

STANFORD -- ROSTER OF COUNSEL

LATIN AMERICA:

David Deary and Marcus Ryan
LOEWINSOHN FLEGLE DEARY LLP
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David Deary has represented individuals, partnerships, and corporations in high-profile complex litigation, and he has received national attention for his success. Marcus Ryan began his career at Jones Day and recently joined Loewinsohn Flegle Deary. He speaks Spanish and has developed a specialty in Latin American practice. David and Marcus represent a couple of dozen Stanford investors and are interested in speaking with more, both in the United States and in Latin America.

David Bryant
Mark Barrera
COX SMITH MATTHEWS INCORPORATED
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Cox Smith represents Stanford brokerage account owners and CD investors in Mexico and internationally. On behalf of our clients, we filed active challenges in June 2009 to the Stanford Receiver's actions in freezing Stanford brokerage accounts and will vigorously fight "claw-back" claims by the Receiver. We have experience in receiverships and in major bankruptcy cases in Texas and throughout the United States. In cases tried in 2009 to date, Mr. Bryant and Mr. Barrera recovered judgments for their clients of more than \$ 100 million.

SOUTH AMERICA:

Jaime Pinto
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Jaime Pinto, partner at Peruvian Law Firm Lema, Solari and Santivanez, represents a significant number of Peruvian Investors that hold CD's of Stanford International Bank (SIB) and Trusts held through Stanford Trust Company. The Law Firm has partnered with Mayer Brown from New York to assist investors in developing a strategy for recovering as much as possible of their original investments. Pinto's Law Firm also represents some Peruvian investors that are residents outside of Peru. Would have no problem representing investors domiciled in Colombia, Mexico and Venezuela that hold CD's issued by SIB and Trusts held through STC; that is, that are in similar situation as clients already being represented by the Law Firm.

Austin, Texas

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We have in depth knowledge of the facts and law (including claw back claims), focusing particularly on Venezuelan holders of CDs issued by Stanford International Bank. I am a commercial trial lawyer, and our bankruptcy group includes recently retired Bankruptcy Judge Frank Monroe. We are available to discuss potential representation with interested investors.

UNITED STATES:

Illinois

Mark A. Flessner
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Brussels ÉCharlotte ÉChicago ÉDallas ÉKansas City ÉLos Angeles ÉNew York ÉPhoenix ÉSt Louis
San Francisco ÉShort Hills NJ ÉSilicon Valley ÉWashington DC ÉWest Palm Beach ÉZurich

Mark A. Flessner is a National Co-Chair of Sonnenschein's White Collar & Government Investigations Group. Its attorneys have distinguished themselves by achieving successful outcomes for their clients and establishing favorable precedents in almost every industry sector. Whether in the criminal, civil or regulatory arena, from the opening decisions through trial and the highest levels of the appellate process, we provide our clients with the strategic experience and tactical know-how they need to achieve efficient and optimal results.

Louisiana

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Preis Gordon, A.P.L.C. is located in Baton Rouge, Louisiana, which was the epicenter of the marketing of the Stanford International Bank (SIB) CD's. Because Preis Gordon represents approximately 50 purchasers of SIB CD's in Louisiana aggregating in excess of \$30,000,000, Preis Gordon has spent a substantial amount of time understanding the issues related to Stanford Financial and the marketing of the certificate of deposits.

Preis Gordon offers 30 plus years of experience in corporate transactions and business litigation in both federal and state courts. Further, the firm is active in appellate practice with the United States Fifth Circuit Court of Appeals. Preis Gordon has substantial experience in Securities Law and its application to corporate debt transactions. Mr. Phil Preis was one of the leading counsel in the United States representing insurance companies that insured officers and directors of banks during the savings and loans crisis in 30 different jurisdictions including Texas, California, Florida, Louisiana, and New York. He was formerly employed with the Securities Disclosure Division of the U.S. Treasury Department, Comptroller of the Currency, Administrator of National Banks.

