

Robert Spallina

From: Ted Bernstein [tbernstein@lifeinsuranceconcepts.com]
Sent: Friday, August 23, 2013 12:26 PM
To: Robert Spallina
Subject: FW: Stanford International Bank Limited - In Liquidation (Primary Express Acct. 309513)
Attachments: EA 309513.pdf

Robert > call me when you have a chance to discuss this, nothing urgent, and I will update you on the status of this payment. When they do pay, it will be a percentage of the number on the attached document.

Ted

-----Original Message-----

From: Cicely.Samuel@uk.gt.com [<mailto:Cicely.Samuel@uk.gt.com>] On Behalf Of stanford.claims@uk.gt.com
Sent: Friday, August 23, 2013 9:54 AM
To: Ted Bernstein
Subject: Stanford International Bank Limited - In Liquidation (Primary Express Acct. 309513)

Dear Sir/Madam,

Please see attached letter in relation to the above matter. The amount stated in the letter represents the claim amount that has been allowed, if you are dissatisfied with the amount of your claim that has been allowed, you must file an application within 21 days of receiving this email.

If you have any questions or concerns with regards to your claim, please send email to Stanford.claims@uk.gt.com

Regards,

<http://www.grant-thornton.co.uk> <<http://www.grant-thornton.co.uk/>>

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By Email Only: simon@lifeinsuranceconcepts.com

25 June 2013

Dear Sir / Madam:

Stanford International Bank Ltd - in Liquidation
No 11 Pavilion Drive
PO Box 3300
St John's
Antigua
West Indies

www.sibiliquidation.com
stanford.claims.support@uk.gt.com

T +1 268 480 3700
F +1 268 480 3725

Stanford International Bank Limited - in Liquidation ("the Company")

Re: Claim submitted in Stanford Financial Receivership

Primary Express Account 309513

Payee name(s): BERNSTEIN FAMILY INVESTMENTS LLLP

Following approval of the Settlement Agreement and Cross-Border Protocol ("the Agreement") and subsequent exchange of information between the US appointed Receiver ("the Receiver") and Joint Liquidators in Antigua ("the JLs"), the claim made by you in the Stanford Financial Receivership has been included in the Antiguan claims process.

Should you be unwilling to submit yourself to the jurisdiction of the Antiguan Court in relation to the submission, evaluation, and payment of this claim please notify us in writing at stanford.claims.support@uk.gt.com in order to be excluded from the JLs' claims process.

The claim made by you against the Company has been allowed in the amount of US\$ 1,062,734.50 in the Antiguan estate. Please see attached transaction report showing how your claim was calculated. Please note that the Joint Liquidators reserve the right to withhold distributions and/or modify this claim subject to any preference claims that may be pursued against creditors/victims.

In the event that you are dissatisfied with the amount of your claim that has been allowed, you may apply to the court for the decision to be reversed or varied. The application must be made within 21 days of receiving this notice under Rule 4.83(1) of the 1986 UK Insolvency Rules¹.

Please note that the JLs are processing claims at a Primary Express Account level, you may therefore receive one or more letters of notification in order to incorporate all CDs. All future communication regarding this claim should include the Primary Express Account Number. This will serve as your claim number.

Yours sincerely

For and on behalf of Stanford International Bank Limited

Marcus Wide and Hugh Dickson
Joint Liquidators

1. Further assistance with the formalities of the claims process, including appealing any decision of the Joint Liquidators with regard to your claim can be found in the 1986 UK Insolvency Rules which apply where the Antigua and Barbuda International Business Corporations Act is silent on any aspect of the claims process. Any and all claims filed with Stanford International Bank Limited in Antigua will be governed by the law applicable in and subject to the authority of the Antiguan court overseeing the liquidation. Anyone who files a claim that is disallowed by the Joint Liquidators will be advised of their right of appeal to the Court for a judicial determination of their claim.

Transaction Detail for Primary E/A 309513

Account No: 310229

Date	Deposits	Payments
08-Jul-2008	278,588.22	0.00
Sum	278,588.22	0.00
Net In USD		278,588.22
		1.0000
Converted to USD		278,588.22

Summary for 'Account No' = 310229 (1 transaction)

Account No: 310230

Date	Deposits	Payments
08-Jul-2008	784,146.28	0.00
Sum	784,146.28	0.00
Net In USD		784,146.28
		1.0000
Converted to USD		784,146.28

Summary for 'Account No' = 310230 (1 transaction)

Summary for Primary EA' = 309513 (2 transactions)

Overall Net in USD: 1,062,734.50