

# STANFORD FINANCIAL GROUP RECEIVERSHIP

## Political Contributions

*Last Updated 5/16/2013*

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. The Receiver has also pursued litigation to recover certain political contributions. As of May 16, 2013, the Receiver had received \$1.8M in returned contributions. A list of contributions returned voluntarily or as a result of litigation is below:

| <b>Source</b>                                 | <b>Amount</b> |
|---|---------------|
| Shelby for US Senate                          | \$14,000      |
| Barney Frank for Congress Committee           | 1,000         |
| Arcuri for Congress                           | 4,000         |
| Neugebauer Congressional Committee            | 2,000         |
| Marsha Blackburn for Congress                 | 1,000         |
| Friends for Harry Reid                        | 8,000         |
| David Scott for Congress                      | 1,500         |
| Freedom Funds - Mike Crapo, Honorary Chairman | 1,000         |
| Chris Dodd for President                      | 11,500        |
| Friends of Chris Dodd                         | 16,000        |
| Friends of Mark Warner                        | 2,500         |
| Minnick for Congress                          | 2,300         |
| Lloyd Doggett for Congress                    | 2,000         |
| Alexander for Senate 2014, Inc.               | 3,000         |
| Collins for Senator                           | 2,500         |
| Friends of Jay Rockefeller                    | 5,000         |
| Campaign Account of Robert Wexler             | 2,500         |
| Mel Watt for Congress                         | 3,000         |
| Friends of John Boehner                       | 5,000         |
| Pete Olson for Congress                       | 3,300         |
| Charles Boustany Jr. MD for Congress          | 1,500         |
| People for Patty Murray                       | 2,000         |
| Dave Camp for Congress                        | 2,000         |
| Wicker for Senate                             | 8,800         |
| Tiberi for Congress                           | 2,000         |

|   |                    |
|---|--------------------|
| Friends of Max Baucus                         | 1,000              |
| McCaul for Congress                           | 1,000              |
| Boccieri for Congress                         | 2,300              |
| Every Republican is Crucial - ERIC PAC        | 3,000              |
| John McCain 2008, Inc                         | 2,300              |
| Friends of Bennie Thompson                    | 2,500              |
| Friends of John Tanner                        | 2,500              |
| Evan Bayh Committee                           | 2,000              |
| Friends of Mary Landrieu                      | 2,500              |
| Bachus Reelection                             | 2,000              |
| Friends of Senator Schumer                    | 4,000              |
| Halvorson for Congress                        | 2,300              |
| Putnam for Congress                           | 2,500              |
| Mike McMahon for Congress                     | 2,550              |
| Hatch Election Committee                      | 2,100              |
| Bill Nelson for U.S. Senate                   | 9,100              |
| Friends for Gregory Meeks                     | 6,600              |
| Charles A. Gonzalez Congressional Campaign    | 5,000              |
| Democratic Senatorial Congressional Committee | 950,000            |
| National Republican Congressional Committee   | 238,500            |
| Democratic Congressional Campaign Committee   | 202,000            |
| Republican National Committee                 | 128,500            |
| National Republican Senatorial Committee      | 83,345             |
| <b>Total</b>                                  | <b>\$1,764,995</b> |

In February 2010 and May 2011, the Receiver sent letters to those recipients of political contributions who had yet to return them, requesting that they return an aggregate of \$1.3 million in contributions as soon as possible. A list of the contributions that still remain outstanding is below:

| <b>OUTSTANDING REQUESTED AMOUNTS AS OF MAY 2013</b>           | <b>Amount</b> |
|---|---------------|
| New Jersey Democratic State Committee                         | 10,000        |
| Representative Pete Sessions (R-TX)                           | 10,000        |
| Senator John Cornyn (R-TX)                                    | 6,000         |
| Americans for a Republic Majority PAC                         | 5,000         |
| Delegate Donna Christensen (D-USVI)                           | 5,000         |
| KPAC (affiliated with Senator Kay Bailey Hutchinson of Texas) | 5,000         |
| Lone Star Fund  | 5,000         |
| Senator Barack Obama (D-IL) (presidential campaign)           | 4,600         |
| Representative Dan Maffei (D-NY)                              | 4,550         |
| Representative Richard Neal (D-MA)                            | 4,000         |
| Greg Davis for Congress                                       | 3,500         |
| Leadership PAC 2006   | 3,000         |

|   |                |
|---|----------------|
| Representative James E. Clyburn (D-SC)                    | 3,000          |
| Representative Rahm Emanuel (D-IL)                        | 3,000          |
| Representative Eric Massa (D-NY)                          | 2,550          |
| Former Senator John Sununu (R-NH)                         | 2,500          |
| Representative John Lewis (D-GA)                          | 2,500          |
| Representative Paul Kanjorski (D-PA)                      | 2,500          |
| Representative Timothy Johnson (R-IL)                     | 2,500          |
| Senator Gordon Smith (R-OR)                               | 2,500          |
| Senator Mitch McConnell (R-KY)                            | 2,500          |
| Senator Richard J. Durbin (D-IL)                          | 2,500          |
| LEADPAC   | 2,000          |
| Representative Donald Payne (D-NJ)                        | 2,000          |
| Representative Ileana Ros-Lehtinen (R-FL)                 | 2,000          |
| Representative Kevin Brady (R-TX)                         | 2,000          |
| Representative Vern Buchanan (R-FL)                       | 2,000          |
| Senator Jack Reed   | 2,000          |
| Senator Patty Murray (D-WA)                               | 2,000          |
| Representative Kendrick Meek (D-FL)                       | 1,500          |
| Representative Peter King (R-NY)                          | 1,500          |
| Representative Sam Johnson (R-TX)                         | 1,500          |
| Representative Steve Cohen (D-TN)                         | 1,500          |
| Former Senator Elizabeth Dole (R-NC)                      | 1,000          |
| Representative Joe Barton (R-TX)                          | 1,000          |
| Representative Shelley Moore Capito (R-WV)                | 1,000          |
| Senator Byron L. Dorgan (D-ND)                            | 1,000          |
| Senator Maria Cantwell (D-WA)                             | 1,000          |
| Senator Pat Roberts (R-KS)                                | 1,000          |
| <b>Total Campaign Contributions Requested Be Returned</b> | <b>117,700</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.