

Stanford; (4) secure unpaid balances owed by customers or non-purpose loans made to customers; or (5) are related to accounts in categories 1 through 4 by social security number, address or other similar indicators, and to do so in accordance with the process to be published by the Receiver on the receivership website not later than March 9, 2009.

IT IS FURTHER ORDERED THAT all Stanford customer accounts not released by this Order remain subject in all respects to this Court's February 17, 2009 Temporary Restraining Order, Order Freezing Assets, Order Requiring an Accounting, Order Requiring Preservation of Documents, and Order Authorizing Expedited Discovery.

IT IS FURTHER ORDERED THAT the release of the above-described accounts is subject to the Receiver's right to pursue claims against customers who have received proceeds from fraudulent activities or products.

IT IS FURTHER ORDERED THAT this Order is not a final adjudication of the Receiver's rights with respect to the released accounts.

Signed ~~and to be effective as of~~ March 9, 2009.

DCB


HONORABLE DAVID C. GODBEY
UNITED STATES DISTRICT JUDGE