

(1) where the Receiver determines in his sole discretion that the accountholder has received only de minimis proceeds from Stanford International Bank Certificates of Deposit (“CDs”); and

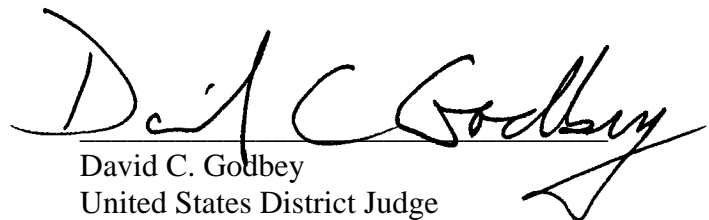
(2) for other accounts, where the Receiver and accountholder execute and file a joint stipulation in the form consistent with Exhibit A to the Motion, confirming that the accountholder’s accounts are released subject to the Receiver retaining a portion of the funds, pending final adjudication of the Receiver’s rights to such funds, in a segregated interest-bearing account that the Receiver has opened for the purpose of holding such funds and that such funds will not be withdrawn or used to pay expenses of the Receivership Estate absent further order of the Court.

IT IS FURTHER ORDERED THAT the account funds that the Receiver retains, pending final adjudication of the Receiver’s rights with respect to such funds, shall be deposited into an interest bearing account at Chase Bank (“the account”). Such funds will not be withdrawn except pursuant to further Court order.

IT IS FURTHER ORDERED THAT the Receiver will not use the transferred funds for expenses of the Receivership Estate, pending further Order of this Court.

IT IS FURTHER ORDERED THAT the Receiver may take any and all actions as may be necessary or appropriate to facilitate the transfer of fiduciary Stanford Trust Company assets to an appropriate entity or individual that will act as a successor fiduciary, and that the Receiver will not incur any liability as a result of taking any such actions.

Signed May 27, 2009.


David C. Godbey
United States District Judge