

**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. §

JAMES R. ALGUIRE, ET AL. §

Relief Defendants. §

Case No. 03:09-CV-0724-N

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**APPENDIX IN SUPPORT OF RECEIVER'S SECOND AMENDED COMPLAINT  
AGAINST FORMER STANFORD EMPLOYEES**

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Dated: December 18, 2009

Respectfully submitted,

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

By: /s/ Kevin M. Sadler

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**ATTORNEYS FOR RECEIVER RALPH S. JANVEY**

**CERTIFICATE OF SERVICE**

On December 18, 2009, 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 Former Stanford Employees individually or through their counsel of record, electronically, or by other means authorized by the Court or the Federal Rules of Civil Procedure.

/s/ Kevin M. Sadler  
Kevin M. Sadler

## Former Stanford Employees

ID	Name	Loan(s)	SIBL CD Commissions	SIBL Quarterly Bonuses	PARS Payments	Branch Managing Director Quarterly Compensation	Severance Payments	Total CD Proceeds
1	Jeffrey E. Adams	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50,000	\$ 50,000
2	Paul Adkins	510,000	322	-	-	-	-	510,322
3	Jeannette Aguilar	-	77,751	77,390	-	-	-	155,141
4	James R. Alguire	764,610	273,669	223,119	-	-	-	1,261,398
5	Peggy Allen	-	1,566	99,716	-	-	-	101,282
6	Orlando Amaya	-	1,380,836	68,396	-	-	-	1,449,232
7	Victoria Anctil	-	519,408	-	-	-	-	519,408
8	Tiffany Angelle	-	742,524	-	-	-	-	742,524
9	Susana Anguiano	-	429,825	92,255	-	-	-	522,080
10	James F. Anthony	-	-	-	-	-	80,000	80,000
11	Sylvia Aquino	-	2,124,534	310,497	-	-	-	2,435,031
12	Juan Araujo	-	-	305,754	-	-	-	305,754
13	Monica Ardesi	-	-	293,619	-	-	-	293,619
14	George Arnold	-	190,601	82,133	-	-	-	272,734
15	John Michael Arthur	417,564	63,773	39,051	-	-	-	520,388
16	Patricio Atkinson	-	-	-	-	-	300,000	300,000
17	Mauricio Aviles	-	-	148,933	-	-	-	148,933
18	Donald Bahrenburg	92,969	16,874	-	-	-	-	109,843
19	Brown Baine	274,808	67,808	-	-	-	-	342,616
20	Timothy Bambauer	930,000	83,351	130,041	-	-	-	1,143,392
21	Isaac Bar	-	-	94,780	-	-	-	94,780
22	Elias Barbar	-	3,665,691	308,566	-	-	-	3,974,257
23	Stephen R. Barber	160,000	-	-	-	-	-	160,000
24	Jonathan Barrack	154,577	384,415	36,808	-	-	-	575,800
25	Robert Barrett	-	26,682	31,360	-	-	-	58,042
26	Jane E. Bates	-	-	-	-	-	102,083	102,083
27	Timothy W. Baughman	-	-	-	-	-	157,500	157,500
28	Marie Bautista	-	679,283	-	-	-	-	679,283
29	Oswaldo Bencomo	-	-	600,168	-	-	-	600,168
30	Teral Bennett	43,910	478,186	38,341	-	-	-	560,437
31	Lori Bensing	-	-	-	-	485,122	-	485,122
32	Andrea Berger	440,152	312,519	41,494	-	-	-	794,165
33	Marc H. Bettinger	-	-	-	-	-	113,333	113,333
34	Norman Blake	991,215	247,432	123,478	-	-	-	1,362,125
35	Stephen G. Blumenreich	856,053	-	-	-	-	-	856,053
36	Michael Bober	1,133,169	80,344	93,601	-	-	-	1,307,114

## Former Stanford Employees

ID	Name	Loan(s)	SIBL CD Commissions	SIBL Quarterly Bonuses	PARS Payments	Branch Managing Director Quarterly Compensation	Severance Payments	Total CD Proceeds
37	Nigel Bowman	520,936	202,005	199,216	-	-	-	922,157
38	Brad Bradham	200,000	15,695	-	-	119,309	-	335,004
39	Fabio Bramanti	-	-	239,010	-	-	-	239,010
40	Fernando Braojos	-	-	93,001	-	-	-	93,001
41	Alexandre Braune	-	245,363	-	-	-	-	245,363
42	Charles Brickley	264,109	213,098	175,034	-	-	-	652,241
43	Alan Brookshire	599,129	-	-	-	-	-	599,129
44	Nancy Brownlee	95,793	259,352	-	-	-	-	355,145
45	Richard Bucher	80,701	-	-	-	-	-	80,701
46	George Cairnes	290,000	-	-	-	-	-	290,000
47	Fausto Callava	-	450,160	153,131	-	-	-	603,291
48	Robert Bryan Cannon	80,000	-	-	-	-	-	80,000
49	Frank Carpin	503,500	-	-	-	-	-	503,500
50	Rafael Carriles	-	-	100,020	-	-	-	100,020
51	Scott Chaisson	-	29,480	-	-	215,625	-	245,105
52	James C. Chandley	800,117	-	-	-	-	-	800,117
53	Naveen Chaudhary	50,000	-	-	-	-	-	50,000
54	Jane Chernovetzky	-	-	140,748	-	-	-	140,748
55	Susana Cisneros	12,390	384,838	86,436	-	-	-	483,664
56	Ron Clayton	1,151,598	439,462	193,644	-	-	-	1,784,704
57	Neal Clement	639,506	270,347	163,882	-	-	-	1,073,735
58	Christopher Collier	656,519	90,234	64,708	-	-	-	811,461
59	Jay Comeaux	289,010	1,133,187	62,584	-	2,191,204	-	3,675,985
60	Michael Conrad	1,146,000	63,627	81,500	-	-	-	1,291,127
61	Michael Contorno	-	-	-	-	-	165,000	165,000
62	Bernard Cools-Lartigue	-	-	-	-	-	72,419	72,419
63	Don Cooper	-	27,404	33,357	-	-	-	60,761
64	Jose Cordero	-	178,360	202,816	-	-	-	381,176
65	Oscar Correa	-	-	607,041	-	-	-	607,041
66	James Cox	989,429	28,167	31,650	-	-	-	1,049,246
67	John Cravens	253,081	114,343	121,500	-	-	-	488,924
68	Ken Crimmins	296,000	305	-	-	-	-	296,305
69	Shawn M. Cross	1,290,394	-	-	-	-	-	1,290,394
70	James Cross	-	-	77,063	-	-	-	77,063
71	Patrick Cruickshank	1,712,500	727,477	483,770	-	-	-	2,923,747
72	Greg R Day	1,004,619	-	-	-	-	-	1,004,619

