

# STANFORD FINANCIAL GROUP RECEIVERSHIP

## Political Contributions

*Last Updated 6/11/2010*

As part of the Receiver's efforts to recover assets for the Receivership Estate, the Receiver analyzed political contributions made by Stanford International Bank, Ltd., Stanford Group Company, Stanford Capital Management, LLC, R. Allen Stanford, James M. Davis and Laura Pendergest-Holt and certain entities they own or control. As a result of that effort, shortly after the inception of the Receivership, the Receiver sent letters to each recipient of these political contributions requesting that they be returned to the Receiver. As of June 11, 2010, the Receiver had received \$107,400 in returned contributions. A list of returned contributions is below:

<b>Date</b>	<b>Amount</b>	<b>Source</b>
03/24/09	\$14,000	Shelby for US Senate
03/24/09	1,000	Barney Frank for Congress Committee
03/24/09	4,000	Arcuri for Congress
03/24/09	2,000	Neugebauer Congressional Committee
03/24/09	1,000	Marsha Blackburn for Congress
03/24/09	8,000	Friends for Harry Reid
03/24/09	1,500	David Scott for Congress
03/24/09	1,000	Freedom Funds - Mike Crapo, Honorary Chairman
03/30/09	11,500	Chris Dodd for President
03/30/09	16,000	Friends of Chris Dodd
03/30/09	2,500	Friends of Mark Warner
04/03/09	2,300	Minnick for Congress
04/03/09	2,000	Lloyd Doggett for Congress
04/07/09	3,000	Alexander for Senate 2014, Inc.
04/08/09	2,500	Collins for Senator
04/23/09	5,000	Friends of Jay Rockefeller
05/07/09	2,500	Campaign Account of Robert Wexler
06/18/09	3,000	Mel Watt for Congress
06/18/09	5,000	Friends of John Boehner
03/02/10	3,300	Pete Olson for Congress
03/08/10	1,500	Charles Boustany Jr. MD for Congress
03/08/10	2,000	People for Patty Murray
03/25/10	2,000	Dave Camp for Congress
04/27/10	8,800	Wicker for Senate
06/11/10	<u>2,000</u>	Tiberi for Congress
<b>As of</b>		
<b>6/11/10</b>	<b>\$107,400</b>	<b>Total political contribution returns</b>

In February 2010, the Receiver sent letters to those recipients of political contributions who have yet to return them to the Receiver, requesting that they return an aggregate of \$1.8 million as soon as possible. A list of the recipients of the Receiver's latest request is below:

Amount	Recipient
950,000	Democratic Senatorial Campaign Committee
238,500	National Republican Congressional Committee
202,000	Democratic Congressional Campaign Committee
128,500	Republican National Committee
83,345	National Republican Senatorial Committee
25,000	Rangel Victory Fund
10,000	New Jersey Democratic State Committee
10,000	Representative Pete Sessions (R-TX)
6,600	Representative Gregory Meeks (D-NY)
6,100	Senator Bill Nelson (D-FL)
5,000	Americans for a Republic Majority PAC
5,000	Delegate Donna Christensen (D-USVI)
5,000	Representative Charles Gonzalez (D-TX)
5,000	KPAC (affiliated with Senator Kay Bailey Hutchinson of Texas)
5,000	Lone Star Fund
5,000	Representative Charles Rangel (D-NY)
4,600	Senator Barack Obama (D-IL) (presidential campaign)
4,550	Representative Dan Maffei (D-NY)
4,000	Senator John Cornyn (R-TX)
2,000	Senator Patty Murray (D-WA)
4,000	Representative Richard Neel (D-MA)
4,000	Senator Charles Schumer (D-NY)
3,300	Representative Charles Rangel (D-NY)
3,000	Representative James E. Clyburn (D-SC)
3,000	Representative Rahm Emanuel (D-IL)
3,000	ERICPAC
3,000	Leadership PAC 2006
2,550	Representative Eric Massa (D-NY)
2,550	Representative Mike McMahon (D-NY)
2,500	Senator Richard J. Durbin (D-IL)
2,500	Freedom Fund
2,500	Representative Timothy Johnson (R-IL)
2,500	Representative Paul Kanjorski (D-PA)
2,500	Senator Mary Landreiu (D-LA)
2,500	Representative John Lewis (D-GA)
2,500	Senator Mitch McConnell (R-KY)
2,500	National Leadership PAC
2,500	Representative Adam Putnam (R-FL)
2,500	Senator Gordon Smith (R-OR)
2,500	Former Senator John Sununu (R-NH)
2,500	Representative John Tanner (D-TN)
2,500	Representative Bennie Thompson (D-MS)
2,300	Representative John Boccieri (D-OH)
2,300	Representative Deborah Halvorson (D-IL)
2,300	Senator John McCain (R-AZ)
2,300	Olson-Texas Victory Committee
2,100	Senator Orrin Hatch (R-UT)
2,000	Representative Spencer Bachus (R-AL)
2,000	Senator Evan Bayh (D-IN)

Amount	Recipient
2,000	Representative Kevin Brady (R-TX)
2,000	Representative Vern Buchanan (R-FL)
2,000	LEADPAC
2,000	Representative Ileana Ros-Lehtinen (R-FL)
2,000	Representative Lamar Smith (R-TX)
1,500	Representative Sam Johnson (R-TX)
1,500	Representative Peter King (R-NY)
1,500	Representative Kendrick Meek (D-FL)
1,000	Representative Joe Barton (R-TX)
1,000	Senator Max Baucus (D-MT)
1,000	Senator Maria Cantwell (D-WA)
1,000	Representative Shelley Moore Capito (R-WV)
1,000	Representative Steve Cohen (D-TN)
1,000	Former Senator Elizabeth Dole (R-NC)
1,000	Senator Byron L. Dorgan (D-ND)
1,000	Representative Michael McCaul (R-TX)
2,000	Representative Donald Payne (D-NJ)
1,000	Senator Pat Roberts (R-KS)
500	Representative Steve Cohen (D-TN)
<b>\$1,807,395</b>	<b>Total Campaign Contributions Requested Be Returned</b>

Political contributions from Mr. Stanford and his affiliated companies may be returned to the Receivership Estate by contacting [info@stanfordfinancialreceivership.com](mailto:info@stanfordfinancialreceivership.com). We will respond to you with further directions.