

**U.S. District Court**  
**Northern District of Texas (Dallas)**  
**CIVIL DOCKET FOR CASE #: 3:09-cv-00298-N**

Securities and Exchange Commission v. Stanford International  
Bank Ltd et al  
Assigned to: Judge David C Godbey  
Case in other court: 'USCA5', '09-10392'  
Cause: 15:77 Securities Fraud

Date Filed: 02/17/2009  
Jury Demand: None  
Nature of Suit: 850  
Securities/Commodities  
Jurisdiction: U.S. Government Plaintiff

Date Filed	#	Docket Text
06/16/2009		RESPONSE filed by Samuel Bukrinsky re <u>478</u> MOTION to Disqualify Baker Botts LLP. (see doc# 482 for image) (Imp) (Entered: 06/17/2009)
06/16/2009	<u>482</u>	Supplement to REPLY re: <u>367</u> MOTION TO INTERVENE; (ii) TO AMEND OR MODIFY CERTAIN PORTIONS OF THIS COURTS AMENDED RECEIVERSHIP ORDER; (iii) IN SUPPORT OF THE ANTIGUAN RECEIVERS-LIQUIDATORS REQUEST TO COORDINATE PROCEEDINGS UNDER CHAPTER 15 OF THE BANKRUPTCY CODE; AND (iv) IN THE ALTERNATIVE, FOR EXTENSION OF TIME TO APPEAL and Preliminary Response to Defendants' Motion to Disqualify Baker Botts LLP filed by Samuel Bukrinsky.(Blue, Gregory) Modified on 6/17/2009 (Imp). (Entered: 06/16/2009)
06/16/2009	<u>481</u>	Brief/Memorandum in Support filed by Stanford International Bank Ltd, Stanford Group Company, Stanford Capital Management LLC, Stanford Financial Group, R Allen Stanford re <u>480</u> MOTION to Stay <i>Receivership Proceedings Pending Motion to Disqualify Baker Botts LLP</i> (Schuster, Ruth) (Entered: 06/16/2009)
06/16/2009	<u>480</u>	MOTION to Stay <i>Receivership Proceedings Pending Motion to Disqualify Baker Botts LLP</i> filed by Stanford International Bank Ltd, Stanford Group Company, Stanford Capital Management LLC, Stanford Financial Group, R Allen Stanford (Attachments: # <u>1</u> Text of Proposed Order) (Schuster, Ruth) (Entered: 06/16/2009)
06/16/2009	<u>479</u>	Brief/Memorandum in Support filed by Stanford International Bank Ltd, Stanford Group Company, Stanford Capital Management LLC, Stanford Financial Group, R Allen Stanford re <u>478</u> MOTION to <i>Disqualify Baker Botts LLP</i> (Schuster, Ruth) (Entered: 06/16/2009)
06/16/2009	<u>478</u>	MOTION to <i>Disqualify Baker Botts LLP</i> filed by Stanford International Bank Ltd, Stanford Group Company, Stanford Capital Management LLC, Stanford Financial Group, R Allen Stanford (Attachments: # <u>1</u> Text of Proposed Order) (Schuster, Ruth) (Entered: 06/16/2009)
06/16/2009	<u>477</u>	MOTION to Compel <i>Release of Coins and Bullion</i> filed by Equus VI, LLC, Thomas H Turner with Brief/Memorandum in Support. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E) (Quilling, Michael) (Entered: 06/16/2009)
06/16/2009	<u>476</u>	REPLY re: <u>367</u> MOTION TO INTERVENE; (ii) TO AMEND OR MODIFY CERTAIN PORTIONS OF THIS COURTS AMENDED RECEIVERSHIP ORDER; (iii) IN SUPPORT OF

		THE ANTIGUAN RECEIVERS–LIQUIDATORS REQUEST TO COORDINATE PROCEEDINGS UNDER CHAPTER 15 OF THE BANKRUPTCY CODE; AND (iv) IN THE ALTERNATIVE, FOR EXTENSION OF TIME TO APPEAL filed by Samuel Bukrinsky. (Blue, Gregory) Modified on 6/17/2009 (Imp). (Entered: 06/16/2009)
06/16/2009	<u>475</u>	STIPULATION Regarding Release of Accounts by Ralph S. Janvey (Welborn) . (Arlington, David) Modified on 6/17/2009 (Imp). (Entered: 06/16/2009)
06/16/2009	<u>474</u>	RESPONSE in Opposition filed by Ralph S. Janvey re <u>409</u> MOTION to Intervene <i>and Request for Oral Argument</i> (Durst, Timothy) (Entered: 06/16/2009)
06/15/2009	<u>473</u>	Appendix in Support filed by Ralph S. Janvey, VFS Financing, Inc., General Electric Capital Corporation re <u>472</u> MOTION/Joint Submission Concerning Return of Collateral, Entry of Stipulation and Agreed Order, Request for Expedited Consideration. (Attachments: # <u>1</u> App. 1–34, # <u>2</u> App. 35–78, # <u>3</u> App. 79–118, # <u>4</u> App. 119–157, # <u>5</u> App. 158–207, # <u>6</u> App. 208–254, # <u>7</u> App. 255–298, # <u>8</u> App. 299–344) (Hartmann, Michelle) Modified on 6/16/2009 (Imp). (Entered: 06/15/2009)
06/15/2009	<u>472</u>	MOTION/Joint Submission Concerning Return of Collateral, Entry of Stipulation and Agreed Order, Request for Expedited Consideration filed by VFS Financing, Inc., General Electric Capital Corporation, Ralph S. Janvey with Brief/Memorandum in Support. (Attachments: # <u>1</u> Text of Proposed Order) (Hartmann, Michelle) Modified on 6/16/2009 (Imp). (Entered: 06/15/2009)
06/15/2009	<u>471</u>	Stipulation Regarding Release of Accounts by Ralph S. Janvey (Epstein). (Arlington, David) Modified on 6/16/2009 (Imp). (Entered: 06/15/2009)
06/15/2009		SUPPLEMENTAL Record on Appeal Certified to US Court of Appeals, 5th Circuit re <u>323</u> Notice of Appeal, <u>317</u> Notice of Appeal, Notice of Appeal, – USCA5 Number: 09–10392. 1 vol. electronic record. (jmr) (Entered: 06/15/2009)
06/15/2009		SUPPLEMENTAL Record on Appeal Certified to US Court of Appeals, 5th Circuit re <u>323</u> Notice of Appeal, <u>317</u> Notice of Appeal, Notice of Appeal, – USCA5 Number: 09–10392. 7 vol. electronic record. (jmr) (Entered: 06/15/2009)
06/12/2009	<u>470</u>	Reply Brief in Support filed by John J Little re <u>393</u> Report and Recommendation No. 1 filed by John J Little. (Little, John) Modified on 6/15/2009 (axm). (Entered: 06/12/2009)
06/12/2009	<u>469</u>	Unopposed MOTION for Leave to File Brief in Excess of Page Limit filed by John J Little (Little, John) (Entered: 06/12/2009)
06/12/2009	<u>468</u>	STIPULATION by Ralph S. Janvey <i>As Receiver and Pershing LLC Concerning Certain Accounts</i> . (Attachments: # <u>1</u> Exhibit A) (Sadler, Kevin) (Entered: 06/12/2009)
06/11/2009	<u>466</u>	Appendix in Support filed by Stanford Condominium Owners Association re <u>465</u> Reply to Response to Motion, <i>for Leave to Intervene</i> (Irot, Peter) Modified on 6/12/2009 (jyg). (Entered: 06/11/2009)
06/11/2009	<u>465</u>	<i>Stanford Condominium Owners Association's</i> REPLY to the Receiver's Response to Stanford Condominium Owners Association's re: <u>350</u> MOTION to Intervene filed by Stanford Condominium Owners Association (Irot, Peter) Modified on 6/12/2009 (jyg). (Entered: 06/11/2009)

06/11/2009	<u>464</u>	RESPONSE in Opposition filed by Ralph S. Janvey re <u>398</u> MOTION to Compel <i>Production From the Receiver and Request for Expedited Consideration</i> , <u>399</u> Brief/Memorandum in Support of Motion (Durst, Timothy) (Entered: 06/11/2009)
06/11/2009	<u>463</u>	STIPULATION by Ralph S. Janvey <i>Regarding Release of Accounts (Landry)</i> . (Arlington, David) Modified on 6/12/2009 (jyg). (Entered: 06/11/2009)
06/11/2009	<u>462</u>	MOTION for Reconsideration re <u>321</u> Order on Motion to Intervene; Order on Motion for Joinder; Order on Motion for Hearing; Order on Motion for Leave to File; Order on Motion for Miscellaneous Relief; Order on Motion for TRO; Order on Motion to Set Aside; Order on Motion to Dismiss; Order on Motion to Amend; and Order on Motion to Expedite filed by John G. Denison, Kathy R. Denison with Brief in Support. (Wulff, Bart) Modified on 6/12/2009 (jyg). (Entered: 06/11/2009)
06/10/2009	<u>461</u>	<i>Wilma Diner</i> REPLY to Receiver's Response to Diner Motion for Relief from Injunction to Pursue Claim in Another Jurisdiction re: <u>376</u> MOTION Relief from Injunction filed by Wilma Diner (Linton, Debby) (Entered: 06/10/2009)
06/09/2009	<u>460</u>	Appendix in Support filed by INX, Inc. re <u>459</u> MOTION Seeking Reclamation of Equipment By INX, Inc. or Payment in Lieu of Reclamation and Brief in Support Thereof. (Attachments: # <u>1</u> Appendix Part 2) (Curtis, Stephanie) Modified on 6/10/2009 (klm). (Entered: 06/09/2009)
06/09/2009	<u>459</u>	MOTION Seeking Reclamation of Equipment by INX, Inc or Payment in Lieu of Reclamation filed by INX, Inc. with Brief/Memorandum in Support. Party INX, Inc. added. (Curtis, Stephanie) Modified on 6/10/2009 (klm). (Entered: 06/09/2009)
06/09/2009	<u>457</u>	STIPULATION by Ralph S. Janvey <i>Stipulation Regarding Release of Accounts (Wenitsky)</i> . (Arlington, David) (Entered: 06/09/2009)
06/09/2009	<u>456</u>	STIPULATION by Ralph S. Janvey <i>Stipulation Regarding Release of Accounts (Hausladen)</i> . (Arlington, David) (Entered: 06/09/2009)
06/08/2009	<u>455</u>	RESPONSE filed by Stanford International Bank Ltd, Stanford Group Company, Stanford Capital Management LLC, Stanford Financial Group, R Allen Stanford re <u>389</u> MOTION To Approve Procedures <i>For Sales of Real Property, Accept CB Richard Ellis's Fee Proposal and Conduct Sales of Real Property By Public Auction Pursuant to Proposed Real Property Sales Procedures</i> (Attachments: # <u>1</u> Text of Proposed Order) (Schuster, Ruth) (Entered: 06/08/2009)
06/08/2009	<u>454</u>	RESPONSE filed by Trustmark National Bank re <u>389</u> MOTION To Approve Procedures <i>For Sales of Real Property, Accept CB Richard Ellis's Fee Proposal and Conduct Sales of Real Property By Public Auction Pursuant to Proposed Real Property Sales Procedures</i> (Johnston, Kenneth) (Entered: 06/08/2009)
06/08/2009	<u>453</u>	RESPONSE filed by John J Little re <u>389</u> MOTION To Approve Procedures <i>For Sales of Real Property, Accept CB Richard Ellis's Fee Proposal and Conduct Sales of Real Property By Public Auction Pursuant to Proposed Real Property Sales Procedures</i> (Little, John) (Entered: 06/08/2009)
06/08/2009	<u>452</u>	RESPONSE filed by John J Little re <u>384</u> MOTION for Approval of Interim Fee Application and Procedures for Future Compensation of Fees and Expenses (Little, John) (Entered: 06/08/2009)

		06/08/2009)
06/08/2009	<u>451</u>	RESPONSE in Opposition filed by Samuel Bukrinsky, Jaime Alexis Bornstein, Mario Gebel re <u>438</u> MOTION to Extend Time to Respond to Outstanding Motions Due on or After June 8, 2009 (Lackey, Paul) (Entered: 06/08/2009)
06/08/2009	<u>450</u>	RESPONSE filed by Stanford Condominium Owners Association re <u>389</u> MOTION To Approve Procedures <i>For Sales of Real Property, Accept CB Richard Ellis's Fee Proposal and Conduct Sales of Real Property By Public Auction Pursuant to Proposed Real Property Sales Procedures</i> (Attachments: # <u>1</u> Proposed Order) (Irot, Peter) (Entered: 06/08/2009)
06/05/2009	<u>445</u>	RESPONSE filed by Alberto J. Botello Reed re <u>393</u> Examiner's Report and Recommendations to the Court No. 1. Party Alberto Botello Reed added. (Schwarz, Kurt) Modified on 6/8/2009 (axm). (Entered: 06/05/2009)
06/05/2009	<u>444</u>	RESPONSE filed by Silvia Tamez de Botello re <u>393</u> Examiner's Report and Recommendations to the Court No. 1. Party Silvia Tamez de Botello added. (Schwarz, Kurt) Modified on 6/8/2009 (axm). (Entered: 06/05/2009)
06/05/2009	<u>443</u>	RESPONSE filed by Securities and Exchange Commission re <u>393</u> Examiner's Report and Recommendation No. 1. (Reece, David) Modified on 6/8/2009 (axm). (Entered: 06/05/2009)
06/05/2009	<u>442</u>	Appendix in Support filed by Ralph S. Janvey re <u>441</u> Response in Opposition to Examiner's Report and Recommendation No. 1. (Sadler, Kevin) (Entered: 06/05/2009)
06/05/2009	<u>441</u>	RESPONSE in Opposition filed by Ralph S. Janvey re <u>393</u> Examiner's Report and Recommendation No. 1. (Sadler, Kevin) Modified on 6/8/2009 (axm). (Entered: 06/05/2009)
06/05/2009	<u>440</u>	STIPULATION <i>Regarding Release of Accounts (Moran)</i> by Ralph S. Janvey . (Arlington, David) Modified on 6/8/2009 (axm). (Entered: 06/05/2009)
06/04/2009	<u>439</u>	RESPONSE in Opposition filed by Stanford International Bank Ltd, Stanford Group Company, Stanford Capital Management LLC, Stanford Financial Group, R Allen Stanford re <u>384</u> MOTION for Approval of Interim Fee Application and Procedures for Future Compensation of Fees and Expenses (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Appendix) (Schuster, Ruth) (Entered: 06/04/2009)
06/04/2009	<u>438</u>	MOTION to Extend Time to Respond to Outstanding Motions Due on or After June 8, 2009 filed by R Allen Stanford (Attachments: # <u>1</u> Text of Proposed Order) (Flack, Paul) (Entered: 06/04/2009)
06/04/2009	<u>437</u>	RESPONSE filed by Securities and Exchange Commission re <u>384</u> MOTION for Approval of Interim Fee Application and Procedures for Future Compensation of Fees and Expenses (Reece, David) (Entered: 06/04/2009)
06/04/2009	<u>436</u>	STIPULATION by Ralph S. Janvey <i>Stipulation Regarding Release of Accounts (The Vaughns)</i> . (Arlington, David) (Entered: 06/04/2009)
06/04/2009	<u>435</u>	RESPONSE in Opposition filed by Samuel Bukrinsky, Jaime Alexis Bornstein, Mario Gebel re <u>421</u> MOTION for Extension of Time to File Response/Reply re: <u>367</u> MOTION to (i) Intervene (ii) Modify or Amended Receivership Order (iii) in support of Antiguan Receivers-Liquidator's Request to Consolidate (iv) for Extension of time to Appeal. (Lackey, Paul)



		Modified on 6/5/2009 (klm). (Entered: 06/04/2009)
06/04/2009	<u>434</u>	NOTICE of Attorney Appearance and Request for Notice by Manuel P Lena, Jr for Michael Powell and Nancy Graml on behalf of United States (IRS). (Lena, Manuel) Modified on 6/4/2009 (jyg). (Entered: 06/04/2009)
06/04/2009	<u>433</u>	<i>Antiguan Liquidators'</i> OBJECTION re: <u>384</u> MOTION for Approval of Interim Fee Application and Procedures for Future Compensation of Fees and Expenses filed by Nigel Hamilton-Smith, Peter Wastell (Loegering, Wes) (Entered: 06/04/2009)
06/02/2009	<u>431</u>	Appendix in Support filed by Trustmark National Bank re <u>429</u> MOTION to Intervene (A) AS A SECURED CREDITOR AND (B) FOR AUTHORITY TO SET OFF SECURED CLAIMS AGAINST CASH COLLATERAL AND TO FORECLOSE (Johnston, Kenneth) Modified on 6/3/2009 (tln). (Entered: 06/02/2009)
06/02/2009	<u>430</u>	Brief/Memorandum in Support filed by Trustmark National Bank re <u>429</u> MOTION to Intervene (A) AS A SECURED CREDITOR AND (B) FOR AUTHORITY TO SET OFF SECURED CLAIMS AGAINST CASH COLLATERAL AND TO FORECLOSE (Johnston, Kenneth) (Entered: 06/02/2009)
06/02/2009	<u>429</u>	MOTION to Intervene (A) AS A SECURED CREDITOR AND (B) FOR AUTHORITY TO SET OFF SECURED CLAIMS AGAINST CASH COLLATERAL AND TO FORECLOSE filed by Trustmark National Bank (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Granting Motion to Intervene). Party Trustmark National Bank added. (Johnston, Kenneth) (Entered: 06/02/2009)
06/02/2009		SUPPLEMENTAL Record on Appeal Certified to US Court of Appeals, 5th Circuit re <u>323</u> Notice of Appeal, <u>317</u> Notice of Appeal, Notice of Appeal – USCA5 Number: 09–10392. 2 vol. electronic record. (jmr) (Entered: 06/02/2009)
06/02/2009	<u>428</u>	STIPULATION by Ralph S. Janvey <i>Regarding Release of Accounts (Painter)</i> . (Arlington, David) (Entered: 06/02/2009)
06/02/2009	<u>427</u>	NOTICE of Withdrawal of <u>178</u> ELECTRI'S Motion for Leave to Intervene and Motion for Relief From Temporary Restraining Order and Order Appointing Receiver Without Prejudice filed by ELECTRI International, Inc. (Levinger, Jeffrey) (Entered: 06/02/2009)
06/02/2009		Receipt of payment for USCA Appeal Fee or Sanction. Authorized by Notice of Appeal, re: NOTICE OF AMENDED INTERLOCUTORY APPEAL, \$455.00; Receipt # DS031602. (rrr) (Entered: 06/02/2009)
06/02/2009	<u>426</u>	NOTICE of Withdrawal re: <u>141</u> Emergency MOTION to Set Aside <u>8</u> Order on Motion for TRO, <u>10</u> Order on Motion for Miscellaneous Relief or Dissolve Order Appointing Receiver as to Defendant Laura Pendergest-Holt filed by Laura Pendergest-Holt (Tillotson, Jeffrey) (Entered: 06/02/2009)
06/02/2009	<u>425</u>	NOTICE of Withdrawal re: <u>423</u> MOTION to Withdraw <u>141</u> Emergency MOTION to Set Aside <u>8</u> Order on Motion for TRO, <u>10</u> Order on Motion for Miscellaneous Relief or Dissolve Order Appointing Receiver as to Defendant Laura Pendergest-Holt MOTION to Withdraw <u>141</u> Emergency MOTION to Set Aside <u>8</u> Order on Motion for TRO, <u>10</u> Order on Motion for Miscellaneous Relief or Dissolve Order Appointing Receiver as to Defendant Laura Pendergest-Holt

		filed by Laura Pendergest–Holt (Tillotson, Jeffrey) (Entered: 06/02/2009)
06/01/2009	<u>424</u>	Brief filed by John J Little re <u>367</u> MOTION to Intervene (Little, John) Modified on 6/2/2009 (Imp). (Entered: 06/01/2009)
06/01/2009	<u>423</u>	MOTION to Withdraw <u>141</u> Emergency MOTION to Set Aside <u>8</u> Order on Motion for TRO, <u>10</u> Order on Motion for Miscellaneous Relief or <i>Dissolve Order Appointing Receiver as to Defendant Laura Pendergest–Holt</i> filed by Laura Pendergest–Holt (Tillotson, Jeffrey) (Entered: 06/01/2009)
06/01/2009	<u>422</u>	RESPONSE filed by Ralph S. Janvey re <u>367</u> MOTION to Intervene and Amend or Modify Certain Portions of the Court's Amended Receivership Order (Sadler, Kevin) (Entered: 06/01/2009)
06/01/2009	<u>421</u>	MOTION for Extension of Time to File Response/Reply re: <u>367</u> MOTION to (i)Intervene (ii) Modify or Amended Receivership Order (iii) in support of Antiguan Receivers–Liquidator's Request to Consolidate(iv) for Extension of time to Appeal filed by R Allen Stanford. (Attachments: # <u>1</u> Text of Proposed Order proposed Order) (Flack, Paul) Modified on 6/2/2009 (Imp). (Entered: 06/01/2009)
06/01/2009	<u>420</u>	RESPONSE in Opposition filed by Securities and Exchange Commission re <u>367</u> MOTION to Intervene (Reece, David) (Entered: 06/01/2009)
06/01/2009	<u>419</u>	MOTION to Withdraw as Attorney for Defendant R. Allen Stanford filed by R Allen Stanford (Attachments: # <u>1</u> Text of Proposed Order proposed Order) (Flack, Paul) (Entered: 06/01/2009)
06/01/2009	<u>418</u>	MOTION to Intervene <i>Motion For Order (I) Permitting Intervention and (II) Clarifying Receivership Order</i> filed by HP Financial Services Venezuela C.C.A. with Brief/Memorandum in Support. (Brookner, Jason) Modified on 6/2/2009 (Imp). (Entered: 06/01/2009)
05/29/2009	<u>417</u>	Joint STATUS REPORT on Antiguan Liquidator's Chapter 15 Action filed by United States (IRS), Securities and Exchange Commission, John J Little, Nigel Hamilton–Smith, Peter Wastell, Ralph S. Janvey. (Loegering, Wes) Modified on 6/1/2009 (axm). (Entered: 05/29/2009)
05/29/2009	<u>416</u>	Appendix in Support filed by Susan L Blount re <u>414</u> MOTION for Leave to Proceed with Lawsuit in Another Jurisdiction <i>Travis County, Texas</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D) (Coutu, Sommer) Modified on 6/1/2009 (axm). (Entered: 05/29/2009)
05/29/2009	<u>415</u>	Brief/Memorandum in Support filed by Susan L Blount re <u>414</u> MOTION for Leave to Proceed with Lawsuit in Another Jurisdiction <i>Travis County, Texas</i> (Coutu, Sommer) (Entered: 05/29/2009)
05/29/2009	<u>414</u>	MOTION for Leave to Proceed with Lawsuit in Another Jurisdiction <i>Travis County, Texas</i> filed by Susan L Blount (Coutu, Sommer) (Entered: 05/29/2009)
05/28/2009	<u>413</u>	STIPULATION <i>Regarding Release of Accounts (Ferra)</i> by Ralph S. Janvey . (Arlington, David) (Entered: 05/28/2009)
05/28/2009		SUPPLEMENTAL Record on Appeal Certified to US Court of Appeals, 5th Circuit re <u>323</u> Notice of Appeal, <u>317</u> Notice of Appeal – USCA5 Number: 09–10392. 2 vol. electronic. (jmr)

		(Entered: 05/28/2009)
05/27/2009	<u>412</u>	ORDER setting deadlines as to Examiner's request that the Court expedite any responses to his Report and Recommendation No. 1. Responses due by 6/5/2009. Replies due by 6/12/2009. The Court will, by separate Order, set a status conference regarding R(Ordered by Judge David C Godbey on 5/27/2009) (klm) (Entered: 05/28/2009)
05/27/2009	<u>411</u>	Appendix in Support filed by Ralph S. Janvey re <u>410</u> Response to Motion (Sadler, Kevin) (Entered: 05/27/2009)
05/27/2009	<u>410</u>	RESPONSE filed by Ralph S. Janvey re <u>350</u> MOTION for Leave to Intervene. (Sadler, Kevin) Modified on 5/28/2009 (axm). (Entered: 05/27/2009)
05/27/2009	<u>409</u>	MOTION to Intervene <i>and Request for Oral Argument</i> filed by Susan Stanford with Brief/Memorandum in Support. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Text of Proposed Order). Party Susan Stanford added. (Kendall, Joe) (Entered: 05/27/2009)
05/27/2009	<u>408</u>	RESPONSE in Opposition filed by Ralph S. Janvey re <u>376</u> MOTION Relief from Injunction, <u>377</u> Brief/Memorandum in Support of Motion (Durst, Timothy) (Entered: 05/27/2009)
05/27/2009	<u>407</u>	AGREED ORDER GRANTING <u>396</u> RECEIVER'S UNOPPOSED MOTION FOR ORDER AUTHORIZING RELEASE OF ADDITIONAL STANFORD TRUST COMPANY CUSTOMER ACCOUNTS. (See Order for specifics) (Ordered by Judge David C Godbey on 5/27/2009) (skt) (Entered: 05/27/2009)
05/26/2009	<u>406</u>	Application and Order for Admission Pro Hac Vice by Rachel K Marcoccia for Samuel Bukrinsky, Jaime Alexis Bornstein and Mario Gebel. (see order) (Ordered by Judge David C Godbey on 05/22/09) (lmp) (Entered: 05/27/2009)
05/26/2009	<u>405</u>	Application and Order for Admission Pro Hac Vice by Peter D Morgenstern for Samuel Bukrinsky, Jaime Alexis Bornstein and Mario Gebel. (see order) (Ordered by Judge David C Godbey on 05/22/09) (lmp) (Entered: 05/27/2009)
05/26/2009	<u>404</u>	Application and Order for Admission Pro Hac Vice by Gregory A Blue for Samuel Bukrinsky, Jaime Alexis Bornstein and Mario Gebel. (see order) (Ordered by Judge David C Godbey on 05/22/09) (lmp) (Entered: 05/27/2009)
05/26/2009	<u>403</u>	First Supplement Examiner's Report and Recommendation No. 1 filed by John J Little re <u>393</u> STATUS REPORT <i>Examiner's Report and Recommendation No. 1</i> . (Little, John) Modified on 5/27/2009 (axm). (Entered: 05/26/2009)
05/26/2009	<u>402</u>	AMENDED DOCUMENT by Ralph S. Janvey. Amendment to <u>389</u> MOTION To Approve Procedures for Sales of Real Property, Accept CB Richard Ellis's Fee Proposal and Conduct Sales of Real Property by Public Auction Pursuant to Proposed Real Property Sales Procedures. <i>Amended Proposed Order Approving Procedures for Sales of Real Property by the Receiver</i> . (Sadler, Kevin) Modified on 5/27/2009 (axm). (Entered: 05/26/2009)
05/26/2009		NOTICE of Docket Text/Document Modification by Deputy Clerk regarding Terminate Parties. Dft Laura P Holt was terminated in error. (jyg) (Entered: 05/26/2009)
05/26/2009	<u>401</u>	NOTICE of Opposition to Receiver's <u>389</u> Motion to Approve Procedures for Sales of Real Property, Accept CB Richard

		Ellis's Fee Proposal, and Conduct Sales of Real Property by Publication Pursuant to Proposed Real Property Sales Procedures filed by Laura Pendergest-Holt (Tillotson, Jeffrey) Modified on 5/27/2009 (axm). (Entered: 05/26/2009)
05/26/2009	<u>400</u>	Notice of Correction of Signature Omission, correcting signature omission in <u>395</u> Stipulation filed by Ralph S. Janvey. (Arlington, David) (Entered: 05/26/2009)
05/22/2009	<u>399</u>	Brief/Memorandum in Support filed by R Allen Stanford re <u>398</u> MOTION to Compel <i>Production From the Receiver and Request for Expedited Consideration</i> (Attachments: # <u>1</u> Appendix to Memorandum in Support) (Flack, Paul) (Entered: 05/22/2009)
05/22/2009	<u>398</u>	MOTION to Compel <i>Production From the Receiver and Request for Expedited Consideration</i> filed by R Allen Stanford (Attachments: # <u>1</u> Text of Proposed Order) (Flack, Paul) (Entered: 05/22/2009)
05/22/2009	<u>397</u>	ADDITIONAL ATTACHMENT re <u>396</u> Unopposed MOTION for Order Authorizing Release of Additional Stanford Trust Company Customer Accounts filed by Ralph S. Janvey. (Sadler, Kevin) Modified on 5/26/2009 (axm). (Entered: 05/22/2009)
05/22/2009	<u>396</u>	Unopposed MOTION for Order Authorizing Release of Additional Stanford Trust Company Customer Accounts filed by Ralph S. Janvey (Attachments: # <u>1</u> Text of Proposed Order) (Sadler, Kevin) (Entered: 05/22/2009)
05/22/2009	<u>395</u>	STIPULATION <i>Regarding Release of Accounts (Gillikin)</i> by Ralph S. Janvey . (Sadler, Kevin) Modified on 5/26/2009 (axm). (Entered: 05/22/2009)
05/21/2009	<u>394</u>	ORDER granting <u>387</u> Unopposed Motion to Supplement The Court's Order Granting the <u>239</u> Receiver's Unopposed Motion to Approve Procedures To Apply for Review and Potential Release of Accounts. (see order) (Ordered by Judge David C Godbey on 05/21/09) (Imp) (Entered: 05/22/2009)
05/21/2009	<u>393</u>	Examiner's Report and Recommendation No. 1 filed by John J Little. (Little, John) Modified on 6/15/2009 (axm). (Entered: 05/21/2009)
05/21/2009	392	ELECTRONIC ORDER granting <u>381</u> Motion to Extend Time to File Response/Reply. Responses due by 5/28/2009 (Ordered by Judge David C Godbey on 05/21/09) (Judge David C Godbey) (Entered: 05/21/2009)
05/21/2009		SUPPLEMENTAL Record on Appeal Certified to US Court of Appeals, 5th Circuit re <u>323</u> Notice of Appeal, <u>317</u> Notice of Appeal – USCA5 Number: 09–10392. 2 transcripts. (jmr) (Entered: 05/21/2009)
05/21/2009		Record on Appeal Certified to US Court of Appeals, 5th Circuit re <u>323</u> Notice of Appeal, <u>317</u> Notice of Appeal – USCA5 Number: 09–10392. 22 vol. electronic record, 1 sealed folder. (jmr) (Entered: 05/21/2009)
05/19/2009	<u>391</u>	<i>Hannah's Peck</i> REPLY to Receiver's Response to re: <u>293</u> MOTION to Intervene , <i>Motion to Unfreeze Assets, and Motion for Leave to Proceed with Lawsuit in Another Jurisdiction</i> filed by Hannah Kay Peck (Brown, Ashlea) (Entered: 05/19/2009)
05/18/2009	<u>390</u>	Appendix in Support filed by Ralph S. Janvey re <u>389</u> MOTION To Approve Procedures For Sales of Real Property, <i>Accept CB Richard Ellis's Fee Proposal and Conduct Sales of Real</i>



		<i>Property By Public Auction Pursuant to Proposed Real Property Sales Procedures</i> (Sadler, Kevin) (Entered: 05/18/2009)
05/18/2009	<u>389</u>	MOTION To Approve Procedures <i>For Sales of Real Property, Accept CB Richard Ellis's Fee Proposal and Conduct Sales of Real Property By Public Auction Pursuant to Proposed Real Property Sales Procedures</i> filed by Ralph S. Janvey (Attachments: # <u>1</u> Text of Proposed Order) (Sadler, Kevin) (Entered: 05/18/2009)
05/18/2009	<u>388</u>	Appendix in Support filed by Ralph S. Janvey re <u>387</u> Unopposed MOTION Supplement The Court's Order re <u>239</u> Order on Motion for Miscellaneous Relief <i>Granting Receiver's Unopposed Motion to Approve Procedures To Apply for Review and Potential Release of Accounts</i> Unopposed MOTION Supplement The Court's Order re <u>239</u> Order on Motion for Miscellaneous Relief <i>Granting Receiver's Unopposed Motion to Approve Procedures To Apply for Review and Potential Release of Accounts</i> (Sadler, Kevin) (Entered: 05/18/2009)
05/18/2009	<u>387</u>	Unopposed MOTION Supplement The Court's Order re <u>239</u> Order on Motion for Miscellaneous Relief <i>Granting Receiver's Unopposed Motion to Approve Procedures To Apply for Review and Potential Release of Accounts</i> filed by Ralph S. Janvey (Attachments: # <u>1</u> Text of Proposed Order) (Sadler, Kevin) (Entered: 05/18/2009)
05/15/2009	<u>386</u>	ORDER granting <u>329</u> MOTION to Amend, Modify or Vacate <u>157</u> Order on Motion to Amend/Correct Certain Portions of the Court's Amended Receivership Order and Brief in Support. The parties shall advise the Court of their positions in a joint status report to be filed in the Chapter 15 Action no later than May 29, 2009. (see order for specifics) (Ordered by Judge David C Godbey on 5/15/09) (tln) (Entered: 05/15/2009)
05/15/2009	<u>385</u>	Appendix in Support filed by Ralph S. Janvey re <u>384</u> MOTION For Approval of Interim Fee Application and Procedures for Future Compensation of Fees and Expenses and Brief in Support (Attachments: # <u>1</u> Appendix Part 2 of 3 D-O, # <u>2</u> Appendix Part 3 of 3 P-Q) (Sadler, Kevin) (Entered: 05/15/2009)
05/15/2009	<u>384</u>	MOTION for Approval of Interim Fee Application and Procedures for Future Compensation of Fees and Expenses and Brief in Support filed by Ralph S. Janvey (Attachments: # <u>1</u> Text of Proposed Order) (Sadler, Kevin) (Entered: 05/15/2009)
05/15/2009	<u>383</u>	Report to the Court filed by R Allen Stanford re <u>310</u> Order on Motion to Intervene, Motion for Relief from Temporary Restraining Order/Preliminary Injunction to Allow Tax Court and Administrative Proceedings, Motion to Assess, and Motion to Compel Tax Return. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Flack, Paul) Modified on 5/18/2009 (axm). (Entered: 05/15/2009)
05/15/2009	<u>382</u>	<i>Liquidators'</i> REPLY re: <u>329</u> MOTION to Amend, Modify or Vacate Certain Portions of the Court's <u>157</u> Amended Receivership Order and their Motion to Refer Petition for Recognition Pursuant to Chapter 15 of the Bankruptcy Code and Related Pleadings to the Bankruptcy Court filed by Nigel Hamilton-Smith, Peter Wastell (Loegering, Wes) Modified on 5/18/2009 (axm). (Entered: 05/15/2009)
05/14/2009	<u>381</u>	<i>Agreed</i> MOTION for Extension of Time to File Response/Reply to <i>Stanford Condomium Owners Association's</i> re: <u>350</u> MOTION to Intervene filed by Ralph S. Janvey.

		(Attachments: # <u>1</u> Text of Proposed Order) (Sadler, Kevin) Modified on 5/15/2009 (klm). (Entered: 05/14/2009)
05/13/2009	<u>380</u>	TRANSCRIPT REQUEST by R Allen Stanford for proceedings held on 3/12/2009 before Judge David C. Godbey.. (Hoover, Bradley) (Entered: 05/13/2009)
05/12/2009	<u>379</u>	ELECTRONIC ORDER granting <u>366</u> Motion to Extend Time. The Receiver shall file his response by June 1, 2009 and Defendant Laura Pendergest-Holt shall file her reply by June 15, 2009. (Ordered by Judge David C Godbey on 05/12/2009) (Judge David C Godbey) (Entered: 05/12/2009)
05/11/2009		MOTION to Amend or Modify Certain Portions re <u>353</u> Amended Receivership Order, and in the Alternative MOTION to Extend Time to Appeal filed by Samuel Bukrinsky, Jaime Alexis Bornstein, Mario Gebel. (see doc. 367 for image) (klm) (Entered: 05/12/2009)
05/11/2009	<u>378</u>	Brief/Memorandum in Support filed by Wilma Diner re <u>377</u> Brief/Memorandum in Support of Motion for Relief from Injunction (Attachments: # <u>1</u> Exhibit Broker Check Report of Alguire, # <u>2</u> Exhibit Exhibit B Broker Check Report of McDaniel, # <u>3</u> Exhibit Broker Check Report of Bensing, # <u>4</u> Exhibit Ex D Stillpoint Portfolio Summary, # <u>5</u> Exhibit Ex E Arkansas Business Article, # <u>6</u> Exhibit Ex F Stanford Group Company Client Agreement, # <u>7</u> Exhibit Ex G Confidential Stanford Investment Policy Questionnaire, # <u>8</u> Exhibit Ex H Stanford International Bank CD Documents, # <u>9</u> Exhibit Ex I Stanford Statements of Diner, # <u>10</u> Exhibit Ex J Stanford Croup Company Broker Check) (Linton, Debby) (Entered: 05/11/2009)
05/11/2009	<u>377</u>	Brief/Memorandum in Support filed by Wilma Diner re <u>376</u> MOTION for Relief from Injunction. (Linton, Debby) . (Entered: 05/11/2009)
05/11/2009	<u>376</u>	MOTION for Relief from Injunction to Pursue Claims in Another Jurisdiction filed by Wilma Diner. (Linton, Debby) Modified on 5/12/2009 (klm). (Entered: 05/11/2009)
05/11/2009	<u>375</u>	RESPONSE filed by Ralph S. Janvey re <u>328</u> NOTICE of Filing of Petition for Recognition Pursuant to Chapter 15 of the U.S. Bankruptcy Code. (Sadler, Kevin) Modified on 5/12/2009 (McGlothlin, Kim). (Entered: 05/11/2009)
05/11/2009	<u>374</u>	NOTICE re <u>371</u> Response To The Antiguan Liquidators' Motion To Refer Petition For Recognition Pursuant to Chapter 15 of the Bankruptcy Code and Related Pleadings To The Bankruptcy Court filed by Ralph S. Janvey. (Sadler, Kevin) Modified on 5/12/2009 (klm). (Entered: 05/11/2009)
05/11/2009	<u>373</u>	RESPONSE in Opposition filed by Securities and Exchange Commission re <u>329</u> MOTION to Vacate <u>157</u> Order on Motion to Amend/Correct <i>Certain Portions of the Court's Amended Receivership Order and Brief in Support</i> . (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Reece, David) Modified on 5/12/2009 (klm). (Entered: 05/11/2009)
05/11/2009	<u>372</u>	Appendix in Support filed by Ralph S. Janvey re <u>371</u> Response to Motion to Amend, Modify or Vacate Certain Portions of the Court's Amended Receivership Order. (Sadler, Kevin) Modified on 5/12/2009 (klm). (Entered: 05/11/2009)
05/11/2009	<u>371</u>	RESPONSE filed by Ralph S. Janvey re <u>329</u> MOTION to Vacate <u>157</u> Order on Motion to Amend/Correct <i>Certain Portions of the Court's Amended Receivership Order and Brief</i>

		<i>in Support. (Sadler, Kevin) Modified on 5/12/2009 (klm). (Entered: 05/11/2009)</i>
05/11/2009	<u>370</u>	RESPONSE in Opposition filed by United States (IRS) re <u>329</u> MOTION to Vacate <u>157</u> Order on Motion to Amend/Correct Certain Portions of the Court's Amended Receivership Order and Brief in Support. (Lena, Manuel) Modified on 5/12/2009 (klm). (Entered: 05/11/2009)
05/11/2009	<u>369</u>	Brief in Support filed by Samuel Bukrinsky, Jaime Alexis Bornstein, Mario Gebel re <u>367</u> MOTION to Intervene; to Amend or Modify Certain Portions of this Court's Amended Receivership Order; and in the Alternative, for Extension of Time to Appeal. (Attachments: # <u>1</u> Appendix Part One, # <u>2</u> Appendix Part Two) (Lackey, Paul) Modified on 5/12/2009 (klm). (Entered: 05/11/2009)
05/11/2009	<u>368</u>	RESPONSE filed by John J Little re <u>329</u> MOTION to Vacate <u>157</u> Order on Motion to Amend/Correct Certain Portions of the Court's Amended Receivership Order and Brief in Support. (Little, John) Modified on 5/12/2009 (klm). (Entered: 05/11/2009)
05/11/2009	<u>367</u>	MOTION TO INTERVENE; (ii) TO AMEND OR MODIFY CERTAIN PORTIONS OF THIS COURTS AMENDED RECEIVERSHIP ORDER; (iii) IN SUPPORT OF THE ANTIGUAN RECEIVERS-LIQUIDATORS REQUEST TO COORDINATE PROCEEDINGS UNDER CHAPTER 15 OF THE BANKRUPTCY CODE; AND (iv) IN THE ALTERNATIVE, FOR EXTENSION OF TIME TO APPEAL filed by Samuel Bukrinsky, Jaime Alexis Bornstein, Mario Gebel (Lackey, Paul) Modified on 6/17/2009 (Imp). (Entered: 05/11/2009)
05/08/2009	<u>366</u>	Agreed MOTION to Extend Time to File Response to Motion to Set Aside or Dissolve Order Appointing Receiver as to Defendant Laura Pendergest -Holt filed by Ralph S. Janvey (Attachments: # <u>1</u> Text of Proposed Order Granting Extension for Response to Holt Motion) (Durst, Timothy) (Entered: 05/08/2009)
05/08/2009	<u>365</u>	REPLY re: <u>318</u> MOTION to Modify <u>159</u> Preliminary Injunction Order to Permit Payment of Reasonable Attorneys' Fees filed by R Allen Stanford. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F) (Flack, Paul) Modified on 5/11/2009 (klm). (Entered: 05/08/2009)
05/05/2009	<u>360</u>	TRANSCRIPT REQUEST by Richard O Hunton, Richard O Hunton, Jr, Katherine Hunton, Richard Hunton, Jr, Charles Hunton, Robert Hunton, Victoria Hunton, Charlotte Hunton, Alexandra Hunton, Angela Gonzalez, Jim Letsos, Felipe Gonzalez. for proceedings held on 3/2/09 Preliminary Injunction/TRO Hearing before Judge Godbey. Court Reporter: Linda Robbins. (jmr) (Entered: 05/05/2009)
05/05/2009	<u>359</u>	REPLY <i>in Support of</i> re: <u>248</u> Intervenors' Joint Emergency MOTION to Reconsider and Response to the Receiver's <u>231</u> MOTION to Approve Procedures to Apply for Review and Potential Release of Accounts filed by James Owen Hannay, Elizabeth Hannay, Alison L. Hannay, The Second Amended and Restated Robert A. Houston Revocable Trust, Robb A. Nen, the Nen Family Trust, and the Robb A. Nen Revocable Trust, Frederick M. Gratke. (Quilling, Michael) Modified on 5/6/2009 (klm). (Entered: 05/05/2009)

05/04/2009	<u>358</u>	RESPONSE in Opposition filed by Ralph S. Janvey re <u>318</u> MOTION to Amend/Correct <u>159</u> Order <i>Preliminary Injunction Order to Permit Payment of Reasonable Attorneys' Fees With Request for Emergency Consideration</i> MOTION to Amend/Correct <u>159</u> Order <i>Preliminary Injunction Order to Permit Payment of Reasonable Attorneys' Fees With Request for Emergency Consideration</i> (Sadler, Kevin) (Entered: 05/04/2009)
05/04/2009	<u>357</u>	RESPONSE in Opposition filed by Ralph S. Janvey re <u>293</u> MOTION to Intervene , <i>Motion to Unfreeze Assets, and Motion for Leave to Proceed with Lawsuit in Another Jurisdiction</i> (Durst, Timothy) (Entered: 05/04/2009)
05/04/2009	<u>356</u>	RESPONSE in Opposition filed by Securities and Exchange Commission re <u>318</u> MOTION to Amend/Correct <u>159</u> Order <i>Preliminary Injunction Order to Permit Payment of Reasonable Attorneys' Fees With Request for Emergency Consideration</i> MOTION to Amend/Correct <u>159</u> Order <i>Preliminary Injunction Order to Permit Payment of Reasonable Attorneys' Fees With Request for Emergency Consideration</i> , <u>319</u> Brief/Memorandum in Support of Motion, re <i>318</i> of R. Allen Stanfords Motion to Modify <i>Preliminary Injunction Order to Permit Payment of Reasonable Attorneys' Fees with Request for Emergency Consideration</i> (Reece, David) (Entered: 05/04/2009)
05/04/2009	<u>355</u>	RESPONSE filed by John J Little re <u>318</u> MOTION to Amend/Correct <u>159</u> Order <i>Preliminary Injunction Order to Permit Payment of Reasonable Attorneys' Fees With Request for Emergency Consideration</i> MOTION to Amend/Correct <u>159</u> Order <i>Preliminary Injunction Order to Permit Payment of Reasonable Attorneys' Fees With Request for Emergency Consideration</i> (Little, John) (Entered: 05/04/2009)
05/01/2009	<u>364</u>	ORDER granting <u>363</u> Motion for Leave for Admission Pro Hac Vice without Local Counsel. (Ordered by Judge David C Godbey on 5/1/09) (jrb) (Entered: 05/07/2009)
05/01/2009	<u>363</u>	MOTION for Leave for Admission Pro Hac Vice without Local Counsel filed by Wilma Diner. (jrb) (Entered: 05/07/2009)
05/01/2009	<u>354</u>	ORDER granting <u>349</u> Motion to Modify Stipulated Briefing Schedule. (see order) (Ordered by Judge David C Godbey on 5/1/2009) (axm) (Entered: 05/01/2009)
05/01/2009	<u>353</u>	ORDER Setting Deadlines as to <u>329</u> Motion to Amend, Modify or Vacate Order on Motion to Amend/Correct Certain Portions of the Court's Amended Receivership Order. Responses due by 5/11/2009. Replies due by 5/15/2009. (Ordered by Judge David C Godbey on 5/1/2009) (axm) (Entered: 05/01/2009)
04/30/2009	<u>362</u>	Application and Order for Admission Pro Hac Vice by Debby Linton for Wilma Diner. (Ordered by Judge David C Godbey on 4/30/09) (jrb) (Entered: 05/07/2009)
04/30/2009	<u>361</u>	Application and Order for Admission Pro Hac Vice by Randy Coleman for Wilma Diner. (Ordered by Judge David C Godbey on 4/30/09) (jrb) (Entered: 05/07/2009)
04/30/2009	<u>352</u>	ANSWER to <u>48</u> Amended Complaint filed by Laura Pendergest-Holt (Tillotson, Jeffrey) (Entered: 04/30/2009)
04/30/2009		USCA Case Number 09-10394 in USCA5 for <u>323</u> Notice of Appeal filed by R Allen Stanford. (axm) Modified on 6/16/2009 (jmr). For appeal certification use 09-10392. (Entered: 04/30/2009)



04/29/2009	<u>351</u>	DISCLOSURE of Interested Parties by Stanford Condominium Owners Association. (Gooch, W) Modified on 4/30/2009 (jrb). (Entered: 04/29/2009)
04/29/2009	<u>350</u>	MOTION to Intervene filed by Stanford Condominium Owners Association (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Text of Proposed Order Granting Leave to Intervene, # <u>4</u> Text of Proposed Order Granting Equitable Right to Pursue Claims, # <u>5</u> Text of Proposed Order Finding SDC is Not Part of the Receivership Assets). Party Stanford Condominium Owners Association added. (Gooch, W) (Entered: 04/29/2009)
04/29/2009	<u>349</u>	MOTION Modify Stipulated Briefing Schedule re <u>244</u> Order on Motion for Miscellaneous Relief, filed by Dillon Gage Inc of Dallas, Ralph S Janvey, Gagosian Gallery, Inc. (Erlor, Jeffrey) (Entered: 04/29/2009)
04/28/2009	<u>348</u>	MOTION to Extend Briefing Schedule filed by Securities and Exchange Commission (Reece, David) (Entered: 04/28/2009)
04/28/2009	<u>347</u>	ELECTRONIC ORDER granting <u>312</u> Motion to Extend Time to File Response/Reply. Receiver's Response due by 5/11/2009. Pendergest-Holt's Reply due by 5/25/2009. (Ordered by Judge David C Godbey on 4/28/09) (Judge David C Godbey) (Entered: 04/28/2009)
04/27/2009	<u>346</u>	ORDER granting <u>318</u> Motion to Amend/Correct <u>159</u> Order Preliminary Injunction Order to Permit Payment of Reasonable Attorneys' Fees With REQUEST for Emergency Consideration. The Examiner and any parties desiring to oppose the motion to modify shall file their briefs in response by 12:00 p.m., May 4, 2009. Stanford shall file his reply by 12:00 p.m., May 8, 2009. The parties are requested to address whether the Court has jurisdiction to grant relief in view of Stanford's pending appeal. (Ordered by Judge David C Godbey on 04/27/09) (Imp) (Entered: 04/28/2009)
04/27/2009	<u>345</u>	ORDER granting <u>291</u> Unopposed Motion to Approve Release of Specific Accounts (Greiner). (see order) (Ordered by Judge David C Godbey on 4/27/2009) (axm) (Entered: 04/27/2009)
04/27/2009	<u>344</u>	ORDER granting <u>307</u> Motion to Approve Release of Specific Accounts (MacDonald). (see order) (Ordered by Judge David C Godbey on 4/27/2009) (axm) (Entered: 04/27/2009)
04/27/2009	<u>343</u>	Supplemental Document by Ralph S. Janvey as to <u>291</u> Unopposed MOTION Approve Release of Specific Accounts (Greiner). (Sadler, Kevin) Modified on 4/28/2009 (axm). (Entered: 04/27/2009)
04/24/2009	<u>342</u>	AFFIDAVIT <i>per 28 USC sec. 455</i> by John J Little. (Little, John) (Entered: 04/24/2009)
04/24/2009	<u>341</u>	Supplement to Unopposed MOTION to Approve Release of Specific Accounts (MacDonald) filed by Ralph S. Janvey. (Arlington, David) Modified on 4/27/2009 (axm). (Entered: 04/24/2009)
04/23/2009	<u>340</u>	Application and Order for Admission Pro Hac Vice by Paul D Flack for R Allen Stanford. (Ordered by Judge David C Godbey on 4/21/09) (skt) (Entered: 04/24/2009)
04/23/2009	<u>339</u>	MOTION for Turnover Order Against Charles Schwab & Co Inc filed by Ralph S. Janvey (Attachments: # <u>1</u> Text of Proposed Order) (Arlington, David) (Entered: 04/23/2009)
04/23/2009	<u>338</u>	ORDER granting <u>288</u> Motion for Order Authorizing Release of Certain Customer Accounts, Establishing the Resignation of

		Stanford Trust Company as Fiduciary and Authorizing the Receiver to Take Actions Necessary to Transfer Stanford Trust Company Accounts. (see order) (Ordered by Judge David C Godbey on 4/23/2009) (klm) (Entered: 04/23/2009)
04/23/2009	<u>337</u>	ORDER granting <u>286</u> Motion for Order Approving Procedures for Rejection of Real Property Leases and Disposition of Other Contracts and Property. (see order) (Ordered by Judge David C Godbey on 4/23/2009) (klm) (Entered: 04/23/2009)
04/23/2009	<u>336</u>	Interim STATUS REPORT <i>Dated April 23, 2009</i> filed by Ralph S. Janvey. (Sadler, Kevin) (Entered: 04/23/2009)
04/22/2009	<u>335</u>	ORDER: This Order establishes a briefing schedule regarding Movants Nigel Hamilton-Smith and Peter Wastell's motion to amend in Civil Action No. 3:09-CV-0298-N <u>329</u> and motion to refer in Civil Action No. 3:09-CV-0721-N <u>1</u> . (See Order for specifics) (Ordered by Judge David C Godbey on 4/22/09) (skt) (Entered: 04/23/2009)
04/22/2009	<u>334</u>	UPDATED CERIFICATION OF CONFERENCE by Ralph S Janvey. Amendment to <u>286</u> Unopposed MOTION for Approval of Procedures for Rejection of Real Property Leases and Disposition of Other Contracts and Property, <u>288</u> Unopposed MOTION for Order Authorizing Release of Certain Customer Accounts, Establishing the Resignation of Stanford Trust Company as Fiduciary and Authorizing the Receiver to Take Actions Necessary to Transfer Stanford Trust Company Accounts, <u>291</u> Unopposed MOTION Approve Release of Specific Accounts (Greiner) re <u>239</u> Order on <u>307</u> Unopposed MOTION to Approve Release of Specific Accounts ( <i>MacDonald</i> ). (Durst, Timothy) Modified on 4/23/2009 (jyg). (Entered: 04/22/2009)
04/22/2009	<u>333</u>	NOTICE of Liquidators' Partial Opposition to the U.S. Receiver's Motion to Compel re: <u>315</u> Reply to Response to Motion, filed by Nigel Hamilton-Smith, Peter Wastell (Loegering, Wes) (Entered: 04/22/2009)
04/21/2009	<u>332</u>	NOTICE <i>Withdrawing Motions to Intervene and for Relief from the Preliminary Injunction and Order Appointing Receiver</i> re: <u>261</u> MOTION to Intervene and for Relief from the Preliminary Injunction and Order Appointing Receiver, <u>257</u> MOTION to Intervene and for Relief from the Preliminary Injunction and Order Appointing Receiver, <u>266</u> MOTION to Intervene and for Relief from the Preliminary Injunction and Order Appointing Receiver, <u>258</u> MOTION to Intervene and for Relief from the Preliminary Injunction and Order Appointing Receiver, <u>267</u> MOTION to Intervene and for Relief from the Preliminary Injunction and Order Appointing Receiver, <u>263</u> MOTION to Intervene and for Relief from the Preliminary Injunction and Order Appointing Receiver, <u>260</u> MOTION to Intervene and for Relief from the Preliminary Injunction and Order Appointing Receiver, <u>265</u> MOTION to Intervene and for Relief from the Preliminary Injunction and Order Appointing Receiver, <u>264</u> MOTION to Intervene and for Relief from the Preliminary Injunction and Order Appointing Receiver, <u>262</u> MOTION to Intervene and for Relief from the Preliminary Injunction and Order Appointing Receiver filed by Michael K. Wheatley, Betty Wheatley, Luther Hodges, Cheray Hodges, Louis J. Schaufele, Jr., Carolyn Schaufele, Nora E. Gay, Richard E. Gay, Robert L. Ward, Courtney Ward, J. Michael Gaither, Phillip E. Marrett, Pam C. Marrett, George T. Graves, III, Thomas W. McAnallen, Carolyn E. McAnallen, Royce Garber (Quilling, Michael) (Entered: 04/21/2009)

04/21/2009	<u>331</u>	ORDER granting <u>314</u> Receiver's Unopposed Motion for Permission to File Brief in Excess of Page Limitations. (see order for specifics) (Ordered by Judge David C Godbey on 4/21/09) (tln) (Entered: 04/21/2009)
04/20/2009		NOTICE OF AMENDED INTERLOCUTORY APPEAL to the Fifth Circuit as to <u>10</u> Order on Motion for Miscellaneous Relief, <u>80</u> Order on Motion for Injunction, <u>157</u> Order on Motion to Amend/Correct, <u>239</u> Order on Motion for Miscellaneous Relief, <u>321</u> Order on Motion to Intervene, Order on Motion for Joinder, Order on Motion for Hearing, Order on Motion for Leave to File, Order on Motion for Miscellaneous Relief, Order on Motion for TRO, Order on Motion to Set Aside, Order on Motion to Dismiss, Order on Motion to Amend/Correct, Order on Motion to Expedite, by Richard O Hunton, Richard O Hunton, Jr, Katherine Hunton, Richard Hunton, Jr, Charles Hunton, Robert Hunton, Victoria Hunton, Charlotte Hunton, Alexandra Hunton, Angela Gonzalez, Jim Letsos, Felipe Gonzalez. T.O. form to appellant electronically at <u>Transcript Order Form</u> or US Mail as appropriate. Copy of NOA to be sent US Mail to parties not electronically noticed. NO FEE PAID. (Note: This is to correct the wrong event code used for this document. See doc. <u>327</u> for the image). (jmr) (Entered: 05/28/2009)
04/20/2009	<u>330</u>	ORDER: On April 15, 2009 the Receiver filed a complaint naming numerous Stanford Financial Group Advisors as relief defendants (doc. 302) in this action. The Court is hereby severing the complaint into a separate action. The District Clerk is directed to assign a new civil action number to the complaint which is to be assigned to the undersigned judge. (Ordered by Judge David C Godbey on 04/20/09) (Imp) (Entered: 04/21/2009)
04/20/2009	<u>329</u>	MOTION to Amend, Modify or Vacate <u>157</u> Order on Motion to Amend/Correct <i>Certain Portions of the Court's Amended Receivership Order and Brief in Support</i> filed by Nigel Hamilton-Smith, Peter Wastell with Brief/Memorandum in Support. (Attachments: # <u>1</u> Text of Proposed Order) (Loegering, Wes) Modified on 4/21/2009 (jyg). (Entered: 04/20/2009)
04/20/2009	<u>328</u>	NOTICE of Filing of Petition for Recognition Pursuant to Chapter 15 of the U.S. Bankruptcy Code filed by Nigel Hamilton-Smith, Peter Wastell (Attachments: # <u>1</u> Appendix). Party Nigel Hamilton-Smith and Peter Wastell, Liquidators added. (Loegering, Wes) (Entered: 04/20/2009)
04/20/2009	<u>327</u>	AMENDED DOCUMENT by Richard O Hunton, Carol Hunton, Katherine Hunton, Richard Hunton, Jr, Charles Hunton, Robert Hunton, Victoria Hunton, Charlotte Hunton, Alexandra Hunton. Amendment to <u>317</u> Notice of Interlocutory Appeal. (Wilshire, Eugene) Modified on 4/21/2009 (jyg). (Entered: 04/20/2009)
04/20/2009	<u>326</u>	Appendix in Support filed by Ralph S Janvey re <u>324</u> Reply to Response to Motions to Reconsider the Order Approving Procedures to Apply for Review and Potential Release of Accounts. (Sadler, Kevin) Modified on 4/21/2009 (jyg). (Entered: 04/20/2009)
04/20/2009	<u>325</u>	NOTICE <i>Withdrawing its</i> re: <u>250</u> Emergency MOTION for Discovery and Brief in Support filed by Dillon Gage Inc of Dallas (Taylor, Mark) (Entered: 04/20/2009)
04/20/2009	<u>324</u>	<i>Receiver's Response</i> REPLY to <i>Intervenors' Motions to Reconsider the Order Approving Procedures to Apply for</i>

		<i>Review and Potential Release of Accounts</i> re: <u>248</u> Intervenor's Joint Emergency MOTION to Reconsider and Response to the Receiver's <u>231</u> MOTION/Request to Approve Procedures to Apply for Review and Potential Release of Accounts, <u>252</u> MOTION for Extension of Time to File Response/Reply, <u>271</u> Emergency MOTION for Reconsideration re <u>239</u> Order on Motion for Miscellaneous Relief <i>and Amended Motion to Intervene and Modify or Dissolve Preliminary Injunction and Brief in Support Thereof</i> Emergency <u>246</u> MOTION for Reconsideration re <u>239</u> Order on Motion for Miscellaneous Relief <i>and Amended Motion to Intervene and Modify or Dissolve Preliminary Injunction and Brief in Support Thereof.</i> filed by Ralph S Janvey (Sadler, Kevin) Modified on 4/21/2009 (jyg). (Entered: 04/20/2009)
04/20/2009	<u>323</u>	NOTICE OF INTERLOCUTORY APPEAL to the Fifth Circuit as to <u>159</u> Order, <u>157</u> Order on Motion to Amend/Correct, <u>10</u> Order on Motion for Miscellaneous Relief by R Allen Stanford. Filing fee \$455, receipt number 0539000000002688040. T.O. form to appellant electronically at <u>Transcript Order Form</u> or US Mail as appropriate. Copy of NOA to be sent US Mail to parties not electronically noticed. (Hoover, Bradley) (Entered: 04/20/2009)
04/20/2009	<u>322</u>	ORDER granting <u>34</u> Motion to Appoint Examiner and John J Little is appointed as Examiner. (see order) (Ordered by Judge David C Godbey on 4/20/2009) (axm) (Entered: 04/20/2009)
04/20/2009	<u>321</u>	ORDER re <u>18</u> , <u>21</u> , <u>30</u> , <u>31</u> , <u>33</u> , <u>38</u> , <u>42</u> , <u>47</u> , <u>52</u> , <u>62</u> , <u>64</u> , <u>66</u> , <u>71</u> , <u>75</u> , <u>78</u> , <u>84</u> , <u>85</u> , <u>86</u> , <u>87</u> , <u>90</u> , <u>92</u> , <u>97</u> , <u>98</u> , <u>99</u> , <u>100</u> , <u>101</u> , <u>102</u> , <u>115</u> , <u>116</u> , <u>123</u> , <u>124</u> , <u>125</u> , <u>129</u> , <u>130</u> , <u>133</u> , <u>134</u> , <u>135</u> , <u>136</u> , <u>137</u> , <u>138</u> , <u>141</u> , <u>145</u> , <u>148</u> , <u>152</u> , <u>164</u> . The Court denies all motions to intervene. (see order) (Ordered by Judge David C Godbey on 4/20/2009) (axm) (Entered: 04/20/2009)
04/20/2009	<u>320</u>	NOTICE <i>Withdrawing From Motion to Intervene Without Prejudice</i> re: <u>30</u> MOTION to Intervene <i>and Motion for Relief from or to Dissolve TRO and Motion to Instruct Receiver to Cease its Claim Over Customer Property</i> filed by Todd J Stephens, Mark Repanshek, Nancy Repanshek (Howard, Lori) Modified on 4/21/2009 (jyg). (Entered: 04/20/2009)
04/19/2009	<u>319</u>	Brief/Memorandum in Support filed by R Allen Stanford re <u>318</u> MOTION to Amend/Correct <u>159</u> Order <i>Preliminary Injunction Order to Permit Payment of Reasonable Attorneys' Fees With Request for Emergency Consideration</i> (Attachments: # <u>1</u> Exhibit A) (Hoover, Bradley) (Entered: 04/19/2009)
04/19/2009	<u>318</u>	MOTION to Amend/Correct <u>159</u> Order <i>Preliminary Injunction Order to Permit Payment of Reasonable Attorneys' Fees With REQUEST for Emergency Consideration</i> filed by R Allen Stanford (Attachments: # <u>1</u> Proposed Order) (Hoover, Bradley) Modified on 4/21/2009 (jyg). (Entered: 04/19/2009)
04/18/2009	<u>317</u>	NOTICE OF INTERLOCUTORY APPEAL to the Fifth Circuit as to <u>10</u> Order on Motion for Miscellaneous Relief, <u>80</u> Order on Motion for Injunction, <u>157</u> Order on Motion to Amend/Correct, <u>239</u> Order on Motion for Miscellaneous Relief by Richard O Hunton, Richard O Hunton, Jr, Katherine Hunton, Richard Hunton, Jr, Charles Hunton, Robert Hunton, Victoria Hunton, Charlotte Hunton, Alexandra Hunton, Angela Gonzalez, Jim Letsos, Felipe Gonzalez. Filing fee \$455, receipt number 0539000000002687263. T.O. form to appellant electronically at <u>Transcript Order Form</u> or US Mail as appropriate. Copy of NOA to be sent US Mail to parties not electronically noticed. (Wilshire, Eugene) Modified on 4/20/2009 (jmr). (Entered: 04/18/2009)



		04/18/2009)
04/17/2009	<u>316</u>	Appendix in Support filed by Ralph S Janvey re <u>315</u> Reply to Response to <u>220</u> Motion to Compel. (Sadler, Kevin) Modified on 4/20/2009 (jyg). (Entered: 04/17/2009)
04/17/2009	<u>315</u>	<i>Receiver's REPLY To Response of Hunton &amp; Williams LLP In Opposition to Receivers <u>220</u> Motion To Compel</i> re: <u>314</u> Unopposed MOTION for Leave to File Unopposed Motion for Permission to File Reply Brief Exceeding Page Limits filed by Ralph S Janvey (Sadler, Kevin) Modified on 4/20/2009 (jyg). (Entered: 04/17/2009)
04/17/2009	<u>314</u>	Unopposed MOTION for Permission to File Reply Brief Exceeding Page Limits filed by Ralph S Janvey (Attachments: # <u>1</u> Text of Proposed Order) (Sadler, Kevin) Modified on 4/20/2009 (jyg). (Entered: 04/17/2009)
04/17/2009	<u>313</u>	NOTICE of Reclamation Demand of INX, Inc. filed by Stephanie D Curtis (Curtis, Stephanie) (Entered: 04/17/2009)
04/17/2009	<u>312</u>	Agreed MOTION for Extension of Time to File Response/Reply re: <u>141</u> Emergency MOTION to Set Aside <u>8</u> Order on Motion for TRO, <u>10</u> Order on Motion for Miscellaneous Relief or Dissolve Order Appointing Receiver as to Defendant Laura Pendergest-Holt filed by Laura Pendergest-Holt, Ralph S Janvey (Attachments: # <u>1</u> Text of Proposed Order) (Durst, Timothy) (Entered: 04/17/2009)
04/17/2009	<u>311</u>	NOTICE of Withdrawal re: <u>52</u> MOTION to Intervene filed by James R. Lowe, George W. Lowe, Valerie Lowe, James R. Lowe Family Partnership, LP, James Ray Lowe Trust (Hubbard, Russell) (Entered: 04/17/2009)
04/17/2009	<u>310</u>	ORDER Granting <u>170</u> MOTION to Intervene, Motion for Relief from Temporary Restraining Order/Preliminary Injunction to Allow Tax Court and Administrative Proceedings, Motion to Assess, and Motion to Compel Tax Return. See Order (Ordered by Judge David C Godbey on 4/17/09) (svc) (Entered: 04/17/2009)
04/17/2009	<u>309</u>	NOTICE Letter to Court: Submission of Proposed Order by SEC, Receiver, and United States (IRS) re: <u>170</u> MOTION to Intervene , Motion for Relief from Temporary Restraining Order/Preliminary Injunction to Allow Tax Court and Administrative Proceedings, Motion to Assess, and Motion to Compel Tax Return filed by United States (IRS) (Lena, Manuel) (Entered: 04/17/2009)
04/16/2009	<u>308</u>	Appendix in Support filed by Ralph S Janvey re <u>307</u> Unopposed MOTION to Approve Release of Specific Accounts (MacDonald) (Arlington, David) (Entered: 04/16/2009)
04/16/2009	<u>307</u>	Unopposed MOTION to Approve Release of Specific Accounts (MacDonald) filed by Ralph S Janvey (Attachments: # <u>1</u> Text of Proposed Order) (Arlington, David) (Entered: 04/16/2009)
04/16/2009	<u>303</u>	NOTICE of Attorney Appearance by Bradley W Hoover for Dick DeGuerin on behalf of R Allen Stanford. (Hoover, Bradley) (Entered: 04/16/2009)
04/15/2009	<u>306</u>	Application and Order for Admission Pro Hac Vice by Robert M Rolfe for Hunton & Williams LLP and Carlos Loumiet. (Ordered by Judge David C Godbey on 4/15/09) (tln) (Entered: 04/16/2009)
04/15/2009	<u>305</u>	Application and Order for Admission Pro Hac Vice by Scott F Mascianica for Jamie C. McMurray and Floyd A Raines.

		(Ordered by Judge David C Godbey on 4/15/09) (tln) (Entered: 04/16/2009)
04/15/2009	<u>304</u>	Application and Order for Admission Pro Hac Vice by Mark A Flessner for Jamie C. McMurray and Floyd A Raines. (Ordered by Judge David C Godbey on 4/15/09) (tln) (Entered: 04/16/2009)
04/15/2009	<u>302</u>	Receiver's COMPLAINT Naming Stanford Financial Group Advisors as Relief Defendants against James R. Alguire, Victoria Anctil, Tiffany Angelle, Sylvia Aquino, Jonathan Barrack, Marie Bautista, Teral Bennett, Andrea Berger, Norman Blake, Nigel Bowman, Charles Brickley, Susana Cisneros, Ronald Clayton, Neal Clement, Jay Comeaux, Patrick Cruickshank, Arturo R. Diaz, Matthew Drews, Thomas Espy, James Fontenot, Attlee Gaal, Mark Groesbeck, David Haggard, Gary Haindel, Daniel Hernandez, Patricia Herr, Charles Hughes, Charles Jantzi, Grady Layfield, James LeBaron, Trevor Ling, Manuel Malvaez, Michael Mansur, Claudia Martinez, Gerardo Meave-Flores, Lawrence Messina, Donald Miller, Trenton Miller, Hank Mills, David Nanes, Lupe Northam, Scott Notowich, Monica Novitsky, Tim Parsons, Roberto Pena, Roberto A. Pena, Saraminta Perez, Tony Perez, Elside Prieto, Judith Quinones, Leonar Ramirez, Nelson Ramirez, Walter Ricardo, Steve Robinson, Rocky Roys, John Schwab, Doug Shaw, Steve Slewitzke, Al Trullenque, Roberto Ulloa, Miguel Valdez, Tim Vanderver, Pete Vargas, Maria Villanueva, Charles Vollmer, Michael Word filed by Ralph S Janvey. Summons(es) not requested at this time. (Sadler, Kevin) Modified on 4/15/2009 (skt). (Entered: 04/15/2009)
04/14/2009		MOTION Unfreeze Assets, and for Leave to Proceed with Lawsuit in Another Jurisdiction filed by Hannah Kay Peck. See # 293 for image (svc) (Entered: 04/15/2009)
04/14/2009	<u>301</u>	RESPONSE filed by Dillon Gage Inc of Dallas re <u>227</u> MOTION for Writ of Sequestration or in the Alternative, Preliminary Injunction and Motion for Expedited Discovery and Brief in Support (Attachments: # <u>1</u> Appendix) (Taylor, Mark) (Entered: 04/14/2009)
04/14/2009	<u>300</u>	Brief/Memorandum in Support filed by Dillon Gage Inc of Dallas re <u>299</u> Response to Motion for Order to Show Cause why Dillon Gage, Inc. Should not be held in Contempt (Attachments: # <u>1</u> Appendix pages 1-50, # <u>2</u> Appendix pages 51-100, # <u>3</u> Appendix pages 101-150, # <u>4</u> Appendix pages 151-179) (Taylor, Mark) (Entered: 04/14/2009)
04/14/2009	<u>299</u>	RESPONSE filed by Dillon Gage Inc of Dallas re <u>120</u> MOTION for Order to Show Cause Why Dillon Gage Inc Should Not be Held in Contempt (Taylor, Mark) (Entered: 04/14/2009)
04/14/2009	<u>298</u>	RESPONSE in Opposition filed by Pre-War Art, Inc. re <u>120</u> MOTION for Order to Show Cause Why Dillon Gage Inc Should Not be Held in Contempt (Erler, Jeffrey) (Entered: 04/14/2009)
04/14/2009	<u>297</u>	Appendix in Support filed by Ralph S Janvey re <u>296</u> Response to Motion (Arlington, David) (Entered: 04/14/2009)
04/14/2009	<u>296</u>	RESPONSE filed by Ralph S Janvey re <u>227</u> MOTION for Writ of Sequestration or in the Alternative, Preliminary Injunction and Motion for Expedited Discovery, <u>53</u> MOTION to Intervene (Arlington, David) (Entered: 04/14/2009)

04/14/2009	<u>295</u>	MOTION to Stay <i>Receiver's Motion to Abate Separate Lawsuit Filed by Gagosian Gallery, Inc. and Pre-War Art, Inc.</i> filed by Ralph S Janvey (Attachments: # <u>1</u> Text of Proposed Order) (Arlington, David) (Entered: 04/14/2009)
04/14/2009	<u>294</u>	NOTICE of Attorney Appearance by Bradley W Hoover for Jacks C. Nickens; Paul D. Flack; Bradley W. Hoover on behalf of R Allen Stanford. (Hoover, Bradley) (Entered: 04/14/2009)
04/14/2009	<u>293</u>	MOTION to Intervene , <i>Motion to Unfreeze Assets, and Motion for Leave to Proceed with Lawsuit in Another Jurisdiction</i> filed by Hannah Kay Peck (Brown, Ashlea) (Entered: 04/14/2009)
04/13/2009	<u>292</u>	NOTICE of <i>Withdrawal of Motion to Intervene and Motion to Dissolve or Modify Temporary Restraining Order</i> filed by Fredric N Eshelman, The Eshelman Foundation, RightChange.com.Inc. (Reynolds, Stuart) (Entered: 04/13/2009)
04/13/2009	<u>291</u>	Unopposed MOTION Approve Release of Specific Accounts (Greiner) re <u>239</u> Order on Motion for Miscellaneous Relief filed by Ralph S Janvey (Attachments: # <u>1</u> Appendix To Receiver's Unopposed Motion to Approve Release of Specific Accounts Greiner, # <u>2</u> Text of Proposed Order Granting Receiver's Unopposed Motion to Approve Release of specific Accounts Greiner) (Sadler, Kevin) (Entered: 04/13/2009)
04/13/2009	<u>290</u>	MOTION for Leave to File Response Brief in Excess of Page Limits to <i>Gagosian Gallery Motions (Docket No.s 53 &amp; 227)</i> filed by Ralph S Janvey (Attachments: # <u>1</u> Text of Proposed Order Granting Leave to File Brief in Excess of Page Limits) (Arlington, David) (Entered: 04/13/2009)
04/13/2009	<u>289</u>	Withdraw Without Prejudice <u>42</u> MOTION to Intervene, and Motion for Relief from or to Dissolve TRO or Otherwise Modify TRO and Motion to Instruct the Receiver to Cease its Claims over Customer Property filed by John S. Shelton, Jane S. Shelton. (Cone, John) Modified on 4/14/2009 (Imp). Modified on 4/14/2009 (Imp). (Entered: 04/13/2009)
04/10/2009	<u>288</u>	Unopposed MOTION for Order Authorizing Release of Certain Customer Accounts, Establishing the Resignation of Stanford Trust Company as Fiduciary and Authorizing the Receiver to Take Actions Necessary to Transfer Stanford Trust Company Accounts filed by Ralph S Janvey (Attachments: # <u>1</u> Text of Proposed Order) (Durst, Timothy) (Entered: 04/10/2009)
04/09/2009	<u>287</u>	RESPONSE in Opposition filed by Ralph S Janvey re <u>199</u> MOTION Proceed in another forum and unfreeze account (Attachments: # <u>1</u> Appendix to Response (Ex. A State Court Petition and Ex. B Letter Agreement)) (Durst, Timothy) (Entered: 04/09/2009)
04/09/2009	<u>286</u>	Unopposed MOTION for Approval of Procedures for Rejection of Real Property Leases and Disposition of Other Contracts and Property filed by Ralph S Janvey (Attachments: # <u>1</u> Exhibit A List of Leases, # <u>2</u> Text of Proposed Order) (Durst, Timothy) (Entered: 04/09/2009)
04/09/2009	<u>285</u>	MOTION to Withdraw <u>84</u> MOTION to Intervene with <i>corrected Certificate of Service date of Meghan Cuddihy and Shay Townsend</i> filed by Shay L. Townsend (Gladden, Christopher) (Entered: 04/09/2009)
04/08/2009	<u>284</u>	ORDER granting <u>282</u> Intervenor's Motion for Leave for Admission Pro Hac Vice Without Local Counsel. (Ordered by Judge David C Godbey on 4/8/09) (klm) (Entered: 04/09/2009)

04/08/2009	<u>283</u>	Application and Order for Admission Pro Hac Vice by Ashlea Brown for Hannah Kay Peck. (Ordered by Judge David C Godbey on 4/3/09) (klm) (Entered: 04/09/2009)
04/08/2009	<u>282</u>	MOTION for Leave for Admission Pro Hac Vice Without Local Counsel filed by Hannah Kay Peck. (klm) (Entered: 04/09/2009)
04/08/2009	<u>281</u>	Opposition to Receivers' Motion for Entry of Second Amended Order Appointing Receiver filed by R Allen Stanford (mfw) (Entered: 04/08/2009)
04/08/2009	<u>280</u>	NOTICE of Withdrawal re: <u>88</u> MOTION to Intervene And Motion For Leave To Declare Status Of Non- Receivership Estate Property, Motion To Instruct Receiver To Release Non- Receivership Estate Property, Or In The Alternative Motion To Modify filed by U.S. Coins, LLC (Johnson, Millard) (Entered: 04/08/2009)
04/08/2009	<u>279</u>	UCA5 ORDER: denying petition for writ of mandamus filed by Petitioners Mr. Robb A. Nen, Mr. Robb A. Nen, Ms. Jendy L. Nen, Nen Family Trust and The Second Amended and Restated Robert A. Houston Revocable Trust, ET AL; denying petition to stay order filed by Petitioners Mr. Robb A. Nen, Mr. Robb A. Nen, Ms. Jendy L. Nen, Nen Family Trust and The Second Amended and Restated Robert A. Houston Revocable Trust, ET AL (Ordered by Judge W E Davis, E M Garza, E C Prado on 4/7/09) (jmr) (Entered: 04/08/2009)
04/07/2009	<u>278</u>	NOTICE of Withdrawal re: <u>95</u> MOTION to Intervene And Motion For Leave To Declare Status Of Non- Receivership Estate Property, Motion To Instruct Receiver To Release Non- Receivership Estate Property, Or In The Alternative Motion To Modify filed by North Bay Rare Coin (Johnson, Millard) (Entered: 04/07/2009)
04/06/2009		Amended MOTION to Intervene and Modify or Dissolve Preliminary Injunction filed by Carroll D Leu, Lawrence Messina, ENMR Plateau Telecommunications, Financial Insurance Management Corp, Tahsin Yilmaz Kalkavan, Randall Youngs, Marilyn Youngs. (See document #271 for image.) (skt) (Entered: 04/07/2009)
04/06/2009	<u>277</u>	Updated Certificate of Conference for Receiver's <u>255</u> MOTION for Entry of Second Amended Order Appointing Receiver by Receiver Ralph S Janvey. (Attachments: # <u>1</u> Exhibit A (R.A. Stanford's Pro Se Opposition)) (Durst, Timothy) Modified on 4/7/2009 (skt). (Entered: 04/06/2009)
04/06/2009	<u>276</u>	NOTICE Withdrawing <u>125</u> Motion to Intervene without Prejudice filed by James Owen Hannay, Elizabeth Hannay, Alison L. Hannay (Quilling, Michael) Modified on 4/7/2009 (skt). (Entered: 04/06/2009)
04/06/2009	<u>275</u>	Receiver's Second Consolidated Opposition filed by Ralph S Janvey to <u>261</u> MOTION to Intervene and for Relief from the Preliminary Injunction and Order Appointing Receiver, <u>257</u> MOTION to Intervene and for Relief from the Preliminary Injunction and Order Appointing Receiver, <u>266</u> MOTION to Intervene and for Relief from the Preliminary Injunction and Order Appointing Receiver, <u>182</u> Third MOTION to Intervene and Motion to Modify, <u>258</u> MOTION to Intervene and for Relief from the Preliminary Injunction and Order Appointing Receiver, <u>200</u> Third MOTION to Join with Amended Motion to Intervene and Motion to Dissolve or Modify Temporary Restraining Order and Preliminary Injunction, <u>178</u> MOTION for Leave to File to Intervene and Motion for Relief from TRO



		MOTION to Intervene MOTION from TRO, <u>267</u> MOTION to Intervene and for Relief from the Preliminary Injunction and Order Appointing Receiver, <u>263</u> MOTION to Intervene and for Relief from the Preliminary Injunction and Order Appointing Receiver, <u>260</u> MOTION to Intervene and for Relief from the Preliminary Injunction and Order Appointing Receiver, <u>236</u> MOTION to Intervene and Motion to Modify Preliminary Injunction and Accounts Order, <u>259</u> MOTION to Intervene and Motion to Modify, <u>204</u> First MOTION to Intervene, <u>240</u> MOTION to Intervene, <u>265</u> MOTION to Intervene and for Relief from the Preliminary Injunction and Order Appointing Receiver, <u>264</u> MOTION to Intervene and for Relief from the Preliminary Injunction and Order Appointing Receiver, <u>262</u> MOTION to Intervene and for Relief from the Preliminary Injunction and Order Appointing Receiver (Attachments: # <u>1</u> Appendix to Second Consolidated Response to Interventions (Exhibits A & B )) (Durst, Timothy) Modified on 4/7/2009 (skt). (Entered: 04/06/2009)
04/06/2009	<u>274</u>	Appendix in Support filed by Ralph S Janvey re <u>273</u> NOTICE of Withdrawal (Sadler, Kevin) Modified on 4/7/2009 (skt). (Entered: 04/06/2009)
04/06/2009	<u>273</u>	NOTICE of Withdrawal of <u>126</u> MOTION for Order to Show Cause Why Michael J. Stanley and Stanley, Frank & Rose LLP Should Not Be Held In Contempt filed by Ralph S Janvey (Sadler, Kevin) Modified on 4/7/2009 (skt). (Entered: 04/06/2009)
04/06/2009	<u>272</u>	Appendix in Support filed by Financial Insurance Management Corp, Carroll D Leu, Lawrence Messina, Tahsin Yilmaz Kalkavan, Randall Youngs, Marilyn Youngs re <u>271</u> Emergency MOTION to Reconsider <u>239</u> Order Granting Receiver's Unopposed Motion to Approve Procedures to Apply for Review and Potential Release of Accounts and Amended Motion to Intervene and Modify or Dissolve Preliminary Injunction and Brief in Support thereof. (Leonard, Ernest) Modified on 4/7/2009 (skt). (Entered: 04/06/2009)
04/06/2009	<u>271</u>	Emergency MOTION to Reconsider <u>239</u> Order Granting Receiver's Unopposed Motion to Approve Procedures to Apply for Review and Potential Release of Accounts and Amended Motion to Intervene and Modify or Dissolve Preliminary Injunction and Brief in Support thereof filed by ENMR Plateau Telecommunications, Financial Insurance Management Group, Carroll D Leu, Lawrence Messina, Tahsin Yilmaz Kalkavan, Randall Youngs, Marilyn Youngs. (Leonard, Ernest) Modified on 4/7/2009 (skt). (Entered: 04/06/2009)
04/03/2009	<u>270</u>	ORDER granting <u>251</u> Second Agreed Motion to Extend Time to File Response/Reply. Replies due by 4/27/2009. Responses due by 4/20/2009. (see order) (Ordered by Judge David C Godbey on 4/3/2009) (axm) (Entered: 04/03/2009)
04/03/2009	<u>269</u>	RESPONSE filed by Hunton & Williams LLP, Carlos Loumiet re <u>220</u> MOTION to Compel (Attachments: # <u>1</u> Appendix to Response of Hunton & Williams LLP, Carlos Loumiet in Opposition to Receiver's Motion to Compel) (Fernandes, Edward) Modified on 4/16/2009 (svc). (Entered: 04/03/2009)
04/03/2009	<u>268</u>	ORDER granting <u>245</u> Motion to Withdraw Motion to Produce Directors' and Officers' Liability Insurance Policy. (Ordered by Judge David C Godbey on 4/3/2009) (axm) (Entered: 04/03/2009)

04/02/2009		MOTION to Modify the Preliminary Injunction and Accounts Orders filed by Floyd A Raines. (see doc#259 for image) (Imp) (Entered: 04/03/2009)
04/02/2009	<u>267</u>	MOTION to Intervene <i>and for Relief from the Preliminary Injunction and Order Appointing Receiver</i> filed by Royce Garber (Quilling, Michael) (Entered: 04/02/2009)
04/02/2009	<u>266</u>	MOTION to Intervene <i>and for Relief from the Preliminary Injunction and Order Appointing Receiver</i> filed by Thomas W. McAnallen, Carolyn E. McAnallen (Quilling, Michael) (Entered: 04/02/2009)
04/02/2009	<u>265</u>	MOTION to Intervene <i>and for Relief from the Preliminary Injunction and Order Appointing Receiver</i> filed by George T. Graves, III (Quilling, Michael) (Entered: 04/02/2009)
04/02/2009	<u>264</u>	MOTION to Intervene <i>and for Relief from the Preliminary Injunction and Order Appointing Receiver</i> filed by Phillip E. Marrett, Pam C. Marrett (Quilling, Michael) (Entered: 04/02/2009)
04/02/2009	<u>263</u>	MOTION to Intervene <i>and for Relief from the Preliminary Injunction and Order Appointing Receiver</i> filed by J. Michael Gaither (Quilling, Michael) (Entered: 04/02/2009)
04/02/2009	<u>262</u>	MOTION to Intervene <i>and for Relief from the Preliminary Injunction and Order Appointing Receiver</i> filed by Robert L. Ward, Courtney Ward (Quilling, Michael) (Entered: 04/02/2009)
04/02/2009	<u>261</u>	MOTION to Intervene <i>and for Relief from the Preliminary Injunction and Order Appointing Receiver</i> filed by Nora E. Gay, Richard E. Gay (Quilling, Michael) (Entered: 04/02/2009)
04/02/2009	<u>260</u>	MOTION to Intervene <i>and for Relief from the Preliminary Injunction and Order Appointing Receiver</i> filed by Louis J. Schaufele, Jr., Carolyn Schaufele (Quilling, Michael) (Entered: 04/02/2009)
04/02/2009	<u>259</u>	MOTION to Intervene <i>and Motion to Modify the Preliminary Injunction and Accounts Orders filed by Floyd A Raines with Brief/Memorandum in Support. (Attachments: # <u>1</u> Supplement Brief in Support, # <u>2</u> Text of Proposed Order). Party Floyd A Raines added. (Gavioli, Laura) Modified on 4/3/2009 (Imp). (Entered: 04/02/2009)</i>
04/02/2009	<u>258</u>	MOTION to Intervene and for Relief from the Preliminary Injunction and Order Appointing Receiver filed by Luther Hodges, Cheray Hodges. (Quilling, Michael) Modified on 4/3/2009 (Imp). (Entered: 04/02/2009)
04/02/2009	<u>257</u>	MOTION to Intervene <i>and for Relief from the Preliminary Injunction and Order Appointing Receiver</i> filed by Michael K. Wheatley, Betty Wheatley (Quilling, Michael) (Entered: 04/02/2009)
04/02/2009	<u>256</u>	REPLY to Receiver's Response re: <u>199</u> MOTION Proceed in another forum and unfreeze account filed by Robert S. Conte (Attachments: # <u>1</u> Declaration of Robert S. Conte) (Levine, Allan) (Entered: 04/02/2009)
04/01/2009	<u>255</u>	MOTION for Entry of Second Amended Order Appointing Receiver filed by Ralph S Janvey (Attachments: # <u>1</u> Appendix, # <u>2</u> Text of Proposed Order) (Durst, Timothy) Modified on 4/2/2009 (axm). (Entered: 04/01/2009)

04/01/2009	<u>254</u>	MOTION to Abandon Leases filed by City Plaza, LLC (Attachments: # <u>1</u> Exhibit Lease Agreement, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit). Party City Plaza, LLC added. (Hair, Patricia) Modified on 4/2/2009 (axm). (Entered: 04/01/2009)
04/01/2009	<u>253</u>	Agreed MOTION to Withdraw as Attorney for <i>Intervenor Ralph MacDonald</i> filed by Ralph MacDonald (Boisvert, Carter) (Entered: 04/01/2009)
04/01/2009	<u>252</u>	Joint Emergency MOTION to Reconsider and Response to the Receiver's Motion to Approve Procedures to Apply For Review and Potential Release of Accounts [Doc. No. 248] filed by James R. Lowe, George W. Lowe, Valerie Lowe, James R. Lowe Family Partnership, LP, James Ray Lowe Trust (Hubbard, Russell) Modified on 4/2/2009 (axm). (Entered: 04/01/2009)
04/01/2009	<u>251</u>	Second Agreed MOTION to Extend Time to Respond to Motion to Set Aside or Dissolve Order Appointing Receiver as to Defendant Laura Pendergest-Holt filed by Ralph S Janvey re <u>141</u> Emergency Motion to Set Aside or Dissolve Order granting Motion for Order Appointing Receiver, <u>150</u> Supplemental Emergency Motion to Set Aside or Dissolve Order granting Motion for Order Appointing Receiver. (Attachments: # <u>1</u> Text of Proposed Order) (Durst, Timothy) Modified on 4/2/2009 (axm). (Entered: 04/01/2009)
03/31/2009	<u>250</u>	***WITHDRAWAL PER DOC #325***Emergency MOTION for Discovery and Brief in Support filed by Dillon Gage Inc. of Dallas. Party Dillon Gage Inc. of Dallas added. (Taylor, Mark) Modified on 4/1/2009 (skt). Modified on 4/21/2009 (jyg). (Entered: 03/31/2009)
03/31/2009	<u>248</u>	Intervenors' Joint Emergency MOTION to Reconsider and Response to the Receiver's <u>231</u> MOTION Request to Approve Procedures to Apply for Review and Potential Release of Accounts filed by James Owen Hannay, Elizabeth Hannay, Alison L. Hannay, Rube Holdings, Ltd., The Second Amended and Restated Robert A. Houston Revocable Trust, Robb A. Nen, the Nen Family Trust, and the Robb A. Nen Revocable Trust, Frederick M. Gratke, Rube Holdings Ltd (Attachments: # <u>1</u> Exhibit A) (Quilling, Michael) Modified on 4/1/2009 (skt). (Entered: 03/31/2009)
03/30/2009	<u>249</u>	ANSWER to <u>48</u> First Amended Complaint filed by R Allen Stanford. (Imp) (Entered: 03/31/2009)
03/30/2009	<u>247</u>	MOTION for Reconsideration re <u>246</u> MOTION for Reconsideration re <u>239</u> Order on Motion filed by John G. Denison, Kathy R. Denison, Alan Davis, Patricia Davis (Wulff, Bart) Modified on 3/31/2009 (jyg). (Entered: 03/30/2009)
03/30/2009	<u>246</u>	MOTION for Reconsideration re <u>239</u> Order on Motion for Miscellaneous Relief filed by Richard O Hunton, Carol Hunton, Richard O Hunton, Jr, Katherine Hunton, Richard Hunton, Jr, Charles Hunton, Robert Hunton, Victoria Hunton, Charlotte Hunton, Alexandra Hunton (Wilshire, Eugene) (Entered: 03/30/2009)
03/30/2009	<u>245</u>	Unopposed MOTION to Withdraw <i>Motion To Produce Directors' and Officers' Liability Insurance Policy</i> filed by Patricia Maldonado (Adler, David) (Entered: 03/30/2009)
03/30/2009	<u>241</u>	ORDER granting <u>161</u> Motion to Withdraw <u>65</u> MOTION to Intervene. It is therefore, ORDERED that Mr. Johnson is hereby dismissed from this case without prejudice. (see order) (Ordered by Judge David C Godbey on 03/27/09) (Imp)

		(Entered: 03/30/2009)
03/30/2009	<u>240</u>	MOTION to Intervene filed by Roland Sam Torn with Brief/Memorandum in Support. (Attachments: # <u>1</u> Appendix, # <u>2</u> Text of Proposed Order). Party Roland Sam Torn added. (Moulton, Cynthia) (Entered: 03/30/2009)
03/27/2009	<u>244</u>	ORDER granting <u>225</u> Agreed MOTION Approval of Stipulated Briefing Schedule re <u>53</u> MOTION to Intervene, <u>120</u> MOTION for Order to Show Cause Why Dillon Gage Inc Should Not be Held in Contempt. (see order) (Ordered by Judge David C Godbey on 03/27/09) (Imp) (Entered: 03/30/2009)
03/27/2009	<u>243</u>	ORDER granting <u>201</u> Agreed MOTION to Extend Time to Respond to Motion to Set Aside or Dissolve Order Appointing Receiver. Replies due by 4/13/2009. Responses due by 4/6/2009. (see order) (Ordered by Judge David C Godbey on 03/27/09) (Imp) (Entered: 03/30/2009)
03/27/2009	<u>242</u>	ORDER granting <u>194</u> Unopposed MOTION for Permission to File Reply Brief Exceeding Page Limits. IT IS ORDERED that The Second Amended and Restated Robert A. Houston Revocable Trust, Robb A. Nen, the Nen Family Trust, the Robb A. Nen Revocable Trust, and Frederick M. Gratke are permitted to join with other parties to file a reply brief exceeding 10 pages but not longer than 20 pages. (Ordered by Judge David C Godbey on 03/27/09) (Imp) (Entered: 03/30/2009)
03/27/2009	<u>239</u>	ORDER granting <u>231</u> Unopposed MOTION Request for Approval of procedures for Applying for Review and Potential Release of Accounts. (see order) (Ordered by Judge David C Godbey on 03/27/09) (Imp) (Entered: 03/30/2009)
03/27/2009	<u>238</u>	LETTER/RESPONSE in Opposition filed by Diana Dimitiova, Barry L Rupert, Carol Rupert, David Quintos re <u>231</u> Unopposed MOTION Request for Approval of procedures for Applying for Review and Potential Release of Accounts (Pulman, Randall) Modified on 3/30/2009 (jyg). (Entered: 03/27/2009)
03/27/2009	237	ELECTRONIC ORDER granting <u>234</u> Motion to Extend Time to File Response to the United States (IRS) Motion to Intervene, Motion for Relief from Temporary Restraining Order/Preliminary Injunction to Allow Tax Court and Administrative Proceedings, Motion to Assess and Motion to Compel Tax Return. Responses due by 4/16/2009. (Ordered by Judge David C Godbey on 3/27/09) (N) (Entered: 03/27/2009)
03/27/2009	<u>236</u>	MOTION to Intervene <i>and Motion to Modify Preliminary Injunction and Accounts Order</i> filed by Jamie C. McMurray with Brief/Memorandum in Support. (Attachments: # <u>1</u> Supplement Brief in Support, # <u>2</u> Text of Proposed Order). Party Jamie C. McMurray added. (Gavioli, Laura) (Entered: 03/27/2009)
03/27/2009	<u>235</u>	RESPONSE in Opposition filed by Karen Ballantyne, Ray Ballantyne re <u>231</u> Unopposed MOTION Request for Approval of procedures for Applying for Review and Potential Release of Accounts (Elmore, Ben) (Entered: 03/27/2009)
03/27/2009	<u>234</u>	<i>Parties' Joint</i> MOTION for Extension of Time to File Response/Reply re: <u>170</u> MOTION to Intervene , <i>Motion for Relief from Temporary Restraining Order/Preliminary Injunction to Allow Tax Court and Administrative Proceedings, Motion to Assess, and Motion to Compel Tax Return</i> filed by Ralph S Janvey (Attachments: # <u>1</u> Text of Proposed Order) (Sadler, Kevin) Modified on 3/30/2009 (jyg). (Entered: 03/27/2009)



		03/27/2009)
03/27/2009	<u>233</u>	Letter/RESPONSE filed by John G. Denison, Kathy R. Denison, Alan Davis, Patricia Davis re <u>231</u> Unopposed MOTION Request for Approval of procedures for Applying for Review and Potential Release of Accounts (Wulff, Bart) Modified on 3/30/2009 (jyg). (Entered: 03/27/2009)
03/27/2009	<u>232</u>	<i>IAMENDED REPLY to Receiver's Response to Motion to Intervene/I&gt; re: <u>96</u> MOTION to Alter Judgment Receiver's MOTION Receiver's Motion for Order Authorizing Release of Certain Customer Accounts filed by Ralph MacDonald (Valente, Philip) Modified on 3/30/2009 (jyg). (Entered: 03/27/2009)</i>
03/26/2009	<u>231</u>	Unopposed MOTION Request for Approval of procedures for Applying for Review and Potential Release of Accounts filed by Ralph S Janvey (Attachments: # <u>1</u> Exhibit A Procedures for Applying for Review and Potential Release of Funds, # <u>2</u> Exhibit B Application Form, # <u>3</u> Text of Proposed Order) (Durst, Timothy) (Entered: 03/26/2009)
03/26/2009	<u>230</u>	NOTICE of Withdrawal Without Prejudice re: M86] MOTION for Leave to Intervene and Motion to Dissolve or Modify TRO <u>85</u> MOTION for Leave to Intervene and Motion to Dissolve or Modify TRO filed by Jay A. Prudhomme, Kim K. Prudhomme, Ann Prudhomme. (Gladden, Christopher) Modified on 3/27/2009 (lmp). (Entered: 03/26/2009)
03/25/2009	<u>229</u>	Appendix in Support filed by Gagosian Gallery Inc, and Pre-War Art Inc re <u>227</u> MOTION for Writ of Sequestration or in the Alternative, Preliminary Injunction and Motion for Expedited Discovery. (Erler, Jeffrey) Modified on 3/26/2009 (axm). (Entered: 03/25/2009)
03/25/2009	<u>228</u>	Brief/Memorandum in Support filed by Gagosian Gallery Inc, and Pre-War Art Inc re <u>227</u> MOTION for Writ of Sequestration or in the Alternative, Preliminary Injunction and Motion for Expedited Discovery (Erler, Jeffrey) Modified on 3/26/2009 (axm). (Entered: 03/25/2009)
03/25/2009	<u>227</u>	MOTION for Writ of Sequestration or in the Alternative, Preliminary Injunction and Motion for Expedited Discovery filed by Gagosian Gallery Inc, Pre-War Art Inc. (Erler, Jeffrey) Modified on 3/26/2009 (axm). (Entered: 03/25/2009)
03/25/2009	<u>226</u>	REPLY to SEC's Response to Motion to Intervene and Receiver's Opposition to Motions to Intervene re: <u>145</u> MOTION to Intervene, <u>152</u> MOTION to Intervene and for Relief from Order Appointing Receiver filed by Charles M Gillis, Ash Shah, Alan Ratliff, Ruth Marina Rodriguez, Lusky Investment Partnership LP, and Rosine Chappell and Reinaldo Lopez Garcia. (McAdams, Clifton) Modified on 3/26/2009 (axm). (Entered: 03/25/2009)
03/25/2009	<u>225</u>	Agreed MOTION Approval of Stipulated Briefing Schedule re <u>53</u> MOTION to Intervene, <u>120</u> MOTION for Order to Show Cause Why Dillon Gage Inc Should Not be Held in Contempt filed by Gagosian Gallery Inc, and Pre-War Art Inc. (Erler, Jeffrey) Modified on 3/26/2009 (axm). (Entered: 03/25/2009)
03/25/2009	<u>224</u>	NOTICE of Withdrawing <u>115</u> Motion to Intervene and Motion for Relief From Temporary Restraining order/Preliminary Injunction filed by Philip H Eastman, III (Tabor, David) Modified on 3/26/2009 (axm). (Entered: 03/25/2009)

03/25/2009	<u>223</u>	MOTION to Withdraw <u>58</u> MOTION to Intervene filed by Exchange Fund II Illiquid Asset Holding and Distribution, L.P. (Alfred, Michael) (Entered: 03/25/2009)
03/24/2009	<u>222</u>	ORDER granting <u>165</u> Motion to Approve Stipulation By and Between Ralph S. Janvey, as Receiver, and Pershing LLC Concerning Certain Accounts. (see order) (Ordered by Judge David C Godbey on 03/24/09) (Imp) (Entered: 03/25/2009)
03/24/2009	<u>221</u>	Appendix in Support filed by Ralph S Janvey re <u>220</u> MOTION to Compel (Sadler, Kevin) (Entered: 03/24/2009)
03/24/2009	<u>220</u>	MOTION to Compel filed by Ralph S Janvey (Attachments: # <u>1</u> Text of Proposed Order) (Sadler, Kevin) (Entered: 03/24/2009)
03/24/2009	<u>219</u>	NOTICE of Attorney Appearance by Edward C Snyder on behalf of Edward C Snyder. (Snyder, Edward) (Entered: 03/24/2009)
03/24/2009	<u>218</u>	Notice of Correction of Signature Omission, correcting signature omission in <u>199</u> Motion for Miscellaneous Relief filed by Robert S. Conte. (Levine, Allan) (Entered: 03/24/2009)
03/24/2009	<u>217</u>	Notice of Correction of Signature Omission, correcting signature omission in <u>204</u> Motion to Intervene filed by Sheffield Holdings LP. (Prins, Todd) (Entered: 03/24/2009)
03/24/2009	<u>216</u>	Notice of Correction of Signature Omission, correcting signature omission in <u>204</u> Motion to Intervene filed by Maria Mena, Victor A Mena. (Prins, Todd) (Entered: 03/24/2009)
03/24/2009	<u>214</u>	Appendix in Support filed by Ralph MacDonald re <u>213</u> Reply to Response to Motion, <i>exhibit A to Reply</i> (Valente, Philip) (Entered: 03/24/2009)
03/23/2009	<u>215</u>	MOTION to Withdraw without Prejudice <u>32</u> Affidavit of Joseph M Hill filed by J.M. Hill Family Limited Partnership. (jyg) (Entered: 03/24/2009)
03/23/2009	<u>213</u>	<i>Movant Ralph MacDonald's</i> REPLY to Receiver's Rspnse re: <u>18</u> MOTION for Leave to File Motion for Leave to Intervene and Motion for Relief from or to Dissolve Temporary Restraining Order or Otherwise Modify Temporary Restraining Order and Motion to Instruct the Receiver to Cease its Claim over Customary Property filed by Ralph MacDonald (Valente, Philip) Counsel request/Court directive: Remote electronic access to this document has been restricted pursuant to FRCVP 5.2(e)(2)/FRCrP 49.1(e)(2). The document is available for inspection at the clerk's office.) Modified on 3/25/2009 (svc). (Entered: 03/23/2009)
03/23/2009	<u>212</u>	<i>Hunton Parties'</i> REPLY to Receiver and SEC's Opposition to re: <u>71</u> MOTION for Leave to File Intervention MOTION to Intervene filed by Richard O Hunton, Carol Hunton, Richard O Hunton, Jr, Katherine Hunton, Richard Hunton, Jr, Charles Hunton, Robert Hunton, Victoria Hunton, Charlotte Hunton, Alexandra Hunton (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8) (Wilshire, Eugene) (Entered: 03/23/2009)
03/23/2009	<u>211</u>	Appendix to REPLY to Response to re: <u>23</u> MOTION To Proceed in Another Forum filed by Diana Dimitiova, David Quintos (Pulman, Randall) (Entered: 03/23/2009)
03/23/2009	<u>210</u>	Supplemental REPLY of Alan Davis and Patricia Davis to Consolidated Oppositions of Receiver and SEC to Motions to Intevene and Request for Hearing re: <u>138</u> MOTION to

		Intervene and Motion for Relief from Temporary Restraining Order/Preliminary Injunction filed by Alan Davis, Patricia Davis (Wulff, Bart) (Entered: 03/23/2009)
03/23/2009	<u>209</u>	REPLY to Response to re: <u>23</u> MOTION To Proceed in Another Forum filed by Diana Dimitiova, David Quintos (Pulman, Randall) (Entered: 03/23/2009)
03/23/2009	<u>208</u>	REPLY to Receiver's Response re: <u>88</u> MOTION to Intervene And Motion For Leave To Declare Status Of Non- Receivership Estate Property, Motion To Instruct Receiver To Release Non- Receivership Estate Property, Or In The Alternative Motion To Modify, <u>95</u> MOTION to Intervene And Motion For Leave To Declare Status Of Non- Receivership Estate Property, Motion To Instruct Receiver To Release Non- Receivership Estate Property, Or In The Alternative Motion To Modify, <u>43</u> MOTION to Intervene and Motion for Relief from Order Appointing Receiver or Otherwise Modify Order Appointing Receiver to Permit Lien Recordation filed by North Bay Rare Coin (Johnson, Millard) (Entered: 03/23/2009)
03/23/2009	<u>207</u>	REPLY to Receiver's Response re: <u>88</u> MOTION to Intervene And Motion For Leave To Declare Status Of Non- Receivership Estate Property, Motion To Instruct Receiver To Release Non- Receivership Estate Property, Or In The Alternative Motion To Modify, <u>95</u> MOTION to Intervene And Motion For Leave To Declare Status Of Non- Receivership Estate Property, Motion To Instruct Receiver To Release Non- Receivership Estate Property, Or In The Alternative Motion To Modify, <u>43</u> MOTION to Intervene and Motion for Relief from Order Appointing Receiver or Otherwise Modify Order Appointing Receiver to Permit Lien Recordation filed by U.S. Coins, LLC (Johnson, Millard) (Entered: 03/23/2009)
03/23/2009	<u>206</u>	REPLY to Response to Motion to Intervene by Securities and Exchange Commission and Receiver re: <u>148</u> Amended MOTION to Intervene and Motion to Dissolve or Modify TRO and Preliminary Injunction and Brief in Support Thereof filed by Larry Alford, Debra L Asher, James Callans, Joanna Callans, Jeffrey J Campbell, Graham Davis, Nancy Engle, Robert S Greer, Jr, James P Kraus, Sal L Messina, Tom M Phelps, William C Rosenthal, Robert T Ruff, Michael Stevens for Mary Jane Stevens, Thomas H Turner, Charles J Vollmer, Catherine A Wantuck, Mary Jean Yanutola, Carroll D Leu, Timothy J Spence, Pierre Herding, Stephen Gatlin, Lawrence Messina, Lynette Carter, Jane Canning, Larry Carlock, Michael Carter, Eric Challain, Cliff Damron, JoAnn Dante, William Dedrick, Richard Glenn, David Hardesty, Richard Helm, Sylvia Johnson, Tahsin Yilmaz Kalkavan, John Kirchofer, Kenneth Meacham, Philip Olson, Ann Root, Steven Spiegel, Allen Worthington, Randall Youngs, Marilyn Youngs (Leonard, Ernest) (Entered: 03/23/2009)
03/23/2009	<u>205</u>	REPLY to Receiver's Opposition to Motion to Appoint Examiner re: <u>34</u> MOTION to Appoint Examiner filed by David Haggard, Steve Slewitzke, Michael Mansur (Quilling, Michael) (Entered: 03/23/2009)
03/23/2009	<u>204</u>	First MOTION to Intervene filed by Sheffield Holdings, Maria Mena, Victor A Mena (Prins, Todd) (Entered: 03/23/2009)
03/23/2009	<u>203</u>	Appendix in Support filed by James Owen Hannay, Elizabeth Hannay, Alison L. Hannay, The Second Amended and Restated Robert A. Houston Revocable Trust, Robb A. Nen, the Nen Family Trust, and the Robb A. Nen Revocable Trust, Frederick M. Gratke re <u>202</u> Reply to Response to Motion,, Consolidated

		<i>Oppositions of Receiver and SEC to Motions to Intervene and Request for Hearing</i> (Quilling, Michael) (Entered: 03/23/2009)
03/23/2009	<u>202</u>	<i>Intervenors' Joint REPLY to Consolidated Oppositions of Receiver and SEC to Motions to Intervene and Request for Hearing re: <u>136</u> MOTION to Intervene and for Relief from the Temporary Restraining Order and Order Appointing Receiver, <u>134</u> MOTION to Intervene and for Relief from the Temporary Restraining Order and Order Appointing Receiver, <u>125</u> MOTION to Intervene and for Relief from the Temporary Restraining Order and Order Appointing Receiver, <u>137</u> MOTION to Intervene and for Relief from the Temporary Restraining Order and Order Appointing Receiver</i> filed by James Owen Hannay, Elizabeth Hannay, Alison L. Hannay (Quilling, Michael) (Entered: 03/23/2009)
03/20/2009	<u>201</u>	Agreed MOTION to Extend Time to Respond to Motion to Set Aside or Dissolve Order Appointing Receiver (Docket # 141) filed by Ralph S Janvey (Attachments: # <u>1</u> Text of Proposed Order Granting Extension of Time to Respond) (Durst, Timothy) (Entered: 03/20/2009)
03/20/2009	<u>200</u>	Joiner with <i>with Amended MOTION to Intervene and Motion to Dissolve or Modify Temporary Restraining Order and Preliminary Injunction</i> filed by George T Duggan with Brief in Support. (Leonard, Ernest) Modified on 3/23/2009 (jyg). (Entered: 03/20/2009)
03/20/2009	<u>199</u>	MOTION for Leave to Proceed in another forum and unfreeze account filed by Robert S. Conte. (Attachments: # <u>1</u> Text of Proposed Order) (Levine, Allan) Modified on 3/23/2009 (jyg). (Entered: 03/20/2009)
03/20/2009	<u>197</u>	NOTICE <i>Withdrawing Motion to Intervene Without Prejudice</i> filed by Robert and Margaret Houston Family Foundation (Quilling, Michael) (Entered: 03/20/2009)
03/20/2009	<u>196</u>	NOTICE <i>Withdrawing Motion to Intervene without Prejudice</i> filed by Richard L. Nen and the Nen Family Trust (Quilling, Michael) (Entered: 03/20/2009)
03/20/2009		Reset Deadlines as to <u>53</u> Motion to Intervene. Responses due by 3/25/2009. (per order #193) (Imp) (Entered: 03/20/2009)
03/19/2009	<u>198</u>	Process Receipt and Return re: <u>8</u> Order on Motion for TRO, <u>10</u> Order on Motion for Appointing Receiver. (klm) (Entered: 03/20/2009)
03/19/2009	<u>195</u>	ORDER granting <u>158</u> Receiver's Unopposed Motion for Permission to File Brief in Excess of Page Limitations. The Receiver's consolidated response brief shall not exceed 50 pages. (Ordered by Judge David C Godbey on 3/19/09) (klm) (Entered: 03/20/2009)
03/19/2009	<u>194</u>	Unopposed MOTION for Permission to File Reply Brief Exceeding Page Limits filed by The Second Amended and Restated Robert A. Houston Revocable Trust, Robb A. Nen, the Nen Family Trust, and the Robb A. Nen Revocable Trust, Frederick M. Gratke (Quilling, Michael) (Entered: 03/19/2009)
03/19/2009	193	ELECTRONIC ORDER granting <u>171</u> Motion to Extend Time to File Response by March 25, 2009. (Ordered by Judge David C Godbey on 3/19/09) (N) (Entered: 03/19/2009)
03/19/2009	<u>192</u>	NOTICE of <i>Withdrawal Without Prejudice of BH1's First Amended Motion for Leave to Intervene and Motion to Modify or Dissolve Temporary Restraining Order</i> filed by BH1 (Cassidy, Eric) (Entered: 03/19/2009)



03/18/2009	<u>191</u>	NOTICE of Voluntary Dismissal/Withdrawal, Without Prejudice of Movant's Motion for Leave to Intervene, Motion for Relief from or to Dissolve Temporary Restraining Order or Otherwise Modify Temporary Restraining Order, Motion to Instruct the Receiver to Cease its Claim Over Customer Property filed by Sarah MacDonald (Valente, Philip) Modified on 3/19/2009 (skt). (Entered: 03/18/2009)
03/18/2009	<u>190</u>	NOTICE of Voluntary Dismissal/Withdrawal, Without Prejudice of Movant's Motion for Leave to Intervene, Motion for Relief from or to Dissolve Temporary Restraining Order or Otherwise Modify Temporary Restraining Order, Motion to Instruct the Receiver to Cease its Claim Over Customer Property filed by Dan Meirson, Leanne Meirson (Valente, Philip) Modified on 3/19/2009 (skt). (Entered: 03/18/2009)
03/18/2009	<u>189</u>	NOTICE of Voluntary Dismissal/Withdrawal, Without Prejudice of Movant's Motion for Leave to Intervene, Motion for Relief from or to Dissolve Temporary Restraining Order or Otherwise Modify Temporary Restraining Order, Motion to Instruct the Receiver to Cease its Claim Over Customer Property filed by Wendy Blauman (Valente, Philip) Modified on 3/19/2009 (skt). (Entered: 03/18/2009)
03/18/2009	<u>188</u>	NOTICE of Voluntary Dismissal/Withdrawal, Without Prejudice of Movant's Motion for Leave to Intervene, Motion for Relief from or to Dissolve Temporary Restraining Order or Otherwise Modify Temporary Restraining Order, Motion to Instruct the Receiver to Cease its Claim Over Customer Property filed by Linda Merkin (Valente, Philip) Modified on 3/19/2009 (skt). (Entered: 03/18/2009)
03/18/2009	<u>187</u>	NOTICE of Voluntary Dismissal/Withdrawal, Without Prejudice of Movant's Motion for Leave to Intervene, Motion for Relief from or to Dissolve Temporary Restraining Order or Otherwise Modify Temporary Restraining Order, Motion to Instruct the Receiver to Cease Its Claim Over Customer Property filed by Simon Blauman (Valente, Philip) Modified on 3/19/2009 (skt). (Entered: 03/18/2009)
03/18/2009	<u>186</u>	NOTICE of Withdrawal Without Prejudice of Ernesto Pena's Motion to Modify and Clarify Order Appointing Receiver and TRO re: <u>45</u> MOTION Clarify Receivership Order re <u>8</u> Order on Motion for TRO, <u>10</u> Order on Motion for Miscellaneous Relief filed by Ernesto Pena (Hoeffner, James) Modified on 3/19/2009 (skt). (Entered: 03/18/2009)
03/18/2009	<u>185</u>	NOTICE of Withdrawal of Response of Ernesto Pena in Opposition to Motion for Leave to Proceed in Another Forum re: <u>46</u> Response in Opposition filed by Ernesto Pena (Hoeffner, James) Modified on 3/19/2009 (skt). (Entered: 03/18/2009)
03/18/2009	184	***FILED IN ERROR – ATTORNEY TO REFILE*** NOTICE of Withdrawal of Response of Ernesto Pena in Opposition to Motion for Leave to Proceed in Another Forum re: <u>46</u> Response in Opposition filed by Ernesto Pena (Hoeffner, James) Modified on 3/18/2009 (klm). (Entered: 03/18/2009)
03/18/2009	183	***FILED IN ERROR – ATTORNEY TO REFILE*** NOTICE of Withdrawal Without Prejudice of Ernesto Pena's Motion to Modify and Clarify Order Appointing Receiver and TRO re: <u>45</u> MOTION Clarify Receivership Order re <u>8</u> Order on Motion for TRO, <u>10</u> Order on Motion for Miscellaneous Relief filed by Ernesto Pena (Hoeffner, James) Modified on 3/18/2009 (klm). (Entered: 03/18/2009)

03/17/2009	<u>182</u>	Third MOTION to Intervene <i>and Motion to Modify</i> filed by Nancy Brownlee, Gary Babcock, Adriana Babcock, Madeline Berger, Charles Brunet, Thad Cobbs, Beatrice Bustamante, C Wayne Copeland, Carolyn H Eames, Nanciann Eames, Richard Eames, Alva Kerr, Sandra Aaronson, Charles Kyle Laffoon, Hank Mills, Samuel G Pal, Jeanne Ridlehuber, Carol L Bourgeois, Millard E Bourgeois, Tory Dearmand, George Arnold, Terel Benett, Susana Cisneros, Andrea Freedman, John M Fry, Mark Groesbeck, Steve Hoffman, Jason Leblanc, Trevor Ling, Gerardo Meave, Donald Miller, Manuel Naluaez, Lupe Northam, Louis Perry, Sumeet Rai, Doug Shaw, Ryan Wrobleske, Russell Bergeron, Sherry Bergeron, Beverly Braud, Mary Bergeron, Billy Hansen, Joann Martrain, Marie Bergeron, Joe Bergeron, III, Murphy Buell, Barbara Buell, Linda Boyd, Sylvia Bergeron, Ira Gene Causey, Nathaline Causey, John F Thompson, Barnell Albers, Sandra Darrell, Angela Lyons Price, Cindy Dore, David Schnorf, Cynthia Schnorf, Stuart Hudson, David Mark Kelso, Patricia C Kelso, James B Hamilton, Cathy Hamilton, John Castell, Martha Castell, Joseph Walker, Don Wiesner, Peggy Wiesner, Enrique Albin, Henry Hill, Jorge Munoz, Sarah Munoz, Andrew Munoz, Alexandra Munoz, Paulette Pribyl, Arlene C Levin, Michael Levine, Kerry Graham, Karen Wisniewski, Ed Fiori, Koshy George, Aleyamma George, Saul Solomon, Michael Lewis, Kathleen Heidtmann, Joyce Margiolos, Harry Margiolos, William C Davis, Esta Kronberg, Paul Gallagher, Matthew Weinman, Hortensia Hartt, John Sturrock, Loretta Turbeville, John Turbeville, Rodney Fajkus, Susan Fajkus, Byron Boyce, Sandra Ling, Doris Huang, Edward C Antignolo, Beverly C Antignolo, