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EXHIBIT A

Standard Purchase Order 8696, 0

Stanford Financial Group Company
5050 Westheimer
Houston, TX 77056
United States

Type	Standard Purchase Order
Order	8696
Revision	0
Order Date	15-DEC-2008
Created By	Jackson, MR. Shelton
Revision Date	
Revised By	

Supplier: **INX, INC.**
DEPT 523, P.O. BOX 4346
HOUSTON, TX 77210-4346
United States

Ref	SFGC
-----	------

Ship To: **5051 Westheimer Road**
Galleria Tower II, 10th Floor
Houston, TX 77056
United States

Comments	SFG IT Houston per ERD PA#0508 1210 1500/JV/SM
----------	--

Bill To: **5050 Westheimer**
Houston, TX 77056
United States

Customer Account No	Supplier No	Payment Terms	Freight Terms	FOB	Transportation	Ship Via
	21461	NET30				
Confirm To/Telephone			Requestor/Deliver To			

Notes: All prices and amounts on this order are expressed in USD

Line	Part Number / Description	Delivery Date/Time	Quantity	UOM	Unit Price (USD)	Tax	Amount (USD)
1	Net Apps Storage Expansion	Promised: 19-DEC-2008 00:00:00 Needed: 19-DEC-2008 00:00:00	1	Each	366751.76	N	366,751.76
Ship To: Use the ship-to address at the top of page 1							
Total: 366,751.76 (USD)							

EXHIBIT B

Jim Outlaw (Cell #)

OSCAR

*713-
264-
1029-*



CREDIT APPLICATION

Company Name : **Stanford Financial Group Company**
5050 Westheimer, Houston, TX 77056
Phone Number : **(713) 964-5100**
Type of Business : **Financial Services**
State & Date :
Incorporated : **Florida - 1993; Fed I.D. #: 1-74-2709825-0**
President & Chairman : **R. Allen Stanford**
Chief Financial Officer : **James M. Davis**
Chief Accounting Officer : **Gilbert Lopez, Jr.**

Bank Reference:

Trustmark National Bank
4200 Westheimer, Ste 101, Houston, TX 77027
Attn. Mr. Jim Outlaw - phone # 713-407-1231

Trade Reference:

Lois Park 713-407-1237 (fax)

GHA Technologies Inc.

P O Box 29661, Phoenix, AZ 85038
Contact: Ms. Mary Seales # 1-480-951-1008
Fax 1-480-951-6956

*A BK MARSHA
ms Pena Heier
Trena*

*Perez - 713-407-4959 - No longer in service -
713-407-1235*

Troubadour, LTD

P O Box 1116, LaPorte, TX 77572
Contact: Mr. Rick Bartok # 281-945.5820
Fax 281-945-5819

Billing Address:

Stanford Financial Group Company
5051 Westheimer, 9th floor,
Houston, TX 77056
Attn. Accounts Payable

For the purpose of establishing an account, we hereby authorize you to make such checks and investigations of trade references and other information as necessary. It is understood that such information is the sole purpose as stated above and will be held in strictest confidence.

Date: May 12, 2008

Gil Lopez

Chief Accounting Officer

Olent@Stanford Eagle.com

Stanford Financial Group
5050 Westheimer • Houston, Texas 77056 USA
713.964.5100 • 713.964.5116 Direct

EXHIBIT C

3. This Affidavit provides information in support of INX's Motion Seeking Reclamation of Equipment or Payment in Lieu of Reclamation and Brief in Support Thereof (the "Motion").

A. Stanford's Request for Shipment of Goods on Credit

4. On December 15, 2008, Stanford Financial Group Company ("Stanford"), one of the Defendants herein, requested to purchase equipment on credit from INX and sent "Stanford Purchase Order #8696,0" (the "December 15 Stanford P.O.") requesting shipment of \$366,751.76 worth of information technology equipment (the "Equipment"). The December 15 Stanford P.O. is attached as **Exhibit A** to the Motion. The December 15 Stanford P.O., by implication, represents in writing Stanford's ability to purchase the Equipment. INX later discovered that the December 15 Stanford P.O. was fraudulent.

i. INX Makes Decision that Stanford is Creditworthy.

5. As part of INX's standard procedures for extending credit to buyers, INX requested and Stanford provided a written credit application (the "Credit Application"), which is attached as **Exhibit B** to the Motion. The Credit Application was provided to INX on or about the same time that INX received the December 15 Stanford P.O. and was signed by Stanford Chief Accounting Officer Gilbert Lopez, Jr. The Credit Application lists several credit references that could vouch for Stanford's solvency and provided Stanford's banking information to support the representation that Stanford had over \$8 million in unrestricted cash reserves. Stanford provided the Credit Application to INX in order to cause INX to extend credit to Stanford for purposes of the December 15 Stanford P.O. and all future purchase orders provided by Stanford.

6. In further investigation of Stanford's creditworthiness and in order to verify the information contained in the Credit Application, I interviewed Jim Outlaw of Trustmark National

Bank, whose reference was provided on the Credit Application, and contacted Stanford Chief Financial Officer James M. Davis and Chief Accounting Officer Gilbert Lopez, Jr. Mr. Davis and Mr. Lopez both reassured me of Stanford's ability to pay for the Equipment purchased on credit and Stanford's liquidity as represented in the December 15 Stanford P. O. and the Credit Application. Mr. Outlaw of Trustmark National Bank assured me that Stanford regularly maintained approximately \$8 million in unrestricted case at Trustmark National Bank.

7. In addition to the December 15 Stanford P.O., the Credit Application, and the accompanying misrepresentations of solvency made in and in connection with these writings, INX also obtained a report on December 16, 2008 prepared by Dun & Bradstreet regarding Stanford's solvency (the "Dun & Bradstreet Report"). A true and correct copy of the Dun & Bradstreet Report is attached as **Exhibit D** to the Motion. The Dun & Bradstreet Report showed, among other things, Stanford to be a moderate credit risk and indicated that Stanford on average made payments to suppliers 17 days beyond the reported terms. According to the Dun & Bradstreet Report, it was prepared by Dun & Bradstreet using information provided by Stanford and Stanford's management, and also from other creditors of Stanford, for purposes of publicly providing information concerning Stanford's financial condition, creditworthiness, and solvency to potential trade creditors of Stanford, including INX.

8. INX relied upon the December 15 Stanford P.O. reflecting Stanford's commitment and ability to purchase the Equipment (and all subsequent purchase orders issued to INX), the Credit Application, the the Dun & Bradstreet Report, and other misrepresentations provided by Stanford in support of these documents in making its decision to extend credit to Stanford. In reliance on these written representations of solvency, INX shipped the Equipment to Stamford as discussed below.

ii. **INX Ships the Equipment to Stanford.**

9. In reliance on Stanford's representations of solvency described above, INX shipped Stanford a total \$388,580.56 of Equipment beginning on December 31, 2009 and continuing up until the appointment of the Receiver. The first of such shipments was made on December 31, 2008 for \$366,751.76 worth of Equipment pursuant to the December 15 Stanford P.O. Also on December 31, INX issued Invoice No. 96882 for the same amount to Stanford for that shipment (the "December 31 Invoice"). The December 31 Invoice is attached as **Exhibit E** to the Motion.

10. On January 12, 2009, Stanford again requested to purchase equipment on credit from INX in "Stanford Purchase Order #8791,1" requesting shipment of \$21,828.80 worth of Equipment from INX (the "January 12 Stanford P.O."). The January 12 Stanford P.O. is attached as **Exhibit F** to the Motion. The January 12 Stanford P.O., by implication, represents in writing Stanford's ability to purchase the Equipment. INX later discovered that the January 12 Stanford P.O. was fraudulent.

11. In reliance on Stanford's representations of solvency described above, INX shipped Stanford \$560.00 worth of Equipment on February 11, 2009 pursuant to the January 12 Stanford P.O. Also on February 11, INX issued Invoice No. 97768.1 to Stanford for the same amount (the "February 11 Invoice"). The February 11 invoice is attached as **Exhibit G** to the Motion.

12. In reliance on Stanford's representations of solvency described above, and in order to complete shipment of the January 12 Stanford P.O., INX shipped Stanford \$21,268.80 worth of Equipment on February 19, 2009. Also on February 19, INX issued Invoice No. 97768.2 to Stanford for the same amount (the "February 19 Invoice"). The February 19 Invoice is attached as **Exhibit H** to the Motion.

13. All three shipments were shipped to Stanford Financial Group, 5051 Westheimer Road, 10th Floor, Houston, Texas 77056. INX did not and has not received payment from Stanford for the total of \$388,580.56 related to the invoices attached to the Motion as Exhibits E, G & H, despite extending credit to Stanford in reliance on Stanford's misrepresentations of solvency made within three (3) months of the shipments. Stanford owes INX \$388,580.56 as reflected on Exhibits E, F, and G.

B. Stanford Placed Into Receivership

14. For at least a decade, unbeknownst to INX or any other creditors or investors to Stanford, Stanford and the other Defendants executed a massive Ponzi scheme. As discussed above, the Commission commenced its lawsuit against the Defendants on February 16, 2009 and alleged that the Defendants perpetrated a multi-billion-dollar fraudulent scheme on its creditors and investors, which class of creditors includes INX. INX learned of Stanford's insolvency upon the filing of the Commission's lawsuit. This Court found that Defendants violated federal securities laws through their massive Ponzi scheme and fraudulent misrepresentations of solvency and, on February 17, 2009, entered an order appointing the Receiver over all assets of the Defendants and all the entities they own or control. The Receiver Order was subsequently amended on March 12, 2009.

15. Since his appointment, the Receiver has begun to manage the Receivership Estate and has made certain information regarding the Receivership Estate publicly available through a dedicated webpage.¹ The Receiver has also established procedures for claimants to give the Receiver notice of potential claims by filing a claim notification form giving the claimant's contact information, description of the claim, and the amount of the claim. An excerpt from the Receiver's Stanford webpage titled Notifying the Receiver of Claims (Other Than Seeking Release of a Frozen Customer Account) is attached hereto as **Exhibit L** to the Motion.

¹ <http://stanfordfinancialreceivership.com/index.shtml>

C. INX Serves Reclamation Demand on Receiver

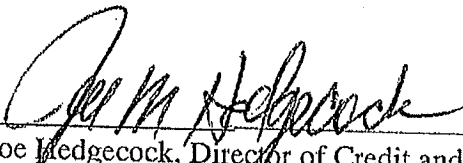
16. INX believes, the Receiver is in possession of all of the Equipment. On April 7, 2009, pursuant to the Receiver's authority to contract and negotiate with claimants, INX sent a letter to the Receiver, the Receiver's attorneys, and the Receiver appointed in Antigua demanding reclamation of the Equipment (the "April 7 Reclamation Letter"). The April 7 Reclamation Letter is attached as **Exhibit I** to the Motion. INX sent subsequent correspondence to the Receiver on April 10 and April 17 and made final demand for reclamation to the Receiver on April 30, 2009. Despite numerous correspondence with the Receiver's attorneys regarding payment for or reclamation of the Equipment, the Receiver refused to return the Equipment.

D. Request for Temporary Restraining Order and Preliminary Injunction

17. INX will suffer irreparable injury for which there is no adequate remedy at law if this Court does not issue a temporary restraining order and preliminary injunction restraining and enjoining the Receiver, the Commission, and others from using, selling, or transferring the Equipment. Upon information and belief, the Receiver has possession of the Equipment, and the Receiver, the Commission, and others continue to use the Equipment. The value of the Equipment, like the value of most technology equipment, decreases with use, and further and continued use of the Equipment by the Receiver, the Commission, and others will significantly decrease the Equipment's value.

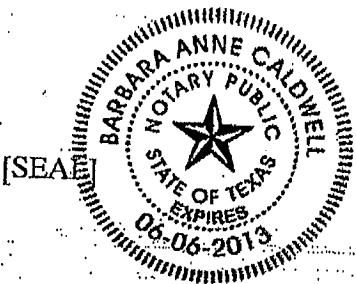
18. I reserve the right to amend, modify, and/or supplement this Declaration.”


FURTHER AFFIANT SAYETH NOT.



Joe Hedgecock, Director of Credit and Collections
INX, Inc.

SUBSCRIBED AND SWORN TO before me on this the 9 day of June,
2009, to certify which witness my hand and seal of office.





Notary Public, State of Texas

EXHIBIT D



Decide with Confidence

Business Information Report

To save report(s) to your PC, [click here for instructions.](#)

[Print this Report](#)

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ATTN: credit@inetx.com

Report Printed: DEC 16 2008
In Date

BUSINESS SUMMARY

STANFORD FINANCIAL GROUP COMPANY
5050 Westheimer Rd
Houston, TX 77056

Now Included with this Report 12/16/08

D&B's Credit Limit Recommendation
D&B's industry and risk-based limit guidance
[Learn More](#) [View Now](#)

Payment Trends Profile
Payment trends and industry benchmarks
[Learn More](#) [View Now](#)

This is a **headquarters** location.
Branch(es) or division(s) exist.

Web site: www.stanfordfinancial.com

Telephone: 713 964-5100

Chief executive: R ALLEN STANFORD, PRES-CHB

Year started: 2004

Employs: 75 (52 here)

History: CLEAR

Financing: SECURED

SIC: 8742
8741

Line of business: Management consulting services,
management services

D-U-N-S Number: 92-984-5113

D&B Rating: 1R4
Number of employees: 1R is 10 or more employees.

Composite credit appraisal: 4 is limited.

D&B PAYDEX®:

12-Month D&B PAYDEX: 68
When weighted by dollar amount, payments to suppliers average 17 days beyond terms.



Based on trade collected over last 12 months.

NEW! [Enhanced payment trends and industry benchmarks are available on this business](#)

SPECIAL EVENTS

11/22/2008

HURRICANE IKE: This business is located in a FEMA designated disaster area. D&B has obtained information from a company spokesperson who indicated there was no significant impact to the operations of this business.

09/22/2008

HURRICANE IKE: This business is located in a FEMA designated disaster area which may be impacted by the effects of Hurricane Ike. The extent of impact to operations is under investigation and additional information will be provided as it becomes available.

SUMMARY ANALYSIS

D&B Rating: 1R4
Number of employees: 1R indicates 10 or more employees.
Composite credit appraisal: 4 is limited.

The 1R and 2R ratings categories reflect company size based on the total number of employees for the business. They are assigned to business files that do not contain a current financial statement. In 1R and 2R Ratings, the 2, 3, or 4 creditworthiness indicator is based on analysis by D&B of public filings, trade payments, business age and other important factors. 2 is the highest Composite Credit Appraisal a company not supplying D&B with current financial information can receive. For more information, see the D&B Rating Key.

Below is an overview of the company's rating history since 06/03/03:

D&B Rating	Date Applied
1R4	07/17/04
1R2	08/26/03
--	06/03/03

The Summary Analysis section reflects information in D&B's file as of December 15, 2008.

How does STANFORD FINANCIAL GROUP COMPANY's payment record compare to its industry?
 A Payment Trends Profile will show you - [View Now](#)

CUSTOMER SERVICE

If you have questions about this report, please call our Customer Resource Center at 1.800.234.3867 from anywhere within the U.S. If you are outside the U.S. contact your local D&B office.

*** Additional Decision Support Available ***

Additional D&B products, monitoring services and specialized investigations are available to help you evaluate this company or its industry. Call Dun & Bradstreet's Customer Resource Center at 1.800.234.3867 from anywhere within the U.S. or visit our website at www.dnb.com.

HISTORY

The following information was reported **11/22/2008**:

Officer(s): R ALLEN STANFORD, PRES-CHB ✓
 YOLANDA M SUAREZ, SEC
 JAMES DAVIS, CFO-TREAS-DIR ✖

DIRECTOR(S): THE OFFICER(S)

Incorporated in the state of Florida on 9/16/1993.

Business started 2004 by R Allen Stanford. 100% of capital stock is owned by the Stanford family.

R ALLEN STANFORD born 1950. 1991-present active here.

YOLANDA M SUAREZ born 1952. 1991-present active here.

JAMES DAVIS born 1948. 1991-present active here.

Affiliates:

The following are related through common principals, management and/or ownership.

Stanford Development Corporation, Houston, TX, started 1988. DUNS #-596-9811. Owns real property and acts as a general contractor for affiliated companies.

Stanford Financial Group Limited, Antigua, West Indies, started 1991. DUNS #-761-0288. Primarily administrative functions for affiliated companies.

Idea Advertising, Houston, TX, started 1988. DUNS #vertising.

Datcom Resources, Houston, TX, started 1990. Computer training/Education. Currently inactive.

CORPORATE FAMILY

Click below to buy a Business Information Report on that family member.
 For an expanded, more current corporate family view, use D&B's Global Family Linkage product.

Buy Selected Report(s)

Subsidiaries (US):

<input type="checkbox"/> Stanford Development Sales	Houston, TX	DUNS # <u>83-205-3144</u>
<input type="checkbox"/> Stanford Financial Group Limited	Houston, TX	DUNS # <u>15-761-0288</u>
<input type="checkbox"/> Stanford Venture Capital Holdings Inc	Houston, TX	DUNS # <u>12-856-5871</u>

Branches (US):

<input type="checkbox"/> Stanford Financial Group Company	Denver, CO	DUNS # <u>17-614-2933</u>
<input type="checkbox"/> Stanford Financial Group Company	Miami, FL	DUNS # <u>92-984-5576</u>
<input type="checkbox"/> Stanford Financial Group Company	Miami, FL	DUNS # <u>02-319-0981</u>
<input type="checkbox"/> Stanford Financial Group Company	Memphis, TN	DUNS # <u>12-610-5522</u>
<input type="checkbox"/> Stanford Financial Group Company	Mexia, TX	DUNS # <u>02-437-0194</u>

Buy Selected Report(s)

OPERATIONS

11/22/2008

Description: Provides management consulting services, specializing in marketing consulting services (50%). Provides management services, specializing in administrative management and financial management for business (50%).

Terms are net 30 days. Sells to general public. Territory : Local.

Nonseasonal.

Employees: 75 which includes officer(s). 52 employed here.

Facilities: Rents premises in building.

Location: Central business section on main street.

Branches: This business has multiple branches; detailed branch information is available in the D & B linkage or family tree products.

SIC & NAICS

SIC:

Based on information in our file, D&B has assigned this company an extended 8-digit SIC. D&B's use of 8-digit SICs enables us to be more specific to a company's operations than if we use the standard 4-digit code.

NAICS:

541613 Marketing Consulting Services
 561110 Office Administrative Services
 561110 Office Administrative Services

The 4-digit SIC numbers link to the description on the Occupational Safety & Health Administration (OSHA) Web site. Links open in a new browser window.

87420300 Marketing consulting services
 87410101 Administrative management
 87410102 Financial management for business

D&B PAYDEX

NEW! Enhanced payment trends and industry benchmarks are available on this business

The D&B PAYDEX is a unique, dollar weighted Indicator of payment performance based on up to 123 payment experiences as reported to D&B by trade references.

3-Month D&B PAYDEX: 68

When weighted by dollar amount, payments to suppliers average 17 days beyond terms.



Based on trade collected over last 3 months.

12-Month D&B PAYDEX: 68

When weighted by dollar amount, payments to suppliers average 17 days beyond terms.



Based on trade collected over last 12 months.

When dollar amounts are not considered, then approximately 81% of the company's payments are within terms.

PAYMENT SUMMARY

The Payment Summary section reflects payment information in D&B's file as of the date of this report.

