

Robb Evans
Trustee for Certain Assets of The United States of America
11450 Sheldon Street, Sun Valley, California 91352
www.robbevans.com

March 19, 2008

After our last notice (a copy of the federal court order dated November 13, 2006) posted on our website, <http://www.robbevans.com/pdf/wilcoxorder05.pdf>, we have not posted any update as to the remission process, **primarily due to the fact that no significant assets have, so far, been recovered since the last distribution/remission.** The Trustee is continuing to follow up certain receiverships in other jurisdictions for possible recovery to be turned over to the Department of Justice and for eventual final remission to the eligible victims.

As you aware, a total of \$7.2 million, earmarked for remission in accordance with a plan developed by the trustee and approved by the U.S. Department of Justice was already distributed [between the years 2003 and 2005] to 718 eligible victims whose claims for remission were granted by the Department of Justice based on the trustee's recommendation. The \$7.2 million distributed to victim investors was derived from assets seized by the U.S. Department of Justice or forfeited by convicted defendants in the course of the prosecution of the leaders of the IFR Trust investment scheme.

On a related matter, I wish to draw your attention to a recent communication received from Raymond L. Winder, the Official Liquidator of Suisse Security Bank & Trust Limited (In Liquidation) ("Liquidator"), 2nd Terrace West, Centreville, P.O. Box N 7120, Nassau, Bahamas.

A copy of the 'Notice to Creditors' issued by the Liquidator is attached to this.

If any of you/investors/victims had opened IBCs with Suisse Security Bank & Trust Limited in Bahamas ("SSBT"), you are advised to contact the Liquidator, directly, at the address noted above to protect your rights and file claims if you are either "account holders" or "IBC owners".

While we understand your concern as to not receiving any updates from us *re: final remission*, kindly note that we will promptly advise via our website, as well as by U.S. Mail, a status update as soon as we have any information leading to a possible final distribution. Frequent reminders from petitioners either by telephone or by other means of communication result only in interim responses, depleting the very limited, if not nominal resources conserved for remission.

Thank you.

Robb Evans, Trustee

IN THE MATTER OF SUISSE SECURITY BANK & TRUST LIMITED
(IN LIQUIDATION)

AND

IN THE MATTER OF THE BANKS & TRUST COMPANIES REGULATIONS ACT,
2000

IN THE MATTER OF THE COMPANIES ACT 1992

NOTICE TO CREDITORS

The creditors of the above-named Company are required, on or before **31st January 2008 (extended to 31st March 2008)** to send their names and addresses and the particular of their debts or claims, and the names and addresses of their attorneys (if any) to Mr. Raymond L. Winder, the Official Liquidator of the said company at 2nd Terrace West, Centreville, P.O. Box N 7120, Nassau, Bahamas. The creditors may be required by notice in writing from the said Official Liquidator, by their Attorney or personally, to come in and prove their said debts or claims at the office of the Official Liquidator at such time as shall be specified in such notice. If in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Raymond L. Winder
Official Liquidator

**BEFORE COMPLETING ANY FORMS
PLEASE READ THESE INSTRUCTIONS CAREFULLY**

Letters “a” through “h” refers to the letters appearing in the annexed Affidavit.

- (a) Fill in full name, address and occupation of Deponent.
- (b) If proof made by creditor in person, strike out that part of this paragraph appearing after the letter (b).
- (c) Unless you have struck out the remainder of this paragraph as instructed in (b) above, strike out whichever are not applicable.
- (d) Insert appropriate wording, e.g., “me”, “me” and C, D. and E, F. my co-partner in trade”, “the X Company Limited” or if by Clerk or Agent, insert name, address and description of principal.
- (e) State consideration, e.g., “goods sold and delivered by me”, balance of funds owed to me giving fullest possible particulars.
- (f) “My said partners” or “any of them” or “the above-named creditor” as the case may be.
- (g) “My” or “our” or “their” as the case may be.
- (h) Here state the particulars of all securities held and, where the securities are on the property of the company, assess the value of same, and if any bills or other negotiable securities be held specify them in the schedule. N.B. Bills of Exchange and any and all securities must be produced before the proof can be admitted.

