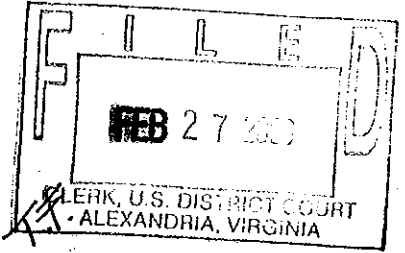


UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
Alexandria Division



UNITED STATES SECURITIES AND)
EXCHANGE COMMISSION,)
)
Plaintiff,)
)
v.)
)
INTERNATIONAL FIDUCIARY CORP., S.A.,)
DANIEL ERIC BYER,)
MALCOLM CAMERON BOYD STEVENSON,)
PRESTON DAVID PINKETT, II,)
)
Defendants.)
_____)

CASE NO. 1:06cv01354-GBL

Hon. Gerald Bruce Lee
United States District Judge

ORDER

Before the Court is the *Receiver's First Motion for Court Approval of Receiver's Claim Determinations* (the "Motion"). Having reviewed the Motion and exhibits, and giving due consideration to Claimants' Objections, it is this day

ADJUDGED, ORDERED AND DECREED

1. That the Motion is GRANTED.
2. That the determinations set forth in the Schedule of Claim Determinations in Exhibit 1 of this Order are APPROVED.
3. Claim # 5594: The Claimant's Objection as to the amount of the Allowed Claim is SUSTAINED, the Settlement and Compromise Agreement is APPROVED, and the Approved Claim shall be as set forth in the Schedule of Claim Determinations in Exhibit 1 of this Order.

Lee

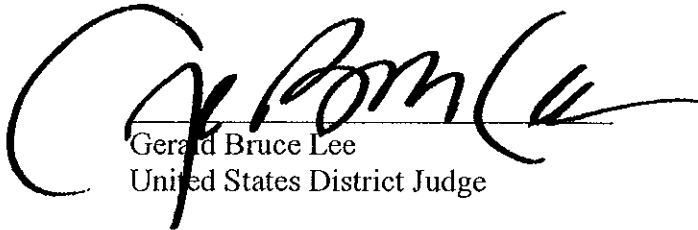
4. Claim # 6562: The Claimant's Objection is SUSTAINED as to the amount of the Allowed Claim, and the Approved Claim shall be as set forth in the Schedule of Claim Determinations in Exhibit 1 of this Order.

5. The Receiver is authorized to make distributions of up to 40% of the Approved Claim amounts as soon as reasonably practicable.

The Clerk is directed to forward a copy of this Order to counsel of record.

DATE:

February 27, 2009


Gerald Bruce Lee
United States District Judge

I ask for this:

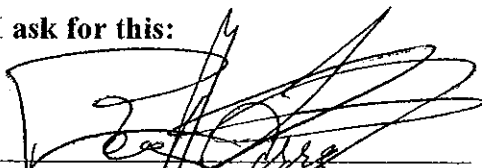

Roy M. Terry, Jr., VSB No. 17764
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EXHIBIT 1

S.E.C. v. International Fiduciary Corp.
 No. 1:06cv01354-GBL (E.D. Va.)
 Schedule of Claim Determinations
 as of February 3, 2009

