

**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 FIRST AMENDED COMPLAINT  
AGAINST FORMER STANFORD EMPLOYEES**

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Dated: November 13, 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 November 13, 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	-	-	-	155,142
4	James R. Alguire	764,610	273,669	223,119	-	-	-	1,261,399
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	-	-	-	522,079
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	-	-	-	3,974,256
23	Stephen R. Barber	160,000	-	-	-	-	-	160,000
24	Jonathan Barrack	154,577	384,415	36,808	-	-	-	575,799
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	-	-	-	560,436
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	-	335,005
39	Fabio Bramanti	-	-	239,010	-	-	-	239,010
40	Fernando Braojos	-	-	93,001	-	-	-	93,001
41	Alexandre Braune	-	245,363	-	-	-	-	245,363
42	Charles Brickey	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	-	-	-	483,665
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	-	3,675,984
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	-	-	-	381,175
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	-	-	-	1,151,743
78	Arturo R. Diaz	469,556	453,829	265,134	-	-	-	1,188,518
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	-	-	-	268,014
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	-	-	-	274,693
107	Mark Gensch	110,000	-	-	-	-	-	110,000
108	Gregory C. Gibson	1,275,425	-	-	-	-	-	1,275,425

## 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
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	David Haggard	1,400,000	707,764	497,280	-	-	-	2,605,044
130	Gary Haindel	113,058	444,484	22,674	-	-	-	580,216
131	Jon Hanna	-	66,670	-	-	-	-	66,670
132	Dirk Harris	-	186,298	-	-	-	-	186,298
133	Virgil Harris	-	155,828	123,256	1,750,506	-	-	2,029,590
134	Kelley L. Hawkins	-	-	-	-	-	66,667	66,667
135	Charles Hazlett	100,000	-	-	-	-	-	100,000
136	Roberto T. Helguera	-	-	-	-	-	90,000	90,000
137	Luis Hermosa	-	-	64,817	-	-	-	64,817
138	Daniel Hernandez	-	437,577	188,052	-	-	-	625,629
139	Martine Hernandez	-	-	145,490	-	-	-	145,490
140	Patrica Herr	-	633,582	-	-	-	-	633,582
141	Alfredo Herraes	-	-	59,764	-	-	-	59,764
142	Helena M. Herrero	-	-	-	-	-	171,875	171,875
143	Steven Hoffman	-	114,439	-	-	-	-	114,439
144	Robert Hogue	820,125	2,129	-	-	-	-	822,254

## 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	John Holliday	597,503	33,358	-	-	-	-	630,862
146	Nancy J. Huggins	-	-	-	-	-	50,000	50,000
147	Charles Hughes	44,274	424,806	-	-	-	-	469,080
148	Wiley Hutchins, Jr.	573,033	-	-	-	-	-	573,033
149	David Innes	376,500	-	-	-	-	-	376,500
150	Marcos Iturriza	-	-	162,940	-	-	-	162,940
151	Charles Jantzi	-	311,229	41,908	-	-	-	353,138
152	Allen Johnson	1,502,757	50,663	63,090	-	-	-	1,616,510
153	Susan K. Jurica	-	-	-	-	-	50,000	50,000
154	Marty Karvelis	-	-	-	-	544,240	37,500	581,740
155	Faran Kassam	-	-	273,849	-	-	-	273,849
156	Joseph L. Klingen	-	8,433	-	-	-	75,000	83,433
157	Robert A. Kramer	-	-	-	-	-	250,000	250,000
158	David Wayne Krumrey	507,434	-	-	-	-	-	507,434
159	Bruce Lang	253,644	51,245	-	-	-	-	304,890
160	Grady Layfield	20,000	1,037,958	234,111	-	646,917	-	1,938,986
161	James LeBaron	220,923	290,263	121,061	-	-	-	632,247
162	Jason LeBlanc	-	169,714	46,825	-	-	-	216,539
163	William Leighton	150,000	65,513	71,416	-	-	-	286,929
164	Mayra C. Leon De Carrero	-	-	-	-	-	206,250	206,250
165	Robert Lenoir	645,822	158,026	85,001	-	-	-	888,849
166	Humberto Lepage	-	-	328,473	-	-	-	328,473
167	Francois Lessard	-	-	53,597	-	-	-	53,597
168	James C. Li	-	-	-	-	-	66,667	66,667
169	Gary Lieberman	100,000	-	-	-	-	-	100,000
170	Jason Likens	300,856	-	-	-	-	-	300,856
171	Trevor Ling	899,474	1,095,371	438,957	-	-	-	2,433,802
172	Christopher Long	215,000	128	-	-	-	-	215,128
173	Robert Long, Jr.	600,000	-	-	-	-	-	600,000
174	Humberto Lopez	412,500	233,333	33,687	-	-	-	679,520
175	Luis Felipe Lozano	-	-	66,403	-	-	-	66,403
176	David Lundquist	100,000	-	-	-	-	-	100,000
177	Michael MacDonald	243,963	1,781	-	-	-	-	245,744
178	Anthony Makransky	105,317	1,822	-	-	-	-	107,139
179	Megan R. Malanga	-	-	-	-	-	50,000	50,000
180	Manuel Malvaez	-	1,121,877	-	-	-	-	1,121,877



