

SECURITIES AND EXCHANGE COMMISSION v. STANFORD INTERNATIONAL BANK, LTD., et al., Civil Action No. 3:09-CV-00298-N (N.D. Tex.)

A FEDERAL COURT AUTHORIZED THIS NOTICE.
THIS IS NOT A SOLICITATION FROM A LAWYER.

To: Those who ever held a certificate of deposit, CD, depository account, or investment with, or who are parties in any action concerning, or who are interested in, Robert Allen Stanford, or any entity of any type owned or controlled by Robert Allen Stanford, including, without limitation, Stanford International Bank, Ltd., Stanford Trust Company Ltd., and Stanford Development Company

There is a proposed global settlement (“Settlement”) between Ralph S. Janvey, as Receiver for Robert Allen Stanford and related persons and entities (the “Receiver”), (ii) the Official Stanford Investors Committee, and (iii) Marcus A. Wide and Hugh Dickson as joint liquidators of Stanford International Bank, Ltd. and Stanford Trust Company Ltd., and Marcus A. Wide and Hordley Forbes as joint liquidators of Stanford Development Company (collectively, “Plaintiffs”), and (iv) Kroll, LLC (f/k/a Kroll Inc.) and Kroll Associates, Inc. (together, “Kroll”) concerning Allen Stanford and all related persons and entities.

This notice is only a summary of important information about the Settlement, the Bar Order and Judgment that will be entered if the Settlement is approved, and a Hearing on the Settlement. More details can be found at www.StanfordFinancialReceivership.com.

Settlement Amount: US\$24,000,000 (the “Settlement Amount”) to be paid to the Receiver.

Distribution: The Receiver plans to distribute the Settlement Amount, minus court-approved attorneys fees, expenses, and costs, among those who held a certificate of deposit, CD, depository account, or investment with Stanford and who have an allowed claim amount recognized by the Receiver. Plaintiffs’ counsel will apply to the Court for attorneys’ fees of no more than US\$6 million and expenses of no more than US\$25,000.

Bar Order and Judgment: The Settlement is conditioned upon the Court’s entry of a Bar Order and Judgment permanently enjoining and barring all claims by Plaintiffs and anyone else in the world against Kroll concerning Robert Allen Stanford and any related persons or entities.

Date for Court Hearing and Objections: On July 8 2016, at 10:00 a.m. the Honorable David C. Godbey in the United States District Court for the Northern District of Texas, United States Courthouse, 1100 Commerce Street, Dallas, Texas 75242, Courtroom 1505, will hold a Hearing to consider whether to approve the Settlement and enter the Bar Order and Judgment. You may object and attend the Hearing. The time for the Hearing is subject to change, so you should confirm the Hearing time by visiting the website www.StanfordFinancialReceivership.com before attending. Any and all objections to the Settlement or the Bar Order and Judgment must be filed with Court and served on or before May 18, 2016. Filing and service instructions may be found in the Court’s Scheduling Order at www.StanfordFinancialReceivership.com.

BY ORDER OF THE COURT
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS