

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

**UNITED STATES OF AMERICA** §

v. §

**CRIMINAL NO. H-09-342-01-S**

**ROBERT ALLEN STANFORD** §

**a/k/a Sir Allen Stanford,** §

**a/k/a Allen Stanford,** §

**Defendant.** §

**SPECIAL VERDICT FORM**

Members of the Jury, with respect to the questions about each listed account, please place your answers in the spaces provided in the chart below.

For *each* account on the first chart below, please answer “yes” or “no” to the following two questions in the column that corresponds to each question:

- (1) Do you find that funds on deposit in the account as of February 28, 2009, are “proceeds” obtained as a result of the conspiracy to commit wire fraud or mail fraud?
- (2) Do you find that funds on deposit in the account as of February 28, 2009, are “proceeds” obtained as a result of the scheme to defraud?

If you answer “yes” to one or both of the questions, and only in that case, then you will proceed to the last column and indicate whether your answer applies to all the funds on deposit in that account or to only a certain amount of funds. You

can either check “all” or write in the specific amount of funds to which a “yes” answer applies.

**SPECIAL VERDICT**

We, the jury, unanimously find by a preponderance of the evidence, for each listed account, the following answers to the questions posed above:

<b>Financial Institution and Account Number</b>	<b>Held in name of</b>	<b>Question 1: Proceeds of conspiracy?</b>	<b>Question 2: Proceeds of scheme to defraud?</b>	<b>If "yes," all funds or a certain amount of funds on deposit?</b>	<b>Relevant Exhibits</b>
<b>Tier 1 Accounts</b>					
HSBC Bank, PLC, London, Account No. [REDACTED] 160	SIBL	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	All <input checked="" type="checkbox"/> £ <input type="checkbox"/>	
HSBC Bank, PLC, London, Account No. [REDACTED] 136	SIBL	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	All <input checked="" type="checkbox"/> € <input type="checkbox"/>	
HSBC Bank PLC, London, Account No. 400515-[REDACTED] 105	SIBL	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	All <input checked="" type="checkbox"/> \$ <input type="checkbox"/>	
HSBC Bank, PLC, London, Account No. [REDACTED] 538	SIBL	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	All <input checked="" type="checkbox"/> F <input type="checkbox"/>	
Toronto Dominion, Account No. [REDACTED] 573	SIBL	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	All <input checked="" type="checkbox"/> CAD <input type="checkbox"/>	
Toronto Dominion, Account No. [REDACTED] 670	SIBL	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	All <input checked="" type="checkbox"/> \$ <input type="checkbox"/>	

<b>Financial Institution and Account Number</b>	<b>Held in name of</b>	<b>Question 1: Proceeds of conspiracy?</b>	<b>Question 2: Proceeds of scheme to defraud?</b>	<b>If "yes," all funds or a certain amount of funds on deposit?</b>	<b>Relevant Exhibits</b>
Toronto Dominion, Account No. [REDACTED] 235	SIBL	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	All <input checked="" type="checkbox"/> \$ _____	
Toronto Dominion, Account No. [REDACTED] 513	SIBL	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	All <input checked="" type="checkbox"/> \$ _____	
Toronto Dominion, Account No. [REDACTED] 380	SIBL	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	All <input checked="" type="checkbox"/> CAD _____	
Toronto Dominion, Account No. [REDACTED] 558 (suspense account)	SIBL	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	All <input checked="" type="checkbox"/> \$ _____	
Toronto Dominion, Account No. [REDACTED] 569 (suspense account)	SIBL	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	All <input checked="" type="checkbox"/> \$ _____	
Toronto Dominion, Account No. [REDACTED] 624 (suspense account)	SIBL	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	All <input checked="" type="checkbox"/> € _____	

Financial Institution and Account Number	Held in name of	Question 1: Proceeds of conspiracy?	Question 2: Proceeds of scheme to defraud?	If "yes," all funds or a certain amount of funds on deposit?	Relevant Exhibits
<b>Tier 2 Accounts</b>					
Credit Suisse, United Kingdom, Account No. [REDACTED] 51D	SIBL	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	All <input checked="" type="checkbox"/> \$ <input type="text"/>	
Credit Suisse, United Kingdom, Account No. [REDACTED] 465	SIBL	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	All <input checked="" type="checkbox"/> \$ <input type="text"/>	
Credit Suisse, United Kingdom, Account No. [REDACTED] 30D	SIBL	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	All <input checked="" type="checkbox"/> \$ <input type="text"/>	
Credit Suisse, United Kingdom, Account No. [REDACTED] 651	SIBL	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	All <input checked="" type="checkbox"/> \$ <input type="text"/>	
SG Private Banking, Geneva, Account [REDACTED] 800	SIBL	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	All <input checked="" type="checkbox"/> \$ <input type="text"/>	
SG Private Banking, Geneva, Account [REDACTED] 801	SIBL	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	All <input checked="" type="checkbox"/> \$ <input type="text"/>	
Banque Franck, Galland, Geneva, Account No. [REDACTED] 058	SIBL	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	All <input checked="" type="checkbox"/> \$ <input type="text"/>	

