los honorarios de los abogados de los Demandantes debe presentarse, por escrito, ante el Juzgado en la Acción SEC a más tardar el 18 de julio de 2023 con la objeción por escrito cumpliendo con los requisitos del Párrafo 4 de la Orden de Programación (ECF No. 3256) en la Acción SEC. Cualquier objeción que no se haya presentado en esta fecha se considerará renunciada y no será considerada por el Juzgado. Aquellos que deseen comparecer y presentar oralmente sus objeciones por escrito en la Audiencia de Aprobación Definitiva deben incluir una petición para hacerlo dentro de sus objeciones por escrito.

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

SECURITIES AND EXCHANGE COMMISSION,
Plaintiff,

v.
STANFORD INTERNATIONAL BANK, LTD, *et al.*,
Defendants.

Civil Action No. 3:09-CV-0298-N

NOTICE OF SETTLEMENT AND BAR ORDER PROCEEDINGS

PLEASE TAKE NOTICE that Ralph S. Janvey, in his capacity as the Court-appointed Receiver for the Stanford Receivership Estate (the "Receiver") and the Official Stanford Investors Committee (the "Committee") (the Receiver and the Committee, collectively, the "Movants"), have reached an agreement (the "Settlement Agreement") to settle all claims asserted or that could have been asserted against The Toronto-Dominion Bank ("TD Bank") in *Rotstain, et al. v. Trustmark National Bank, et al.*, Civil Action No. 4:22-cv-00800 (S.D. Tex.) (the "Rotstain Litigation").

PLEASE TAKE FURTHER NOTICE that the Movants have filed an Expedited Request for Entry of Scheduling Order and Motion to Approve Proposed Settlement with TD Bank, to Approve the Proposed Notice of Settlement with TD Bank, to Enter the Bar Order, and For Plaintiffs' Attorneys' Fees and Expenses (the "Motion"), filed in *SEC v. Stanford Int'l Bank, Ltd.*, No. 3:09-cv-0298-N (N.D. Tex.) (the "SEC Action"). Copies of the Settlement Agreement, the Motion, and other supporting papers may be obtained from the Court's docket in the SEC Action (ECF Nos. 3246, 3247), and are also available on the websites of the Receiver (<http://www.stanfordfinancialreceivership.com>) and the Examiner (www.lpf-law.com/examiner-stanford-financial-group/). Copies of these documents may also be requested by email, by sending the request to Peter Morgenstern at morgenstern@butzel.com; or by telephone, by calling (212) 818-1110. All capitalized terms not defined in this Notice of Settlement and Bar Order Proceedings are defined in the Settlement Agreement, attached as Exhibit 1 of the Appendix to the Motion.

PLEASE TAKE FURTHER NOTICE that the Motion requests that the Court approve the Settlement and enter a bar order permanently enjoining, among others, Interested Parties,¹ including Stanford Investors,² Plaintiffs,³ Claimants,⁴ and Joint Liquidators⁵ from pursuing Settled Claims,⁶ including claims you may possess, against TD Bank.

PLEASE TAKE FURTHER NOTICE that the settlement amount is one billion two hundred five million U.S. dollars (\$1,205,000,000.00) (the "Settlement Amount"). The Settlement Amount, less any fees and costs awarded by the Court to the attorneys for Plaintiffs and expenses paid by the Receiver (the "Net Settlement Amount"), will be deposited with and distributed by the Receiver pursuant to a Distribution Plan hereafter to be approved by the Court in the SEC Action (see subparagraph f below).

¹ "Interested Parties" means the Receiver; the Receivership Estate; the Committee; the members of the Committee; the Plaintiffs; the Rotstain Investor Plaintiffs; the Stanford Investors; the Claimants; the Examiner; the Joint Liquidators; or any Person or Persons alleged by the Receiver, the Committee, or other Person or entity on behalf of the Receivership Estate to be liable to the Receivership Estate, whether or not a formal proceeding has been initiated.

² "Stanford Investors" means the customers of Stanford International Bank, Ltd. ("SIBL"), who, as of February 16, 2009, had funds on deposit at SIBL, and/or were holding certificates of deposit issued by SIBL.

³ "Plaintiffs" means the Receiver, the Committee, and the Rotstain Investor Plaintiffs. The Rotstain Investor Plaintiffs are the individual plaintiffs in the *Rotstain* Litigation (Guthrie Abbott, Steven Queyrouze, Salim Estefenn Uribe, Sarah Elson-Rogers, Diana Suarez, and Ruth Alfille de Penhos).

⁴ "Claimants" means any Persons who have submitted a Claim to the Receiver or to the Joint Liquidators. Where a Claim has been transferred to a third party and such transfer has been acknowledged by the Receiver or the Joint Liquidators, the transferee is a Claimant, and the transferor is not a Claimant unless the transferor has retained a Claim that has not been transferred. Where the Receiver or the Joint Liquidators have disallowed a Claim and the disallowance has become Final, then the submission of the disallowed Claim does not make the Person who submitted it a Claimant.

⁵ "Joint Liquidators" means Hugh Dickson and Mark McDonald, in their capacities as the joint liquidators appointed by the Eastern Caribbean Supreme Court in Antigua and Barbuda to take control of and manage the affairs and assets of SIBL or any of their successors or predecessors.

⁶ "Settled Claim" generally means any action, cause of action, suit, liability, claim, right of action, right of levy or attachment, or demand whatsoever, whether or not currently asserted, known, suspected, existing, or discoverable, and whether based on federal law, state law, foreign law, common law, or otherwise, and whether based on contract, tort, statute, law, equity or otherwise, that a Releasor ever had, now has, or hereafter can, shall, or may have, directly, representatively, derivatively, or in any other capacity, for, upon, arising from, relating to, or by reason of any matter, cause, or thing whatsoever, that, in full or in part, concerns, relates to, arises out of, or is in any manner connected with (i) the Stanford Entities; (ii) any CD, depository account, or investment of any type associated with any of the Stanford Entities; (iii) TD Bank's relationships with any of the Stanford Entities and/or any of their personnel; (iv) TD Bank's provision of services to or for the benefit of or on behalf of any of the Stanford Entities; or (v) any matter that was asserted in, could have been asserted in, or relates to the subject matter of the SEC Action, the *Rotstain* Litigation, the *Smith* Litigation, or any proceeding concerning the Stanford Entities pending or commenced in any Forum. "Settled Claims" includes all claims arising out of or related to the facts, circumstances, and allegations in the Complaints. "Settled Claims" specifically includes, without limitation, all claims each Releasor does not know or suspect to exist in his, her, or its favor at the time of release, which, if known by that Person, might have affected their decisions with respect to the Settlement Agreement and the Settlement ("Unknown Claims"). Each Releasor expressly waives, releases, and relinquishes any and all provisions, rights, and benefits conferred by any law or principle, in the United States or elsewhere, that govern or limit the release of unknown or unsuspected claims, including, without limitation, California Civil Code § 1542. See Paragraph 17 of the Settlement Agreement for a complete definition of Settled Claim. (ECF No. 3247 at 16-17).

This matter may affect your rights and you may wish to consult an attorney.

The material terms of the Settlement Agreement include the following:

- a) TD Bank will pay one billion two hundred five million U.S. dollars, which will be deposited with the Receiver as required pursuant to the Settlement Agreement;
- b) Plaintiffs will fully release the TD Bank Released Parties⁷ from Settled Claims, e.g., claims arising from or relating to Robert Allen Stanford, the Stanford Entities,⁸ or any conduct by the TD Bank Released Parties relating to Robert Allen Stanford or the Stanford Entities, with prejudice;
- c) The Settlement Agreement seeks entry of a Bar Order in the SEC Action, which permanently enjoins, among others, Interested Parties, including all Stanford Investors, Rotstain Investor Plaintiffs, and Claimants, from bringing, encouraging, assisting, continuing, or prosecuting, against TD Bank or any of the TD Bank Released Parties, the *Rotstain* Litigation, the *Smith* Litigation, or any action, lawsuit, cause of action, claim, investigation, demand, complaint, or proceeding of any nature, including, without limitation, contribution or indemnity claims, arising from or relating to a Settled Claim;
- d) The Committee and the Rotstain Investor Plaintiffs will fully and finally dismiss their claims against TD Bank in the *Rotstain* Litigation with prejudice. The *Smith* Litigation will be dismissed as against TD Bank with prejudice pursuant to the Bar Order in the SEC Action;
- e) The Receiver will disseminate notice of the Settlement Agreement (i.e., this Notice) to Interested Parties, through one or more of the following: mail, email, international delivery, CM/ECF notification, facsimile transmission, and/or publication on the websites maintained by the Examiner (www.lpf-law.com/examiner-stanford-financial-group/) and the Receiver (<http://www.stanfordfinancialreceivership.com>);

⁷ “TD Bank Released Parties” means TD Bank and its counsel. TD Bank Released Parties also includes each of the foregoing persons’ respective past, present, and future directors, officers, legal and equitable owners, shareholders, members, managers, principals, employees, associates, representatives, distributees, agents, attorneys, trustees, general and limited partners, lenders, insurers and reinsurers, direct and indirect parents, subsidiaries, affiliates, related entities, divisions, partnerships, corporations, executors, administrators, heirs, beneficiaries, assigns, predecessors, predecessors-in-interest, successors, and successors-in-interest. See Paragraph 22 of the Settlement Agreement for a complete definition of TD Bank Released Parties. (ECF No. 3247 at 18).

⁸ “Stanford Entities” means Robert Allen Stanford; James M. Davis; Laura Pendergest-Holt; Gilbert Lopez; Mark Kuhrt; Leroy King; SIBL; Stanford Group Company; Stanford Capital Management, LLC (collectively, the “Stanford SEC Defendants”); Stanford Financial Group Ltd.; Bank of Antigua Limited; Stanford Bank (Panama), S.A.; the entities listed in Exhibit C to the Settlement Agreement (ECF No. 3247 at 60–63); and all entities the Stanford SEC Defendants owned or controlled as of February 16, 2009.

- f) The Receiver will develop and submit to the Court for approval a plan for distributing the Net Settlement Amount (the "Distribution Plan");
- g) Under the Distribution Plan, once approved, the Net Settlement Amount will be distributed by the Receiver, under the supervision of the Court, to Stanford Investors who have submitted Claims that have been allowed by the Receiver;
- h) Persons who accept funds from the Settlement Amount will, upon accepting the funds, further evidence their release of the TD Bank Released Parties from any and all Settled Claims; and
- i) The *Rotstain* Litigation and the *Smith* Litigation will be dismissed with prejudice as to TD Bank, with each party bearing its own costs and attorneys' fees.

Attorneys for the Plaintiffs seek a fee award of \$100 million, which represents 8.3% of the Settlement Amount.

The final hearing on the Motion is set for August 8, 2023 (the "Final Approval Hearing"). Any objection to the Settlement Agreement or its terms, the Motion, the Bar Order, or the request for approval of the Plaintiffs' attorneys' fees must be filed, in writing, with the Court in the SEC Action no later than July 18, 2023 with such written objection complying with the requirements of Paragraph 4 of the Scheduling Order (ECF No. 3258) in the SEC Action. Any objections not filed by this date will be deemed waived and will not be considered by the Court. Those wishing to appear and to orally present their written objections at the Final Approval Hearing must include a request to so appear within their written objections.

**EN EL JUZGADO DE DISTRITO DE LOS ESTADOS UNIDOS
DISTRITO NORTE DE TEXAS
DIVISIÓN DALLAS**

SECURITIES AND EXCHANGE COMMISSION (COMISIÓN
DE BOLSA Y VALORES),

Actor,

Acción Civil No. 3:09-CV-0298-N

vs.

STANFORD INTERNATIONAL BANK, LTD, y otros,

Demandados.

NOTIFICACIÓN DE CONVENIO Y PROCEDIMIENTOS DEL AUTO DE EXCLUSIÓN

SE HACE CONSTAR que Ralph S. Janvey, en su calidad de Administrador Judicial designado por el Tribunal para el Patrimonio en Administración Judicial de Stanford (el "Administrador Judicial") y el Comité Oficial de Inversionistas de Stanford (el "Comité") (el Administrador Judicial y el Comité, colectivamente, los "Demandantes"), han llegado a un convenio (el "Convenio de Transacción") para resolver todas las demandas presentadas o que podrían haberse presentado contra The Toronto-Dominion Bank ("TD Bank") en *Rotstain, et al. v. Trustmark National Bank, et al.*, Acción Civil No. 4:22-cv-00800 (S.D. Tex.) (el "Litigio Rotstain").

ADEMÁS CONSTA que los Demandantes han presentado una Solicitud acelerada para que se dicte una Orden de Programación y una Moción para Aprobar el Convenio de Transacción propuesto con TD Bank, para aprobar la Notificación Propuesta de Convenio con TD Bank, para dictar el Auto de Exclusión y para los Honorarios y Gastos Legales de los Demandantes (la "Moción"), presentada en *SEC v. Stanford Int'l Bank, Ltd.*, No. 3:09-cv-0298-N (N.D. Tex.) (la "Acción SEC"). Pueden obtenerse copias del Convenio de Transacción, de la Moción y de otros documentos de apoyo en el expediente del Tribunal en la Acción SEC (ECF Nos. 3246, 3247), y también están disponibles en los sitios web del Administrador Judicial (<http://www.stanfordfinancialreceivership.com>) y del Examinador (www.lpf-law.com/examiner-stanford-financial-group/). También pueden solicitarse copias de estos documentos por correo electrónico, enviando la solicitud a Peter Morgenstern a morgenstern@butzel.com; o por teléfono, llamando al (212) 818-1110. Todos los términos en mayúsculas que no están definidos en esta Notificación de Convenio de Transacción y Procedimientos del Auto de Exclusión se definen en el Convenio de Transacción, adjunto como Anexo 1 del Apéndice de la Moción.