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ID	Name	Loan(s)	SIBL CD Commissions	SIBL Quarterly Bonuses	PARS Payments	Branch Managing Director Quarterly Compensation	Severance Payments	Total CD Proceeds
73	William S. Decker	1,700,000	-	-	-	-	-	1,700,000
74	Michael DeGolier	751,126	351	-	-	-	-	751,477
75	Andres Delgado	-	-	439,162	-	-	-	439,162
76	Pedro Delgado	-	-	82,083	-	-	-	82,083
77	Ray Deragon	817,047	175,400	159,297	-	-	-	1,151,744
78	Arturo R. Diaz	469,556	453,829	265,134	-	-	-	1,188,519
79	Ana Dongilio	-	-	85,632	-	-	-	85,632
80	Matthew Drews	224,989	426,190	92,990	-	-	-	744,169
81	Carter W. Driscoll	-	-	-	-	-	87,500	87,500
82	Abraham Dubrovsky	-	267,245	56,549	-	-	-	323,794
83	Torben Garde Due	-	-	344,492	-	-	-	344,492
84	Sean Duffy	455,721	-	-	-	-	-	455,721
85	Christopher Shannon Elliotte	50,000	-	-	-	-	-	50,000
86	Neil Emery	-	-	206,598	-	-	-	206,598
87	Thomas Espy	-	3,022,244	932,105	-	-	-	3,954,349
88	Jordan Estra	-	-	-	-	-	58,333	58,333
89	Jason Fair	20,000	211,842	36,173	-	-	-	268,015
90	Nolan Farhy	191,475	36,803	-	-	-	-	228,278
91	Evan Farrell	720,000	108,560	-	-	-	-	828,560
92	Marina Feldman	-	-	78,033	-	-	-	78,033
93	Ignacio Felice	-	-	86,707	-	-	-	86,707
94	Bianca Fernandez	50,000	-	-	-	-	-	50,000
95	Freddy Fiorillo	-	-	311,414	-	-	-	311,414
96	Lori J. Fischer	-	-	-	-	-	70,000	70,000
97	Rosalia Fontanals	-	128,087	135,623	-	-	-	263,710
98	James Fontenot	-	583,392	116,986	-	-	-	700,378
99	Juliana Franco	-	-	-	-	-	61,250	61,250
100	John Fry	91,295	55,340	20,970	-	-	-	167,605
101	Roger Fuller	747,380	26,961	31,286	-	-	-	805,627
102	Attlee Gaal	12,500	362,796	20,036	-	-	-	395,332
103	Miguel A. Garces	-	51,995	-	-	-	-	51,995
104	Gustavo A. Garcia	-	-	-	-	-	247,500	247,500
105	David Braxton Gay	738,213	-	-	-	-	-	738,213
106	Gregg Gelber	-	201,687	73,007	-	-	-	274,694
107	Mark Gensch	110,000	-	-	-	-	-	110,000
108	Gregory C. Gibson	1,275,425	-	-	-	-	-	1,275,425

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ID	Name	Loan(s)	SIBL CD Commissions	SIBL Quarterly Bonuses	PARS Payments	Branch Managing Director Quarterly Compensation	Severance Payments	Total CD Proceeds
109	Michael D. Gifford	120,000	-	-	-	-	-	120,000
110	Eric Gildhorn	-	-	208,790	-	-	-	208,790
111	Luis Giusti	-	-	261,061	-	-	-	261,061
112	Steven Glasgow	722,000	-	-	-	-	-	722,000
113	John Glennon	403,900	3,436	-	-	1,706	-	409,042
114	Susan Glynn	50,000	-	-	-	-	-	50,000
115	Larry Goldsmith	473,704	20,458	-	-	-	-	494,162
116	Ramiro Gomez-Rincon	-	-	272,563	-	-	-	272,563
117	Joaquin Gonzalez	-	439,450	49,977	-	-	-	489,427
118	Juan Carlos Gonzalez	-	-	51,299	-	-	-	51,299
119	Russell Warden Good	671,000	100	-	-	-	-	671,100
120	John Grear	481,541	-	-	-	-	-	481,541
121	Jason Green	-	554,929	38,648	-	2,019,929	-	2,613,506
122	Stephen Greenhaw	572,164	-	-	-	-	-	572,164
123	Mark Groesbeck	-	1,244,357	126,839	-	-	-	1,371,196
124	Billy Ray Gross	100,000	-	-	-	-	-	100,000
125	Vivian Guarch	-	120,653	70,143	-	-	-	190,796
126	Donna Guerrero	85,000	-	-	-	-	-	85,000
127	John Gutfranski	60,000	-	-	-	-	-	60,000
128	Rodney Hadfield	113,431	-	-	-	-	-	113,431
129	Gary Haindel	113,058	444,484	22,674	-	-	-	580,216
130	Jon Hanna	-	66,670	-	-	-	-	66,670
131	Dirk Harris	-	186,298	-	-	-	-	186,298
132	Virgil Harris	-	155,828	123,256	1,750,506	-	-	2,029,590
133	Kelley L. Hawkins	-	-	-	-	-	66,667	66,667
134	Charles Hazlett	100,000	-	-	-	-	-	100,000
135	Roberto T. Helguera	-	-	-	-	-	90,000	90,000
136	Luis Hermosa	-	-	64,817	-	-	-	64,817
137	Daniel Hernandez	-	437,577	188,052	-	-	-	625,629
138	Martine Hernandez	-	-	145,490	-	-	-	145,490
139	Patrica Herr	-	633,582	-	-	-	-	633,582
140	Alfredo Herraes	-	-	59,764	-	-	-	59,764
141	Helena M. Herrero	-	-	-	-	-	171,875	171,875
142	Steven Hoffman	-	114,439	-	-	-	-	114,439
143	Robert Hogue	820,125	2,129	-	-	-	-	822,254
144	John Holliday	597,503	33,358	-	-	-	-	630,861