BEFORE WHOM AFFIDAVIT TO BE SWORN

If the Affidavit is sworn in The Commonwealth of The Bahamas, it may be sworn before any Notary Public or in the Family Island before a Justice of the Peace or the Commissioner.

If the Affidavit is sworn in any of the countries of the British Commonwealth other than The Bahamas, it may be sworn before any official who in that country is authorized to take Affidavits, e.g., a Notary Public, Commissioner for Oath, etc.

In any other country, the Affidavit may be sworn before a Notary Public or other official authorized to take Affidavits, but if this is done the signature of such Notary or similar must then be authenticated by the Clerk of the County Court who will attach the certificate of authentication with his signature and seal of office to the Affidavit. Thereafter, the signature of the Clerk of the County Court must then be authenticated by a Bahamian Consular Officer or British Consular Office. If more convenient, the Affidavit may be sworn directly before a Bahamian or British Consular Officer as the case may be, who is authorized to take Affidavits.

THE COMPANIES (WINDING-UP) RULES. 1975

PROOFS

Proof of Debt	“ 50. In a winding-up by the Court every creditor shall subject as hereinafter provided prove his debt, unless the Judge in any particular winding-up shall give directions that any creditors or class of creditors shall be admitted without proof.
Mode of Proof:	“ 51. A debt may be proved in any winding-up by delivering or sending through the post to the Liquidator an Affidavit verifying the debt.
Verification of Proof:	“ 52. An Affidavit providing a debt may be made by the creditor himself or by some person authorized by or on behalf of the creditor. If made by a person so authorized, it shall state his authority and means of knowledge.
Contents of Proof	“ 53. An Affidavit providing a debt shall contain or refer to a statement of account showing the particulars of the debt, and shall specify the vouchers, if any, by which the same can be substantiated. The Liquidator to whom the proof is sent may at any time call for the production of the vouchers.
Proof Before Whom Sworn	“ 55. An Affidavit proving a debt may in a winding-up by the Court be sworn before a Registrar.
Cost of Proof	“ 56. A creditor shall bear the cost of proving his debt unless the Court otherwise orders.
Periodical Payments	“ 58. When any rent or other payment falls due at stated periods, and the order to wind-up is made at any time other than one of those periods, the persons entitled to the rent or payment may prove for the proportionate part thereof up to the date of the winding-up order as if the rent or payment grew due from day to day. Provided that where the Liquidator remains in occupation of premises demised to a Company which is being wound-up, nothing herein contained shall prejudice or affect the right of the Landlord of such premises to claim payment by the Company, or the Liquidators, or rent during the period of the Company's or the Liquidator's occupation.

**The Liquidator
Suisse Security Bank & Trust Limited
(In Liquidation)
P. O. Box N-7526
Nassau, Bahamas**

**BEFORE COMPLETING THIS AFFIDAVIT PLEASE READ THE ATTACHED
INSTRUCTIONS CAREFULLY**

AFFIDAVIT

I (a) **JOHN DOE** of **NASSAU, BAHAMAS**, make oath and say: (b) That I am in the employ as (an employee, a **Director**, the Secretary or an agent), (c) of **ABC COMPANY**, and that I am duly authorized by such creditor to make this Affidavit, and that it is within my own knowledge that the debt hereinafter deposited to was incurred and for the consideration stated, and that such debt, to the best of my knowledge and belief, still remains unpaid and unsatisfied.

1. That Suisse Security Bank & Trust Limited was, at the date of the commencement of the Winding-up of the same, viz, the 5th day of April, A.D., 2001, and still is, justly and truly indebted to (d) **ABC COMPANY** for the cash amount of \$ **US\$10,000, EUR\$5,000 AND SECURITIES VALUED AT USD\$10,000 (3,000 Nasdaq, 1,000 Nokia Corp and 5,000 Intel Corp)** for (e) **balance of funds held on account and securities owed** as shown by the account endorsed hereon or by the following **cash** account, viz: **214-2222-202** (Account number) for which sum or any part thereof I say that I have not nor hath (f) **ABC COMPANY** or any person by (g) **me** order to my knowledge or belief for (g) **my** use, had or received any manner of satisfaction or security whatsoever, save and except the following (h):-