NOTIFÍQUESE TAMBIÉN que la Moción solicita que el Juzgado apruebe el Convenio de Transacción y dicte un auto de exclusión que prohíba permanentemente, entre otros, a las Partes Interesadas,¹ incluidos los Inversionistas de Stanford,² Demandantes,³ Solicitantes⁴ y Liquidadores Conjuntos⁵, proseguir con las Reclamaciones Transigidas,⁶ incluidas las demandas que puedan tener contra TD Bank.

ADEMÁS CONSIDERA que el monto del convenio de transacción es mil doscientos cinco millones de dólares estadounidenses (\$1,205,000,000.00) (el "Monto del Convenio de Transacción"). El Monto del Convenio de Transacción, menos cualquiera de los honorarios y costos adjudicados por el Juzgado a los abogados de los Demandantes y los gastos pagados por el Administrador Judicial (el "Monto Neto del Acuerdo de Liquidación"), se depositará y distribuirá por el Administrador Judicial de conformidad con un Plan de Distribución que será aprobado por el Juzgado en la Acción SEC. (ver párrafo f a continuación).

Este asunto puede afectar sus derechos y es posible que usted desee consultar a un abogado.

- ¹ "Partes Interesadas" significa el Administrador Judicial; el Patrimonio en Liquidación; el Comité; los miembros del Comité; los Demandantes; los Demandantes Inversionistas de Rotstain; los Inversionistas de Stanford; los Solicitantes; el Examinador; los Liquidadores Conjuntos; o cualquier Persona o Personas que el Administrador Judicial, el Comité u otra Persona o entidad en nombre del Patrimonio en Liquidación alegue que son responsables ante el Patrimonio en Liquidación, se haya iniciado o no un procedimiento formal.
- ² "Inversionistas de Stanford" significa los clientes de Stanford International Bank, Ltd. ("SIBL"), quienes, al día 16 de febrero de 2009, tenían fondos depositados en SIBL y/o poseían certificados de depósito emitidos por SIBL.
- ³ "Demandantes" significa el Administrador Judicial, el Comité y los Demandantes Inversionistas de Rotstain. Los Demandantes Inversionistas Rotstain son los demandantes individuales en el Litigio *Rotstain* (Guthrie Abbott, Steven Queyrouze, Salim Estefenn Uribe, Sarah Elson-Rogers, Diana Suarez, y Ruth Alfille de Penhos).
- ⁴ "Solicitantes" significa las Personas que hayan presentado una Reclamación al Administrador Judicial o a los Liquidadores Conjuntos. Cuando una Reclamación se le haya transferido a un tercero y la transferencia haya sido reconocida por el Administrador Judicial o los Liquidadores Conjuntos, el cesionario es un Demandante, y el cedente no es un Demandante a menos que el cedente haya retenido una Reclamación que no haya sido transferida. Cuando el Administrador Judicial o los Liquidadores Conjuntos hayan desestimado una Reclamación y la desestimación haya llegado a ser Definitiva, entonces la entrega de la Reclamación desestimada no hace que la Persona que la presentó sea un Demandante.
- ⁵ "Liquidadores Conjuntos" significa Hugh Dickson y Mark McDonald, en su calidad de liquidadores conjuntos designados por la Corte Suprema del Caribe Oriental en Antigua y Barbuda para tomar el control y administrar los asuntos y activos de SIBL o de cualquiera de sus sucesores o predecesores.
- ⁶ "Reclamación Transigida" generalmente significa cualquier acción, causa de acción, demanda, responsabilidad, reclamación, derecho de acción, derecho de gravamen o embargo, o demanda de cualquier tipo, ya sea que se afirme, conozca, sospeche, exista o pueda descubrirse en la actualidad, ya sea que actualmente se afirme, se conozca, se sospeche, exista o se pueda descubrir, y si se basa en la ley federal, la ley estatal, la ley extranjera, el derecho consuetudinario o de otro tipo, y si se basa en un contrato, agravio, estatuto, ley, equidad o de otro tipo, que una Parte Liberadora haya tenido, tenga o pueda tener, directamente, representativamente, derivativamente o en cualquier otra capacidad, por, sobre, que surja de, se relacione con o por razón de cualquier asunto, causa o cosa en absoluto, que se refiera a, surja de, o esté de alguna manera relacionada en su totalidad o en parte con (i) las Entidades de Stanford; (ii) cualquier certificado de depósito, cuenta de depósito o inversión de cualquier tipo con una o más de las Entidades de Stanford; (iii) la relación de TD Bank con cualquiera de las Entidades de Stanford y/o cualquiera de su personal; (iv) la prestación de servicios por parte de TD Bank a o en beneficio de o en nombre de cualquiera de las Entidades de Stanford; o (v) cualquier asunto que se haya afirmado en, podría haberse afirmado en, o esté relacionado con el objeto de la Acción de SEC, el Litigio *Rotstain*, el Litigio *Smith*, o cualquier procedimiento relativo a las Entidades de Stanford pendiente o iniciado en cualquier Foro. "Reclamaciones Transigidas" incluye todas las reclamaciones derivadas o relacionadas con los hechos, circunstancias y alegaciones de las Demandas. "Reclamaciones Transigidas" incluye específicamente, sin limitación, todas las reclamaciones que cada Cesionista no conoce o sospecha que existen a su favor en el momento de la cesión, las cuales, de ser conocidas por esa Persona, podrían haber afectado sus decisiones con respecto a este Convenio de Transacción y a la Transacción Judicial ("Reclamaciones Desconocidas"). Cada Cesionista renuncia, libera y renuncia expresamente a todas y cada una de las disposiciones, derechos y beneficios conferidos por cualquier ley o principio, en los Estados Unidos o en cualquier otro lugar, que rijan o limite la liberación de reclamaciones desconocidas o insospechadas, incluyendo, sin limitación, el Código Civil de California § 1542. Ver Párrafo 17 del Convenio de Transacción para obtener una definición completa de la Reclamación Transigida. (ECF No. 3247 en16-17).

Los términos sustanciales del Convenio de Transacción incluyen lo siguiente:

- a) TD Bank pagará mil doscientos cinco millones de dólares estadounidenses, que se depositarán en poder del Administrador Judicial según lo dispuesto en el Convenio de Transacción;
- b) Los Demandantes liberarán completamente a las Partes Liberadas de TD Bank⁷ de Reclamaciones Transigidas, *por ejemplo*, reclamaciones derivadas de o relativas a Robert Allen Stanford, las Entidades de Stanford,⁸ o cualquier conducta de las Partes Liberadas de TD Bank relacionada con Robert Allen Stanford o las Entidades de Stanford, excluyendo la oportunidad de iniciar una nueva acción;
- c) El Convenio de Transacción busca la emisión de un Auto de Exclusión en la Acción de la SEC, que prohíbe de forma permanente, entre otros, a las Partes Interesadas, incluidos todos los Inversionistas de Stanford, los Inversionistas Demandantes de Rotstain y los Demandantes, presentar, alentar, ayudar, continuar o enjuiciar contra TD Bank o cualquiera de las Partes Liberadas de TD Bank, el Litigio de *Rotstain*, el Litigio de *Smith*, o cualquier acción, juicio, causa de acción, reclamo, investigación, demanda, queja o procedimiento de cualquier naturaleza, incluidos, entre otros, contribuciones o indemnizaciones reclamaciones, que surjan de o estén relacionadas con una Reclamación Transigida;
- d) El Comité y los Demandantes Inversionistas de Rotstain desestimarán total y definitivamente sus demandas contra TD Bank en el Litigio *Rotstain* con perjuicio. El Litigio *Smith* se desestimarán en contra de TD Bank con perjuicio de conformidad con el Auto de Exclusión en la Acción de SEC;
- e) El Administrador Judicial divulgará la notificación del Convenio de Transacción (*es decir*, esta Notificación) a las Partes Interesadas, a través de uno o más de los siguientes medios: correo, correo electrónico, envío internacional, notificación mediante el sistema CM/ECF, transmisión de fax, y/o publicación en los sitios web mantenidos por el Interventor (www.lpf-law.com/examiner-stanford-financial-group/) y el Administrador Judicial (<http://www.stanfordfinancialreceivership.com>);

⁷ "Partes Liberadas de TD Bank" se refiere a TD Bank y sus abogados. Las Partes Liberadas de TD Bank también incluye cada uno de los consejeros, funcionarios, propietarios legítimos y equitativos, accionistas, miembros, gerentes, funcionarios, empleados, asociados, representantes, receptores, agentes, abogados, fiduciarios, socios comanditados y comanditarios, prestadores, aseguradoras y reaseguradoras, matrices directas e indirectas, subsidiarias, afiliadas, entidades relacionadas, divisiones asociaciones, sociedades, administradores judiciales, administradores, herederos, beneficiarios, cesionarios, predecesores, predecesores en interés, sucesores y sucesores en interés respectivos pasados, presentes y futuros de las Personas anteriores. Ver Párrafo 22 del Convenio de Transacción para obtener una definición completa de las Partes Liberadas de TD Bank. (ECF No. 3247 en18).

⁸ "Entidades de Stanford" significa Robert Allen Stanford; James M. Davis; Laura Pendergest-Holt; Gilbert López; Mark Kuhrt; Leroy King; SIBL; Stanford Group Company; Stanford Capital Management, LLC (colectivamente, los "Demandados de SEC de Stanford"); Stanford Financial Group Ltd.; Bank of Antigua Limited; Stanford Bank (Panamá), S.A.; las entidades enumeradas en el Anexo C del Convenio de Transacción (ECF No. 3247 en 60-63); y todas las entidades que los Demandados SEC de Stanford poseían o controlaban al 16 de febrero de 2009.

- f) El Administrador Judicial desarrollará y presentará al Juzgado para su aprobación un plan para distribuir el Monto Neto del Convenio de Transacción (el "Plan de Distribución");
- g) Bajo el Plan de Distribución, una vez aprobado, el Monto Neto del Convenio de Transacción será distribuido por el Administrador Judicial, bajo la supervisión del Juzgado, a los Inversionistas de Stanford que han presentado Reclamaciones que han sido permitidas por el Administrador Judicial;
- h) Las personas que acepten fondos del Monto del Convenio de Transacción, al aceptar los fondos, demostrarán adicionalmente su liberación de las Partes Liberadas de TD Bank de cualquiera y todos los Reclamos Transigidos; y
- i) El Litigio *Rotstain* y el Litigio *Smith* se desestimarán con perjuicio de TD Bank, y cada parte asumirá sus propios costos y honorarios de abogados.

Los abogados de los Demandantes solicitan una indemnización por honorarios de 100 millones de dólares, lo que representa el 8.3% del importe del Convenio de Transacción.

La audiencia final sobre la Moción está fijada para el 8 de agosto de 2023 (la "Audiencia de Aprobación Final"). Cualquier objeción al Convenio de Transacción o sus términos, la Moción, el Auto de Exclusión o la solicitud de aprobación de los honorarios de los abogados de los Demandantes debe presentarse, por escrito, ante el Juzgado en la Acción SEC a más tardar el 18 de julio de 2023 con la objeción por escrito cumpliendo con los requisitos del Párrafo 4 de la Orden de Programación (ECF No. 3258) en la Acción SEC. Cualquier objeción que no se haya presentado en esta fecha se considerará renunciada y no será considerada por el Juzgado. Aquellos que deseen comparecer y presentar oralmente sus objeciones por escrito en la Audiencia de Aprobación Definitiva deben incluir una petición para hacerlo dentro de sus objeciones por escrito.

U.S. Receiver Stanford Financial Claims
Gilardi & Co. LLC – Claims Agent
P.O. Box 990
Corte Madera, CA 94976-0990
(866) 964-6301 or (317) 324-0757



GUILLERMO HENRIQUEZ G
C/O HOLLAND & KNIGHT LLP
ATTN: E SOLAUN
701 BRICKELL AVE STE 3000
MIAMI, FL 33131-2847

Ref #: 0022842

00139

October 07, 2016

Check Number: 300139
Check Amount: \$500.00

Dear Payee(s):

Attached is a distribution check pursuant to the U.S. Receiver's 3rd Interim Distribution Plan. As stated on the reverse side of the check, by endorsing the check, you release all claims, known or not, against BDO USA LLP, its partners and employees arising from or relating to Stanford International Bank, Ltd. and accept this payment in full satisfaction thereof.

This distribution has been calculated in accordance with the Order Approving Receiver's 3rd Interim Distribution Plan entered by the United States District Court for the Northern District of Texas, Dallas Division, dated March 22, 2016, which may be found along with other case-related information at www.stanfordfinancialclaims.com.

This check is jointly payable to all Payees listed on the check and requires the full endorsement of all such Payees. Any applicable fees for delivery services relating to this payment have already been deducted from the payment amount.

