

IT IS ORDERED, ADJUDGED AND DECREED that there be judgment against OFI and in favor of PLAINTIFFS that OFI owed a duty to the Plaintiffs;

IT IS ORDERED, ADJUDGED AND DECREED that there be judgment against PLAINTIFFS, and in favor of OFI, that OFI did not engage in reckless conduct;

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that all claims of PLAINTIFFS in this lawsuit are hereby dismissed, with prejudice.

Baton Rouge, Louisiana, this _____ day of _____, 2024.

**HONORABLE DONALD R. JOHNSON
DISTRICT JUDGE**

**Final Judgment on Jury Verdict
Troy Lillie, et al. v. Stanford Trust Company, et al.,
Docket No. 581,670**

PLEASE NOTIFY:

All counsel of record

RULE 9.5(b) CERTIFICATE

I certify that I circulated this proposed judgment/order to counsel for all parties and/or to self-represented parties by email on August 13, 2024, and that Counsel for OFI opposed Class Members' Proposed Judgment because OFI does not think that the duty language from the Jury Verdict Form indicating OFI owed a duty to class members to be included in the final judgment. I have allowed at least five (5) working days before presentation to the court.

Certified this 20th day of August, 2024.

/s/ Phillip W. Preis
PHILLIP W. PREIS

#260. Ethan Lowery

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TROY LILLIE, ET AL. NUMBER 581670 SECTION 24
VERSUS 19TH JUDICIAL DISTRICT COURT
PARISH OF EAST BATON ROUGE
STANFORD TRUST COMPANY, ET AL. STATE OF LOUISIANA

JURY VERDICT FORM

1. Do you find by a preponderance of the evidence that OFI had a duty to the Class Members.
[If your answer to Question No. 1 is "Yes," proceed to Question No. 2. If your answer to Question No. 1 is "No," please sign the Verdict Form and return to the courtroom.]
Yes No
2. Do you find by a preponderance of the evidence that OFI engaged in reckless conduct?
Yes No
[If your answer to Question No. 2 is "Yes," proceed to Question No 3. If your answer to Question No. 2 is "No," please sign the Verdict Form and return to the courtroom.]
3. Do you find that OFI's, reckless conduct caused or contributed to Plaintiffs' damages?
Yes No
[If your answer to Question No.3 is "Yes," proceed to Question No. 4. If your answer to Question No. 3 is "No," please sign the Verdict Form and return to the courtroom.]
4. Do you find by a preponderance of the evidence that the intentional misconduct, negligence, or other fault of the person listeds in Section 5 (other than OFI) caused or contributed to Plaintiffs' damages?
Yes No



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Doug Welborn
East Baton Rouge Parish
Clerk of Court

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5. As to **all persons or entities** listed below please designate the percentage of fault that each or all of the persons or entities caused or contributed to Plaintiffs' damages, (Your answer must total 100%.):

<u>NAME</u>	<u>Percentage of Fault if Any</u>
Office of Financial Institutions ("OFI")	
Allen Stanford and co-conspirators (James Davis, Laura Pendergest-Holt, Gilberto Lopez, Jr., Mark J. Kuhrt, Leroy King Financial Services Regulatory Commission of Antigua	
The Stanford Group Company Brokers who advised Plaintiffs regarding the SIB CDs	
The Attorneys, Accountants, Banks, and Consultants that aided and abetted the Ponzi scheme operated by Allen Stanford and his co-conspirators, which include but is not limited to Proskauer Rose, LLP, Greenberg Traurig, LLP, C.A.S. Hewlett & Co., Ltd.	
The United States Securities and Exchange Commission	
Financial Institutions Regulatory Authority	
The Texas State Securities Board and Texas Department of Banking	
Class Members	
TOTAL (MUST EQUAL 100%)	

Baton Rouge, Louisiana, the 9th day of August, 2024.



 Jury Foreperson



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Doug Welborn
 East Baton Rouge Parish
 Clerk of Court

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