## Former Stanford Employees

ID	Name	Loan(s)	SIBL CD Commissions	SIBL Quarterly Bonuses	PARS Payments	Branch Managing Director Quarterly Compensation	Severance Payments	Total CD Proceeds
145	Nancy J. Huggins	-	-	-	-	-	50,000	50,000
146	Charles Hughes	44,274	424,806	-	-	-	-	469,080
147	Wiley Hutchins, Jr.	573,033	-	-	-	-	-	573,033
148	David Innes	376,500	-	-	-	-	-	376,500
149	Marcos Iturriza	-	-	162,940	-	-	-	162,940
150	Charles Jantzi	-	311,229	41,908	-	-	-	353,137
151	Allen Johnson	1,502,757	50,663	63,090	-	-	-	1,616,510
152	Susan K. Jurica	-	-	-	-	-	50,000	50,000
153	Marty Karvelis	-	-	-	-	544,240	37,500	581,740
154	Faran Kassam	-	-	273,849	-	-	-	273,849
155	Joseph L. Klingen	-	8,433	-	-	-	75,000	83,433
156	Robert A. Kramer	-	-	-	-	-	250,000	250,000
157	David Wayne Krumrey	507,434	-	-	-	-	-	507,434
158	Bruce Lang	253,644	51,245	-	-	-	-	304,889
159	Grady Layfield	20,000	1,037,958	234,111	-	646,917	-	1,938,986
160	James LeBaron	220,923	290,263	121,061	-	-	-	632,247
161	Jason LeBlanc	-	169,714	46,825	-	-	-	216,539
162	William Leighton	150,000	65,513	71,416	-	-	-	286,929
163	Mayra C. Leon De Carrero	-	-	-	-	-	185,625	185,625
164	Robert Lenoir	645,822	158,026	85,001	-	-	-	888,849
165	Humberto Lepage	-	-	328,473	-	-	-	328,473
166	Francois Lessard	-	-	53,597	-	-	-	53,597
167	James C. Li	-	-	-	-	-	66,667	66,667
168	Gary Lieberman	100,000	-	-	-	-	-	100,000
169	Jason Likens	300,856	-	-	-	-	-	300,856
170	Trevor Ling	899,474	1,095,371	438,957	-	-	-	2,433,802
171	Christopher Long	215,000	128	-	-	-	-	215,128
172	Robert Long, Jr.	600,000	-	-	-	-	-	600,000
173	Humberto Lopez	412,500	233,333	33,687	-	-	-	679,520
174	Luis Felipe Lozano	-	-	66,403	-	-	-	66,403
175	David Lundquist	100,000	-	-	-	-	-	100,000
176	Michael MacDonald	243,963	1,781	-	-	-	-	245,744
177	Anthony Makransky	105,317	1,822	-	-	-	-	107,139
178	Megan R. Malanga	-	-	-	-	-	50,000	50,000
179	Manuel Malvaez	-	1,121,877	-	-	-	-	1,121,877
180	Maria Manerba	-	1,017,573	30,165	-	-	-	1,047,738