Please cash this check no later than 180 days after the date of issuance. You may also submit a written request to the Receiver for reissuance of the check within 180 days of the original date of issuance of the check. All funds represented by void checks not timely reissued shall revert to the Receivership Estate.

Through the cashing of this check, the Payee(s) shall be deemed to have released their associated claim(s) to the extent of the total amount of the payment prior to the deduction of applicable fees. Pursuant to the Order Approving the Receiver's 3rd Interim Distribution Plan, the Allowed Claim Amount for the Payee(s) shall be reduced, dollar for dollar, by the total amount of the payment prior to the deduction of applicable fees.

Please note that the Claims Agent cannot provide tax advice to you. We recommend you consult your tax advisor with respect to the specific tax consequences of this distribution to you.

If you have questions concerning your check, please either email info@stanfordfinancialclaims.com or write to Stanford Financial Claims, c/o Gilardi & Co. LLC, Claims Agent, P.O. Box 990, Corte Madera, CA 94976-0990.

Very truly yours,

Gilardi & Co. LLC
Claims Agent for the U.S. Receiver

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND • THIS PAPER CONTAINS FLUORESCENT FIBERS AND OTHER SECURITY FEATURES

U.S. Receiver Stanford Financial Claims
c/o Gilardi & Co. LLC
P.O. Box 990
Corte Madera, CA 94976-0990

Bank of the West

90-78/1211

Check No.
300139

PAY *****Five Hundred Dollars*****

TO THE
ORDER OF



GUILLERMO HENRIQUEZ G

Date: October 07, 2016

Pay Amount: \$500.00

Ref #: 0022842

VOID AFTER April 05, 2017

Ralph S. Jolley

⑈0000300139⑈ ⑆21100782⑆ 031989210⑈

|||

9252179

9252179

U.S. Receiver Stanford Financial Claims
Gilardi & Co. LLC - Claims Agent
P.O. Box 990
Corte Madera, CA 94976-0990
(866) 964-6301 or (317) 324-0757



THE ESTATE OF GUILLERMO HENRIQUEZ G,
C/O JAIME HENRIQUEZ GALLO
EXECUTOR
C/O HOLLAND & KNIGHT
ATTN: E SOLAUN :: 701 BRICKELL AVE SUITE 3300
MIAMI, FL 33131

UEZ GALLO
Ref #: 0022842

00009

March 31, 2017

Check Number: 310023
Check Amount: \$500.00

Dear Payee(s):

Attached is a distribution check pursuant to the U.S. Receiver's 3rd Interim Distribution Plan. As stated on the reverse side of the check, by endorsing the check, you release all claims, known or not, against BDO USA LLP, its partners and employees arising from or relating to Stanford International Bank, Ltd. and accept this payment in full satisfaction thereof.

This distribution has been calculated in accordance with the Order Approving Receiver's 3rd Interim Distribution Plan entered by the United States District Court for the Northern District of Texas, Dallas Division, dated March 22, 2016, which may be found along with other case-related information at www.stanfordfinancialclaims.com.

This check is jointly payable to all Payees listed on the check and requires the full endorsement of all such Payees. Any applicable fees for delivery services relating to this payment have already been deducted from the payment amount.

Please cash this check no later than 180 days after the date of issuance. You may also submit a written request to the Receiver for reissuance of the check within 180 days of the original date of issuance of the check. All funds represented by void checks not timely reissued shall revert to the Receivership Estate.

Through the cashing of this check, the Payee(s) shall be deemed to have released their associated claim(s) to the extent of the total amount of the payment prior to the deduction of applicable fees. Pursuant to the Order Approving the Receiver's 3rd Interim Distribution Plan, the Allowed Claim Amount for the Payee(s) shall be reduced, dollar for dollar, by the total amount of the payment prior to the deduction of applicable fees.

Please note that the Claims Agent cannot provide tax advice to you. We recommend you consult your tax advisor with respect to the specific tax consequences of this distribution to you.

If you have questions concerning your check, please either email info@stanfordfinancialclaims.com or write to Stanford Financial Claims, c/o Gilardi & Co. LLC, Claims Agent, P.O. Box 990, Corte Madera, CA 94976-0990.

Very truly yours,

Gilardi & Co. LLC
Claims Agent for the U.S. Receiver

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND • THIS PAPER CONTAINS FLUORESCENT FIBERS AND OTHER SECURITY FEATURES

U.S. Receiver Stanford Financial Claims
c/o Gilardi & Co. LLC
P.O. Box 990
Corte Madera, CA 94976-0990

Bank of the West

90-78/1211

Check No.
310023

PAY *****Five Hundred Dollars*****

TO THE
ORDER OF

Date: March 31, 2017

Pay Amount: \$500.00

Ref #: 0022842



VOID AFTER September 27, 2017

THE ESTATE OF GUILLERMO HENRIQUEZ G, C/O JAIME HENRIQUEZ GALLO
EXECUTOR

Ralph S. Jannetty

⑈0000310023⑈ ⑆121100782⑆ 031989210⑈

8218677

8218677

U.S. Receiver Stanford Financial Claims
Gilardi & Co. LLC - Claims Agent
P.O. Box 990
Corte Madera, CA 94976-0990
(866) 964-6301 or (317) 324-0757



THE ESTATE OF GUILLERMO HENRIQUEZ G,
C/O JAIME HENRIQUEZ GALLO
EXECUTOR
C/O HOLLAND & KNIGHT
ATTN: E SOLAUN :: 701 BRICKELL AVE SUITE 3300
MIAMI, FL 33131

Ref #: 0022913

00010

March 31, 2017

Check Number: 310024
Check Amount: \$12,652.71

Dear Payee(s):

Attached is a distribution check pursuant to the U.S. Receiver's 3rd Interim Distribution Plan. As stated on the reverse side of the check, by endorsing the check, you release all claims, known or not, against BDO USA LLP, its partners and employees arising from or relating to Stanford International Bank, Ltd. and accept this payment in full satisfaction thereof.

This distribution has been calculated in accordance with the Order Approving Receiver's 3rd Interim Distribution Plan entered by the United States District Court for the Northern District of Texas, Dallas Division, dated March 22, 2016, which may be found along with other case-related information at www.stanfordfinancialclaims.com.

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Through the cashing of this check, the Payee(s) shall be deemed to have released their associated claim(s) to the extent of the total amount of the payment prior to the deduction of applicable fees. Pursuant to the Order Approving the Receiver's 3rd Interim Distribution Plan, the Allowed Claim Amount for the Payee(s) shall be reduced, dollar for dollar, by the total amount of the payment prior to the deduction of applicable fees.

Please note that the Claims Agent cannot provide tax advice to you. We recommend you consult your tax advisor with respect to the specific tax consequences of this distribution to you.

If you have questions concerning your check, please either email info@stanfordfinancialclaims.com or write to Stanford Financial Claims, c/o Gilardi & Co. LLC, Claims Agent, P.O. Box 990, Corte Madera, CA 94976-0990.

Very truly yours,

Gilardi & Co. LLC
Claims Agent for the U.S. Receiver

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND • THIS PAPER CONTAINS FLUORESCENT FIBERS AND OTHER SECURITY FEATURES

U.S. Receiver Stanford Financial Claims
c/o Gilardi & Co. LLC
P.O. Box 990
Corte Madera, CA 94976-0990

Bank of the West

90-78/1211

Check No.
310024

PAY *****Twelve Thousand Six Hundred Fifty-two Dollars and 71/100*****

TO THE
ORDER OF

Date: March 31, 2017

Pay Amount: \$12,652.71

Ref #: 0022913



VOID AFTER September 27, 2017

THE ESTATE OF GUILLERMO HENRIQUEZ G
C/O JAIME HENRIQUEZ GALLO
EXECUTOR

Ralph S. Jannney

⑈0000310024⑈ ⑆121100782⑆ 031989210⑈

||||

8218678

8218678



THE ESTATE OF GUILLERMO HENRIQUEZ G,
 C/O JAIME HENRIQUEZ GALLO, EXECUTOR
 C/O HOLLAND & KNIGHT
 ATTN: E SOLAUN
 701 BRICKELL AVE STE 3000
 MIAMI, FL 33131-2847

Ref #: 0022842

02348

U.S. Receiver Stanford Financial Claims
 Gilardi & Co. LLC - Claims Agent
 P.O. Box 990
 Corta Madera, CA 94976-0990
 (866)964-6301 or (317)324-0757
 July 27, 2017

Check Number: 402348
 Check Amount: \$195.00

Dear Payee(s):

Attached is a check pursuant to the U.S. Receiver's 4th Interim Distribution Plan. A global settlement has been reached by (i) Ralph S. Janvey, as Receiver for Robert Allen Stanford and related persons and entities, (ii) the Official Stanford Investors Committee, (iii) Marcus A. Wide and Hugh Dickson, as joint liquidators of Stanford International Bank and Stanford Trust Company, Ltd., and Marcus A. Wide and Hordley Forbes, as joint liquidators of Stanford Development Company, and (iv) Kroll, LLC (f/k/a Kroll Inc.) and Kroll Associates, Inc. ("Kroll"). The U.S. District Court for the Northern District of Texas has issued a final Bar Order and Judgment approving of the settlement and permanently barring all claims against Kroll and the Kroll Released Parties related to Stanford, as described in the Notice and other documents available at www.stanfordfinancialreceivership.com. The enclosed check is in full and final settlement and release of all claims against Kroll and the Kroll Released Parties related to Stanford and its deposit indicates your consent to the jurisdiction of the U.S. District Court for the Northern District of Texas for all purposes related to such claims, expressly waiving any different jurisdiction based on your current or future domicile.

This distribution has been calculated in accordance with the Order Approving Receiver's 4th Interim Distribution Plan entered by the United States District Court for the Northern District of Texas, Dallas Division, dated May 16, 2017, which may be found along with other case-related information at www.stanfordfinancialclaims.com. This check is jointly payable to all Payees listed on the check and requires the full endorsement of all such Payees. Any applicable fees for delivery services relating to this payment have already been deducted from the payment amount.

Please cash this check no later than 180 days after the date of issuance. You may also submit a written request to the Receiver for reissuance of the check within 180 days of the original date of issuance of the check. All funds represented by void checks not timely reissued shall revert to the Receivership Estate. Through the cashing of this check, the Payee(s) shall be deemed to have released their associated claim(s) to the extent of the total amount of the payment prior to the deduction of applicable fees. Pursuant to the Order Approving the Receiver's 4th Interim Distribution Plan, the Allowed Claim Amount for the Payee(s) shall be reduced, dollar for dollar, by the total amount of the payment prior to the deduction of applicable fees.

Please note that the Claims Agent cannot provide tax advice to you. We recommend you consult your tax advisor with respect to the specific tax consequences of this distribution to you.

If you have questions concerning your check, please either email info@stanfordfinancialclaims.com or write to Stanford Financial Claims, c/o Gilardi & Co. LLC, Claims Agent, P.O. Box 990, Corta Madera, CA 94976-0990

Very truly yours,

Gilardi & Co. LLC
 Claims Agent for the U.S. Receiver

1473503

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND • THIS PAPER CONTAINS FLUORESCENT FIBERS AND OTHER SECURITY FEATURES

U.S. Receiver Stanford Financial Claims
 c/o Gilardi & Co. LLC
 P.O. Box 990
 Corta Madera, CA 94976-0990

Bank of the West

90-78/1211

Check No.
 402348

SETTLEMENT CHECK

PAY *****One Hundred Ninety-five Dollars*****

TO THE
 ORDER OF



THE ESTATE OF GUILLERMO HENRIQUEZ G,
 C/O JAIME HENRIQUEZ GALLO, EXECUTOR

Date: July 27, 2017

Pay Amount: \$195.00

Ref #: 0022842

VOID AFTER January 23, 2018

Ralph S. Janvey

1473503



THE ESTATE OF GUILLERMO HENRIQUEZ G,
 C/O JAIME HENRIQUEZ GALLO, EXECUTOR
 C/O HOLLAND & KNIGHT LLP
 ATTN: E SOLAUN
 701 BRICKELL AVE STE 3300
 MIAMI, FL 33131

Ref #: 0022913

0002365

U.S. Receiver Stanford Financial Claims
 Gilardi & Co. LLC - Claims Agent
 P.O. Box 990
 Corta Madera, CA 94976-0990
 (866)964-6301 or (317)324-0757
 July 27, 2017

Check Number: 409090
 Check Amount: \$4,934.56

Dear Payee(s):

Attached is a check pursuant to the U.S. Receiver's 4th Interim Distribution Plan. A global settlement has been reached by (i) Ralph S. Janvey, as Receiver for Robert Allen Stanford and related persons and entities, (ii) the Official Stanford Investors Committee, (iii) Marcus A. Wide and Hugh Dickson, as joint liquidators of Stanford International Bank and Stanford Trust Company, Ltd., and Marcus A. Wide and Hordley Forbes, as joint liquidators of Stanford Development Company, and (iv) Kroll, LLC (f/k/a Kroll Inc.) and Kroll Associates, Inc. ("Kroll"). The U.S. District Court for the Northern District of Texas has issued a final Bar Order and Judgment approving of the settlement and permanently barring all claims against Kroll and the Kroll Released Parties related to Stanford, as described in the Notice and other documents available at www.stanfordfinancialreceivership.com. The enclosed check is in full and final settlement and release of all claims against Kroll and the Kroll Released Parties related to Stanford and its deposit indicates your consent to the jurisdiction of the U.S. District Court for the Northern District of Texas for all purposes related to such claims, expressly waiving any different jurisdiction based on your current or future domicile.

