

**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, and)
 PRESTON DAVID PINKETT, II,)
)
 Defendants.)
 _____)

CASE NO. 1:06CV01354

**Gerald Bruce Lee
United States District Judge**

**Claims Bar Date: September 15, 2008
5:00 p.m. Eastern Standard Time**

NOTICE TO FILE CLAIMS

PLEASE TAKE NOTICE that on December 4, 2006, the United States Securities and Exchange Commission filed a Complaint against the “Defendants” named hereinabove, thereby initiating a civil action against International Fiduciary Corp., S.A., *et al.* Subsequently, the United States District Court for the Eastern District of Virginia, Alexandria Division (“District Court”) appointed Roy M. Terry, Jr. as Receiver (“Receiver”) over defendant International Fiduciary Corp., S.A., and directed the Receiver to collect and to preserve all of its assets (“Receivership Property”). On June 13, 2008, the District Court signed an Order Setting Claims Bar Date (“Order”) by which the District Court has set September 15, 2008, at 5:00 p.m., prevailing Eastern Standard Time (“Claims Bar Date”) as the last date and time for the filing of claims against Receivership Property. The Claims Bar Date is enforceable notwithstanding any otherwise applicable law that could govern the timing of the assertion of a Proof of Claim Form (defined hereinafter) against Receivership Property. The Claims Bar Date is the bar date after which any investor, party in interest or potential Claimant shall be estopped from forever asserting claims against the Receivership Property.

TO RECEIVE FUNDS FROM THE RECEIVERSHIP PROPERTY, ANY INVESTOR, CREDITOR OR OTHER PARTY IN INTEREST ASSERTING A CLAIM (“CLAIMANT”) AGAINST RECEIVERSHIP PROPERTY MUST FILE A PROOF OF CLAIM FORM PURSUANT TO THE INSTRUCTIONS CONTAINED IN THIS NOTICE ON OR BEFORE THE CLAIMS BAR DATE.

Proof of Claim Forms must be **actually received by no later than 5:00 p.m., prevailing Eastern Standard Time, on September 15, 2008**, by Roy M. Terry, Jr., Receiver at one of the following addresses:

Mailing Address:

Roy M. Terry, Jr., Receiver
Post Office Box 2187
Richmond, Virginia 23218
USA

Address for Overnight Delivery:

Roy M. Terry, Jr., Receiver
DuretteBradshaw PLC
Main Street Centre, 20th Floor
600 East Main Street
Richmond, Virginia 23219
USA

Each Proof of Claim Form must be complete, signed under penalty of perjury, and must include appropriate documentary evidence in support thereof. An original Proof of Claim Form is required; fax and electronic copies will not be accepted. Proof of Claim Forms must be completed in English and stated in lawful currency of the United States (to the extent known and determinable). To receive an acknowledgement of the filing of a Proof of Claim Form, enclose a stamped, self-addressed envelope or post card with your Proof of Claim Form.

Proof of Claim Forms may be obtained from the Receiver's Web-site located at www.ifcreceivership.com, or by contacting the Receiver's office, Attn: Stephanie Ryan, at DuretteBradshaw PLC, Post Office Box 2187, Richmond, Virginia, 23218, phone (804) 775-6900 or email: sryan@durettebradshaw.com, and requesting same. Responses to Frequently Asked Questions will be posted on the Receiver's Web-site.

Unless otherwise specifically ordered by this Court, any Claimant who receives this Notice to File Claims by mail, email, or publication, or who receives any other form of actual notice, and who fails to timely file a Proof of Claim Form in compliance with the procedures and deadline established by this Court (i) will be forever barred from participating in Receivership Property and receiving distributions from the Receiver, and (ii) will no longer be entitled to receive further mailings or notices regarding this case.

All Claimants have an affirmative duty to review this Notice and, if necessary, to file a Proof of Claim Form. Claimants who fail to file a Proof of Claim Form on or before the Claims Bar Date, or who otherwise fail to meet the requirements for filing a Proof of Claim Form, may not claim reliance on their agents and/or attorneys to meet the proposed deadline or to satisfy any other obligations required of Claimants.

Roy M. Terry, Jr., VSB No. 17764
John C. Smith, VSB No. 44556
DuretteBradshaw PLC
600 East Main Street, 20th Floor
Richmond, Virginia 23219
804.775.6900 (telephone)