## Former Stanford Employees

ID	Name	Loan(s)	SIBL CD Commissions	SIBL Quarterly Bonuses	PARS Payments	Branch Managing Director Quarterly Compensation	Severance Payments	Total CD Proceeds
181	Michael Mansur	331,770	230,013	122,188	-	-	-	683,971
182	Iris Marcovich	-	-	81,309	-	-	-	81,309
183	Janie Martinez	-	1,263,652	123,165	-	-	-	1,386,817
184	Claudia Martinez	-	784,705	404,216	-	-	-	1,188,921
185	Aymeric Martinoia	-	61,003	-	-	-	-	61,003
186	Bert Deems May, Jr.	465,000	-	-	-	-	-	465,000
187	Carol McCann	375,000	-	-	-	66,925	-	441,925
188	Francesca McCann	-	-	-	-	-	75,000	75,000
189	Douglas McDaniel	1,314,168	134,767	84,358	-	-	-	1,533,293
190	Matthew McDaniel	422,686	103,881	68,869	-	-	-	595,436
191	Pam McGowan	-	90,629	-	-	-	-	90,629
192	Gerardo Meave-Flores	-	532,368	155,839	-	-	-	688,207
193	Lawrence Messina	1,181,689	230,013	122,188	-	-	-	1,533,890
194	Nolan N. Metzger	826,165	-	-	-	-	-	826,165
195	William J. Metzinger	1,232,000	-	-	-	-	-	1,232,000
196	Donald Miller	253,634	277,129	77,007	-	-	-	607,770
197	Trenton Miller	2,217,854	381,912	189,684	-	-	-	2,789,450
198	Hank Mills	-	2,054,793	1,002,275	-	-	-	3,057,068
199	Brent B. Milner	3,500,000	-	-	-	-	-	3,500,000
200	Peter Montalbano	720,000	110,958	123,630	-	-	-	954,588
201	Alberto Montero	-	-	88,688	-	-	-	88,688
202	Rolando H. Mora	-	78,236	-	-	-	-	78,236
203	David Morgan	425,000	153,381	117,828	-	-	-	696,209
204	Shawn Morgan	331,715	93,890	-	-	-	-	425,605
205	Jonathan Mote	1,024,759	-	-	-	-	-	1,024,759
206	Carroll Mullis	1,056,815	-	-	-	-	-	1,056,815
207	Spencer Murchison	441,521	203,170	24,270	-	-	-	668,961
208	David Nanes	-	1,008,703	617,719	-	-	-	1,626,422
209	Jon Nee	500,000	116,980	67,800	-	-	-	684,780
210	Aaron Nelson	384,000	629	-	-	-	-	384,629
211	Gail Nelson	-	-	-	-	-	75,000	75,000
212	Russell C. Newton, Jr.	-	3,405	-	-	-	54,000	57,405
213	Norbert Nieuw	-	78,702	-	-	-	-	78,702
214	Lupe Northam	-	1,548,839	164,589	-	-	-	1,713,428
215	Scott Notowich	438,859	938,813	377,441	-	230,146	-	1,985,259
216	Monica Novitsky	12,500	362,796	20,036	-	-	-	395,332

## Former Stanford Employees

ID	Name	Loan(s)	SIBL CD Commissions	SIBL Quarterly Bonuses	PARS Payments	Branch Managing Director Quarterly Compensation	Severance Payments	Total CD Proceeds
217	Kale Olson	168,014	-	-	-	-	-	168,014
218	John D. Orcutt	834,157	-	-	-	-	-	834,157
219	Walter Orejuela	-	-	175,355	-	-	-	175,355
220	Alfonso Ortega	-	-	346,757	-	-	-	346,757
221	Zack Parrish	100,000	-	-	146,202	-	1,225,000	1,471,202
222	Tim Parsons	60,000	483,659	20,508	-	-	-	564,167
223	William Peerman	713,625	9,649	-	-	-	-	723,274
224	Beatriz Pena	-	-	86,671	-	-	-	86,671
225	Ernesto Pena	-	-	193,260	-	-	-	193,260
226	Roberto Pena	-	331,261	307,555	-	-	-	638,816
227	Roberto A. Pena	-	410,535	188,052	-	-	-	598,587
228	Dulce Perezmora	-	170,889	-	-	-	-	170,889
229	Saraminta Perez	-	576,392	20,241	-	-	-	596,633
230	Tony Perez	-	4,153,297	-	-	-	-	4,153,297
231	James D. Perry	-	-	-	-	-	100,000	100,000
232	Lou Perry	225,980	51,454	20,970	-	-	-	298,405
233	Brandon R. Phillips	70,000	-	-	-	-	-	70,000
234	Randall Pickett	1,283,962	93,033	100,555	-	-	-	1,477,550
235	Eduardo Picon	-	-	89,515	-	-	-	89,515
236	Edward Prieto	-	118,181	-	-	-	-	118,181
237	Christopher Prindle	720,000	108,513	-	-	-	-	828,513
238	A. Steven Pritsios	510,000	322	-	-	-	-	510,322
239	Arturo Prum	-	-	304,987	-	-	-	304,987
240	Maria Putz	-	-	87,912	-	-	-	87,912
241	Judith Quinones	-	528,072	-	-	-	-	528,072
242	Sumeet Rai	-	188,162	102,095	-	-	-	290,257
243	Michael Ralby	900,165	203,406	93,007	-	-	-	1,196,578
244	Leonor Ramirez	-	1,870,064	145,920	-	-	-	2,015,984
245	Nelson Ramirez	-	577,353	55,981	-	-	140,327	773,661
246	David Rappaport	98,500	-	-	-	-	-	98,500
247	Charles Rawl	707,281	25,665	-	-	-	-	732,946
248	Syed H. Razvi	-	-	-	-	-	62,500	62,500
249	Kathleen M. Reed	-	-	-	-	-	141,667	141,667
250	Steven Restifo	357,984	2,763	-	-	-	-	360,747
251	Walter Ricardo	1,150,000	398,167	211,174	-	-	-	1,759,341
252	Giampiero Riccio	-	-	-	-	-	206,250	206,250