This distribution has been calculated in accordance with the Order Approving Receiver's 4th Interim Distribution Plan entered by the United States District Court for the Northern District of Texas, Dallas Division, dated May 16, 2017, which may be found along with other case-related information at www.stanfordfinancialclaims.com. This check is jointly payable to all Payees listed on the check and requires the full endorsement of all such Payees. Any applicable fees for delivery services relating to this payment have already been deducted from the payment amount.

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Please note that the Claims Agent cannot provide tax advice to you. We recommend you consult your tax advisor with respect to the specific tax consequences of this distribution to you.

If you have questions concerning your check, please either email info@stanfordfinancialclaims.com or write to Stanford Financial Claims, c/o Gilardi & Co. LLC, Claims Agent, P.O. Box 990, Corta Madera, CA 94976-0990

Very truly yours,

Gilardi & Co. LLC
 Claims Agent for the U.S. Receiver

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND • THIS PAPER CONTAINS FLUORESCENT FIBERS AND OTHER SECURITY FEATURES

U.S. Receiver Stanford Financial Claims
 c/o Gilardi & Co. LLC
 P.O. Box 990
 Corta Madera, CA 94976-0990

Bank of the West

90-78/1211

Check No.
 409090

SETTLEMENT CHECK

PAY *****Four Thousand Nine Hundred Thirty-four Dollars and 56/100*****

TO THE
 ORDER OF

Date: July 27, 2017

Pay Amount: \$4,934.56



Ref #: 0022913

VOID AFTER January 23, 2018

THE ESTATE OF GUILLERMO HENRIQUEZ G,
 C/O JAIME HENRIQUEZ GALLO, EXECUTOR

Ralph S. Janvey

1446171

1446171

THE ESTATE OF GUILLERMO HENRIQUEZ G,
C/O JAIME HENRIQUEZ GALLO, EXECUTOR
C/O HOLLAND & KNIGHT
ATTN: E SOLAUN
701 BRICKELL AVE SUITE 3000
MIAMI, FL 33131

Ref #: 0022842

U.S. Receiver Stanford Financial Claims
Gilardi & Co. LLC - Claims Agent
P.O. Box 990
Corta Madera, CA 94976-0990
(866)964-6301 or (317)324-0757
July 27, 2017

Check Number: 418646
Check Amount: \$305.00

Dear Payee(s):

Attached is a check pursuant to the U.S. Receiver's 4th Interim Distribution Plan. As stated on the reverse side of the check, by endorsing the check, you release all claims, known or not, against Chadbourne & Parke LLP, its partners, and employees (whether current or past, excluding former partner Thomas V. Sjoblom) arising from or relating to Stanford International Bank, Ltd. and accept this payment in full satisfaction thereof.

This distribution has been calculated in accordance with the Order Approving Receiver's 4th Interim Distribution Plan entered by the United States District Court for the Northern District of Texas, Dallas Division, dated May 16, 2017, which may be found along with other case-related information at www.stanfordfinancialclaims.com.

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Please note that the Claims Agent cannot provide tax advice to you. We recommend you consult your tax advisor with respect to the specific tax consequences of this distribution to you.

If you have questions concerning your check, please either email info@stanfordfinancialclaims.com or write to Stanford Financial Claims, c/o Gilardi & Co. LLC, Claims Agent, P.O. Box 990, Corte Madera, CA 94976-0990.

Very truly yours,

Gilardi & Co. LLC
Claims Agent for the U.S. Receiver

1473504

1473504

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND • THIS PAPER CONTAINS FLUORESCENT FIBERS AND OTHER SECURITY FEATURES

U.S. Receiver Stanford Financial Claims
c/o Gilardi & Co. LLC
P.O. Box 990
Corte Madera, CA 94976-0990

Bank of the West

90-78/1211

Check No.
418646

PAY *****Three Hundred Five Dollars*****

TO THE
ORDER OF



THE ESTATE OF GUILLERMO HENRIQUEZ G,
C/O JAIME HENRIQUEZ GALLO, EXECUTOR

Date: July 27, 2017

Ref #: 0022842

Pay Amount: \$305.00

VOID AFTER January 23, 2018

Ralph S. Jannay

⑈0000402348⑈ ⑆121100782⑆ 031989210⑈

THE ESTATE OF GUILLERMO HENRIQUEZ G,
C/O JAIME HENRIQUEZ GALLO, EXECUTOR
C/O HOLLAND & KNIGHT LLP
ATTN: E SOLAUN
701 BRICKELL AVE STE 3300
MIAMI, FL 33131

Ref #: 0022913

U.S. Receiver Stanford Financial Claims
Gilardi & Co. LLC - Claims Agent
P.O. Box 990
Corte Madera, CA 94976-0990
(866)964-6301 or (317)324-0757
July 27, 2017

Check Number: 418698
Check Amount: \$7,718.15

Dear Payee(s):

Attached is a check pursuant to the U.S. Receiver's 4th Interim Distribution Plan. As stated on the reverse side of the check, by endorsing the check, you release all claims, known or not, against Chadbourne & Parke LLP, its partners, and employees (whether current or past, excluding former partner Thomas V. Sjoblom) arising from or relating to Stanford International Bank, Ltd. and accept this payment in full satisfaction thereof.

This distribution has been calculated in accordance with the Order Approving Receiver's 4th Interim Distribution Plan entered by the United States District Court for the Northern District of Texas, Dallas Division, dated May 16, 2017, which may be found along with other case-related information at www.stanfordfinancialclaims.com.

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Please note that the Claims Agent cannot provide tax advice to you. We recommend you consult your tax advisor with respect to the specific tax consequences of this distribution to you.

If you have questions concerning your check, please either email info@stanfordfinancialclaims.com or write to Stanford Financial Claims, c/o Gilardi & Co. LLC, Claims Agent, P.O. Box 990, Corte Madera, CA 94976-0990.

Very truly yours,
Gilardi & Co. LLC
Claims Agent for the U.S. Receiver

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND • THIS PAPER CONTAINS FLUORESCENT FIBERS AND OTHER SECURITY FEATURES

U.S. Receiver Stanford Financial Claims
c/o Gilardi & Co. LLC
P.O. Box 990
Corte Madera, CA 94976-0990

Bank of the West

90-78/1211

Check No.
418698

PAY *****Seven Thousand Seven Hundred Eighteen Dollars and 15/100*****

TO THE
ORDER OF

Date: July 27, 2017

Pay Amount: \$7,718.15



Ref #: 0022913

VOID AFTER January 23, 2018

THE ESTATE OF GUILLERMO HENRIQUEZ G,
C/O JAIME HENRIQUEZ GALLO, EXECUTOR

Ralph S. Janney

⑈0000409090⑈ ⑆121100782⑆ 031989210⑈

1446172

1446172

U.S. Receiver Stanford Financial Claims
Gilardi & Co. LLC – Claims Agent
P.O. Box 990
Corte Madera, CA 94976-0990
(866) 964-6301 or (317) 324-0757



THE ESTATE OF GUILLERMO HENRIQUEZ G,
C/O JAIME HENRIQUEZ GALLO, EXECUTOR
C/O HOLLAND & KNIGHT
ATTN: E SOLAUN
701 BRICKELL AVE SUITE 3000
MIAMI, FL 33131

Ref #: 0022842

00369

April 08, 2019

Check Number: 500369
Check Amount: \$555.00

Dear Payee(s):

Attached is a distribution check pursuant to the U.S. Receiver's 5th Interim Distribution Plan. As stated on the reverse side of the check, by endorsing the check, you release all claims, known or not, against (I) Hunton & Williams LLP, its partners, and employees (whether current or past) and (II) Carlos Loumiet, arising from or relating to Stanford International Bank, Ltd. or any of its related entities and accept this payment in full satisfaction thereof. You are not hereby releasing any claims that you have or may have against Greenberg Traurig, LLP ("Greenberg"). The release does not affect any such claims, even including claims against Greenberg that are based on the conduct of Carlos Loumiet.

This distribution has been calculated in accordance with the Order Approving Receiver's 5th Interim Distribution Plan entered by the United States District Court for the Northern District of Texas, Dallas Division, on November 19, 2018, which may be found along with other case-related information at www.stanfordfinancialclaims.com.

This check is jointly payable to all Payees listed on the check and requires the full endorsement of all such Payees. Any applicable fees for delivery services relating to this payment have already been deducted from the payment amount.

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Please note that the Claims Agent cannot provide tax advice to you. We recommend you consult your tax advisor with respect to the specific tax consequences of this distribution to you.

If you have questions concerning your check, please either email info@stanfordfinancialclaims.com or write to Stanford Financial Claims, c/o Gilardi & Co, LLC, Claims Agent, P.O. Box 990, Corte Madera, CA 94976-0990.

Very truly yours,

Gilardi & Co. LLC
Claims Agent for the U.S. Receiver

2148343

2148343

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND • THIS PAPER CONTAINS FLUORESCENT FIBERS AND OTHER SECURITY FEATURES

U.S. Receiver Stanford Financial Claims
c/o Gilardi & Co. LLC
P.O. Box 990
Corte Madera, CA 94976-0990

Bank of the West

90-78/1211

Check No.
500369

SETTLEMENT CHECK

PAY *****Five Hundred Fifty-five Dollars*****

TO THE
ORDER OF

Date: April 08, 2019

Pay Amount: \$555.00

Ref #: 0022842



VOID AFTER October 05, 2019

THE ESTATE OF GUILLERMO HENRIQUEZ G,
C/O JAIME HENRIQUEZ GALLO, EXECUTOR

Ralph S. Jewney

⑈0000500369⑈ ⑆121100782⑆ 031989210⑈

U.S. Receiver Stanford Financial Claims
Gilardi & Co. LLC - Claims Agent
P.O. Box 990
Corte Madera, CA 94976-0990
(866) 964-6301 or (317) 324-0757



THE ESTATE OF GUILLERMO HENRIQUEZ G,
C/O JAIME HENRIQUEZ GALLO, EXECUTOR
C/O HOLLAND & KNIGHT LLP
ATTN: E SOLAUN
701 BRICKELL AVE STE 3300
MIAMI, FL 33131

Ref #: 0022913

00372

April 08, 2019

Check Number: 500372
Check Amount: \$14,044.51

Dear Payee(s):

Attached is a distribution check pursuant to the U.S. Receiver's 5th Interim Distribution Plan. As stated on the reverse side of the check by endorsing the check, you release all claims, known or not, against (I) Hunton & Williams LLP, its partners, and employees (whether current or past) and (II) Carlos Loumiet, arising from or relating to Stanford International Bank, Ltd. or any of its related entities and accept this payment in full satisfaction thereof. You are not hereby releasing any claims that you have or may have against Greenberg Traurig, LLP ("Greenberg"). The release does not affect any such claims, even including claims against Greenberg that are based on the conduct of Carlos Loumiet.

This distribution has been calculated in accordance with the Order Approving Receiver's 5th Interim Distribution Plan entered by the United States District Court for the Northern District of Texas, Dallas Division, on November 19, 2018, which may be found along with other case-related information at www.stanfordfinancialclaims.com.

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Please note that the Claims Agent cannot provide tax advice to you. We recommend you consult your tax advisor with respect to the specific tax consequences of this distribution to you.

If you have questions concerning your check, please either email info@stanfordfinancialclaims.com or write to Stanford Financial Claims, c/o Gilardi & Co. LLC, Claims Agent, P.O. Box 990, Corte Madera, CA 94976-0990.

Very truly yours,

Gilardi & Co. LLC
Claims Agent for the U.S. Receiver

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND • THIS PAPER CONTAINS FLUORESCENT FIBERS AND OTHER SECURITY FEATURES

U.S. Receiver Stanford Financial Claims
c/o Gilardi & Co. LLC
P.O. Box 990
Corte Madera, CA 94976-0990

Bank of the West

90-78/1211

Check No.
500372

SETTLEMENT CHECK

PAY *****Fourteen Thousand Forty-four Dollars and 51/100*****

TO THE
ORDER OF

Date: April 08, 2019

Pay Amount: \$14,044.51

Ref #: 0022913



VOID AFTER October 05, 2019

THE ESTATE OF GUILLERMO HENRIQUEZ G,
C/O JAIME HENRIQUEZ GALLO, EXECUTOR

Ralph S. Junney

⑈0000500372⑈ ⑆121100782⑆ 031989210⑈

III

2148346

2148346

U.S. Receiver Stanford Financial Claims
Gilardi & Co. LLC - Claims Agent
P.O. Box 990
Corte Madera, CA 94976-0990
(866) 964-6301 or (317) 324-0757



THE ESTATE OF GUILLERMO HENRIQUEZ G,
C/O JAIME HENRIQUEZ GALLO,
EXECUTOR
C/O HOLLAND & KNIGHT LLP
ATTN: E SOLAUN
701 BRICKELL AVE STE 3300
MIAMI, FL 33131

Ref #: 0022913

00403

February 24, 2020

Check Number: 600403
Check Amount: \$12,652.71

Dear Payee(s):

Attached is a distribution check pursuant to the U.S. Receiver's 6th Interim Distribution Plan. As stated on the reverse side of the check, by endorsing the check, you release all claims, known or not, against Proskauer Rose LLP, its partners, and employees (whether current or past), including former partner Thomas V. Sjöblom, arising from or relating to Stanford International Bank, Ltd. or any of its related entities and accept this payment in full satisfaction thereof.

