

**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.

NANCY R. JOHNSON, ET AL.

Defendants.

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Case No. 3:10-cv-617

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

Dated: March 29, 2010

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 March 29, 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
658	NANCY R. JOHNSON	\$ 29,108.93	\$ 229,108.93
659	GUILLERMO MANUEL ALVAREZ PERATA AND GUILLERMO ALVAREZ HERNANDEZ	\$ 291,663.52	\$ 373,163.52
660	CPD INVESTMENTS CORPORATION	\$ 227,394.61	\$ 2,006,328.82
661	RAE INVESTMENTS HOLDINGS LIMITED	\$ 226,359.90	\$ 1,514,464.21
662	FLAVIO SCALA	\$ 220,788.13	\$ 251,146.13
663	ALFREDO RAFAEL MATOS ALBERS AND PATRICIA GERTRUD SPECKMAIER SANTANDER AND ISABEL TERESA ALBERS DE MATOS AND ALFREDO JOSE MATOS LOPEZ	\$ 208,500.00	\$ 208,500.00
664	HUGO WILMER CHAMORRO ARTEAGA AND JACQUELINE DEL CARMEN QUILLUPANGUI LLUMIGUSIN	\$ 200,035.60	\$ 200,035.60
665	ERMA TRUST AND MM AND M TRUST	\$ 193,979.43	\$ 1,408,902.43
666	BETHLEHEM PROPERTIES TRUST	\$ 192,024.69	\$ 649,351.49
667	REINALDO GONZALEZ AND MARIA DE GONZALEZ AND TRACTORES Y SERVICIOS PERIJA C.A.	\$ 187,280.25	\$ 385,270.25
668	JACOB JOHANNES BEAUJON	\$ 170,701.61	\$ 745,610.00
669	HERMINIA ROSALINA MAYO ORE AND PATRICIA MORALES DE QUINTANA	\$ 168,825.12	\$ 476,068.55
670	LUIS MARTINEZ LOZANO AND EDUARDO MARTINEZ LOZANO	\$ 163,194.00	\$ 740,000.00
671	RAUL R. MCGREGOR AND BRENDA J. LAARHOVEN MCGREGOR	\$ 140,606.47	\$ 140,606.47
672	ANGER TRUST	\$ 140,370.47	\$ 262,255.47
673	BERNARDO NEUMAN AND PATRICIA GUERRA DE NEUMAN	\$ 131,576.70	\$ 229,678.70
674	JENNIFER M. LINELL AND MALCOLM PAUL CUNNINGTON AND MARGARETA LINELL	\$ 127,829.57	\$ 169,613.98
675	JESUS ANTOR	\$ 73,872.88	\$ 353,586.83
676	ELENA BENITEZ DE CONTRERAS	\$ 73,258.86	\$ 354,446.19
677	ROSA HENRIQUEZ G. AND ROSE MARIE BUROZ AND ROSALIN E. BUROZ AND ROSSELL BUROZ	\$ 65,775.07	\$ 561,775.07
678	BILLY J. BERGERON AND BERNADETTE C. BERGERON	\$ 61,761.64	\$ 311,761.64
679	LEANDRO MONTES GARCIA AND GRACIELA E. DE MONTES	\$ 55,812.83	\$ 300,757.00
680	GUSTAVO ENRIQUE PALMAR FINOL AND AURORA NEUMAN	\$ 46,336.65	\$ 261,336.65
681	EMMA ESTHER DURAN BERENZ AND SERGIO DEMARINI DURAN AND GIANNINA DEMARINI DURAN AND NANCY MIRIAM DURAN BERENZ DE NEGRETE	\$ 43,754.15	\$ 293,754.15

ID Number	Name	CD Proceeds Received in Excess of Investments	Total CD Proceeds
682	LUPERCIO BADETTE DUVERSEAU AND MARIE ROSIE DUVERSEAU-FIDELIA AND JEAN PHILIPPE HARVEL DUVERSEAU AND MARIE ANNE LAMERCIE MAJORIE BEAUBOEUF DOVERSE	\$ 39,314.69	\$ 239,314.69
683	ELIAS NISENBAUM NISENBAUM AND REBECA BEATRIZ NISENBAUM GRABINSKY AND JACQUELINE NISENBAUM GRABINSKY AND TALIA SINGER NISENBAUM	\$ 32,091.06	\$ 332,101.66
684	JOHN E. COXE AND MARGIE S. COXE	\$ 27,937.53	\$ 227,937.53
685	ROSA ADELAIDA PENA PARADAS AND HECTOR ENRIQUE VALDIVIESO SANCHEZ AND MARIA CRISTINA VALDIVIESO PENA AND ROSA ADELAIDA PENA TRUST	\$ 25,030.00	\$ 270,000.00
686	ANNA MIREYA DE CARTAYA ALMENAR AND OSWALDO EMILIO CARTAYA FACENDA	\$ 23,096.47	\$ 282,283.13
687	ANDREA SALVADORE AND LUCIA BESUSSO DE SALVADORE AND ANA SALVADORE DE BLANCO	\$ 20,113.56	\$ 258,052.97
688	FORTUNA CHOMER ACHAR AND ESTHER CATTAN CHOMER	\$ 16,652.56	\$ 221,642.56
689	DANILO URIBE CHARRI AND LIGIA CHARRY	\$ 16,612.87	\$ 460,738.00
690	WILLIAM ALEXANDER FORERO SILVA	\$ 15,924.56	\$ 492,111.93
691	ROMAR F. RODRIGUEZ ROSALES	\$ 15,838.28	\$ 131,204.69
692	DOLORES MIRELLA ROSALES DE PLAZA AND MARILOLI PLAZA ROSALES	\$ 13,735.02	\$ 262,490.00
693	ABRAHAM COHEN	\$ 10,609.47	\$ 270,146.26
TOTAL		\$ 3,697,767.15	\$ 15,875,545.50