## 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	Maria Manerba	-	1,017,573	30,165	-	-	-	1,047,738
182	Michael Mansur	331,770	230,013	122,188	-	-	-	683,971
183	Iris Marcovich	-	-	81,309	-	-	-	81,309
184	Janie Martinez	-	1,263,652	123,165	-	-	-	1,386,817
185	Claudia Martinez	-	784,705	404,216	-	-	-	1,188,921
186	Aymeric Martinoia	-	61,003	-	-	-	-	61,003
187	Bert Deems May, Jr.	465,000	-	-	-	-	-	465,000
188	Carol McCann	375,000	-	-	-	66,925	-	441,925
189	Francesca McCann	-	-	-	-	-	75,000	75,000
190	Douglas McDaniel	1,314,168	134,767	84,358	-	-	-	1,533,293
191	Matthew McDaniel	422,686	103,881	68,869	-	-	-	595,436
192	Pam McGowan	-	90,629	-	-	-	-	90,629
193	Gerardo Meave-Flores	-	532,368	155,839	-	-	-	688,207
194	Lawrence Messina	1,181,689	230,013	122,188	-	-	-	1,533,890
195	Nolan N. Metzger	826,165	-	-	-	-	-	826,165
196	William J. Metzinger	1,232,000	-	-	-	-	-	1,232,000
197	Donald Miller	253,634	277,129	77,007	-	-	-	607,770
198	Trenton Miller	2,217,854	381,912	189,684	-	-	-	2,789,450
199	Hank Mills	-	2,054,793	1,002,275	-	-	-	3,057,068
200	Brent B. Milner	3,500,000	-	-	-	-	-	3,500,000
201	Peter Montalbano	720,000	110,958	123,630	-	-	-	954,588
202	Alberto Montero	-	-	88,688	-	-	-	88,688
203	Rolando H. Mora	-	78,236	-	-	-	-	78,236
204	David Morgan	425,000	153,381	117,828	-	-	-	696,209
205	Shawn Morgan	331,715	93,890	-	-	-	-	425,605
206	Jonathan Mote	1,024,759	-	-	-	-	-	1,024,759
207	Carroll Mullis	1,056,815	-	-	-	-	-	1,056,815
208	Spencer Murchison	441,521	203,170	24,270	-	-	-	668,961
209	David Nanes	-	1,008,703	617,719	-	-	-	1,626,422
210	Jon Nee	500,000	116,980	67,800	-	-	-	684,780
211	Aaron Nelson	384,000	629	-	-	-	-	384,629
212	Gail Nelson	-	-	-	-	-	75,000	75,000
213	Russell C. Newton, Jr.	-	3,405	-	-	-	54,000	57,405
214	Norbert Nieuw	-	78,702	-	-	-	-	78,702
215	Lupe Northam	-	1,548,839	164,589	-	-	-	1,713,428
216	Scott Notowich	438,859	938,813	377,441	-	230,146	-	1,985,260