This distribution has been calculated in accordance with the Order Approving Receiver's 6th Interim Distribution Plan entered by the United States District Court for the Northern District of Texas, Dallas Division, dated October 23, 2019, which may be found along with other case-related information at www.stanfordfinancialclaims.com.

This check is jointly payable to all Payees listed on the check and requires the full endorsement of all such Payees. Any applicable fees for delivery services relating to this payment have already been deducted from the payment amount.

Please cash this check no later than 180 days after the date of issuance. You may also submit a written request to the Receiver for reissuance of the check within 180 days of the original date of issuance of the check. All funds represented by void checks not timely reissued shall revert to the Receivership Estate.

Through the cashing of this check, the Payee(s) shall be deemed to have released their associated claim(s) to the extent of the total amount of the payment prior to the deduction of applicable fees. Pursuant to the Order Approving the Receiver's Sixth Interim Distribution Plan, the Allowed Claim Amount for the Payee(s) shall be reduced, dollar for dollar, by the total amount of the payment prior to the deduction of applicable fees.

Please note that the Claims Agent cannot provide tax advice to you. We recommend you consult your tax advisor with respect to the specific tax consequences of this distribution to you.

If you have questions concerning your check, please either email info@stanfordfinancialclaims.com or write to Stanford Financial Claims, c/o Gilardi & Co. LLC, Claims Agent, P.O. Box 990, Corte Madera, CA 94976-0990.

Very truly yours,

Gilardi & Co. LLC
Claims Agent for the U.S. Receiver

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND • THIS PAPER CONTAINS FLUORESCENT FIBERS AND OTHER SECURITY FEATURES

U.S. Receiver Stanford Financial Claims
c/o Gilardi & Co. LLC
P.O. Box 990
Corte Madera, CA 94976-0990

Bank of the West

90-78/1211

Check No.
600403

SETTLEMENT CHECK

PAY *****Twelve Thousand Six Hundred Fifty-two Dollars and 71/100*****

TO THE
ORDER OF

Date: February 24, 2020

Pay Amount: \$12,652.71



Ref #: 0022913

VOID AFTER August 22, 2020

THE ESTATE OF GUILLERMO HENRIQUEZ G,
C/O JAIME HENRIQUEZ GALLO,
EXECUTOR

Ralph S. Jolley

⑈0000600403⑈ ⑆121100782⑆ 031989210⑈

2241730

U.S. Receiver Stanford Financial Claims
Gilardi & Co. LLC - Claims Agent
P.O. Box 990
Corte Madera, CA 94976-0990
(866) 964-6301 or (317) 324-0757



THE ESTATE OF GUILLERMO HENRIQUEZ G,
C/O JAIME HENRIQUEZ GALLO,
EXECUTOR
C/O HOLLAND & KNIGHT
ATTN: E SOLAUN
701 BRICKELL AVE SUITE 3000
MIAMI, FL 33131

Ref #: 0022842

00400

February 24, 2020

Check Number: 600400
Check Amount: \$500.00

Dear Payee(s):

Attached is a distribution check pursuant to the U.S. Receiver's 6th Interim Distribution Plan. As stated on the reverse side of the check, by endorsing the check, you release all claims, known or not, against Proskauer Rose LLP, its partners, and employees (whether current or past), including former partner Thomas V. Sjolom, arising from or relating to Stanford International Bank, Ltd. or any of its related entities and accept this payment in full satisfaction thereof.

This distribution has been calculated in accordance with the Order Approving Receiver's 6th Interim Distribution Plan entered by the United States District Court for the Northern District of Texas, Dallas Division, dated October 23, 2019, which may be found along with other case-related information at www.stanfordfinancialclaims.com.

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Please note that the Claims Agent cannot provide tax advice to you. We recommend you consult your tax advisor with respect to the specific tax consequences of this distribution to you.

If you have questions concerning your check, please either email info@stanfordfinancialclaims.com or write to Stanford Financial Claims, c/o Gilardi & Co. LLC, Claims Agent, P.O. Box 990, Corte Madera, CA 94976-0990.

Very truly yours,

Gilardi & Co. LLC
Claims Agent for the U.S. Receiver

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND • THIS PAPER CONTAINS FLUORESCENT FIBERS AND OTHER SECURITY FEATURES

U.S. Receiver Stanford Financial Claims
c/o Gilardi & Co. LLC
P.O. Box 990
Corte Madera, CA 94976-0990

Bank of the West

90-78/1211

Check No.
600400

SETTLEMENT CHECK

PAY *****Five Hundred Dollars*****

TO THE
ORDER OF

Date: February 24, 2020

Pay Amount: \$500.00



Ref #: 0022842

VOID AFTER August 22, 2020

THE ESTATE OF GUILLERMO HENRIQUEZ G,
C/O JAIME HENRIQUEZ GALLO,
EXECUTOR

Ralph S. Jolley

⑈0000600400⑈ ⑆121100782⑆ 031989210⑈

111

2241727

2241727

U.S. Receiver Stanford Financial Claims
Gilardi & Co. LLC – Claims Agent
P.O. Box 990, Corte Madera, CA 94976-0990
(866) 964-6301 or (317) 324-0757



STANFORD-C

003174



THE ESTATE OF GUILLERMO HENRIQUEZ G C/O JAIME
HENRIQUEZ
GALLO EXECUTOR
C/O HOLLAND & KNIGHT LLP
ATTN E SOLAUN
701 BRICKELL AVE STE 3300
MIAMI, FL 33131

Date: July 24, 2020
Ref #: 0022913
Check Number: 000008052
Check Amount: \$13,917.98

Dear Payee(s):

Attached is a distribution check pursuant to the U.S. Receiver's 7th Interim Distribution Plan. As stated on the reverse side of the check, by endorsing the check, you release all claims, known or not, against Greenberg Traurig, P.A. and Greenberg Traurig, LLP, their partners, and employees (whether current or past), arising from or relating to Stanford International Bank, Ltd. or any of its related entities and accept this payment in full satisfaction thereof.

This distribution has been calculated in accordance with the Order Approving Receiver's Seventh Interim Distribution Plan entered by the United States District Court for the Northern District of Texas, Dallas Division, dated May 7, 2020, which may be found along with other case-related information at www.stanfordfinancialclaims.com.

This check is jointly payable to all Payees listed on the check and requires the full endorsement of all such Payees. Any applicable fees for delivery services relating to this payment have already been deducted from the payment amount.

Please cash this check no later than 180 days after the date of issuance. You may also submit a written request to the Receiver for reissuance of the check within 180 days of the original date of issuance of the check. All funds represented by void checks not timely reissued shall revert to the Receivership Estate.

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Please note that the Claims Agent cannot provide tax advice to you. We recommend you consult your tax advisor with respect to the specific tax consequences of this distribution to you. If you have questions concerning your check, please either email info@stanfordfinancialclaims.com or write to Stanford Financial Claims, c/o Gilardi & Co. LLC, Claims Agent, P.O. Box 990, Corte Madera, CA 94976-0990.

Very truly yours,
Gilardi & Co. LLC, Claims Agent for the U.S. Receiver



4ROS

Holder Account Number
C0000080292

STAN_DSB



003CDP0075 / R

Dom_T0_Sm_2A515JL20_833/003174/003174/i

WARNING: MULTIPLE SAFETY FEATURES. THE FACE OF THIS CHECK HAS A BLUE BACKGROUND AND FLUORESCENT INK (HOLD UNDER BLACKLIGHT TO VIEW). REFER TO SECURITY ENDORSEMENT BACKER FOR TRUE WATERMARK AND ADDITIONAL FEATURES.

U.S. Receiver Stanford Financial Claims
P.O. Box 990
Corte Madera, CA 94976-0990

Bank of the West
Los Angeles, CA, 90071

90-78
1211

Void after January 20, 2021

Sum Of **THIRTEEN THOUSAND, NINE HUNDRED AND SEVENTEEN DOLLARS AND NINETY EIGHT CENTS**

Check Number 000008052
Check Date 07/24/2020

Pay To THE ESTATE OF GUILLERMO HENRIQUEZ G C/O JAIME
HENRIQUEZ
GALLO EXECUTOR

****\$13,917.98****

Ref #: 0022913

SETTLEMENT CHECK

Security Features Details on Back.

⑈0000008052⑈ ⑆121100782⑆ 062772793⑈

U.S. Receiver Stanford Financial Claims
Gilardi & Co. LLC – Claims Agent
P.O. Box 990, Corte Madera, CA 94976-0990
(866) 964-6301 or (317) 324-0757



STANFORD-C

003155



THE ESTATE OF GUILLERMO HENRIQUEZ G C/O JAIME
HENRIQUEZ
GALLO EXECUTOR
C/O HOLLAND & KNIGHT
ATTN E SOLAUN
701 BRICKELL AVE SUITE 3000
MIAMI, FL 33131

Date: July 24, 2020
Ref #: 0022842
Check Number: 000008005
Check Amount: \$550.00

Dear Payee(s):

Attached is a distribution check pursuant to the U.S. Receiver's 7th Interim Distribution Plan. As stated on the reverse side of the check, by endorsing the check, you release all claims, known or not, against Greenberg Traurig, P.A. and Greenberg Traurig, LLP, their partners, and employees (whether current or past), arising from or relating to Stanford International Bank, Ltd. or any of its related entities and accept this payment in full satisfaction thereof.

This distribution has been calculated in accordance with the Order Approving Receiver's Seventh Interim Distribution Plan entered by the United States District Court for the Northern District of Texas, Dallas Division, dated May 7, 2020, which may be found along with other case-related information at www.stanfordfinancialclaims.com.

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Through the cashing of this check, the Payee(s) shall be deemed to have released their associated claim(s) to the extent of the total amount of the payment prior to the deduction of applicable fees. Pursuant to the Order Approving the Receiver's Seventh Interim Distribution Plan, the Allowed Claim Amount for the Payee(s) shall be reduced, dollar for dollar, by the total amount of the payment prior to the deduction of applicable fees.

Please note that the Claims Agent cannot provide tax advice to you. We recommend you consult your tax advisor with respect to the specific tax consequences of this distribution to you. If you have questions concerning your check, please either email info@stanfordfinancialclaims.com or write to Stanford Financial Claims, c/o Gilardi & Co. LLC, Claims Agent, P.O. Box 990, Corte Madera, CA 94976-0990.

Very truly yours,
Gilardi & Co. LLC, Claims Agent for the U.S. Receiver



4ROS

Holder Account Number
C0000079821

STAN_DSB



003CDP0075 / R

Docu_T0_Sm_2A515JL20_833/003155/003155/i

WARNING: MULTIPLE SAFETY FEATURES: THE FACE OF THIS CHECK HAS A BLUE BACKGROUND AND FLUORESCENT INK (HOLD UNDER BLACKLIGHT TO VIEW), REFER TO SECURITY ENDORSEMENT BACKER FOR TRUE WATERMARK AND ADDITIONAL FEATURES.

U.S. Receiver Stanford Financial Claims
P.O. Box 990
Corte Madera, CA 94976-0990

Bank of the West
Los Angeles, CA, 90071

90-78
1211

Void after January 20, 2021

Sum Of **FIVE HUNDRED AND FIFTY DOLLARS ONLY**

Check Number 000008005

Check Date 07/24/2020

Pay To THE ESTATE OF GUILLERMO HENRIQUEZ G C/O JAIME
HENRIQUEZ
GALLO EXECUTOR

***\$550.00**

Ref #: 0022842

SETTLEMENT CHECK

Security Features Details on Back

⑈0000008005⑈ ⑆ 1 2 1 1 0 0 7 8 2 ⑆ 0 6 2 7 7 2 7 9 3 ⑈

Stanford International Bank Ltd – in Liquidation
 No 11 Pavillion Drive
 PO Box 3300
 St John's
 Antigua
 West Indies

GUILLERMO HENRIQUEZ GALLO
 C/O HOLLAND & KNIGHT LLP/ATTN: EMMA C.
 SOLAUN/701 BRICKELL AVENUE SUITE 3000
 MIAMI
 FLORIDA
 33131
 UNITED STATES OF AMERICA

www.sibliquidation.com
 Stanford.claims.support@uk.gt.com

T +1 268 480 3700
 F +1 268 480 3725

0000011 GTDOL_16102020_M

16 October 2020

Dear Sir/Madam

Stanford International Bank Limited – in Liquidation ("the Company")

Re: Distribution for Primary Express Account 101344

Please find enclosed a cheque in the sum of \$299.25 as a distribution from the Company.

Please note that cheques not cashed within 6 months of the date of issuance will be automatically cancelled and you may incur bank charges for presenting cheques after the date of cancellation.

Any questions with respect to this distribution should be sent to stanford.enquiries@uk.gt.com from your registered email address. For more information in respect of the progress of the liquidation, please refer to www.sibliquidation.com.