<u>Claim #</u>	<u>Determination code</u>	<u>Receiver's Determination</u>	<u>Classification of Approved Claim</u>	<u>Amount of Approved Claim (in U.S. dollars)</u>
3186	1	Allowed	Non-Marketer	\$ 389,000.00
3690.1	1	Allowed	Non-Marketer	93,750.00
4018.1	1	Allowed	Non-Marketer	9,400.00
4018.2	1	Allowed	Non-Marketer	9,400.00
4018.3	1	Allowed	Non-Marketer	85,000.00
4018.4	1	Allowed	Non-Marketer	47,000.00
4018.5	1	Allowed	Non-Marketer	23,500.00
4042	1	Allowed	Non-Marketer	130,000.00
4117	1	Allowed	Non-Marketer	52,000.00
4125	1	Allowed	Non-Marketer	52,000.00
4133	1	Allowed	Non-Marketer	107,200.00
4174.1	1	Allowed	Non-Marketer	76,000.00
4281	1	Allowed	Non-Marketer	116,000.00
4307	1	Allowed	Non-Marketer	94,000.00
4331	1	Allowed	Non-Marketer	140,000.00
4422	1	Allowed	Non-Marketer	880,000.00
4430	1	Allowed	Non-Marketer	102,000.00
4448	1	Allowed	Non-Marketer	70,000.00
4463	1	Allowed	Non-Marketer	76,000.00
4471	1	Allowed	Non-Marketer	76,000.00
4562	1	Allowed	Non-Marketer	83,890.00
4596	1	Allowed	Non-Marketer	108,000.00
4620	1	Allowed	Non-Marketer	64,000.00
4646	1	Allowed	Non-Marketer	95,200.00
4653	1	Allowed	Non-Marketer	70,000.00
4687	1	Allowed	Non-Marketer	72,000.00
4695.4	1	Allowed	Non-Marketer	46,575.60
4695.5	1	Allowed	Non-Marketer	6,300.00
4695.6	1	Allowed	Non-Marketer	2,600.00
4695.7	1	Allowed	Non-Marketer	46,269.00
4703	1	Allowed	Non-Marketer	102,000.00
4745	1	Allowed	Non-Marketer	58,000.00
5739	1	Allowed	Non-Marketer	182,857.84
5770	1	Allowed	Non-Marketer	88,000.00
5796.1	1	Allowed	Non-Marketer	24,200.00
5796.2	1	Allowed	Non-Marketer	24,200.00
5796.3	1	Allowed	Non-Marketer	22,000.00
5796.4	1	Allowed	Non-Marketer	17,600.00
5812	1	Allowed	Non-Marketer	88,000.00
5838.1	1	Allowed	Non-Marketer	88,000.00
5838.2	1	Allowed	Non-Marketer	55,000.00
5846	1	Allowed	Non-Marketer	132,000.00
5853	1	Allowed	Non-Marketer	132,000.00
5978	1	Allowed	Non-Marketer	94,000.00
5986	1	Allowed	Non-Marketer	100,000.00
5994	1	Allowed	Non-Marketer	100,000.00
6000	1	Allowed	Non-Marketer	94,000.00
6018	1	Allowed	Non-Marketer	94,000.00
6026	1	Allowed	Non-Marketer	94,000.00
6042	1	Allowed	Non-Marketer	94,000.00

S.E.C. v. International Fiduciary Corp.
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<u>Claim #</u>	<u>Determination code</u>	<u>Receiver's Determination</u>	<u>Classification of Approved Claim</u>	<u>Amount of Approved Claim (in U.S. dollars)</u>
6059	1	Allowed	Non-Marketer	1,000,050.00
6067	1	Allowed	Non-Marketer	154,410.04
6075	1	Allowed	Non-Marketer	90,000.00
6083	1	Allowed	Non-Marketer	1,070,000.00
6091	1	Allowed	Non-Marketer	94,000.00
6117	1	Allowed	Non-Marketer	97,000.00
6158	1	Allowed	Non-Marketer	125,000.00
6166.1	1	Allowed	Non-Marketer	90,000.00
6166.2	1	Allowed	Non-Marketer	10,000.00
6174	1	Allowed	Non-Marketer	115,000.00
6190	1	Allowed	Non-Marketer	100,000.00
6224	1	Allowed	Non-Marketer	100,000.00
6232	1	Allowed	Non-Marketer	260,075.00
6455	1	Allowed	Non-Marketer	200,000.00
6489	1	Allowed	Non-Marketer	76,000.00
6539	1	Allowed	Non-Marketer	110,036.58
6554	1	Allowed	Non-Marketer	186,600.00
6562	1	Allowed	Non-Marketer	253,560.00
6588	1	Allowed	Non-Marketer	305,000.00
6596	1	Allowed	Non-Marketer	106,600.00
6612	1	Allowed	Non-Marketer	89,599.07
6638	1	Allowed	Non-Marketer	87,890.00
6653	1	Allowed	Non-Marketer	1,000,000.00
7009	1	Allowed	Non-Marketer	46,000.00
7058	1	Allowed	Non-Marketer	86,000.00
7066	1	Allowed	Non-Marketer	58,000.00
7082	1	Allowed	Non-Marketer	130,000.00
7140.1	1	Allowed	Non-Marketer	63,500.00
7140.2	1	Allowed	Non-Marketer	100,000.00
7207	1	Allowed	Non-Marketer	148,800.00
7215	1	Allowed	Non-Marketer	283,000.00
7248	1	Allowed	Non-Marketer	100,000.00
7289	1	Allowed	Non-Marketer	100,050.00
7297	1	Allowed	Non-Marketer	200,050.00
7305	1	Allowed	Non-Marketer	100,050.00
7313	1	Allowed	Non-Marketer	117,500.00
7488	1	Allowed	Non-Marketer	63,900.00
7538.1	1	Allowed	Non-Marketer	413,832.14
7538.2	1	Allowed	Non-Marketer	20,000.00
7660	1	Allowed	Non-Marketer	64,000.00
7694	1	Allowed	Non-Marketer	64,000.00
7728	1	Allowed	Non-Marketer	116,900.00
				12,903,345.27

Determination Code
 1 Allowed Claim