

## **Exhibit C**

Timothy T. Brock (TB-4718)  
Jennifer S. Smith (JS-1941)  
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Counsel for the Joint Official Liquidators  
230 Park Avenue  
New York, New York 10169  
(212) 818-9200  
UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

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In re: :  
:  
: Chapter 15  
BANCREDIT CAYMAN LIMITED (IN LIQUIDATION) :  
:  
: Case No. 06-  
Debtor, :  
:  
:  
----- X

**LIST OF ADMINISTRATORS, PARTIES, AND ENTITIES  
PURSUANT TO INTERIM BANKRUPTCY RULE 1007(a)(4)**

I, RICHARD EDGAR LEWIS FOGERTY, hereby declare as follows:

1. I am over the age of 18 and, if called upon, could completely testify to all matters set forth in this statement based upon my own personal knowledge except for matters based on documentary evidence provided to me regarding judicial proceedings, and as to those matters, I believe them to be true.

2. G. James Cleaver and I, both of Kroll (Cayman) Limited, were appointed Joint Official Liquidators (“JOLs”) of Bancredit Cayman Limited (“Bancredit” or “Debtor”) on May 31, 2004, by the Grand Court of the Cayman Islands (“Cayman Grand Court”), in relation to the liquidation of Bancredit, Cause No. 171 of 2004 (“Foreign Proceeding”). By virtue of that order, we are authorized to appear in this Court as foreign representatives of the Bancredit liquidation proceeding in the Cayman Islands. A true and correct copy of this order is attached to the Verified Petition as Exhibit A.

3. I hereby file the following list in accordance with Rule 1007(a)(4) of the Federal Interim Rules of Bankruptcy Procedure of the United States, as adopted in the Bankruptcy Court for the Southern District of New York pursuant to General Order M-308.

**Administrators in Foreign Proceedings of the Debtor**

4. I am not aware of any foreign proceedings of the Debtor other than the Foreign Proceeding referenced above. The duly appointed liquidation administrators in that Foreign Proceeding are as follows:

*Joint Official Liquidators*

G. James Cleaver  
Kroll (Cayman) Limited  
P.O. Box 1102GT  
Bermuda House, 4th Floor  
Cayman Financial Centre  
Grand Cayman,  
Cayman Islands BWI

Richard E.L. Fogerty  
Kroll (Cayman) Limited  
P.O. Box 1102GT  
Bermuda House, 4th Floor  
Cayman Financial Centre  
Grand Cayman,  
Cayman Islands BWI

**Parties to any U.S. Litigation in which the Debtor is a Party**

5. I am aware of three litigations concerning the assets, rights, obligations or liabilities of Bancredit that have been commenced and are pending in the United States.

6. In the following litigations, Bancredit is a plaintiff:

- *Bancredit Cayman Limited v. Remington Summit LC, Claudio Silvestri, and Rolando Gonzalez Bunster, also known as Rolando Gonzales Bunster*, No. 4:05cv473, United States District Court for the Eastern District of Texas.
- *Estate of Bancredit Cayman Limited v. Diego Morales-Ceballos a/k/a Diego Morales*, No. 5-CV-6740, United States District Court for the Eastern District of Pennsylvania.

