

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

SECURITIES AND EXCHANGE COMMISSION,	§	
	§	
Plaintiff,	§	
	§	
v.	§	Case No.: 3-09-CV-0298-N
	§	
STANFORD INTERNATIONAL BANK, LTD., <i>et al.</i> ,	§	
	§	
Defendants.	§	

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**APPENDIX TO RECEIVER'S SUPPLEMENTAL BRIEF IN SUPPORT OF  
CONTINUING THE INJUNCTION AGAINST INVOLUNTARY  
BANKRUPTCY FILINGS**

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ATTORNEYS FOR RECEIVER  
RALPH S. JANVEY

Dated: February 8, 2010

Respectfully submitted,

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By: /s/ Kevin M. Sadler

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CERTIFICATE OF SERVICE

On February 8, 2010, I electronically submitted the foregoing document with the clerk of the court of the U.S. District Court, Northern District of Texas, using the electronic case filing system of the court. I hereby certify that I have served the Court-appointed Examiner, all counsel and/or pro se parties of record electronically or by another manner authorized by Federal Rule of Civil Procedure 5(b)(2).

/s/ Kevin M. Sadler  
Kevin M. Sadler

**EXHIBIT A**  
**ESSENTIAL FILING INFORMATION FOR U.S. PROCEEDINGS**

Petitions

For each filing entity need:

- legal name of filing entity
- taxpayer ID number
- main address
- location of principal assets (county and state or country if outside U.S.)
- estimated number of creditors (sufficient to say “over 1000” if that is the case)
- estimated assets
- estimated liabilities
- estimated debts
- name and title of authorized signatory
- \$1,039.00 filing fee
- board resolution or other appropriate authorization to file case

For each reporting company under ‘34 Act also need the information below to complete Form B1, which will be attached as Exhibit A to the petition:

- total assets
- total debts
- for secured, unsecured, and subordinated debt with more than 500 holders, aggregate dollar value in each category and approximate number of holders
- brief description of debtor’s business
- list of names of any person who directly or indirectly owns or controls, with power to vote, 5% or more of the voting securities of the entity

Rule 1007(a) requires the debtor to file with the petition a list containing the name and address of each entity included or to be included on:

- Schedule D (creditors holding secured claims)
- Schedule E (creditors holding unsecured priority claims)
- Schedule F (creditors holding unsecured nonpriority claims)
- Schedule G (executory contracts and unexpired leases)
- Schedule H (codebtors)

#### Lists of 20 Largest Unsecured Creditors (excluding insiders)

- separate list required for each filing entity
- for each creditor need: name, address, phone and fax numbers, amount of claim, and brief description of nature of claim (*e.g.*, contract, tort)<sup>1</sup>
- required filing with petition

#### Creditor Matrices

- list of all known and potential creditors of each filing entity
- need name and address
- required filing with petition (unless excused)

#### Schedules

- separately required for each filing entity
- will set forth information required on Form 6 of the Official Bankruptcy Forms on creditors, assets, liabilities, executory contracts
- due fifteen days after filing, but likely will be extended for sixty days
- need point person(s) for working with claims agent

#### Statements of Financial Affairs

- separately required for each filing entity
- will set forth information required on Form 7 of the Official Bankruptcy Forms on pre-filing transactions and financial status
- list of officers and directors for each filing entity
- due fifteen days after filing, but likely will be extended for sixty days
- need point person(s) for working with claims agent

#### Lists of Equity Holders

- for each filing entity, need list of entity's equity security holders showing the number and kind of interests registered in the name of each holder and the last known address or place of business of each holder
- due fifteen days after filing, but likely will be extended for sixty days

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<sup>1</sup> It is helpful to identify a contact person for each creditor on the 20 largest list. The creditors committee is usually selected from this list.