

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

RALPH S. JANVEY, IN HIS CAPACITY AS §  
COURT-APPOINTED RECEIVER FOR THE §  
STANFORD INTERNATIONAL BANK, LTD., §  
ET AL. §

Plaintiff, §

v. §

BUCK'S BITS SERVICE, INC., ET AL. §

Defendants. §

Case No. 3:10-cv-528

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**APPENDIX IN SUPPORT OF RECEIVER'S COMPLAINT  
AGAINST CERTAIN STANFORD INVESTORS**

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Dated: March 15, 2010

Respectfully submitted,

**BAKER BOTTS L.L.P.**

By: /s/ Kevin M. Sadler

Kevin M. Sadler  
Texas Bar No. 17512450  
kevin.sadler@bakerbotts.com  
Robert I. Howell  
Texas Bar No. 10107300  
robert.howell@bakerbotts.com  
David T. Arlington  
Texas Bar No. 00790238  
david.arlington@bakerbotts.com  
1500 San Jacinto Center  
98 San Jacinto Blvd.  
Austin, Texas 78701-4039  
(512) 322-2500  
(512) 322-2501 (Facsimile)

Timothy S. Durst  
Texas Bar No. 00786924  
tim.durst@bakerbotts.com  
2001 Ross Avenue  
Dallas, Texas 75201  
(214) 953-6500  
(214) 953-6503 (Facsimile)

**ATTORNEYS FOR RECEIVER  
RALPH S. JANVEY**

**CERTIFICATE OF SERVICE**

On March 15, 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 will serve the Stanford Investors individually or through their counsel of record, electronically, or by another means authorized by the Court or the Federal Rules of Civil Procedure.

/s/ Kevin M. Sadler

Kevin M. Sadler

ID Number	Name	CD Proceeds Received in Excess of Investments	Total CD Proceeds
622	BUCK'S BITS SERVICE, INC. AND GEOFFREY N. BUCK AND AMY R. BUCK AND HAMMERHEAD ROCK TOOLS, LTD	\$ 265,463.39	\$ 1,038,474.20
623	BRISAS DE SAN DIEGO C.A.	\$ 327,486.08	\$ 327,486.08
624	SALOMON ESQUENAZI LEVY	\$ 260,560.73	\$ 817,000.00
625	ALFONSO DE PEDRO ALFARO AND DELFEHIMO TRUST	\$ 255,042.86	\$ 255,042.86
626	ELEUTERIO NELSON RAMIREZ JIMENEZ AND BLANCA FELICITA SELIS PEREDA DE RAMIREZ	\$ 253,265.49	\$ 306,274.49
627	UNION CABOL TRUST	\$ 237,161.56	\$ 1,106,203.55
628	CHABELA TRUST	\$ 236,602.16	\$ 272,524.60
629	DIEGO SAN JUAN TRUST	\$ 235,170.75	\$ 597,593.11
630	KATARZYNA PRZYBYL	\$ 150,424.57	\$ 250,424.57
631	XABIER ROSS	\$ 114,114.95	\$ 414,672.27
632	TOMAS JULIO EGUREN GALENDE	\$ 112,889.98	\$ 232,164.33
633	MARTIN T. BICKHAM AND ROBERT L. BICKHAM AND PATRICIA D. BICKHAM	\$ 92,288.67	\$ 328,096.81
634	ALICIA LUCIA RITA LABARTHE PROANO AND CESAR AUGUSTO FIGARI LABARTHE AND ROCIO FIGARI	\$ 90,183.38	\$ 770,226.94
635	ERNESTO GOMEZ DA FONSECA AND MARIA M. TRINDADE S.	\$ 74,542.06	\$ 282,842.46
636	ENRIQUE GOMEZ AND IRMA DE GOMEZ AND HELENIO ARQUE AND ADRIANA ARQUE AND GISELA DE ARQUE AND ANDRIANA ARQUE AND GISELA DE CEPEDA AND LUCY AMELIA DE ARQUE	\$ 69,094.93	\$ 390,136.32
637	DONALD K. LAWRENZ AND JOANN LAWRENZ	\$ 67,803.83	\$ 417,803.83
638	JUAN GUTIERREZ ADRIANO	\$ 61,189.24	\$ 238,476.69
639	MARC GUILLAUME PARIENTE LASRY AND ROBERTO PARIENTE LASRY	\$ 60,507.82	\$ 725,684.74
640	JHONNY MUJICA CARELLI AND JHONNY MUJICA COLON	\$ 59,874.31	\$ 269,864.31
641	IVY PEARL WESTMORELAND AND JOHN W. WESTMORELAND AND JANIS C. WESTMORELAND	\$ 58,408.31	\$ 311,395.98
642	JAENA TRUST AND LUIS MIGUEL LLORENS ANGELA AND MAIRA KARINA BASTIDAS DE LLORENS AND LUIS MIGUEL LLORENS YAGUE	\$ 50,644.05	\$ 891,227.79
643	PAPELERA ISTMENA, S.A.	\$ 49,137.70	\$ 249,137.70
644	J. WILLIAM LOVELACE	\$ 48,910.28	\$ 248,910.28
645	CARLOS ENRIQUE DONAYRE BAN AND NATALIA LUISOVNA CORDERO NASANOVA	\$ 48,711.40	\$ 391,641.67
646	SOFIA BOGOMOLNY HOP AND JACOBO SHIVER SMEKE	\$ 47,084.41	\$ 285,064.41
647	HARRY E. WOMACK	\$ 45,484.21	\$ 243,092.90

<b>ID Number</b>	<b>Name</b>	<b>CD Proceeds Received in Excess of Investments</b>	<b>Total CD Proceeds</b>
<b>648</b>	MARIA TERESA FRIGO DE BOTTIGLIONE AND GIORGIO BOTTIGLIONE AND LUCA BOTTIGLIONE	\$ 43,767.32	\$ 585,000.00
<b>649</b>	ALBERT VINCENT BOCCUTO AND ICE, LTD.	\$ 38,991.15	\$ 1,079,654.74
<b>650</b>	ENRIQUE GUZMAN BENAVIDES AND DELIA IRENE TREVINO DE GUZMAN	\$ 38,836.35	\$ 238,836.35
<b>651</b>	KENNETH E. IDEUS	\$ 37,272.66	\$ 222,272.66
<b>652</b>	MICHAEL J. WEIDENBACH	\$ 36,143.29	\$ 238,793.46
<b>653</b>	BEVERLY HOUSE-MYERS REVOCABLE TRUST	\$ 35,512.07	\$ 2,235,512.07
<b>654</b>	BLUE FIELD FOUNDATION	\$ 35,453.61	\$ 235,453.61
<b>655</b>	MIPI 1 TRUST	\$ 23,461.00	\$ 243,740.02
<b>656</b>	JUDY BATIEVSKY DABAH	\$ 16,399.41	\$ 346,399.41
<b>657</b>	PRODUCTIVITY IMPROVEMENT SOLUTIONS AND PRODUCTIVITY SERVICES INC	\$ 15,009.70	\$ 261,222.82
<b>TOTAL</b>		<b>\$ 3,692,893.68</b>	<b>\$ 17,348,348.03</b>