Please contact us by email at caroline@preislaw.com.

North Carolina

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We are interested and willing to take on representation of investors and others located in Georgia, North Carolina, South Carolina, Virginia, the District of Columbia and New York. We are partners in a super regional firm with offices in Atlanta, Augusta, Charlotte, Raleigh, Winston-Salem, Washington D.C., and New York. We have an extensive practice representing both investors and financial professionals in securities litigation and arbitration.

Dallas, Texas

Monica Luebker
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Monica Luebker and I have been involved in the Stanford litigation since its inception and have secured the release of several of our clients' funds previously held by the Receiver. We represent certain US investors who currently have funds held in Pershing accounts as well as a group of foreign investors who have CDs they have yet to redeem, and are working to secure their release both in US and foreign jurisdictions. We have previously represented clients both nationally and internationally in securities fraud cases and have been successful in securing the release of our clients' funds that were the target of claw-back claims. We are accustomed to handling complex and high profile cases and our hourly rates of \$375/hr (Monica) and \$240 (mine) allow us to be very competitive in today's legal environment.

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Holly O'Neil and I will lead our defense of claw back claims in this matter. Holly has practiced bankruptcy law for 20+ years and is known as one of the most aggressive and successful bankruptcy attorneys in Texas. Holly and I have substantial experience in claw back litigation. We represented many senior Enron officers in claw back litigation arising out of the Enron bankruptcy. We also represented the liquidating trustee of LJM2 in an \$80MM plus fraudulent transfer action against LJM2's limited partners. We are accustomed to handling the complexities associated with high profile actions.

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We are willing to discuss representation with any investor. We currently represent in excess of 500 investors.

Bart Wulff
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We represent investors with Stanford Group Company brokerage accounts and Stanford Gold & Bullion accounts, seeking to secure release of all of their assets and intend to defend any relief defendant claims made against our clients. We are monitoring the other aspects of this fiasco but do not currently see other areas in which we can provide value to clients. We would be willing to discuss representation with any other investors against whom the Receiver asserts claims. We do not represent ex-Stanford financial advisors.

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Stuart Reynolds
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Steve and Stuart are experienced civil trial lawyers currently representing U.S. based investors in the Stanford case. Our direct experience will create an efficient representation of any new clients whose investments are still tied up in the Receivership proceedings in Dallas or otherwise not yet recovered. With our more than 60 years of experience (Stuart 37 and Steve 27 years) as counselors and trial lawyers, and in consideration of today's economy, we look forward to providing our clients with valuable and cost-effective legal services.

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Michael J. Quilling is a partner at the law firm Quilling, Selander, Cummiskey & Lownds, P.C. He frequently serves as a receiver in securities actions throughout the United States and in other countries. Through his work Mr. Quilling has built relationships with attorneys at the Securities & Exchange Commission and is very familiar with the law governing federal receiverships. Mr. Quilling has been involved in this case from the beginning and represents a substantial number of investors. He was the first to successfully negotiate a release of gold from Stanford Coins & Bullion and he also convinced the Court to appoint the Examiner in this case. Mr. Quilling is board certified by the Texas Board of Legal Specialization in both Business Bankruptcy Law and Civil Trial Law. He has been named a Texas Super Lawyer every year they have given the award and D Magazine recognizes him as one of the best lawyers in Dallas.

Houston, Texas

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I am representing investors in claims against their financial advisors in state court under state law.

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We are representing investors in the defense of claw back claims and are investigating claims against third parties (i.e. non-Stanford related entities).

Moulton & Meyer is very experienced in handling securities claims on an individual, mass action and class action basis. We have obtained multi-million dollar recoveries for large groups of investors in similar matters; have successfully defended claw back claims; and have successfully handled disputes with Receivers and Bankruptcy Trustees in similar matters. Cindy Moulton and Jeff Meyer are both Texas Super Lawyers and Cindy was named Top Lawyer and Top Lawyer for the People in 2009 by *H Texas Magazine*.