Yours sincerely

For and on behalf of Stanford International Bank Limited – in Liquidation



Mark McDonald and Hugh Dickson
 Joint Liquidators of the Company

Chartered Accountants. Grant Thornton British Virgin Islands Limited is a member firm of Grant Thornton International Ltd (GTIL) and a subsidiary of Grant Thornton UK LLP. GTIL and the member firms are not a worldwide partnership. Services are delivered by the member firms. GTIL and its member firms are not agents of, and do not obligate, one another and are not liable for one another's acts or omissions. Please see granthornton.vg for further details. Subject to local regulations.

granthornton.vg

Date 16 Oct 2020

Cheque No.	Pay
125335	Guillermo Henriquez Gallo***** *****
Two Hundred And Ninety-nine Dollars 25 Cents***** *****	
PayGuillermo Henriquez GalloUSD299.25centsOnly***** *****	

\$ **299-25**

For and on behalf of
 MARK McDONALD & HUGH DICKSON
 JOINT LIQUIDATORS OF STANFORD
 INTL BANK LTD.



I-011147



GUILLERMO HENRIQUEZ GALLO
 C/O HOLLAND & KNIGHT LLP/ATTN: EMMA C.
 SOLAUN//701 BRICKELL AVENUE SUITE 3000
 MIAMI
 FLORIDA
 33131
 UNITED STATES OF AMERICA



0000827 GTDOL_21042021_M

21 April 2021

Dear Sir/Madam

Stanford International Bank Limited – in Liquidation ("the Company")

Re: Distribution for Primary Express Account 101344

Please find enclosed a cheque in the sum of \$498.75 as a distribution from the Company.

Please note that cheques not cashed within 6 months of the date of issuance will be automatically cancelled and you may incur bank charges for presenting cheques after the date of cancellation.

Any questions with respect to this distribution should be sent to stanford.enquiries@uk.gt.com from your registered email address. For more information in respect of the progress of the liquidation, please refer to www.sibliquidation.com.

Yours sincerely

For and on behalf of Stanford International Bank Limited – in Liquidation

Mark McDonald and Hugh Dickson
 Joint Liquidators of the Company

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grantthornton.vg



5-7017-2110
 126041

Date 22 Apr 2021

Cheque No.	Pay
126041	Guillermo Henriquez Gallo***** *****
Four Hundred And Ninety-eight Dollars 75 Cents*****	
Pay Guillermo Henriquez Gallo USD 498.75 cents Only*****	

\$ ****498-75****

For and on behalf of
 MARK MCDONALD & HUGH DICKSON
 JOINT LIQUIDATORS OF STANFORD
 INTL BANK LTD.

1011147

U.S. Receiver Stanford Financial Claims
Gilardi & Co. LLC - Claims Agent
P.O. Box 990
Corte Madera, CA 94976-0990
(866) 964-6301 or (317) 324-0757



FUNDACION GUIANFUTURO
C/O HOLLAND & KNIGHT LLP
ATTN: E SOLAUN
701 BRICKELL AVE STE 3000
MIAMI, FL 33131-2847

Ref #: 0022913

00142

October 07, 2016

Check Number: 300142
Check Amount: \$12,652.71

Dear Payee(s):

Attached is a distribution check pursuant to the U.S. Receiver's 3rd Interim Distribution Plan. As stated on the reverse side of the check, by endorsing the check, you release all claims, known or not, against BDO USA LLP, its partners and employees arising from or relating to Stanford International Bank, Ltd. and accept this payment in full satisfaction thereof.

This distribution has been calculated in accordance with the Order Approving Receiver's 3rd Interim Distribution Plan entered by the United States District Court for the Northern District of Texas, Dallas Division, dated March 22, 2016, which may be found along with other case-related information at www.stanfordfinancialclaims.com.

This check is jointly payable to all Payees listed on the check and requires the full endorsement of all such Payees. Any applicable fees for delivery services relating to this payment have already been deducted from the payment amount.

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Through the cashing of this check, the Payee(s) shall be deemed to have released their associated claim(s) to the extent of the total amount of the payment prior to the deduction of applicable fees. Pursuant to the Order Approving the Receiver's 3rd Interim Distribution Plan, the Allowed Claim Amount for the Payee(s) shall be reduced, dollar for dollar, by the total amount of the payment prior to the deduction of applicable fees.

Please note that the Claims Agent cannot provide tax advice to you. We recommend you consult your tax advisor with respect to the specific tax consequences of this distribution to you.

If you have questions concerning your check, please either email info@stanfordfinancialclaims.com or write to Stanford Financial Claims, c/o Gilardi & Co. LLC, Claims Agent, P.O. Box 990, Corte Madera, CA 94976-0990.

Very truly yours,

Gilardi & Co. LLC
Claims Agent for the U.S. Receiver

9252182

9252182

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND • THIS PAPER CONTAINS FLUORESCENT FIBERS AND OTHER SECURITY FEATURES

U.S. Receiver Stanford Financial Claims
c/o Gilardi & Co. LLC
P.O. Box 990
Corte Madera, CA 94976-0990

Bank of the West

90-78/1211

Check No.
300142

PAY *****Twelve Thousand Six Hundred Fifty-two Dollars and 71/100*****

TO THE
ORDER OF



FUNDACION GUIANFUTURO

Date: October 07, 2016

Pay Amount: \$12,652.71

Ref #: 0022913

VOID AFTER April 05, 2017

Ralph S. Jolley

Stanford International Bank Ltd – in Liquidation

No 11 Pavilion Drive
 PO Box 3300
 St John's
 Antigua
 West Indies

www.sibliquidation.com
 Stanford.claims.support@uk.gt.com

T +1 268 480 3700
 F +1 268 480 3725

STCL AS CUSTODIAN FOR FUNDACION
 GUIANFUTURO
 HOLLAND AND KNIGHT, C/O EMMA C. SOLAUN//701
 Brickell Avenue, Suite 3000
 Miami
 FL
 33131
 UNITED STATES OF AMERICA



0000049 GTDOL_16102020_M

16 October 2020

Dear Sir/Madam

Stanford International Bank Limited – in Liquidation ("the Company")

Re: Distribution for Primary Express Account 141188

Please find enclosed a cheque in the sum of \$32,636.00 as a distribution from the Company.

Please note that cheques not cashed within 6 months of the date of issuance will be automatically cancelled and you may incur bank charges for presenting cheques after the date of cancellation.

Any questions with respect to this distribution should be sent to stanford.enquiries@uk.gt.com from your registered email address. For more information in respect of the progress of the liquidation, please refer to www.sibliquidation.com.

Yours sincerely

For and on behalf of Stanford International Bank Limited – in Liquidation



Mark McDonald and Hugh Dickson
 Joint Liquidators of the Company

Chartered Accountants. Grant Thornton British Virgin Islands Limited is a member firm of Grant Thornton International Ltd (GTIL) and a subsidiary of Grant Thornton UK LLP. GTIL and the member firms are not a worldwide partnership. Services are delivered by the member firms. GTIL and its member firms are not agents of, and do not obligate, one another and are not liable for one another's acts or omissions. Please see granthornton.vg for further details. Subject to local regulations.

granthornton.vg

Cheque No.	Pay
125504	Stcl As Custodian For Fundacion Guianfuturo***** *****
Thirty-two Thousand Six Hundred And Thirty-six Dollars Only***** *****	
PayStcl As Custodian For Fundacion GuianfuturoUSD32636.00centsOnly* *****	

Date 16 Oct 2020

\$ **32636-00**

For and on behalf of
 MARK MCDONALD & HUGH DICKSON
 JOINT LIQUIDATORS OF STANFORD
 INTL BANK LTD.




1011147

Stanford International Bank Ltd – in Liquidation
 No 11 Pavillion Drive
 PO Box 3300
 St John's
 Antigua
 West Indies

STCL AS CUSTODIAN FOR FUNDACION
 GUIANFUTURO
 HOLLAND AND KNIGHT, C/O EMMA C. SOLAUN//701
 Brickell Avenue, Suite 3000
 Miami
 FL
 33131
 UNITED STATES OF AMERICA

www.sibliquidation.com
 Stanford.claims.support@uk.gt.com

T +1 268 480 3700
 F +1 268 480 3725

0002862 GTDOL_21042021_M

21 April 2021

Dear Sir/Madam

Stanford International Bank Limited – in Liquidation ("the Company")

Re: Distribution for Primary Express Account 141188

Please find enclosed a cheque in the sum of \$20,397.50 as a distribution from the Company.

Please note that cheques not cashed within 6 months of the date of issuance will be automatically cancelled and you may incur bank charges for presenting cheques after the date of cancellation.

Any questions with respect to this distribution should be sent to stanford.enquiries@uk.gt.com from your registered email address. For more information in respect of the progress of the liquidation, please refer to www.sibliquidation.com.

Yours sincerely

For and on behalf of Stanford International Bank Limited – in Liquidation



Mark McDonald and Hugh Dickson
 Joint Liquidators of the Company

Chartered Accountants Grant Thornton British Virgin Islands Limited is a member firm of Grant Thornton International Ltd (GTIL) and a subsidiary of Grant Thornton UK LLP. GTIL and the member firms are not a worldwide partnership. Services are delivered by the member firms. GTIL and its member firms are not agents of, and do not obligate, one another and are not liable for one another's acts or omissions. Please see grantthornton.vg for further details. Subject to local regulations.

grantthornton.vg

Date 22 Apr 2021

Cheque No.	Pay
129636	Stcl As Custodian For Fundacion Guianfuturo***** *****
Twenty Thousand Three Hundred And Ninety-seven Dollars 50/100 cents**** *****	
PayStcl As Custodian For Fundacion GuianfuturoUSD20397.50centsOnly* *****	

\$ ****20397-50****

For and on behalf of
 MARK MCDONALD & HUGH DICKSON
 JOINT LIQUIDATORS OF STANFORD
 INTL BANK LTD.




101147



Grant Thornton

An instinct for growth™

NOTICE TO CREDITORS

By Email Only: emma.solaun@hklaw.com
jesanin@isanin.com

**Stanford International Bank Ltd -
In Liquidation**

No.11 Pavilion Drive
P.O.Box 3300
St. John's
Antigua
West Indies

www.sibliquidation.com
stanford.enquiries@uk.gt.com

T +1 (268) 480-3700

July 2019

Dear Creditor:

Stanford International Bank Limited - in Liquidation ("the Company")
Primary Express Account ("PEA"): 141188
Re: Notice of Declaration

The Joint Liquidators are pleased to confirm payment of a second interim distribution in the amount of US\$31,149,221, which reflects a payment of 0.6% on the dollar value of each claim agreed in the estate to date.

I have enclosed a summary of your claim with this letter. The summary includes the latest contact details we have for you, the status of your claim and details any payment which you can expect to receive. Please review the contents of this summary closely and contact my team at stanford.enquiries@uk.gt.com should any of the details be outdated.

The enclosed summary may note that you are due a payment from the estate for the first and/or second distribution. This payment will be issued by cheque to the stated delivery address. We are working to issue these cheques as soon as possible and expect the majority of payments to be issued in the 3-4 weeks following this letter. However, the distribution process is complicated due to the significant number of cheques (over 12,000) and the wide geographic spread of creditors across over 100 countries; this means that a number of creditors may not receive their cheques until 8-12 weeks after the date of this letter. We appreciate your patience with this process.

Alternatively, the summary may state that your distribution is being held back. If this is the case, please closely review the reason for the hold-back and contact my team at stanford.enquiries@uk.gt.com.

I have also enclosed an account of the receipts and payments in the period of the liquidation to 31 March 2019, from which you will see that the estate currently holds US\$73 million in hand which will be used to fund the second distribution and any amounts which remain due under the first distribution. The balance in hand of US\$23.3 million is retained for future costs, litigation fees and expenses of the liquidation. Further details of this future cost estimate and our ongoing work to recover assets in this estate are included in my recent report to creditors which is available at <http://www.sibliquidation.com/reports/>.

Please direct any account specific enquiries to my team at stanford.enquiries@uk.gt.com and refer to our latest report at <http://www.sibliquidation.com/reports/> in the first instance for a general update on our progress.

Yours sincerely,
For and on behalf of
Stanford International Bank Limited - in Liquidation



Mark McDonald
Joint Liquidator

Enclosed:

- 1) Summary of Claim for PEA 141188
- 2) Summary of Stanford International Bank R&P to 31 March 2019

Claim Summary - PEA 141188 - July 2019

Contact Details on File

Payee Name for Distribution: STCL AS CUSTODIAN FOR FUNDACION GUIANFUTURO

Address: HOLLAND AND KNIGHT, C/O EMMA C. SOLAUN//701 BRICKELL AVENUE, SUITE
3000
MIAMI
FL
33131
UNITED STATES OF AMERICA

Registered Email: emma.solaun@hklaw.com
jesanin@isanin.com

Phone Number(s): 1-305-349-2270

Deliveries to your address will be made via normal mail

Claim Summary

Date Claim Received: 2012-11-19

Admitted Claim (US\$): \$2,039,749.92

Preference Repayment Outstanding (US\$): \$175,598.05

Distribution Status: DISTRIBUTION HELD-BACK (SEE BELOW)

According to the Company records, you have received a preference payment of US\$175,598.05 ("the Preference Amount"). The ability of the liquidation estate to claw these back is currently being considered by the courts and depending on the final decision of the final court, these funds will either be released to you or be paid into the liquidation estate. Pending the decision of the final court, we are withholding distributions from you. Please refer to the Joint Liquidator's latest report for further details: <http://www.sibliquidation.com/reports/>. Should you wish to settle your preference payment now to be eligible for payment of distributions, please contact stanford.enquiries@uk.gt.com

Our records indicate that you may participate in a class action against Stanford S.A. Comisionista de Bolsa ("SCB") in Colombia. We are holding back distributions from creditors who are eligible to participate in the SCB class action, until such time that either the SCB class action is resolved or we receive formal notice that you have opted-out of the SCB class action. To opt-out of the SCB class action and receive future distributions from SIB, please contact stanford.enquiries@uk.gt.com

Until such time that the above is resolved the distributions noted below will be held back.