Particulars of account referred to above

Date	Consideration	Amount	Remarks The Vouchers (if any) by which the account can be substantiated should be set out here
January 1, 2000	Balance of Funds and Securities owed	US\$ 10,000 EUR\$5,000	Account Statement dated January 31, 2000, Copy of wire transfer, Deposit slips
February 1, 2001	Securities held	5,000 Nasdaq 10,000 Nokia Corp. 5,000 Intel Corp.	Instructions to SSBT or proof of deposit for initial purchase, bank statements

John Doe

Deponent's signature

**The Liquidator
Suisse Security Bank & Trust Limited
(In Liquidation)
P. O. Box N-7526
Nassau, Bahamas**

AFFIDAVIT

I (a) _____ of _____, _____,
make oath and say: (b) That I am in the employ as _____, (c) of _____,
_____ , and that I am duly authorized by such creditor to
make this Affidavit _____, and that it is within my own knowledge that the debt hereinafter
deposed to was incurred and for the consideration stated, and that such debt, to the best of
my knowledge and belief, still remains unpaid and unsatisfied.

1. That Suisse Security Bank & Trust Limited was, at the date of the
commencement of the Winding-up of the same, viz, the 5th day of April, A.D., 2001, and still
is, justly and truly indebted to (d) _____ for the cash
amount of _____ for (e) _____
_____ as shown by the account endorsed hereon or by the
following _____ account, viz: _____ for
which sum or any part thereof I say that I have not nor hath (f) _____
_____ or any person by (g) _____ order
to my knowledge or belief for (g) _____ use, had or received
any manner of satisfaction or security whatsoever, save and except the following (h):-

Particulars of account referred to above

Date	Consideration	Amount	Remarks The Vouchers (if any) by which the account can be substantiated should be set out here

Deponent's signature

**SHOULD ONLY BE COMPLETED IF ANY SATISFACTION WAS
RECEIVED – OTHERWISE SHOULD REMAIN BLANK**

Date	Drawer	Acceptor	Amount	Date Due

SWORN to at

this day of

A.D., 2008

Deponent's signature

Before me,

NOTARY PUBLIC

The Liquidator
Suisse Security Bank & Trust Limited
(In Liquidation)
P. O. Box N-7526
Nassau, Bahamas

FORM II

To be used where debt is claimed on behalf of a Company

I, **JOHN DOE** of **NASSAU, BAHAMAS** employed as (an employee, a secretary, a **director** or an agent), claim that at the date of the commencement of the winding-up of the company, namely the 5th day of April, A.D., 2001, Suisse Security Bank & Trust Limited was indebted to **ABC COMPANY** for the cash amount of **US\$10,000, EUR\$5,000 and SECURITIES VALUED AT US\$10,000 (3,000 Nasdaq, 1,000 Nokia Corp and 5,000 Intel Corp)**.

The said amount is still due and owing to the said Company and I have not, nor has any other person by my order, had any satisfaction or security for such debt or any part of it (if any satisfaction or security has been received, insert particulars). (Described debt, e.g. "Amount due on account **214-2222-202 or Securities Held.**").

SWORN to at **Nassau, Bahamas**

this **17th** day of **November**

John Doe

A.D., **2007**

Deponent's signature

Before me,

NOTARY PUBLIC

**The Liquidator
Suisse Security Bank & Trust Limited
(In Liquidation)
P. O. Box N-7526
Nassau, Bahamas**

FORM II

To be used where debt is claimed on behalf of a Company

I, _____ of _____ employed
as _____, claim that at the date of the commencement of the winding-
up of the company, namely the 5th day of April, A.D., 2001, Suisse Security Bank & Trust
Limited was indebted to _____ for the cash amount
of _____

The said amount is still due and owing to the said Company and I have not, nor has any
other person by my order, had any satisfaction or security for such debt or any part of it

SWORN to at

this _____ day of _____
A.D., 2008

Deponent's signature

Before me,

NOTARY PUBLIC