

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

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

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**RECEIVER’S INTERIM REPORT REGARDING CLAIMS PROCESS**

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Receiver Ralph S. Janvey (the “Receiver”) hereby files his Interim Report regarding Claims Process, respectfully stating as follows:

To date, the Receiver has received 22,216 claims asserted by claimants against the Estate. Of those, 2,328 claims were found to be duplicates of other claims. Excluding those duplicates, the total claimed amount for the remaining 19,888 unique claims — prior to the Receivership’s ongoing analysis and final reconciliation of those claims — is \$6,333,360,759.65.

A further breakdown by claim type is as follows:

- The Receiver has received 17,795 unique SIB CD claims. The total claimed amount for those SIB CD claims is \$5,971,621,727.78.
- The Receiver has received 1,731 unique non-CD claims. Such non-CD claims include claims types such as coin and bullion claims; claims related to real estate and construction projects; claims for services rendered by non-employees; and vendor claims. The total claimed amount for these 1,731 non-CD claims is \$224,365,591.14.
- The Receiver has received 362 claims that are still in the claims intake process and have not yet undergone a review to determine claim type. The total claimed amount for these 362 claims is \$137,373,440.73.

Dated: August 29, 2012

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 August 29, 2012, 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 have served the Court-appointed Examiner, all counsel and/or pro se parties of record electronically or by another manner authorized by Federal Rule of Civil Procedure 5(b)(2).

/s/ Kevin M. Sadler  
Kevin M. Sadler