Distributions

First Distribution (US\$):	\$20,397.50
Less: First Distribution Hold Back (US\$):	(\$20,397.50)
Less: First Distribution Cashed (US\$):	(\$0.00)
Balance of First Distribution Payable (US\$):	<u>\$0.00</u>
Second Distribution (US\$):	\$12,238.50
Less: Second Distribution Hold Back (US\$):	(\$12,238.50)
Balance of Second Distribution Payable (US\$):	<u>\$0.00</u>
Total Payment Now Due (US\$):	<u>\$0.00</u>
Total Held-Back (US\$):	<u>\$32,636.00</u>

* For security and confidentiality purposes, any enquiries on this account must be received from the registered email address. Please reference your PEA in all your correspondence to stanford.enquiries@uk.gt.com

** Payments will be issued by cheque to the delivery address noted above. Please cash your cheque on receipt. In the event that the cheque is not cashed within 6 months, our bank will cancel the cheque and a replacement cheque will not be issued until such time that you contact stanford.enquiries@uk.gt.com to confirm the delivery address.

STANFORD INTERNATIONAL BANK LTD (IN LIQUIDATION) - RECEIPTS AND PAYMENTS SUMMARY

	Total as at 31 March 2019
Receipts	
UK Recoveries	\$ 99,438,633
Sale of Guiana and Pelican Islands	\$ 64,851,341
Non UK Recoveries	\$ 23,249,483
General Litigation Claims Settlements	\$ 22,784,141
Interest earned	\$ 1,672,003
Claims transfer income	\$ 592,440
Rental Income and Miscellaneous Income	\$ 196,675
	\$ 212,784,717
Payments	
Other Legal Advisors Fees And Expenses	\$ 29,469,898
Co-Lead Legal Advisors Fees And Expenses	\$ 23,714,230
Cost of 3rd party funding	\$ 14,284,633
Liquidators Fees & Expenses	\$ 13,936,143
Former Liquidators' and Advisors Fees	\$ 9,215,062
Other Operational Expenses	\$ 5,218,783
Other Advisors Fees	\$ 4,382,502
IT / eDiscovery	\$ 3,586,269
Cost Awarded for removal of former liquidators	\$ 3,185,338
Loans to related Stanford Liquidations	\$ 1,700,300
	\$ 108,693,158
Less 1st Distribution	
Banked Distributions	\$ 30,557,695
Unbanked Distributions & Holdbacks	\$ 19,083,984
Total 1st Distribution	\$ 49,641,679
Less 2nd Distribution	\$ 31,149,221
Total Payments	\$ 189,484,057
Available balance on hand	\$ 23,300,660
Represented By:	
Cash in hand	\$ 73,533,864
Cash held / accrued for first distribution	\$ (19,083,984)
Cash held / accrued for second distribution	\$ (31,149,221)
Available balance on hand	\$ 23,300,660



Grant Thornton

An instinct for growth™

NOTIFICACIÓN A ACREEDORES

Por vía de correo electrónica solamente:

emma.solaun@hklaw.com
jesanin@isanin.com

Stanford International Bank Ltd - In Liquidation

No.11 Pavilion Drive
P.O.Box 3300
St. John's
Antigua
West Indies

www.sibliquidation.com
stanford.enquiries@uk.gt.com

T +1 (268) 480-3700

Julio 2019

Estimado Acreedor:

Stanford International Bank Limited - en Liquidación ("la Compañía") Primary Express Account ("PEA"): 141188 Re: Notificación de Declaración

Los Liquidadores Conjuntos les agrada confirmar el pago de la segunda distribución intermedia en la cantidad de US\$31,149,221, la cual refleja un pago de 0.6% por dólar de valor de cada reclamo aceptado en el patrimonio a la fecha.

Yo he incluido un sumario de los reclamos con esta carta. El sumario incluye los detalles de contactos más recientes que tenemos para usted, el estatus de su reclamo y detalles de cualquier pago que puede esperar recibir. Por favor revise el contenido de ese sumario cuidadosamente y contacte a mi equipo a stanford.enquiries@uk.gt.com si cualquier detalle este incorrecto.

El sumario anexo pudiera notificar que usted tiene derecho a pago por la primera y/o segunda distribución. Este pago se hará por vía de cheque a la dirección indicada. Estamos trabajando para emitir estos cheques lo más pronto posible y esperamos que sean emitidos en 3 a 4 semanas después de la fecha de esta carta. No obstante, el proceso de distribución es complicada por razón de la grande cantidad de cheques a ser emitidos (más de 12,000) y la amplia área geográfica en la que se encuentran los acreedores, encima de 100 países; esto significa que algunos acreedores no recibirán sus cheques hasta aproximadamente 8 a 12 semanas al partir de la fecha de esta carta. Apreciamos su paciencia en este proceso.

Alternativamente, el sumario pudiera divulgar que su distribución está siendo retenido. Si ese es el caso, por favor revise la razón por la cual su distribución está siendo retenido y contacte mi equipo a stanford.enquiries@uk.gt.com.

También he incluido un informe de los recibos y pagos para el periodo de la liquidación comenzando el 31 marzo 2019, en el cual verá que el patrimonio mantiene US\$73 millón disponible, el cual se utilizara para pagar la segunda distribución y los pagos que quedan por pagar bajo la primera distribución. El balance de US\$23.3 millón está siendo retenido para pagar costos futuros, gastos de litigio, y costos de la liquidación. Detalles adicionales del estimado de costos futuros estimados y el trabajo que seguimos llevando a mano están incluidos en mi reporte a acreedores, el cual se encuentra en <http://www.sibliquidation.com/reports/>.

Por favor dirija cualquier pregunta que tenga relacionada a cualquier cuenta específica a mi equipo a stanford.enquiries@uk.gt.com y haga referencia a nuestro último reporte localizado en <http://www.sibliquidation.com/reports/> primero para obtener una actualización de nuestro progreso general.

Sinceramente,
Para y de parte de
Stanford International Bank Limited - en Liquidación



Mark McDonald
Liquidador Conjunto

Anexado:

- 1) Sumario de Reclamo por PEA 141188
- 2) Sumario de Stanford International Bank Reporte financiero al 31 Marzo 2019

Sumario de Reclamo - PEA 141188 - Julio 2019

Detalles de contacto en nuestros archivos

Nombre al que se hará la Distribución: STCL AS CUSTODIAN FOR FUNDACION GUIANFUTURO

Dirección: HOLLAND AND KNIGHT, C/O EMMA C. SOLAUN//701 BRICKELL AVENUE, SUITE
3000
MIAMI
FL
33131
UNITED STATES OF AMERICA

Correo Electrónico Registrado: emma.solaun@hkllaw.com
jesanin@isanin.com

Numero de Teléfono: 1-305-349-2270

Entrega a su dirección se hará via correo normal

Sumario de Reclamo

Fecha en el Dia el Reclamo fue Recibido: 2012-11-19

Reclamo Admitido (US\$): \$2,039,749.92

Preferencia Pendiente (US\$): \$175,598.05

Estado de Distribución: DISTRIBUCIÓN RETENIDO (VER ABAJO)

De acuerdo a los archivos de la Compañía, usted ha recibido un pago de preferencia en la cantidad de US\$175,598.05 ("the Preference Amount"). La habilidad del patrimonio para retener estos fondos está siendo considerada por las cortes y, dependiendo en la decisión final de la corte más alta, estos fondos o serán pagados a ustedes o pagados al patrimonio de la liquidación. Hasta que la decisión se emita por la corte final, estamos reteniendo esas distribuciones. Por favor refiera al reporte más reciente de los Liquidadores Conjuntos para más detalles: <http://www.sibliquidation.com/reports/>. Si quisiera llegar a un acuerdo sobre su preferencia ahora para ser elegible para el pago de la distribución, por favor contacte a stanford.enquiries@uk.gt.com.

Nuestros archivos indican que usted puede ser parte de una acción de grupo contra Stanford S.A. Comisionista de Bolsa ("SCB") en Colombia. Como resultado estamos reteniendo las distribuciones de los acreedores que son elegibles para participar en la acción de grupo de SCB hasta que el caso de grupo de SCB sea resuelta a favor de SCB o cuando recibamos notificación de que ha rechazado su participación en tal acción de grupo. Para confirmar que no es parte de la acción de grupo contra SCB y recibir distribuciones futuras de SIB, por favor contacte a stanford.enquiries@uk.gt.com.

Hasta que lo anterior sea resuelto, la distribución notada arriba será retenida.

Distribuciones

Primera Distribución (US\$):	\$20,397.50
Menos: Pagos Retenido de la Primera Distribución (US\$):	(\$20,397.50)
Menos: Depositado de la Primera Distribución (US\$):	(\$0.00)
Balance de lo pagable de la Primera Distribución (US\$):	\$0.00
Segunda Distribución (US\$):	\$12,238.50
Menos: Pagos Retenido de la Segunda Distribución (US\$):	(\$12,238.50)
Balance de lo pagable de la Segunda Distribución (US\$):	\$0.00
Total de Pagos Pendientes a la fecha (US\$):	\$0.00
Total de Pagos Retenidos (US\$):	\$32,636.00

* Por razones de confidencialidad y seguridad, cualquier pregunta sobre la cuenta tiene que ser recibido del correo electrónico registrado. Por favor haga referencia a su PEA en todas correspondencia a stanford.enquiries@uk.gt.com

** Pagos serán emitidos por vía de cheque a la dirección identificado arriba. Por favor deposite el cheque en cuanto lo reciba. En el caso que el cheque no haya sido depositado en seis meses, nuestro banco cancelara el cheque y un cheque reemplazándolo no será emitido hasta que usted contacte a stanford.enquiries@uk.gt.com para confirmar la dirección para enviarlo.

STANFORD INTERNATIONAL BANK LIMITED (EN LIQUIDATION) - SUMARIO DE RECIBOS Y PAGOS

	Total, al 31 de Marzo 2019
Recibos	
Recuperaciones en el Reino Unido	\$ 99,438,633
Venta de Guiana y las Islas Pelicanas	\$ 64,851,341
Recuperaciones afuera del Reino Unido	\$ 23,249,483
Acuerdos de litigios generales	\$ 22,784,141
Intereses recuperados	\$ 1,672,003
Transferencias de reclamos	\$ 592,440
Recuperaciones de rentas y recuperaciones misceláneas	\$ 196,675
	\$ 212,784,717
Pagos	
Otros pagos a profesionales legales y gastos	\$ 29,469,898
Honorarios y gasto de los dos abogados en liderazgo del caso	\$ 23,714,230
Costos del dinero prestado por terceras partes	\$ 14,284,633
Honorarios y costos de los Liquidadores	\$ 13,936,143
Costos y honorarios de los anteriores liquidadores	\$ 9,215,062
Otros gastos operacionales	\$ 5,218,783
Costos de otras personas	\$ 4,382,502
IT / eDiscovery	\$ 3,586,269
Costos recuperados como resultado de remover liquidadores anteriores	\$ 3,185,338
Prestamos relacionados con la liquidación de liquidaciones de Stanford	\$ 1,700,300
	\$ 108,693,158
Menos primera distribución	
Distribuciones actualizadas	\$ 30,557,695
Distribuciones no actualizadas y retenciones	\$ 19,083,984
El total de la Primera Distribución	\$ 49,641,679
Menos la segunda Distribución	\$ 31,149,221
Pagos totales	\$ 189,484,057
Balance a mano	\$ 23,300,660
Representado Por:	
Efectivo	\$ 73,533,864
Efectivo en reservas y retenido de la primera distribución	\$ (19,083,984)
Efectivo en reservas para la segunda distribución	\$ (31,149,221)
Dinero disponible	\$ 23,300,660

No.11 Pavilion Drive
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Antigua.
West Indies

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stanford.enquiries@uk.gt.com

T: +1 (268) 480-3700

NOTICE TO CREDITORS

By Email Only:

emma.solaun@hklaw.com, sepedeh.tofigh@hklaw.com

21st April 2021

Dear Creditor:

Stanford International Bank Limited - in Liquidation ("the Company")

Primary Express Account ("PEA"): 101344

Re: Notice of Declaration

The Joint Liquidators are pleased to confirm payment of a third interim distribution of 1% on the dollar value of each claim agreed in the estate to date. The total value of the distribution is approximately \$50 million.

I have enclosed a summary of your claim with this letter. The summary includes the latest contact details we have for you, the status of your claim and details the payment which you can expect to receive.

