

IN THE UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

TROY LILLIE, et al.,

Plaintiffs

v.

STANFORD TRUST COMPANY, et al.,

Defendants.

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Civil Action No. 3:13-CV-03127-N

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**NOTICE OF MAILING OF NOTICE OF PENDENCY OF CLASS ACTION AND  
REQUEST FOR EXCLUSION FORM TO POTENTIAL CLASS MEMBERS**

Now into Court, through undersigned counsel, come Plaintiffs, **TROY LILLIE, *ET AL.*** (“Plaintiffs”), who hereby give notice to the Court that pursuant to the Order signed by Judge David C. Godbey on September 28, 2016 (Doc. 217), the Notice of Pendency of Class Action and Request for Exclusion Form has been mailed on October 4, 2016 via First-class, U.S. mail to the potential class members who had activity reflected on SEI’s Trust 3000 system related to SIBL CDs in their Stanford Trust accounts between January 1, 2007 and February 16, 2009.

Date: October 6, 2016

Respectfully submitted,

/s/ Phillip W. Preis

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**Attorney for Lillie Class**

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on October 6, 2016, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following ECF participants or by such other means as authorized by the Court and the Federal Rules of Civil Procedure.

s/ Phillip W. Preis  
Phillip W. Preis