## Former Stanford Employees

ID	Name	Loan(s)	SIBL CD Commissions	SIBL Quarterly Bonuses	PARS Payments	Branch Managing Director Quarterly Compensation	Severance Payments	Total CD Proceeds
253	Jeffrey Ricks	692,904	351	-	-	-	-	693,255
254	Juan C. Riera	-	-	-	-	-	180,000	180,000
255	Alan Riffle	607,950	158,815	128,706	-	-	-	895,471
256	Randolph E. Robertson	370,958	-	-	-	-	-	370,958
257	Steve Robinson	2,995,526	381,912	189,684	-	-	-	3,567,122
258	Timothy D. Rogers	1,275,425	-	-	-	-	-	1,275,425
259	Eddie Rollins	232,034	36,146	20,000	-	-	-	288,180
260	Peter R. Ross	-	-	-	-	-	133,333	133,333
261	Rocky Roys	-	2,259,210	-	-	-	-	2,259,210
262	Thomas G. Rudkin	-	-	-	-	-	100,000	100,000
263	Julio Ruelas	-	-	59,615	-	-	-	59,615
264	Nicholas P. Salas	-	-	-	-	-	85,002	85,002
265	Tatiana Saldivia	-	-	70,608	-	-	-	70,608
266	John Santi	632,445	23,268	47,343	-	-	600,000	1,303,056
267	Christopher K. Schaefer	114,250	-	-	-	-	-	114,250
268	Louis Schaufele	-	203,143	123,256	713,755	-	-	1,040,154
269	John Schwab	-	1,428,940	502,995	-	-	-	1,931,935
270	Harvey Schwartz	561,214	32,948	-	-	-	-	594,162
271	William Scott	460,000	322	-	-	-	-	460,322
272	Haygood Seawell	1,102,000	1,926	-	-	-	-	1,103,926
273	Leonard Seawell	384,000	629	-	-	-	-	384,629
274	Morris Serrero	-	-	112,475	-	-	-	112,475
275	Doug Shaw	847,395	1,611,705	678,476	-	-	-	3,137,576
276	Nick Sherrod	302,430	-	-	-	-	-	302,430
277	Jon C. Shipman	-	-	-	-	-	67,500	67,500
278	Jordan Sibler	50,000	-	-	-	-	-	50,000
279	Rochelle Sidney	-	-	259,325	-	-	-	259,325
280	Brent Simmons	156,938	45,366	-	-	-	-	202,304
281	Edward Simmons	219,047	-	-	-	-	-	219,047
282	Peter Siragna	-	-	1,901,338	-	-	-	1,901,338
283	Steve Slewitzke	250,000	336,543	193,267	-	-	-	779,810
284	Nancy Soto	-	-	585,808	-	-	-	585,808
285	Paul Stanley	-	66,843	-	-	-	-	66,843
286	Sanford Steinberg	584,729	3,207	21,063	-	-	-	608,999
287	Heath Stephens	198,808	46,534	28,496	-	-	-	273,838
288	William O. Stone Jr.	820,657	57,953	20,000	-	-	-	898,610