The enclosed summary may note that you are due a payment from the estate for previous distributions; if so, your payment will include the unpaid distributions. This payment will be issued by cheque to the stated delivery address. We are working to issue these cheques as soon as possible and expect the majority of payments to be issued in the 3-4 weeks following this letter. However, the distribution process is complicated due to the significant number of cheques (over 11,000) and the wide geographic spread of creditors across over 100 countries; this means that a number of creditors may not receive their cheques until up to 8 weeks after the date of this letter. We appreciate your patience with this process.

I have also enclosed an account of the receipts and payments in the period of the liquidation to 28 February 2021, from which you will see that the estate currently holds US\$89 million in hand which will be used to fund the third distribution and any amounts which remain due under the first and second distributions. The balance in hand of US\$39 million is retained for unclaimed distributions, future costs, litigation fees and expenses of the liquidation. Further details of this future cost estimate and our ongoing work to recover assets in this estate are included in my recent report to creditors which is available at <http://www.sibliquidation.com/reports/>.

Please direct any account specific enquiries to my team at stanford.enquiries@uk.gt.com and refer to our latest report at <http://www.sibliquidation.com/reports/> in the first instance for a general update on our progress.

Yours sincerely,
For and on behalf of
Stanford International Bank Limited



Mark McDonald
Joint Liquidator

Enclosed:

- 1) Summary of Claim for PEA 101344
- 2) Summary of Stanford International Bank Receipts & Payments Account to 28 February 2021

Claim Summary - PEA 101344 - April 2021

Contact Details on File

Payee Name for Distribution: GUILLERMO HENRIQUEZ GALLO

Address: C/O HOLLAND & KNIGHT LLP/ATTN: EMMA C. SOLAUN//701 BRICKELL AVENUE
SUITE 3000 ° MIAMI ° FLORIDA ° ° 33131 ° UNITED STATES OF AMERICA

Registered Email: emma.solaun@hkllaw.com, sepedeh.tofigh@hkllaw.com

Phone Number(s): 1 305 349 2270

Deliveries to your address will be made via normal mail

Claim Summary

Date Claim Received: 2012-11-19

Admitted Claim (US\$): 49,875.00

Distributions

First Distribution (US\$):	498.75
Second Distribution (US\$):	299.25
Less: Distribution cashed by creditor to date (US\$):	798.00
Balance Due in Respect of Distribution 1 & 2 (US\$):	0.00
Third Distribution (US\$):	498.75
Total Payment to be issued (US\$):	498.75

* For security and confidentiality purposes, any enquiries on this account must be received from this registered email address. Please reference your PEA in all your correspondence to stanford.enquiries@uk.gt.com

** Payment will be issued by cheque to the delivery address noted above. Please cash your cheque on receipt. In the event that the cheque is not cashed within 6 months, our bank will cancel the cheque and a replacement cheque will not be issued until such time that you contact stanford.enquiries@uk.gt.com to confirm the delivery address.

**STANFORD INTERNATIONAL BANK LIMITED (IN LIQUIDATION)
RECEIPTS AND PAYMENTS SUMMARY**

	Total as at 28 February 2021 US\$
Receipts	
UK Recoveries	99,438,633
Sale of Guiana and Pelican Islands	64,851,341
Sale of Sticky Wicket	1,856,000
Non UK Recoveries	75,910,394
General Litigation Claims Settlements	22,920,022
Distribution from subsidiaries	13,996,841
Interest earned	2,720,611
Claims transfer income	794,665
Rental Income and Miscellaneous Income	320,240
	282,808,747
Payments	
Other Legal Advisors Fees And Expenses	40,356,873
Co-Lead Legal Advisors Fees And Expenses	25,166,844
Provision for Adverse Costs	8,891,631
Liquidators Fees & Expenses	15,751,779
Cost of 3rd party funding	14,284,633
Former Liquidators' and Advisors Fees	9,215,062
Other Operational Expenses	5,604,602
Other Advisors Fees	4,456,052
IT / eDiscovery	3,917,621
Cost Awarded for removal of former liquidators	3,185,338
Loans to related Stanford Liquidations	1,804,518
Exchange Rate Adjustment	16,709
Total Payments	132,651,662
Surplus	150,157,086
Less Distribution to Creditors	
Banked Distributions	70,457,367
Unbanked & Accrued Distributions	11,131,621
Total Distribution to Date	81,588,988
Frozen Swiss Assets held for Future Distribution	52,900,599
Surplus	15,667,499
Represented By:	
Cash in Hand	88,591,350
Cash held / accrued for distribution	(11,131,621)
Adverse legal costs provision	(8,891,631)
Frozen Swiss Assets held for Distribution	(52,900,599)
Available balance on hand	15,667,499

NOTIFICACIÓN A LOS ACREEDORES

Solamente por correo electrónico:

emma.solaun@hklaw.com, sepedeh.tofigh@hklaw.com

www.sibliquidation.com
stanford.enquiries@uk.gt.com

T: +1 (268) 480-3700

21 de Abril 2021

Estimado Acreedor:

Stanford International Bank Limited - en Liquidación ("la Compañía")

Cuenta Primaria Express ("PEA"): 101344

Re: Notificación de Declaración

Les agrada a los Liquidadores Conjuntos confirmar el pago de una tercera distribución interina de 1% por dólar relacionado con los reclamos aceptados en el patrimonio a la fecha. El valor total de la distribución es aproximadamente \$50 millones.

Hemos incluido un sumario de los reclamos con esta carta. El sumario incluye los detalles de contacto actualizados que tenemos para usted, el estatus de su reclamo y detalles del pago que puede esperar recibir.

El sumario incluido pudiera notar que le debe un pago del patrimonio debido a distribuciones previas; si ese fuese el caso, su pago incluyera distribuciones que no se han pagado. Este pago será emitido por vía de cheque a la dirección indicada. Estamos trabajando para emitir estos cheques lo mas pronto posible y esperamos que la mayoría de los pagos serán emitido en 3 a 4 semanas después de la fecha de esta carta. No obstante, el proceso de distribución es complicada dado el número importante de cheques (mas de 11,000) y el rango extenso diversificado de los acreedores en mas de 100 países; esto significa que un numero de acreedores no recibirán los cheques por 8 semanas de la fecha de esta carta. Apreciamos su paciencia durante este proceso.

He incluido una cuenta de lo que la cuenta y recibos del patrimonio desde el 28 febrero 2021, de lo cual el patrimonio actualmente mantiene US\$89 millones, lo cual sera usado para pagar la tercera distribución y cualquier monto que esta por pagar de la primera y segunda distribuciones. El balance que tenemos disponible de US\$39 millones lo estamos reteniendo para reclamos que no han sido reclamados, costos futuros, honorarios y costos de litigio de la liquidación. Detalles adicionales de los costos estimados de nuestro trabajo para recuperar activos en la liquidación están incluidos en mi reporte mas reciente a los acreedores que lo encontraras en <http://www.sibliquidation.com/reports/>.

Por favor dirija cualquier pregunta sobre cuentas especificas a mi equipo a stanford.enquiries@uk.gt.com y haga referencia a nuestro ultimo reporte en <http://www.sibliquidation.com/reports/> primero para un reporte general de nuestro progreso.

Sinceramente,
Por y de parte de
Stanford International Bank Limited - en Liquidación



Mark McDonald
Liquidador Conjunto

Anexos:

- 1) Sumario de reclamo por PEA 101344
- 2) Sumario de Stanford International Bank recibos y pagos por cuenta al 28 de febrero 2021

Sumario de Reclamo - PEA 101344 - Abril 2021

Detalles de Contacta en Nuestros Archivos

Nombre para pagar la distribución de cheques: GUILLERMO HENRIQUEZ GALLO

Dirección: C/O HOLLAND & KNIGHT LLP/ATTN: EMMA C. SOLAUN//701 BRICKELL AVENUE
SUITE 3000 ° MIAMI ° FLORIDA ° ° 33131 ° UNITED STATES OF AMERICA

Correo Electrónico Registrado: emma.solaun@hklaw.com, sepedeh.tofigh@hklaw.com

Numero de Teléfono: 1 305 349 2270

Distribución a su dirección será efectuado via correo normal

Sumario de Reclamo

Reclamo Recibido: 2012-11-19

Reclamo Aceptado (US\$): 49,875.00

Distribuciones

Primera Distribución (US\$):	498.75
Segunda Distribución (US\$):	299.25
<i>Menos:</i> Distribuciones efectuadas a los acreedores a la fecha (US\$):	798.00
Balance Restante de la 1 y 2 Distribución (US\$):	0.00
Tercera Distribución (US\$):	498.75
Total del Pago a Ser Emitido (US\$):	498.75

* Por razones de seguridad y confidencialidad, cualquiera pregunta sobre esta cuenta tiene que ser dirigida de este correo electrónico registrado. Por favor haga referencia a su PEA en su correspondencia a stanford.enquiries@uk.gt.com

** Los pagos serán emitidos por via de cheque a la dirección a la cual se hace referencia arriba. Por favor deposite su cheque cuanto lo reciba, Si el cheque no fuese depositado en 6 meses, nuestro banco cancelara el cheque y un cheque reemplazándolo será emitido cuando se contacte con stanford.enquiries@uk.gt.com para confirmar su dirección.

STANFORD INTERNATIONAL BANK LIMITED (EN LIQUIDACIÓN)
SUMARIO DE RECIBOS Y PAGOS

	Total al 28 Febrero 2021 US\$
Recibos	
Recuperaciones del Reino Unido	99,438,633
Venta de las Islas Guiana and Pelican	64,851,341
Venta del Sticky Wicket	1,856,000
Recuperaciones afuera del Reino Unido	75,910,394
Acuerdos de Litijio General	22,920,022
Distribuciones de Subsidiarias	13,996,841
Intereses Recibidos	2,720,611
Recibido de Reclamos transferidos	794,665
Recibido de rentas y miscelaneo	320,240
	282,808,747
Pagos	
Otros Gastos y Costos de Aseores Legales	40,356,873
Honorarios y Gastos de Abogados en Liderasco	25,166,844
Provision por Gastos Legales de Otras Partes	8,891,631
Honorarios y Gastos de Liquidadores	15,751,779
Gastos de fundar de terceras partes	14,284,633
Honorarios y costos de Antiguos Liquidadores	9,215,062
Otros Gastos y Costos de la Administracion	5,604,602
Otros Gastos de Asesoria	4,456,052
IT / eDiscovery	3,917,621
Recibos de Gastos al Remover los Liquidadores Antiguos	3,185,338
Prestamos relacionados a la Liquidacio de Stanford	1,804,518
Ajuste por Cambio de Moneda	16,709
Pago Total	132,651,662
Excedente	150,157,086
Menos Distribuciones a Acreedores	
Distribuciones Depositadas	70,457,367
Distribuciones No Depositadas	11,131,621
Distribuciones Totales a la Fecha	81,588,988
Activos Suizos Mantenidos para Distribucion en El Futuro	52,900,599
Excedente	15,667,499
Representado Por:	
Efectivo Disponible	88,591,350
Efectivo Mantenido para Distribucion	(11,131,621)
Provision para Honorarios Adversos	(8,891,631)
Fondos de Suiza Mantenidos para Distribucion	(52,900,599)
Fondos Disponibles	15,667,499

Issued to The Estate of Guillermo Henriquez G, c/o Jaime Henriquez Gallo, Executor, unless issued to Guillermo Henriquez Gallo where noted below

<u>Distribution Period</u>	<u>Check Date</u>	<u>Check No.</u>	<u>Amount</u>
US Receiver's 3 rd Interim Distribution Plan (issued to Guillermo Henriquez Gallo)	October 7, 2016	300139	\$500.00
US Receiver's 3 rd Interim Distribution Plan	March 31, 2017	310023	\$500.00
US Receiver's 3 rd Interim Distribution Plan	March 31, 2017	310024	\$12,652.71
US Receiver's 4 th Interim Distribution Plan	July 27, 2017	402348	\$195.00
US Receiver's 4 th Interim Distribution Plan	July 27, 2017	409090	\$4,934.56
US Receiver's 4 th Interim Distribution Plan	July 27, 2017	418646	\$305.00
US Receiver's 4 th Interim Distribution Plan	July 27, 2017	418698	\$7,718.15
US Receiver's 5 th Interim Distribution Plan	April 8, 2019	500369	\$555.00
US Receiver's 5 th Interim Distribution Plan	April 8, 2019	500372	\$14,044.51
US Receiver's 6 th Interim Distribution Plan	February 24, 2020	600403	\$12,652.71

US Receiver's 6th Interim Distribution Plan	February 24, 2020	600400	\$500.00
US Receiver's 7th Interim Distribution Plan	July 24, 2020	0000008052	\$13,917.98
US Receiver's 7th Interim Distribution Plan	July 24, 2020	0000008005	\$550.00
Grant Thornton - Stanford International Bank Limited (issued to Guillermo Henriquez Gallo)	October 16, 2020	125335	\$299.25
Grant Thornton - Stanford International Bank Limited (issued to Guillermo Henriquez Gallo)	April 22, 2021	126041	\$498.75

Fundacion Guianfuturo

<u>Distribution Period</u>	<u>Check Date</u>	<u>Check No.</u>	<u>Amount</u>
US Receiver's 3 rd Interim Distribution Plan	October 7, 2016	300142	\$12,652.71
Grant Thornton - Stanford International Bank Limited	October 16, 2020	125504	\$32,636.00
Grant Thornton - Stanford International Bank Limited	April 21, 2021	129636	\$20,397.50