Financial Institution and Account Number	Held in name of	Question 1: Proceeds of conspiracy?	Question 2: Proceeds of scheme to defraud?	If "yes," all funds or a certain amount of funds on deposit?	Relevant Exhibits
Julius Baer, Zurich, Account [REDACTED] 744	SIBL	Yes <input checked="" type="checkbox"/> No _____	Yes <input checked="" type="checkbox"/> No _____	All <input checked="" type="checkbox"/> \$ _____	
RBS Coutts, Zurich, Account No. [REDACTED] 00	SIBL	Yes <input checked="" type="checkbox"/> No _____	Yes <input checked="" type="checkbox"/> No _____	All <input checked="" type="checkbox"/> \$ _____	
Marex Financial, Account No. [REDACTED] 386	SIBL	Yes <input checked="" type="checkbox"/> No _____	Yes <input checked="" type="checkbox"/> No _____	All <input checked="" type="checkbox"/> \$ _____	

Other Accounts					
Union Bancaire Privee UBP, Geneva, Account No. [REDACTED] 203	Bank of Antigua Ltd.	Yes <input checked="" type="checkbox"/> No _____	Yes <input checked="" type="checkbox"/> No _____	All <input checked="" type="checkbox"/> \$ _____	
SG Private Banking, Geneva, Account [REDACTED] 732	Bank of Antigua Ltd.	Yes <input checked="" type="checkbox"/> No _____	Yes <input checked="" type="checkbox"/> No _____	\$15,220,000 <input checked="" type="checkbox"/> Other Amount: \$ _____	
SG Private Banking, Geneva, Account [REDACTED] 731	Stanford Financial Group LTD	Yes <input checked="" type="checkbox"/> No _____	Yes <input checked="" type="checkbox"/> No _____	All <input checked="" type="checkbox"/> \$ _____	
SG Private Banking, Geneva, Account [REDACTED] 600	Robert Allen Stanford	Yes <input checked="" type="checkbox"/> No _____	Yes <input checked="" type="checkbox"/> No _____	All <input checked="" type="checkbox"/> \$ _____	

For the following account associated with Stanford Group (Suisse) on the chart immediately below, please answer “yes” or “no” to the following two questions in the column that corresponds to each question:

- (3) Do you find that F18,700,000 on deposit in the account are “proceeds” obtained as a result of the conspiracy to commit wire fraud or mail fraud?
- (4) Do you find that F18,700,000 on deposit in the account are “proceeds” obtained as a result of the scheme to defraud?

If you answer “yes” to one or both of the questions, and only in that case, then you will proceed to the last column and indicate whether your answer applies to all F18,700,000 of the funds on deposit in that account or to only a certain amount of funds. You can either check “all” or write in the specific amount of funds to which a “yes” answer applies.

Financial Institution and Account Number	Held in name of	Question 3: Proceeds of conspiracy?	Question 4: Proceeds of scheme to defraud?	If “yes,” all funds or a certain amount of funds on deposit?	
Credit Suisse, Zurich, Account [REDACTED] 0-41	Stanford Group (Suisse) SA	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	F18,700,000 <input checked="" type="checkbox"/> Other Amount: _____	

For *each* of the following two accounts associated with Rebecca Reeves-Stanford on the chart immediately below, please answer “yes” or “no” to the following two questions in the column that corresponds to each question:

- (5) Do you find that funds on deposit in the account are “proceeds” obtained as a result of the conspiracy to commit wire fraud or mail fraud?
- (6) Do you find that funds on deposit in the account are “proceeds” obtained as a result of the scheme to defraud?

If you answer “yes” to one or both of the questions, and only in that case, then you will proceed to the last column and indicate whether your answer applies to all the funds on deposit in that account or to only a certain amount of funds. You can either check “all” or write in the specific amount of funds to which a “yes” answer applies.



Financial Institution and Account Number	Held in name of	Question 5: Proceeds of conspiracy?	Question 6: Proceeds of scheme to defraud?	If "yes," all funds or a certain amount of funds on deposit?	
Friends Provident International, Limited, Account [REDACTED] 097	The Prophecy Trust	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	All <input checked="" type="checkbox"/> \$ _____	
Coutts Bank, Ltd., Account No. [REDACTED] 000	Southpac Life Insurance Limited	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	All <input checked="" type="checkbox"/> \$ _____	

We, the jury, return the foregoing as our unanimous verdict.

MARCH 8, 2012  
Date

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