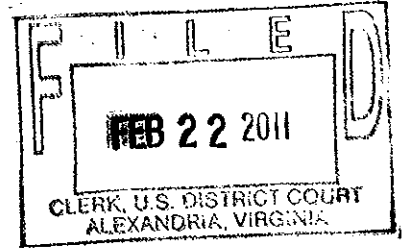


IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION



UNITED STATES SECURITIES)
& EXCHANGE COMMISSION,)
)
Plaintiff,)
)
v.)
)
INTERNATIONAL FIDUCIARY)
CORP., S.A., et al.,)
)
Defendant.)

CIVIL ACTION NO. 1:06cv1354

ORDER


THIS MATTER is before the Court on the Receiver's Third Motion for Clarification of Receiver's Claim Determinations. (Dkt. No. 284). The Receiver requested court determination of excusable neglect for Claim # 4190. (Dkt. No. 291, ¶ 5.) It is hereby

ORDERED that the Court finds that the Claimant has demonstrated excusable neglect, the Receiver is ORDERED to treat the Proof of Claim as timely to treat the Proof of Claim as timely filed, and the determination set forth in the Schedule of Claim Determinations in Exhibit 1 of this Order is APPROVED.

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

ENTERED this 22nd day of February, 2010.

Alexandria, Virginia



Gerald Bruce Lee
United States District Judge

EXHIBIT 1

EXHIBIT 1

S.E.C. v. International Specialty Corp.
 No. 1:06cv01354-GBL (E.D. Va.)
 Schedule of Receiver's Claim Determinations
 as of December 28, 2010

<u>Claim #</u>	<u>Determination code</u>	<u>Classification of Approved Claim</u>	<u>Amount of Approved Claim (in U.S. dollars)</u>
Disputed Claim			
3682	2	Substantial Marketer	0.00
Late Claim-Excusable Neglect			
4208	1	Non-Marketer	91,200.00
7546.1	1	Non-Marketer	157,364.00
Late Claim-Court to determine whether Excusable Neglect			
4190	1	Non-Marketer	76,000.00
Kustom Design and/or Knight Capital			
7165.01	1	Non-Marketer	55,140.00
7165.02	1	Non-Marketer	37,710.00
7165.03	1	Non-Marketer	18,380.00
7165.04	1	Non-Marketer	24,797.27
7165.05	1	Non-Marketer	98,333.00
7165.06	1	Non-Marketer	17,808.00
7165.07	1	Non-Marketer	91,900.00
7165.08	1	Non-Marketer	13,785.00
7165.09	1	Non-Marketer	18,380.00
7165.10	1	Non-Marketer	36,760.00
7165.11	1	Non-Marketer	9,190.00
7165.12	1	Non-Marketer	50,000.00
7165.13	1	Non-Marketer	42,451.97
7165.14	1	Non-Marketer	190,000.00
7165.15	1	Non-Marketer	40,961.22
7165.16	1	Non-Marketer	24,190.00
7165.17	1	Non-Marketer	118,925.00
7165.18	1	Non-Marketer	9,190.00
7165.19	1	Non-Marketer	85,000.00
7165.20	1	Non-Marketer	356,379.19
7165.21	1	Non-Marketer	29,822.13
7165.22	1	Non-Marketer	22,975.00
7165.23	1	Non-Marketer	16,381.31
7165.24	1	Non-Marketer	27,570.00
7165.25	1	Non-Marketer	25,000.00
7165.26	1	Non-Marketer	150,000.00
7165.27	1	Non-Marketer	100,000.00
7165.28	2		0.00
7165.28-1	1	Non-Marketer	20,000.00
7165.28-2	1	Non-Marketer	65,000.00
7165.28-3	1	Non-Marketer	61,000.00
7165.28-4	1	Non-Marketer	50,000.00
7165.28-5	1	Non-Marketer	25,000.00
7165.28-6	1	Non-Marketer	53,000.00
7165.28-7	1	Non-Marketer	220,000.00
7165.28-8	1	Non-Marketer	22,000.00