## 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	Monica Novitsky	12,500	362,796	20,036	-	-	-	395,332
218	Kale Olson	168,014	-	-	-	-	-	168,014
219	John D. Orcutt	834,157	-	-	-	-	-	834,157
220	Walter Orejuela	-	-	175,355	-	-	-	175,355
221	Alfonso Ortega	-	-	346,757	-	-	-	346,757
222	Zack Parrish	100,000	-	-	146,202	-	1,225,000	1,471,202
223	Tim Parsons	60,000	483,659	20,508	-	-	-	564,167
224	William Peerman	713,625	9,649	-	-	-	-	723,274
225	Beatriz Pena	-	-	86,671	-	-	-	86,671
226	Ernesto Pena	-	-	193,260	-	-	-	193,260
227	Roberto Pena	-	331,261	307,555	-	-	-	638,816
228	Roberto A. Pena	-	410,535	188,052	-	-	-	598,587
229	Dulce Perezmora	-	170,889	-	-	-	-	170,889
230	Saraminta Perez	-	576,392	20,241	-	-	-	596,634
231	Tony Perez	-	4,153,297	-	-	-	-	4,153,297
232	James D. Perry	-	-	-	-	-	100,000	100,000
233	Lou Perry	225,980	51,454	20,970	-	-	-	298,405
234	Brandon R. Phillips	70,000	-	-	-	-	-	70,000
235	Randall Pickett	1,283,962	93,033	100,555	-	-	-	1,477,550
236	Eduardo Picon	-	-	89,515	-	-	-	89,515
237	Edward Prieto	-	118,181	-	-	-	-	118,181
238	Christopher Prindle	720,000	108,513	-	-	-	-	828,513
239	A. Steven Pritsios	510,000	322	-	-	-	-	510,322
240	Arturo Prum	-	-	304,987	-	-	-	304,987
241	Maria Putz	-	-	87,912	-	-	-	87,912
242	Judith Quinones	-	528,072	-	-	-	-	528,072
243	Sumeet Rai	-	188,162	102,095	-	-	-	290,258
244	Michael Ralby	900,165	203,406	93,007	-	-	-	1,196,578
245	Leonor Ramirez	-	1,870,064	145,920	-	-	-	2,015,984
246	Nelson Ramirez	-	577,353	55,981	-	-	140,327	773,661
247	David Rappaport	98,500	-	-	-	-	-	98,500
248	Charles Rawl	707,281	25,665	-	-	-	-	732,945
249	Syed H. Razvi	-	-	-	-	-	62,500	62,500
250	Kathleen M. Reed	-	-	-	-	-	141,667	141,667
251	Steven Restifo	357,984	2,763	-	-	-	-	360,747
252	Walter Ricardo	1,150,000	398,167	211,174	-	-	-	1,759,341

**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>
253	Giampiero Riccio	-	-	-	-	-	206,250	206,250
254	Jeffrey Ricks	692,904	351	-	-	-	-	693,255
255	Juan C. Riera	-	-	-	-	-	180,000	180,000
256	Alan Riffle	607,950	158,815	128,706	-	-	-	895,471
257	Randolph E. Robertson	370,958	-	-	-	-	-	370,958
258	Steve Robinson	2,995,526	381,912	189,684	-	-	-	3,567,122
259	Timothy D. Rogers	1,275,425	-	-	-	-	-	1,275,425
260	Eddie Rollins	232,034	36,146	20,000	-	-	-	288,180
261	Peter R. Ross	-	-	-	-	-	133,333	133,333
262	Rocky Roys	-	2,259,210	-	-	-	-	2,259,210
263	Thomas G. Rudkin	-	-	-	-	-	100,000	100,000
264	Julio Ruelas	-	-	59,615	-	-	-	59,615
265	Nicholas P. Salas	-	-	-	-	-	85,002	85,002
266	Tatiana Saldivia	-	-	70,608	-	-	-	70,608
267	John Santi	632,445	23,268	47,343	-	-	-	703,056
268	Christopher K. Schaefer	114,250	-	-	-	-	-	114,250
269	Louis Schaufele	-	203,143	123,256	713,755	-	-	1,040,154
270	John Schwab	-	1,428,940	502,995	-	-	-	1,931,935
271	Harvey Schwartz	561,214	32,948	-	-	-	-	594,162
272	William Scott	460,000	322	-	-	-	-	460,322
273	Haygood Seawell	1,102,000	1,926	-	-	-	-	1,103,926
274	Leonard Seawell	384,000	629	-	-	-	-	384,629
275	Morris Serrero	-	-	112,475	-	-	-	112,475
276	Doug Shaw	847,395	1,611,705	678,476	-	-	-	3,137,576
277	Nick Sherrod	302,430	-	-	-	-	-	302,430
278	Jon C. Shipman	-	-	-	-	-	67,500	67,500
279	Jordan Sibling	50,000	-	-	-	-	-	50,000
280	Rochelle Sidney	-	-	259,325	-	-	-	259,325
281	Brent Simmons	156,938	45,366	-	-	-	-	202,304
282	Edward Simmons	219,047	-	-	-	-	-	219,047
283	Peter Siragna	-	-	1,901,338	-	-	-	1,901,338
284	Steve Slewitzke	250,000	336,543	193,267	-	-	-	779,810
285	Nancy Soto	-	-	585,808	-	-	-	585,808
286	Paul Stanley	-	66,843	-	-	-	-	66,843
287	Sanford Steinberg	584,729	3,207	21,063	-	-	-	608,999
288	Heath Stephens	198,808	46,534	28,496	-	-	-	273,838