## Former Stanford Employees

ID	Name	Loan(s)	SIBL CD Commissions	SIBL Quarterly Bonuses	PARS Payments	Branch Managing Director Quarterly Compensation	Severance Payments	Total CD Proceeds
289	David M. Stubbs	1,095,350	-	-	-	-	-	1,095,350
290	Mark V. Stys	200,000	-	-	328,417	-	1,060,000	1,588,417
291	Timothy W. Summers	-	-	-	-	-	165,083	165,083
292	Paula S. Sutton	1,000,000	-	-	-	-	-	1,000,000
293	William Brent Sutton	50,000	-	-	-	-	-	50,000
294	Ana Tanur	-	-	95,725	-	-	-	95,725
295	Juan Carlos Terrazas	-	-	96,755	-	-	-	96,755
296	Scot Thigpen	401,758	-	-	-	-	-	401,758
297	Christopher Thomas	259,623	64,116	46,471	-	-	-	370,210
298	Mark Tidwell	436,037	508,972	108,438	-	-	-	1,053,447
299	Yliana Torrealba	-	-	283,174	-	-	-	283,174
300	Jose Torres	162,778	185,403	75,073	-	-	-	423,254
301	Al Trullenque	289,010	1,126,027	62,584	-	1,014,842	-	2,492,463
302	Audrey Truman	187,500	146,321	125,853	-	-	-	459,674
303	Roberto Ulloa	-	3,585,168	987,973	-	-	-	4,573,141
304	Eric Urena	312,500	164,845	33,687	-	-	-	511,032
305	Miguel Valdez	284,250	283,665	167,225	-	-	-	735,140
306	Nicolas Valera	-	-	404,294	-	-	-	404,294
307	Tim Vanderver	980,000	510,819	208,168	-	-	-	1,698,987
308	Jaime Vargas	-	188,569	-	-	-	-	188,569
309	Pete Vargas	-	1,606,461	34,862	-	-	-	1,641,323
310	Ettore Ventrice	1,134,703	80,344	93,601	-	-	-	1,308,648
311	Mario Vieira	-	-	118,331	-	-	-	118,331
312	Evely Villalon	-	-	126,106	-	-	-	126,106
313	Maria Villanueva	-	3,764,370	281,814	-	-	-	4,046,184
314	Chris Villemarette	60,000	-	-	-	-	-	60,000
315	Frans Vingerhoedt	-	-	220,657	-	-	-	220,657
316	Daniel Vitrian	-	-	83,277	-	-	-	83,277
317	Charles Vollmer	1,498,538	522,580	165,930	-	-	-	2,187,048
318	James Weller	75,000	-	-	-	-	-	75,000
319	Bill Whitaker	857,350	118,783	51,250	-	-	-	1,027,383
320	Donald Whitley	267,000	-	-	-	-	-	267,000
321	David Whittemore	-	205,059	73,789	-	-	-	278,848
322	Charles Widener	237,500	107,976	57,859	-	-	-	403,335
323	John Whitfield Wilks	500,000	-	-	-	-	-	500,000
324	Thomas Woolsey	350,000	434	-	-	-	-	350,434

**Former Stanford Employees**

<b>ID</b>	<b>Name</b>	<b>Loan(s)</b>	<b>SIBL CD Commissions</b>	<b>SIBL Quarterly Bonuses</b>	<b>PARS Payments</b>	<b>Branch Managing Director Quarterly Compensation</b>	<b>Severance Payments</b>	<b>Total CD Proceeds</b>
325	Michael Word	194,681	2,017,698	352,333	-	-	-	2,564,712
326	Ryan Wrobleske	986,859	70,562	47,608	-	-	-	1,105,029
327	Ihab Yassine	-	-	50,268	-	-	-	50,268
328	Bernerd E. Young	75,000	-	-	-	-	-	75,000
329	Leon Zaidner	-	-	552,740	-	-	-	552,740
				<b>Total CD Proceeds</b>				<b>\$ 215,406,017</b>