Below is an overview of the company's dollar-weighted payments, segmented by its suppliers' primary industries:


	Total Rcv'd (#)	Total Dollar Amt (\$)	Largest High Credit (\$)	Within Terms (%)	Days Slow (<31 31-60 61-90 90> (%))		
					<31	31-60	61-90 90
Top industries:							
Nonclassified	16	177,600	70,000	75	23	1	1
Telephone communictns	14	109,500	55,000	97	3	-	-
Misc equipment rental	8	38,350	35,000	98	2	-	-
Whol office equipment	8	40,750	20,000	86	12	-	2
Short-trm busn credit	6	311,300	250,000	100	-	-	-
Whol computers/softwr	3	31,000	30,000	100	-	-	-
Whol electrical equip	2	71,000	70,000	1	99	-	-
Public finance	2	45,500	45,000	100	-	-	-
Mfg computers	1	500,000	500,000	50	-	50	-

Help supply service	1	300,000	300,000	50	-	-	50	-
OTHER INDUSTRIES	54	116,350	15,000	71	21	8	-	-
Other payment categories:								
Cash experiences	3	2,600	2,500					
Payment record unknown	5	25,350	10,000					
Unfavorable comments	0	0	0					
Placed for collections:								
With D&B	0	0						
Other	0	N/A						
Total in D&B's file	123	1,769,300	500,000					

The highest **Now Owes** on file is \$250,000

The highest **Past Due** on file is \$100,000

Dun & Bradstreet has 123 payment experiences in its file for this company. For your convenience, we have displayed 80 representative experiences in the PAYMENTS section.

NEW! How does STANFORD FINANCIAL GROUP COMPANY's payment record compare to its industry? 

A Payment Trends Profile will show you - [View Now](#)

PAYMENT DETAILS

Detailed Payment History

Date Reported (mm/yy)	Paying Record	High Credit (\$)	Now Owes (\$)	Past Due (\$)	Selling Terms	Last Sale Within (months)
12/08	Ppt	1,000	50	0	N30	1 mo
	Ppt-Slow 90	2,500	500	500		1 mo
	Slow 60	2,500	0	0	N30	
	Slow 60	50	0	0	N30	
11/08	Ppt		500	0		1 mo
	Ppt		5,000	0		1 mo
	Ppt		500	0		1 mo
	Ppt		500	0		1 mo
	Ppt		500	0		1 mo
	Ppt	250,000	250,000	80,000	N30	1 mo
	Ppt	55,000	30,000	0		1 mo
	Ppt	35,000	35,000	0		1 mo
	Ppt	35,000	15,000	0	N30	1 mo
	Ppt	25,000	20,000	0		1 mo
	Ppt	20,000	20,000	0		1 mo
	Ppt	20,000	20,000	0	Lease Agreeemnt	1 mo
	Ppt	10,000	0	0		6-12 mos
	Ppt	10,000	50	0	N30	1 mo
	Ppt	7,500	2,500	0		1 mo
	Ppt	7,500	2,500	0	Lease Agreeemnt	1 mo
	Ppt	7,500	7,500	0	N30	1 mo
	Ppt	5,000	5,000	0		1 mo
	Ppt	2,500	0	0		6-12 mos

	Ppt	2,500	2,500	0	N30	1 mo
	Ppt	2,500	1,000	0		1 mo
	Ppt	1,000	1,000	0		1 mo
	Ppt	500	500	0	Lease Agreeemnt	1 mo
	Ppt	500	0	0		2-3 mos
	Ppt	500	0	0		6-12 mos
	Ppt	250	0	0		6-12 mos
	Ppt	250	0	0		2-3 mos
	Ppt	50	0	0		1 mo
	Ppt	50	0	0		6-12 mos
	Ppt	50	50	0		1 mo
	Ppt	50	0	0		6-12 mos
	Ppt	50	0	0		6-12 mos
	Ppt-Slow 30	10,000	500	0	Lease Agreeemnt	1 mo
	Ppt-Slow 30	100	0	0		1 mo
	Ppt-Slow 60	500,000	65,000	0		1 mo
	Ppt-Slow 90	300,000	100,000	100,000		6-12 mos
	Slow 30	250	0	0		2-3 mos
10/08	Ppt	5,000	2,500	0		1 mo
	Ppt	5,000	2,500	0		1 mo
	Ppt	2,500	2,500	0		1 mo
	Ppt	1,000	0	0		1 mo
	Ppt	500	500	0		1 mo
	Ppt	250	250	0		1 mo
	Ppt	250	250	0		1 mo
	Ppt	50				1 mo
	Ppt-Slow 30	2,500	2,500	0		1 mo
	Ppt-Slow 30	2,500	1,000	0	N30	1 mo
	(052)	50			Cash account	1 mo
	Cash own option.					
09/08	Ppt	250	250			1 mo
	Ppt	50	50			1 mo
	Ppt	0	0	0		1 mo
	Ppt	0	0			4-5 mos
08/08	Ppt	1,000	1,000	0		1 mo
	Ppt	500	0	0	N30	6-12 mos
	Ppt	250	250	0		1 mo
	Ppt	100	0	0		6-12 mos
07/08	Ppt	500	0	0		1 mo
	Ppt	250	50	0		1 mo
	Ppt	50	0	0		6-12 mos
	Ppt-Slow 120	1,000	750	750		2-3 mos
	(065)	50				4-5 mos
	Satisfactory.					
06/08	Ppt	2,500	50	0	Lease Agreeemnt	
	Slow 30	15,000	0	0		6-12 mos
	Slow 60-90	250	0	0		6-12 mos
05/08	Ppt	0	0	0		1 mo
	Ppt	0	0	0		1 mo
	Ppt	0	0	0		1 mo

04/08	Slow 90+	100	0	0	6-12 mos
	Ppt-Slow 30	1,000	0	0	2-3 mos
	Ppt-Slow 60	2,500	0	0	4-5 mos
02/08	Ppt-Slow 30	5,000	2,500	0	1 mo
11/07	Slow 60	1,000	0	0	6-12 mos
10/07	Slow 60	7,500	0	0	6-12 mos
09/07	Slow 5	0	0		1 mo
03/07	Slow 5	70,000	1,000	250	2-3 mos
12/06	Ppt	10,000			1 mo

Payment experiences reflect how bills are met in relation to the terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

Each experience shown is from a separate supplier. Updated trade experiences replace those previously reported.

How does STANFORD FINANCIAL GROUP COMPANY's payment record compare to its industry?
A Payment Trends Profile will show you - [View Now](#)

FINANCE

07/31/2007

On July 31, 2007, attempts to contact the management of this business have been unsuccessful. Outside sources confirmed operation and location.

PUBLIC FILINGS

The following Public Filing data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

SUITS

Status: Pending
CASE NO.: 030876
Plaintiff: NBC CAPITAL MARKETS GRP
Defendant: STANFORD GROUP COMPANY, MEMPHIS, TN AND OTHERS
Where filed: SHELBY COUNTY CHANCERY COURT, MEMPHIS, TN

Date status attained: 05/07/2003
Date filed: 05/07/2003
Latest Info Received: 11/03/2003

If it is indicated that there are defendants other than the report subject, the lawsuit may be an action to clear title to property and does not necessarily imply a claim for money against the subject.

LIENS

A lienholder can file the same lien in more than one filing location. The appearance of multiple liens filed by the same lienholder against a debtor may be indicative of such an occurrence.

Amount: \$1,047
Status: Open
CASE NO.: 0710220981
Type: State Tax
Filed by: CA EMPLOYMENT DEVELOPMENT DEPARTMENT
Against: STANFORD FINANCIAL GROUP COMPANY

Where filed: SACRAMENTO COUNTY RECORDERS OFFICE, SACRAMENTO, CA

Date status attained: 10/22/2007
Date filed: 10/22/2007
Latest Info Received: 11/25/2007

Amount: \$1,041
Status: Released
DOCKET NO.: 200718149
Type: State Tax
Filed by: STATE OF NEW YORK
Against: STANFORD FINANCIAL GROUP CO, MIAMI, FL
Where filed: ALBANY COUNTY SUPREME COURT, ALBANY, NY

Date status attained: 12/07/2007
Date filed: 06/25/2007
Latest Info Received: 09/11/2008

Amount: \$1,041
Status: Open
DOCKET NO.: 47534981
Type: State Tax
Filed by: STATE OF NEW YORK
Against: STANFORD FINANCIAL GROUP CO, MIAMI, FL
Where filed: ALBANY COUNTY SUPREME COURT, ALBANY, NY

Date status attained: 06/21/2007
Date filed: 06/21/2007
Latest Info Received: 12/13/2007

Amount: \$460
Status: Open
BOOK/PAGE: 161/519
Type: State Tax
Filed by: STATE OF WV
Against: STANFORD FINANCIAL GROUP CO
Where filed: KANAWHA COUNTY COURT, CHARLESTON, WV

Date status attained: 07/09/2003
Date filed: 07/09/2003
Latest Info Collected: 10/06/2003

UCC FILINGS

Collateral: Negotiable Instruments and proceeds - PARTNERSHIP INTEREST and proceeds
Type: Original
Sec. party: SPRING CREEK LLC, MEMPHIS, TN
Debtor: STANFORD FINANCIAL GROUP COMPANY, MIAMI, FL
Filing number: 200705038961
Filed with: SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL

Date filed: 03/14/2007
Latest Info Received: 03/29/2007

Collateral: All Inventory and proceeds - All Account(s) and proceeds - All Chattel paper and proceeds - All Contract rights and proceeds - and OTHERS
Type: Original
Sec. party: DEERE & CREDIT, INC, JOHNSTON, IA
Debtor: STANFORD FINANCIAL GROUP COMPANY
Filing number: 200704746520
Filed with: SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL

Date filed: 02/06/2007
Latest Info Received: 02/22/2007

Collateral: Accounts receivable and proceeds - General Intangibles(s) and proceeds - Leased Equipment and proceeds
Type: Original
Sec. party: CANON FINANCIAL SERVICES, MT LAUREL, NJ
Debtor: STANFORD FINANCIAL GROUP COMPANY
Filing number: 070004828271
Filed with: SECRETARY OF STATE/UCC DIVISION, AUSTIN, TX
Date filed: 02/12/2007
Latest Info Received: 02/27/2007