## 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	William O. Stone Jr.	820,657	57,953	20,000	-	-	-	898,610
290	David M. Stubbs	1,095,350	-	-	-	-	-	1,095,350
291	Mark V. Stys	200,000	-	-	328,417	-	1,060,000	1,588,417
292	Timothy W. Summers	-	-	-	-	-	165,083	165,083
293	Paula S. Sutton	1,000,000	-	-	-	-	-	1,000,000
294	William Brent Sutton	50,000	-	-	-	-	-	50,000
295	Ana Tanur	-	-	95,725	-	-	-	95,725
296	Juan Carlos Terrazas	-	-	96,755	-	-	-	96,755
297	Scot Thigpen	401,758	-	-	-	-	-	401,758
298	Christopher Thomas	259,623	64,116	46,471	-	-	-	370,210
299	Mark Tidwell	436,037	508,972	108,438	-	-	-	1,053,447
300	Yliana Torrealba	-	-	283,174	-	-	-	283,174
301	Jose Torres	162,778	185,403	75,073	-	-	-	423,255
302	Al Trullenque	289,010	1,126,027	62,584	-	1,014,842	-	2,492,463
303	Audrey Truman	187,500	146,321	125,853	-	-	-	459,674
304	Roberto Ulloa	-	3,585,168	987,973	-	-	-	4,573,141
305	Eric Urena	312,500	164,845	33,687	-	-	-	511,032
306	Miguel Valdez	284,250	283,665	167,225	-	-	-	735,140
307	Nicolas Valera	-	-	404,294	-	-	-	404,294
308	Tim Vanderver	980,000	510,819	208,168	-	-	-	1,698,987
309	Jaime Vargas	-	188,569	-	-	-	-	188,569
310	Pete Vargas	-	1,606,461	34,862	-	-	-	1,641,322
311	Ettore Ventrice	1,134,703	80,344	93,601	-	-	-	1,308,648
312	Mario Vieira	-	-	118,331	-	-	-	118,331
313	Evely Villalon	-	-	126,106	-	-	-	126,106
314	Maria Villanueva	-	3,764,370	281,814	-	-	-	4,046,184
315	Chris Villemarette	60,000	-	-	-	-	-	60,000
316	Frans Vingerhoedt	-	-	220,657	-	-	-	220,657
317	Daniel Vitrian	-	-	83,277	-	-	-	83,277
318	Charles Vollmer	1,498,538	522,580	165,930	-	-	-	2,187,047
319	Charles Weiser	100,000	-	-	-	-	-	100,000
320	James Weller	75,000	-	-	-	-	-	75,000
321	Bill Whitaker	857,350	118,783	51,250	-	-	-	1,027,383
322	Donald Whitley	267,000	-	-	-	-	-	267,000
323	David Whittemore	-	205,059	73,789	-	-	-	278,847
324	Charles Widener	237,500	107,976	57,859	-	-	-	403,335

**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	John Whitfield Wilks	500,000	-	-	-	-	-	500,000
326	Thomas Woolsey	350,000	434	-	-	-	-	350,434
327	Michael Word	194,681	2,017,698	352,333	-	-	-	2,564,712
328	Ryan Wrobleske	986,859	70,562	47,608	-	-	-	1,105,029
329	Ihab Yassine	-	-	50,268	-	-	-	50,268
330	Bernerd E. Young	75,000	-	-	-	-	-	75,000
331	Leon Zaidner	-	-	552,740	-	-	-	552,740
				<b>Total CD Proceeds</b>				<b>\$ 217,531,682</b>