Trent L. Rosenthal, Esq.
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I was a Stanford client myself, and was the first person to seek to intervene in the receivership proceeding in Dallas. I have appeared with respect to this case on ABC Channel 13 news on several occasions, and have been quoted in the Wall Street Journal, Houston Chronicle, Reuters, and other publications. Although my accounts were ultimately unfrozen, I have been following the case very closely and am familiar with the issues. I am Board Certified in Business Bankruptcy Law by the Texas Board of Legal Specialization. I am interested in representing investors or others on an hourly basis in connection with the defense of claw-back claims and/or other issues. I intend to partner with Leonard Simon of the Houston law firm of Pendergraft & Simon (www.pendergraftsimon.com) in connection with any such representation. Leonard Simon has substantial experience in litigation and the defense of fraudulent transfer (claw back) actions, including cases that have been appealed to the 5th Circuit Court of Appeals. I have also represented clients that were investors in the defense of Ponzi type claw back claims asserted by a bankruptcy trustee. Because (i) clients will be dealing with Leonard and me directly, and there will not be multiple associates involved, and (ii) our hourly rates are almost always substantially lower than the large firm rates, we are in a position to efficiently and effectively handle cases in a cost effective manner.

Roger B. Greenberg
Ty Sponsel III
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Schwartz, Junell, Greenberg & Oathout, LLP has considerable experience and stature in handling securities, antitrust, banking, financial and related accounting matters on an individual, derivative and class action basis. We have represented Stanford investors from the inception of this scandal, including CD holders, brokerage account holders, gold coin investors and any combination thereof. Depending on each client's situation, we have advised several to participate in the account review process which led to a successful conclusion and have advised others to take a different course. We work tirelessly to ensure that each client's specific needs are met. Our clients consist of individuals and companies within the United States and several from Mexico. We are willing to represent and assist any Stanford investor in the defense of any claw back claim regardless of their location or type of account holdings. Please feel free to contact Roger B. Greenberg or Thane Tyler Sponsel III at (713) 752-0017 or visit our website at www.schwartz-junelllawoffice.com for additional information.

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Our firm would be interested in representing investors from the Houston area. We presently represent 10 clients that have all refused to submit to the Receiver's "procedures." My view is that most of the investors that received proceeds of CDs or interest payments will be asserting the same defenses; so, there could be economic benefit of lower fees.

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I am interested in defending these claims. I would do it on a reverse contingent fee with clients paying out of pocket expenses. I am a former Baker Botts partner (left in 1994) and have enjoyed my last couple of outings against them in federal court. I have been working with lawyers in Atlanta and also with Carlos Lopez for clients with Stanford issues. We are discussing who wants to team up on this.

San Antonio, Texas

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We currently represent clients with losses totalling \$54,000,000.00 in Stanford International Bank CDs, held directly at the Bank and through Stanford Trust Company. We also represent two clients with frozen accounts at Pershing via Stanford Group Companies. Our clients are located in the US, Mexico, Venezuela, Costa Rico, Canada, the Caribbean and Europe.

The firm's Stanford task force has already invested 1100 hours of time investigating Stanford Financial, analyzing claims and gathering documents from the public record and from client files. We will be pursuing claims against third-parties who may be liable primarily, indirectly or as aiders & abettors to the Stanford International Bank fraud. We will be filing a mass action on behalf of clients who lost substantial amounts of money in the SIB CD program. We are handling these claims on a contingent fee basis.

We will also defend claw-back and other ancillary actions filed by the Receiver. These engagements will be handled on an hourly basis.

PCPB has extensive experience in securities fraud, broker-dealer disputes, insurance coverage, international law and bankruptcy the combination of which is very well suited to effectively handle client issues arising from the implosion of Stanford Financial. From these practice areas we have collected \$41,000,000.00 in recoveries, returning to clients \$29,000,000.00