Collateral: Accounts receivable and proceeds - General Intangibles(s) and proceeds - Leased Equipment and proceeds
Type: Original
Sec. party: CANON FINANCIAL SERVICES, MT LAUREL, NJ
Debtor: STANFORD FINANCIAL GROUP COMPANY
Filing number: 200604089013
Filed with: SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL
Date filed: 11/08/2006
Latest Info Received: 11/22/2006

Collateral: Accounts receivable and proceeds - General Intangibles(s) and proceeds - Leased Equipment and proceeds
Type: Original
Sec. party: CANON FINANCIAL SERVICES, INC., MT LAUREL, NJ
Debtor: STANFORD FINANCIAL GROUP COMPANY and OTHERS
Filing number: 200501076997
Filed with: SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL
Date filed: 11/03/2005
Latest Info Received: 11/17/2005

Collateral: Accounts receivable and proceeds - General Intangibles(s) and proceeds - Leased Equipment and proceeds
Type: Original
Sec. party: CANON FINANCIAL SERVICES, INC., MT L.AUREL, NJ
Debtor: STANFORD FINANCIAL GROUP COMPANY
Filing number: 200500453568
Filed with: SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL
Date filed: 08/16/2005
Latest Info Received: 08/30/2005

Collateral: Accounts receivable and proceeds - General Intangibles(s) and proceeds - Leased Equipment and proceeds
Type: Original
Sec. party: CANON FINANCIAL SERVICES, INC., MT. LAUREL, NJ
Debtor: STANFORD FINANCIAL GROUP COMPANY and OTHERS
Filing number: 200500385031
Filed with: SECRETARY OF STATE/UCC DIVISION, TALLAHASSEE, FL
Date filed: 08/08/2005
Latest Info Received: 08/18/2005

Collateral: Leased Assets - Leased Business machinery/equipment
Type: Original
Sec. party: CANON FINANCIAL SERVICES, INC., MT. LAUREL, NJ
Debtor: STANFORD FINANCIAL GROUP COMPANY
Filing number: 040080141866
Filed with: SECRETARY OF STATE/UCC DIVISION, AUSTIN, TX
Date filed: 08/30/2004
Latest Info Received: 09/16/2004

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed.

GOVERNMENT ACTIVITY

Activity summary

Borrower (Dir/Guar):	NO
Administrative debt:	NO
Contractor:	NO
Grantee:	NO
Party excluded from federal program(s):	NO

Possible candidate for socio-economic program consideration

Labor surplus area:	N/A
Small Business:	YES (2008)
8(A) firm:	N/A

The details provided in the Government Activity section are as reported to Dun & Bradstreet by the federal government and other sources.

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D&B's Credit Limit Recommendation for Stanford Financial Group Company.

D-U-N-S Number: 92-984-5113
Address: 5050 Westheimer Rd, Houston, TX 77056

Print

Save To PC

Help

Recommendation Date: DEC 16 2008
Prepared For: credit@inetx.com

D&B's Recommendations:

Conservative Credit Limit: \$15,000
Aggressive Credit Limit: \$40,000

Risk category for this business: **MODERATE**



Risk is assessed using D&B's scoring methodology and is one factor used to create the recommended limits. See [Help](#) for details.

D&B recommends the **Comprehensive Report** for more detailed information about this business's credit risk profile. [Click here to buy now!](#)

Note: This recommendation will not be automatically stored in your online report archive. We suggest you print / save this recommendation to your P.C. before exiting this window. Please call 800.234.3867 if you need additional help.

[Close Window](#)

EXHIBIT E



Invoice

INX Inc.
 PO Box 4346 Dept 523
 Houston, TX 77210-4346
 (469)549-3800 Fax : (469)549-3888

Date 12/31/08 Number 96882 Page 1

Sold To:
 STANFORD FINANCIAL GROUP
 PO#8696
 5050 WESTHEIMER
 A/P NINTH FLOOR
 ATTN: CLAYTON SATHER
 HOUSTON, TX 77056

Ship To:
 STANFORD FINANCIAL GROUP
 5051 WESTHEIMER RD
 10TH FLOOR
 HOUSTON, TX 77056
 PO#8696

Order No	Cust No	Sales Rep	Purchase Order	Ship Via	Terms
96882	SFG761	NOR911	PO#8696	BAX GLOBAL	NET 30 DAYS
please invoice 1 bill matching the PO					

Item / Description	Ord	Shp	Price	Ext. Price
NAP DSX-14.0TB-R5-C S/N : NSN1000355761, DS14MK2 SHLF, 14.0TB SATA, -C, R NSN1000355762, NSN1000355763, NSN1000355764	4	4	11,292.08	45,168.32
NAP ED-TU-100 S/N : NSN1000355532 Training Units 100, Exp. 1yr fr	1	1	7,179.92	7,179.92
NAP ED-TU-50 S/N : NSN1000355533 Training Units 50	1	1	4,171.24	4,171.24
NAP FAS3140A-IB-BASE-R5 S/N : 70000493, 70000492 FAS3140A, IB, ACT-ACT, OS, R5	2	2	6,715.69	13,431.38
NAP X1008A-R6-C S/N : NSN1000355534, NIC, TOE, 2-Port, 10GbE, Fiber, PC NSN1000355535	2	2	3,070.03	6,140.06
NAP X2053A-R6-C S/N : NSN1000355536, NETAPP HBA FC TAPE PCIE 4GB O NSN1000355537	2	2	882.63	1,765.26
NAP X2054B-R6-C S/N : NSN1000355538, HBA, FC, 4-port, PCIE, 4Gb, -C, R6 NSN1000355539	2	2	1,535.02	3,070.04
NAP X5515A-R6-C KIT, 4N2 POST RACKMOUNT, DS14	10	10	32.26	322.60
NAP X6536-R6-C Cable, Optical, 50u, 2GHz/KM/MM,	16	16	48.39	774.24
NAP X6539-R6-C S/N : NSN1000355540, NSN1000355541, NSN1000355542, NSN1000355543, NSN1000355544, NSN1000355545, NSN1000355546, NSN1000355547, NSN1000355548, NSN1000355549, NSN1000355550, NSN1000355551, NSN1000355552, NSN1000355553, NSN1000355554, NSN1000355555 SFp Optical 4.25Gb -C R6	16	16	38.71	619.36
NAP X94015A-ESH4-R5-C S/N : NSN1000355556, NSN1000355557, NSN1000355558, NSN1000355559, NSN1000355560 NETAPP DS14MK4 SHLF ACPS 14X3	5	5	11,838.53	59,192.65
NAP SW-T3C-CIFS-C S/N : NSN1000355561, NETAPP CIFS SOFTWARE T3C-C NSN1000355562	2	2	5,838.72	11,677.44
NAP SW-T3C-SLC-C S/N : NSN1000355563, SnapLock Compliance Software, NSN1000355564	2	2	12,109.27	24,218.54
NAP SW-T3C-FLEXCLN-C S/N : NSN1000355565, Flexclone Software, T3C, -C NSN1000355566	2	2	7,624.35	15,248.70
NAP SW-T3C-SMIRROR-C S/N : NSN1000355567, NSN1000355568 SnapRestore Software, T3C, -C	2	2	16,145.69	32,291.38

Continued...



Invoice

INX Inc.
 PO Box 4346 Dept 523
 Houston, TX 77210-4346
 (469)549-3800 Fax : (469)549-3888

Date 12/31/08 Number 96882 Page 2

Sold To:
 STANFORD FINANCIAL GROUP
 PO#8696
 5050 WESTHEIMER
 A/P NINTH FLOOR
 ATTN: CLAYTON SATHER
 HOUSTON, TX 77056

Ship To:
 STANFORD FINANCIAL GROUP
 5051 WESTHEIMER RD
 10TH FLOOR
 HOUSTON, TX 77056
 PO#8696

Order No	Cust No	Sales Rep	Purchase Order	Ship Via	Terms
96882	SFG761	NOR911	PO#8696	BAX GLOBAL	NET 30 DAYS

Item / Description	Ord	Shp	Price	Ext. Price
NAP SW-T3C-SRESTORE-C S/N : NSN1000355569, SnapRestore Software, T3C, -C NSN1000355570	2	2	3,767.33	7,534.66
NAP CS-O-4HR SUPPORTEDGE PREMIUM, 7X24 4HR	1	1	56,188.99	56,188.99
NAP SW-SMO-NEW S/N : NSN1000355571, SnapManager Oracle Software	1	1	5,061.55	5,061.55
NAP SW-SSP-SMO S/N : NSN1000355572, SW SUB, SnapManager for Oracle	1	1	1,294.55	1,294.55
NAP X6530-R6 Cable, Patch, FC SFP to SFP, 0.5	6	6	24.19	145.14
NAP X6554-R6 Cable, OPT, 50u, 2GHz/KM, MM, LC	2	2	64.50	129.00
NAP ED-TU-50 S/N : NSN1000355573, Training Units 50	1	1	4,170.38	4,170.38
NAP FAS2050-20-X298A-R5- S/N : NSN1000355760, FAS2050, Disk Shelf, 20x1.0TB S	1	1	12,444.97	12,444.97
NAP FAS2050A-BASE-R5 S/N : 30028941, 30028940, FAS2050 Redundant Contollers,	2	2	3,146.78	6,293.56
NAP X510A-R6-C Lift Handle kit, -C, R6	1	1	46.05	46.05
NAP X5515A-R6-C KIT, 4N2 POST RACKMOUNT, DS14	1	1	32.26	32.26
NAP SW-T2C-CIFS-C S/N : NSN1000355574, CIFS Software, T2C-C NSN1000355575	2	2	2,819.09	5,638.18
NAP SW-T2C-SMIRROR-C S/N : NSN1000355576, SnapMirror Software License, T NSN1000355577	2	2	7,355.26	14,710.52
NAP CS-O-4HR SUPPORTEDGE PREMIUM, 7X24 4HR	1	1	14,681.20	14,681.20
NAP X6530-R6 Cable, Patch, FC SFP to SFP, 0.5	2	2	24.20	48.40
NAP PS-STOR-IMPL-BASE-RD Storage Implementation Base R	1	1	8,898.64	8,898.64
NAP X6536-R6 Cable, Optical, 50u, 2000MHz/Km/	2	2	48.39	96.78
NAP SW-T2C-SLC-C S/N : NSN1000355578, SNAPLOCK COMPLIANCE SOFTWARE, NSN1000355579	2	2	7,207.90	14,415.80

Continued...



I n v o i c e

INX Inc.
 PD Box 4346 Dept 523
 Houston, TX 77210-4346
 (469)549-3800 Fax : (469)549-3888

Date 12/31/08 Number 96882 Page 3

Sold To:
 STANFORD FINANCIAL GROUP
 PO#8696
 5050 WESTHEIMER
 A/P NINTH FLOOR
 ATTN: CLAYTON SATHER
 HOUSTON, TX 77056

Ship To:
 STANFORD FINANCIAL GROUP
 5051 WESTHEIMER RD
 10TH FLOOR
 HOUSTON, TX 77056
 PO#8696

Order No	Cust No	Sales Rep	Purchase Order	Ship Via	Terms
96882	SFG761	NOR911	PO#8696	BAX GLOBAL	NET 30 DAYS

Item / Description	Ord	Shp	Price	Ext. Price
DIS PRODUCT DISCOUNTS Discount				-10,350.00

Tracking Numbers : 376105792

Returns and warranty Policies:

Returns must be authorized by the INX Returns Department. All returns are subject to the original manufacturer's policies. Special Order and Config-to-Order products are non-returnable. Dead on arrival (D.O.A.) products must be accompanied by all original packing and the original manufacture's Return Merchandise Authorization (R.M.A.) number. Shipments without proper documentation and packing will be refused. Cancelled and returned product/orders (Restock/Returns) must be in re-salable condition (original packing, manuals, cables, etc.). A minimum 15% restock fee will apply on all cancelled and returned product/orders and are also subject to original manufacture's policies. Approved RMA's are valid for (10) days. If you need assistance with any return, D.O.A. or cancellation, please contact the Returns Department at 469.549.3800.

Total Taxable 0.00
 Total Non-Taxable 366,751.76

Thank you for your business!

T = Taxable Item

Sales Amount 366,751.76
 Sales Tax 0.00
 Total Invoice 366,751.76
 Current Balance \$366,751.76

EXHIBIT F

Standard Purchase Order 8791, 1

Stanford Financial Group Company
5050 Westheimer
Houston, TX 77056
United States

Type	Standard Purchase Order
Order	8791
Revision	1
Order Date	12-JAN-2009
Created By	Jackson, MR. Shelton
Revision Date	03-FEB-2009
Revised By	Jackson, MR. Shelton

Supplier: **INX, INC.**
DEPT 523, P.O. BOX 4346
HOUSTON, TX 77210-4346
United States

Ref	SFGC
-----	------

Ship To: **5051 Westheimer Road**
Galleria Tower II, 10th Floor
Houston, TX 77056
United States

Comments	SFG IT Houston per ERD PA#0509 0109 1640 /JV/SM
----------	---

Bill To: **5050 Westheimer**
Houston, TX 77056
United States

Customer Account No.	Supplier No.	Payment Terms	Freight Terms	FOB	Transportation	Ship Via
	21461	NET30				
Confirm To/Telephone			Requester/Deliver To			

Notes: All prices and amounts on this order are expressed in USD

Line	Part Number / Description	Delivery Date/Time	Quantity	UOM	Unit Price (USD)	Tax	Amount (USD)
1	Cisco Catalyst C4948 10GE Switch	Promised: 19-JAN-2009 00:00:00 Needed: 19-JAN-2009 00:00:00	2	Each	8120	N	16,240.00
	Ship To: Use the ship-to address at the top of page 1						
2	Cisco AC Power Cord	Promised: 19-JAN-2009 00:00:00 Needed: 19-JAN-2009 00:00:00	4	Each	0	N	0.00
	Ship To: Use the ship-to address at the top of page 1						
3		Promised: 19-JAN-2009 00:00:00 Needed: 19-JAN-2009 00:00:00	2	Each	280	N	560.00

Stanford Financial Group Company

Standard Purchase Order 8791, 1

Line	Part Number / Description	Del/Very Date/Time	Quantity	UOM	Unit Price (USD)	Tax	Amount (USD)
		19-JAN-2009 00:00:00					
	Cisco 300-Watt AC Power Supply						
	Ship To: Use the ship-to address at the top of page 1						
4		Promised: 19-JAN-2009 00:00:00 Needed: 19-JAN-2009 00:00:00	2	Each	280	N	560.00
	Cisco 300-Watt AC Power Supply Redundant						
	Ship To: Use the ship-to address at the top of page 1						
5		Promised: 19-JAN-2009 00:00:00 Needed: 19-JAN-2009 00:00:00	2	Each	0	N	0.00
	Cisco Cat4900 IOS IP Base SSH						
	Ship To: Use the ship-to address at the top of page 1						
6		Promised: 19-JAN-2009 00:00:00 Needed: 19-JAN-2009 00:00:00	4	Each	1117.2	N	4,468.80
	Cisco X2-10GB-SR						
	Ship To: Use the ship-to address at the top of page 1						
							Total: 21,828.80 (USD)

EXHIBIT G



Invoice

INX Inc.
 PO Box 4346 Dept 523
 Houston, TX 77210-4346
 (469)549-3800 Fax : (469)549-3888

Date 02/11/09 Number 97768.1 Page 1

Sold To:
 STANFORD FINANCIAL GROUP
 PO#8791
 5050 WESTHEIMER
 A/P NINTH FLOOR
 ATTN: CLAYTON SATHER
 HOUSTON, TX 77056

Ship To:
 STANFORD FINANCIAL GROUP
 5051 WESTHEIMER RD
 10TH FLOOR
 HOUSTON, TX 77056
 PO#8791

Order No	Cust No	Sales Rep	Purchase Order	Ship Via	Terms
97768	SFG761	NOR911	PO#8791	UPS Ground: Truck	NET 30 DAYS

Item / Description	Ord	Shp	Price	Ext. Price
CIS PWR-C49-300AC Catalyst 4948 300-Watt AC Pow S/N : PAC12410N95, PAC12410LUL	2	2	280.00	560.00

Tracking Numbers : 1ZAW73500302576310 1ZAW73500302576329

Returns and warranty Policies:

Returns must be authorized by the INX Returns Department. All returns are subject to the original manufacturer's policies. Special Order and Config-to-Order products are non-returnable. Dead on arrival (D.O.A.) products must be accompanied by all original packing and the original manufacture's Return Merchandise Authorization (R.M.A.) number. Shipments without proper documentation and packing will be refused. Cancelled and returned product/orders (Restock/Returns) must be in re-salable condition (original packing, manuals, cables, etc.). A minimum 15% restock fee will apply on all cancelled and returned product/orders and are also subject to original manufacture's policies. Approved RMA's are valid for (10) days. If you need assistance with any return, D.O.A. or cancellation, please contact the Returns Department at 469.549.3800.

Total Taxable 0.00
 Total Non-Taxable 560.00

Thank you for your business!

T = Taxable Item

Sales Amount 560.00
 Sales Tax 0.00
 Total Invoice 560.00
 Current Balance \$560.00

EXHIBIT H



Invoice

INX Inc.
 PO Box 4346 Dept 523
 Houston, TX 77210-4346
 (469)549-3800 Fax : (469)549-3888

Date 02/19/09 Number 97768.2 Page 1

Sold To:
 STANFORD FINANCIAL GROUP
 PO#8791
 5050 WESTHEIMER
 A/P NINTH FLOOR
 ATTN: CLAYTON SATHER
 HOUSTON, TX 77056

Ship To:
 STANFORD FINANCIAL GROUP
 5051 WESTHEIMER RD
 10TH FLOOR
 HOUSTON, TX 77056
 PO#8791

Order No	Cust No	Sales Rep	Purchase Order	Ship Via	Terms
97768	SFG761	NOR911	PO#8791	FEDEX GROUND	NET 30 DAYS

Item / Description	Ord	Shp	Price	Ext. Price
CIS WS-C4948-10GE Catalyst 4948, optnl sw, S/N : FOX1245HFQK, FOX1247GPV0	2	2	8,120.00	16,240.00
CIS PWR-C49-300AC/2 Catalyst 4948 300-Watt AC Pow S/N : QCS1246B17S, QCS1251B02X	2	2	280.00	560.00
CIS X2-10GB-SR= 10GBASE-SR X2 Module S/N : FNS12520MPQ, FNS12520MJP, FNS12520MMU, FNS12520MPF	4	4	1,117.20	4,468.80

Tracking Numbers : 155026180148515 155026180148492

Returns and warranty Policies:

Returns must be authorized by the INX Returns Department. All returns are subject to the original manufacturer's policies. Special Order and Config-to-Order products are non-returnable. Dead on arrival (D.O.A.) products must be accompanied by all original packing and the original manufacture's Return Merchandise Authorization (R.M.A.) number. Shipments without proper documentation and packing will be refused. Cancelled and returned product/orders (Restock/Returns) must be in re-salable condition (original packing, manuals, cables, etc.). A minimum 15% restock fee will apply on all cancelled and returned product/orders and are also subject to original manufacture's policies. Approved RMA's are valid for (10) days. If you need assistance with any return, D.O.A. or cancellation, please contact the Returns Department at 469.549.3800.

Total Taxable 0.00
 Total Non-Taxable 21,268.80

Thank you for your business!

T = Taxable Item

Sales Amount 21,268.80
 Sales Tax 0.00
 Total Invoice 21,268.80
 Current Balance \$21,268.80

EXHIBIT I



Writer's Direct Dial:
(214) 752-2222, x 11

Writer's E-mail Address:
scurtis@curtislaw.net

April 7, 2009

Via Regular Mail, Facsimile, Stanford Financial Receivership Online Claimant Form, and E-Mail to stanfordenquiries@vantisplc.com

Kevin Sadler
Robert I. Howell
David T. Arlington
Baker Botts LLP
1500 San Jacinto Center
98 San Jacinto Blvd.
Austin, Texas 78701-4039
(512) 322-2501 (Facsimile)

Timothy S. Durst
Baker Botts LLP
2001 Ross Avenue
Dallas, Texas 75201
(214) 953-6503 (Facsimile)

**Attorneys for U.S. Receiver for Stanford
Financial Group**

Ralph S. Janvey
Krage & Janvey, LLP
2100 Ross Avenue
Suite 2600
Dallas, TX 75201

U.S. Receiver for Stanford Financial Group

Nigel Hamilton-Smith
Peter Wastell
Vantis Business Recovery Services
66 Wigmore Street
London, UK
W1U 2SB

**Antigua Receiver for Stanford International
Bank**

Re: Demand for Reclamation of Equipment Under Texas Uniform Commercial Code § 2-702 or Payment for Equipment Sold to Stanford Financial Group by INX, Inc.

Dear Gentlemen:

This firm has been retained by INX, Inc. ("INX") to collect \$388,580.56 owed to INX by Stanford Financial Group ("Stanford"), or seek reclamation of certain equipment from Stanford, in relation to technology and telecommunications equipment (the "equipment") sold and shipped to Stanford by INX on December 31, 2008, February 11, 2009, and February 19, 2008.

On December 15, 2008, Stanford sent INX "Stanford Purchase Order #8696,0" requesting shipment of \$366,751.76 worth of equipment from INX (the "December 15 Stanford P.O."). The December 15 Stanford P.O. is attached as Exhibit A. Pursuant to the December 15 Stanford P.O., INX shipped Stanford \$366,751.76 worth of equipment on December 31, 2008. Also on December 31, INX issued Invoice No. 96882 to Stanford for that shipment (the "December 31 Invoice"). The December 31 Invoice is attached as Exhibit B.

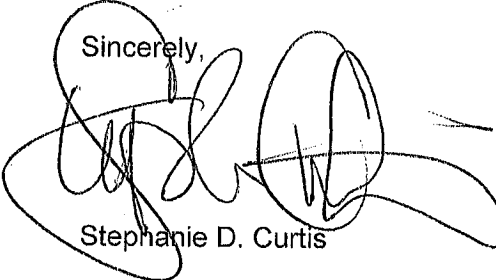
On January 12, 2009, Stanford sent INX "Stanford Purchase Order #8791,1" requesting shipment of \$21,828.80 worth of equipment from INX (the "January 12 Stanford P.O."). The January 12 Stanford P.O. is attached as Exhibit C. Pursuant to the January 12 Stanford P.O., INX shipped Stanford \$560.00 worth of equipment on February 11, 2009. Also on February 11, INX issued Invoice No. 97768.1 to Stanford for that shipment (the "February 11 Invoice"). The February 11 invoice is attached as Exhibit D. To complete shipment of the January 12 Stanford P.O., INX shipped Stanford \$21,268.80 worth of equipment on February 19, 2009. Also on February 19, INX issued Invoice No. 97768.2 to Stanford for that shipment (the "February 19 Invoice"). The February 19 Invoice is attached as Exhibit E.

All three shipments were shipped to Stanford Financial Group, 5051 Westheimer Road, 10th Floor, Houston, Texas 77056. Stanford may have transferred the shipments to locations in Antigua. Despite shipments by INX to Stanford, in reliance on Stanford's purchase orders and Stanford's representations of solvency made within three (3) months of said shipments, Stanford has failed to make any payments to INX. As of the date of this letter, Stanford owes INX \$388,580.56 as reflected on Exhibits B, D, and E.

Due to the above stated reasons, INX demands reclamation and return of the equipment sold to Stanford pursuant to Texas Uniform Commercial Code 2-702, or full payment of the \$388,580.56 invoice balance owed by Stanford. Please respond to this demand for reclamation or payment within ten (10) days of receipt of this letter.

Demand is also made for an accounting of all equipment in Stanford's possession resulting from the three above-mentioned shipments. Please provide this accounting to INX's counsel within three (3) business days of receipt of this letter.

Please consider this matter promptly and carefully.

Sincerely,

Stephanie D. Curtis

Enclosures

cc: Joe M. Hedgecock, INX, Inc.

Standard Purchase Order 8696, 0

Stanford Financial Group Company
5050 Westheimer
Houston, TX 77056
United States

Type	Standard Purchase Order
Order	8696
Revision	0
Order Date	15-DEC-2008
Created By	Jackson, MR. Shelton
Revision Date	
Revised By	

Supplier: **INX, INC.**
DEPT 523, P.O. BOX 4346
HOUSTON, TX 77210-4346
United States

Rev	SFGC
-----	------

Ship To: **5051 Westheimer Road**
Galleria Tower II, 10th Floor
Houston, TX 77056
United States

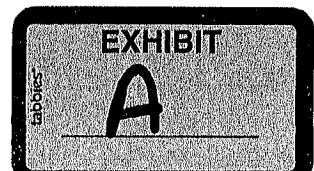
Comments	SFG IT Houston per ERD PA#0508 1210 1500/JV/SM
----------	--

Bill To: **5050 Westheimer**
Houston, TX 77056
United States

Customer Account No	Supplier No	Payment Term	Freight Term	FOB	Transportation	Ship Via
	21461	NET30				
Confirm #/Telephone			Requestor/Deliver To			

Notes: All prices and amounts on this order are expressed in USD

Line	Part Number / Description	Delivery Date/Time	Quantity	UOM	Unit Price (USD)	Tax	Amount (USD)
1	Net Apps Storage Expansion	Promised: 19-DEC-2008 00:00:00 Needed: 19-DEC-2008 00:00:00	1	Each	366751.76	N	366,751.76
Ship To: Use the ship-to address at the top of page 1							
Total							366,751.76 (USD)





Invoice

INX Inc.
 PO Box 4346 Dept 523
 Houston, TX 77210-4346
 (469)549-3800 Fax : (469)549-3888

Date 12/31/08 Number 96882 Page 1

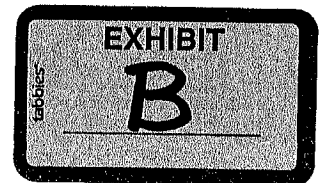
Sold To:
 STANFORD FINANCIAL GROUP
 PO#8696
 5050 WESTHEIMER
 A/P NINTH FLOOR
 ATTN: CLAYTON SATHER
 HOUSTON, TX 77056

Ship To:
 STANFORD FINANCIAL GROUP
 5051 WESTHEIMER RD
 10TH FLOOR
 HOUSTON, TX 77056
 PO#8696

Order No	Cust No	Sales Rep	Purchase Order	Ship Via	Terms
96882	SFG761	NOR911	PO#8696	BAX GLOBAL	NET 30 DAYS
please invoice 1 bill matching the PO					

Item	Description	Ord	Shp	Price	Ext. Price
NAP	DSX-14.0TB-R5-C S/N : NSN1000355761, DS14MK2 SHLF, 14.0TB SATA, -C, R	4	4	11,292.08	45,168.32
NAP	ED-TU-100 S/N : NSN1000355532	1	1	7,179.92	7,179.92
NAP	ED-TU-50 S/N : NSN1000355533	1	1	4,171.24	4,171.24
NAP	FAS3140A-IB-BASE-R5 S/N : 70000493, 70000492	2	2	6,715.69	13,431.38
NAP	X1008A-R6-C S/N : NSN1000355534, NIC, TOE, 2-Port, 10GbE, Fiber, FC	2	2	3,070.03	6,140.06
NAP	X2053A-R6-C S/N : NSN1000355536, NETAPP HBA FC TAPE PCIE 4GB O	2	2	882.63	1,765.26
NAP	X2054B-R6-C S/N : NSN1000355538, HBA, FC, 4-port, PCIE, 4Gb, -C, R6	2	2	1,535.02	3,070.04
NAP	X5515A-R6-C KIT, 4N2 POST RACKMOUNT, DS14	10	10	32.26	322.60
NAP	X6536-R6-C Cable, Optical, 50u, 2GHz/KM/MM,	16	16	48.39	774.24
NAP	X6539-R6-C S/N : NSN1000355540, NSN1000355541, NSN1000355542, NSN1000355543, NSN1000355544, NSN1000355545, NSN1000355546, NSN1000355547, NSN1000355548, NSN1000355549, NSN1000355550, NSN1000355551, NSN1000355552, NSN1000355553, NSN1000355554, NSN1000355555	16	16	38.71	619.36
NAP	X94015A-ESH4-R5-C S/N : NSN1000355556, NSN1000355557, NSN1000355558, NSN1000355559, NSN1000355560	5	5	11,838.53	59,192.65
NAP	SW-T3C-CIFS-C S/N : NSN1000355561, NSN1000355562	2	2	5,838.72	11,677.44
NAP	SW-T3C-SLC-C S/N : NSN1000355563, NSN1000355564	2	2	12,109.27	24,218.54
NAP	SW-T3C-FLEXCLN-C S/N : NSN1000355565, NSN1000355566	2	2	7,624.35	15,248.70
NAP	SW-T3C-SMIRROR-C S/N : NSN1000355567, NSN1000355568	2	2	16,145.69	32,291.38

Continued...





Invoice

INX Inc.
 PO Box 4346 Dept 523
 Houston, TX 77210-4346
 (469)549-3800 Fax : (469)549-3888

Date 12/31/08 Number 96882 Page 2

Sold To:
 STANFORD FINANCIAL GROUP
 PO#8696
 5050 WESTHEIMER
 A/P NINTH FLOOR
 ATTN: CLAYTON SATHER
 HOUSTON, TX 77056

Ship To:
 STANFORD FINANCIAL GROUP
 5051 WESTHEIMER RD
 10TH FLOOR
 HOUSTON, TX 77056
 PO#8696

Order No	Cust No	Sales Rep	Purchase Order	Ship Via	Terms
96882	SFG761	NOR911	PO#8696	BAX GLOBAL	NET 30 DAYS
Item / Description	Ord	Shp	Price	Ext. Price	
NAP SW-T3C-SRESTORE-C S/N : NSN1000355569, NSN1000355570	2	2	3,767.33	7,534.66	
NAP CS-O-4HR	1	1	56,188.99	56,188.99	
NAP SW-SMO-NEW S/N : NSN1000355571	1	1	5,061.55	5,061.55	
NAP SW-SSP-SMO S/N : NSN1000355572	1	1	1,294.55	1,294.55	
NAP X6530-R6	6	6	24.19	145.14	
NAP X6554-R6	2	2	64.50	129.00	
NAP ED-TU-50 S/N : NSN1000355573	1	1	4,170.38	4,170.38	
NAP FAS2050-20-X298A-R5- S/N : NSN1000355760	1	1	12,444.97	12,444.97	
NAP FAS2050A-BASE-R5 S/N : 30028941, 30028940	2	2	3,146.78	6,293.56	
NAP X510A-R6-C	1	1	46.05	46.05	
NAP X5515A-R6-C	1	1	32.26	32.26	
NAP SW-T2C-CIFS-C S/N : NSN1000355574, NSN1000355575	2	2	2,819.09	5,638.18	
NAP SW-T2C-SMIRROR-C S/N : NSN1000355576, NSN1000355577	2	2	7,355.26	14,710.52	
NAP CS-O-4HR	1	1	14,681.20	14,681.20	
NAP X6530-R6	2	2	24.20	48.40	
NAP PS-STOR-IMPL-BASE-RD	1	1	8,898.64	8,898.64	
NAP X6536-R6	2	2	48.39	96.78	
NAP SW-T2C-SLC-C S/N : NSN1000355578, NSN1000355579	2	2	7,207.90	14,415.80	

Continued...



Invoice

INX Inc.
 PO Box 4346 Dept 523
 Houston, TX 77210-4346
 (469)549-3800 Fax : (469)549-3888

Date 12/31/08 Number 96882 Page 3

Sold To:
 STANFORD FINANCIAL GROUP
 PO#8696
 5050 WESTHEIMER
 A/P NINTH FLOOR
 ATTN: CLAYTON SATHER
 HOUSTON, TX 77056

Ship To:
 STANFORD FINANCIAL GROUP
 5051 WESTHEIMER RD
 10TH FLOOR
 HOUSTON, TX 77056
 PO#8696

Order No	Cust No	Sales Rep	Purchase Order	Ship Via	Terms
96882	SFG761	NOR911	PO#8696	BAX GLOBAL	NET 30 DAYS

Item / Description	Ord	Shp	Price	Ext. Price
DIS PRODUCT DISCOUNTS Discount				-10,350.00

Tracking Numbers : 376105792

Returns and warranty Policies:

Returns must be authorized by the INX Returns Department. All returns are subject to the original manufacturer's policies. Special Order and Config-to-Order products are non-returnable. Dead on arrival (D.O.A.) products must be accompanied by all original packing and the original manufacturer's Return Merchandise Authorization (R.M.A.) number. Shipments without proper documentation and packing will be refused. Cancelled and returned product/orders (Restock>Returns) must be in re-salable condition (original packing, manuals, cables, etc.). A minimum 15% restock fee will apply on all cancelled and returned product/orders and are also subject to original manufacture's policies. Approved RMA's are valid for (10) days. If you need assistance with any return, D.O.A. or cancellation, please contact the Returns Department at 469.549.3800.

Total Taxable 0.00
 Total Non-Taxable 366,751.76

Thank you for your business!

T = Taxable Item

Sales Amount 366,751.76
 Sales Tax 0.00
 Total Invoice 366,751.76
 Current Balance \$366,751.76

Standard Purchase Order 8791, 1

Stanford Financial Group Company
5050 Westheimer
Houston, TX 77056
United States

Type	Standard Purchase Order
Order	8791
Revision	1
Order Date	12-JAN-2009
Created By	Jackson, MR. Shelton
Revision Date	03-FEB-2009
Revised By	Jackson, MR. Shelton

Supplier: **INX, INC.**
DEPT 523, P.O. BOX 4346
HOUSTON, TX 77210-4346
United States

Ref	SFGC
-----	------

Ship To: **5051 Westheimer Road**
Galleria Tower II, 10th Floor
Houston, TX 77056
United States

Comments	SFG IT Houston per ERD PA#0509 0109 1640 /JV/SM
----------	---

Bill To: **5050 Westheimer**
Houston, TX 77056
United States

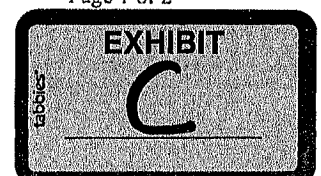
Customer Account No.	Supplier No.	Payment Terms	Freight Terms	FOB	Transportation	Ship Via
	21461	NET30				
Company Name/Telephone			Requestor/Deliver To			

Notes: All prices and amounts on this order are expressed in USD

Line	Part Number / Description	Delivery Date/Time	Quantity	UOM	Unit Price (USD)	Tax	Amount (USD)
1	Cisco Catalyst C4948 10GE Switch	Promised: 19-JAN-2009 00:00:00 Needed: 19-JAN-2009 00:00:00	2	Each	8120	N	16,240.00
	Ship To: Use the ship-to address at the top of page 1						
2	Cisco AC Power Cord	Promised: 19-JAN-2009 00:00:00 Needed: 19-JAN-2009 00:00:00	4	Each	0	N	0.00
	Ship To: Use the ship-to address at the top of page 1						
3		Promised: 19-JAN-2009 00:00:00 Needed:	2	Each	280	N	560.00

Proprietary and Confidential

Page 1 of 2



Stanford Financial Group Company

Standard Purchase Order 8791, 1

Line	Part Number / Description	Delivery Date/Time	Quantity	UOM	Unit Price (USD)	Tax	Amount (USD)
		19-JAN-2009 00:00:00					
	Cisco 300-Watt AC Power Supply						
	Ship To:						
	Use the ship-to address at the top of page 1						
4		Promised: 19-JAN-2009 00:00:00 Needed: 19-JAN-2009 00:00:00	2	Each	280	N	560.00
	Cisco 300-Watt AC Power Supply Redundant						
	Ship To:						
	Use the ship-to address at the top of page 1						
5		Promised: 19-JAN-2009 00:00:00 Needed: 19-JAN-2009 00:00:00	2	Each	0	N	0.00
	Cisco Cat4900 IOS IP Base SSH						
	Ship To:						
	Use the ship-to address at the top of page 1						
6		Promised: 19-JAN-2009 00:00:00 Needed: 19-JAN-2009 00:00:00	4	Each	1117.2	N	4,468.80
	Cisco X2-10GB-SR						
	Ship To:						
	Use the ship-to address at the top of page 1						
Total							21,828.80 (USD)



Invoice

INX Inc.
 PO Box 4346 Dept 523
 Houston, TX 77210-4346
 (469)549-3800 Fax : (469)549-3888

Date 02/11/09 Number 97768.1 Page 1

Sold To:
 STANFORD FINANCIAL GROUP
 PO#8791
 5050 WESTHEIMER
 A/P NINTH FLOOR
 ATTN: CLAYTON SATHER
 HOUSTON, TX 77056

Ship To:
 STANFORD FINANCIAL GROUP
 5051 WESTHEIMER RD
 10TH FLOOR
 HOUSTON, TX 77056
 PO#8791

Order No	Cust No	Sales Rep	Purchase Order	Ship Via	Terms
97768	SFG761	NOR911	PO#8791	UPS Ground: Truck	NET 30 DAYS

Item / Description	Ord	Shp	Price	Ext. Price
CIS PWR-C49-300AC Catalyst 4948 300-Watt AC Pow S/N : PAC12410N95, PAC12410LUL	2	2	280.00	560.00

Tracking Numbers: 1ZAW73500302576310 1ZAW73500302576329

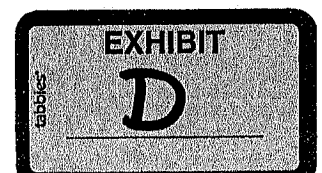
Returns and warranty Policies:
 Returns must be authorized by the INX Returns Department. All returns are subject to the original manufacturer's policies. Special Order and Config-to-Order products are non-returnable. Dead on arrival (D.O.A.) products must be accompanied by all original packing and the original manufacture's Return Merchandise Authorization (R.M.A.) number. Shipments without proper documentation and packing will be refused. Cancelled and returned product/orders (Restock/Returns) must be in re-salable condition (original packing, manuals, cables, etc.). A minimum 15% restock fee will apply on all cancelled and returned product/orders and are also subject to original manufacture's policies. Approved RMA's are valid for (10) days. If you need assistance with any return, D.O.A. or cancellation, please contact the Returns Department at 469.549.3800.

Total Taxable 0.00
 Total Non-Taxable 560.00

Thank you for your business!

T = Taxable Item

Sales Amount 560.00
 Sales Tax 0.00
 Total Invoice 560.00
 Current Balance \$560.00





Invoice

INX Inc.
 PO Box 4346 Dept 523
 Houston, TX 77210-4346
 (469)549-3800 Fax : (469)549-3888

Date 02/19/09 Number 97768.2 Page 1

Sold To:
 STANFORD FINANCIAL GROUP
 PO#8791
 5050 WESTHEIMER
 A/P NINTH FLOOR
 ATTN: CLAYTON SATHER
 HOUSTON, TX 77056

Ship To:
 STANFORD FINANCIAL GROUP
 5051 WESTHEIMER RD
 10TH FLOOR
 HOUSTON, TX 77056
 PO#8791

Order No	Cust No	Sales Rep	Purchase Order	Ship Via	Terms
97768	SFG761	NOR911	PO#8791	FEDEX GROUND	NET 30 DAYS

Item / Description	Ord	Shp	Price	Ext. Price
CIS WS-C4948-10GE Catalyst 4948, optnl sw, S/N : FOX1245HFQK, FOX1247GPVO	2	2	8,120.00	16,240.00
CIS PWR-C49-300AC/2 Catalyst 4948 300-Watt AC Pow S/N : QCS1246B17S, QCS1251B02X	2	2	280.00	560.00
CIS X2-10GB-SR= 10GBASE-SR X2 Module S/N : FNS12520MPQ, FNS12520MJP, FNS12520MMU, FNS12520MPF	4	4	1,117.20	4,468.80

Tracking Numbers : 155026180148515 155026180148492

Returns and warranty Policies:
 Returns must be authorized by the INX Returns Department. All returns are subject to the original manufacturer's policies. Special Order and Config-to-Order products are non-returnable. Dead on arrival (D.O.A.) products must be accompanied by all original packing and the original manufacture's Return Merchandise Authorization (R.M.A.) number. Shipments without proper documentation and packing will be refused. Cancelled and returned product/orders (Restock/Returns) must be in re-salable condition (original packing, manuals, cables, etc.). A minimum 15% restock fee will apply on all cancelled and returned product/orders and are also subject to original manufacture's policies. Approved RMA's are valid for (10) days. If you need assistance with any return, D.O.A. or cancellation, please contact the Returns Department at 469.549.3800.

Total Taxable 0.00
 Total Non-Taxable 21,268.80

Thank you for your business!

T = Taxable Item

Sales Amount 21,268.80
 Sales Tax 0.00
 Total Invoice 21,268.80
 Current Balance \$21,268.80

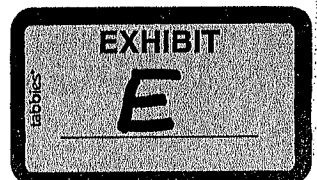


EXHIBIT J

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

SECURITIES AND EXCHANGE COMMISSION,	§	
	§	
Plaintiff,	§	Case No.: 3-09-CV-0298-N
	§	
v.	§	
	§	
STANFORD INTERNATIONAL BANK, LTD., ET AL.,	§	
	§	
Defendants.	§	

ORDER GRANTING AMENDED MOTION SEEKING RECLAMATION OF EQUIPMENT BY INX, INC. OR PAYMENT IN LIEU OF RECLAMATION AND BRIEF IN SUPPORT THEREOF

On this day came on for consideration INX, Inc’s Amended Motion Seeking Reclamation of Equipment by INX, Inc. and Brief in Support Thereof (the “Motion”). After reviewing the Motion, exhibits, and the other pleadings, and it appearing that the Court has jurisdiction over this matter, it is hereby

ORDERED that INX, Inc. is allowed to reclaim the Equipment.

ORDERED that the Receiver is required to provide an accounting of the Equipment, describe the Equipment in the Receiver’s possession, and identify the location of the Equipment.

ORDERED that the Receiver, the SEC, and others are restrained and enjoined from using, selling, or transferring the Equipment.

ORDERED that INX is entitled to attorneys fees and either interest or a restocking fee.

Signed: _____, 2010

Honorable David C. Godbey
United States District Judge

EXHIBIT K

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

SECURITIES AND EXCHANGE COMMISSION,	§	
	§	
Plaintiff,	§	Case No.: 3-09-CV-0298-N
	§	
v.	§	
	§	
STANFORD INTERNATIONAL BANK, LTD., ET AL.,	§	
	§	
Defendants.	§	

TEMPORARY RESTRAINING ORDER

Movant INX, Inc. (“INX”) has filed its Amended Verified Motion Seeking Reclamation of Equipment by INX, Inc. or Payment in Lieu of Reclamation and Brief in Support Thereof (the “Verified Motion”) and, in connection therewith, has presented a request for a Temporary Restraining Order. It appears from the facts set forth in the Amended Verified Motion that unless the Receiver,¹ the Commission, and all other interested parties are immediately restrained from using, selling, or transferring all pieces of equipment shipped by INX to Stanford between December 31, 2008 to February 19, 2009 (the “Equipment”), INX will suffer immediate and irreparable injury, loss, or damage to its reclamation rights against the Equipment. It is therefore

ORDERED that the Receiver, the Commission, and all other interested parties, and their affiliates, agents, servants, employees, and representatives are hereby commanded forthwith to desist and refrain from using, selling, or transferring the Equipment; and it is further

ORDERED that the Receiver, the Commission, and all other interested parties appear and show cause why INX’s request for a Temporary Injunction should not be granted at the

¹ All terms not defined herein shall have the same meaning ascribed to them in the Verified Motion.

hearing before this Court on the _____ day of _____, 2010 at _____ .m. in Courtroom 1351, 1100 Commerce Street, Dallas, Texas 75242-1003, then and there to show cause, if any there be, why a Temporary Injunction should not be issued as requested by Plaintiff. The Clerk of Court is hereby directed to issue a show cause notice to the Receiver and the Commission to appear at the Temporary Injunction hearing; and it is further

ORDERED that the Clerk of the Court shall forthwith, on the filing by INX of the bond hereafter required, and on approving the same according to the law, issue a Temporary Restraining Order in conformity with the law and the terms of this order; and it is further

ORDERED that this order shall not be effective unless and until Plaintiff executes and files with the Clerk of the Court a bond in conformity with the law, in the amount of _____ dollars (\$_____); and it is further

ORDERED that this order is issued on _____, 2010 at _____ .m. and will expire ten (10) business days from its issuance on _____, 2010 at _____ .m.

Signed: _____, 2010

Honorable David C. Godbey
United States District Judge

EXHIBIT L

STANFORD FINANCIAL GROUP RECEIVERSHIP

Notifying the Receiver of Claims (Other Than Seeking Release of a Frozen Customer Account)

Last Updated April 14, 2009

In addition to working to unfreeze customer brokerage accounts that can be unfrozen, the Receiver continues to analyze records and information that are available to him in the files of the Stanford companies to identify other potential claims against the Estate. These claims include claims against all the Stanford entities, including, among many other companies, Stanford International Bank, Ltd. and Stanford Trust Company, Ltd. The Receiver is also collecting data regarding claims from communications that have been received by the Estate. The work of the Receiver to complete the process of identifying and analyzing claims will take significant time.

When that work is complete, the Receiver will provide notice of all claims recognized by him. If you would like to provide your own notice to the Receiver of your potential claim at this time, instead of relying on the Receiver's notice at a later date in the formal claims objection process, the Receiver has established a process for you to do that.

Question 1. How do I provide information about my claim?

Answer. If you wish to provide information about your claim at this time, you may complete the form provided on this website and submit it electronically. ([Click here to access the claim notification form.](#))

Question 2. What information does the form require me to provide?

Answer. The form requires that you provide basic information such as your name and contact information, a description of your claim and, if you are able to provide it at this time, the amount of your claim. You also need to indicate which of several categories applies to your claim, to expedite processing of your claim. These categories are:

- Certificate of deposit claim
- Secured creditor claim
- Coin & bullion claim
- Employee claim
- Vendor claim
- Landlord claim
- Other claim

Question 3. Should I use this claim notification form to provide information to the Receiver to try to obtain release of my frozen Stanford Group Company brokerage account?

Answer. No. You should use the account review form described under How to Request Release of a Frozen Stanford Group Company Customer Brokerage Account.

Question 4. Is there a deadline for filing the claim notification form?

Answer. At this time, there is no requirement that you provide information about your claim by a fixed deadline. The Receiver will provide at least 30 days advance notice of any deadline for filing claims that he or the Court establishes in the future. The notice will be published on this website and may also be communicated in other ways.

Question 5. After I file the form, how soon will I get paid?

Answer. Submitting a notice of claim at this time does not mean that you will receive any payment soon. The Receiver has substantial work remaining to be done to recover assets and funds that belong to the Estate and to convert assets to cash. Only after this process has been substantially completed will the Receiver be in a position to propose a plan to the Court for making distributions to claimants. At this time, the Receiver cannot predict how long that will take. In addition, based on what the Receiver has learned so far, it appears that the total assets of the Estate are likely to be only a fraction of the amount needed to satisfy the total anticipated claims against the Estate. Therefore, the Receiver cannot predict whether or when you will receive anything in response to your claim.

Question 6. What if I do not file this form? Will the Receiver notify me later that I may have the right to file a claim?

Answer. The Receiver, at the appropriate time, will file a report with the Court and notify claimants as to the list of claims against the Estate that are recognized by him based on Stanford's records and other information received by the Receiver. At that time, a process will be established that will allow persons to object if they are not satisfied with the amount or characterization of their claim as recognized by the Receiver.

Question 7. I have already filed a claim with the FBI on its website. Do I need to also provide information about my claim to the Receiver?

Answer. Even if you have filed a claim with the FBI, the Receiver does not expect to have access to the information you have sent to the FBI. Submitting information to the Receiver on the form provided will ensure that the Receiver has your information, so it can be to your advantage to do so.

Question 8. I have already filed a claim with the Antiguan receivers for Stanford International Bank, Ltd. or Stanford Trust Company, Ltd., or with Vantis plc. Do I need to also provide information about my claim to the Receiver?

Answer. Even if you have filed a claim with the Antiguan receivers for Stanford International Bank, Ltd. or Stanford Trust Company, Ltd., or with Vantis (which is affiliated with those receivers and provides some services for them), neither the Receiver nor the Court has at this time a method of coordinating the information you may have sent to them with the information available to the Receiver. Submitting information to the Receiver on the form provided will ensure that the Receiver has your information, so it can be to your advantage to do so.

Question 9. Where can I learn more about the status of my Stanford International Bank certificates of deposit?

Answer. To learn more, [click here](#).

Question 10. Where can I learn more about issues regarding coin and bullion claims?

Answer. To learn more, [click here](#).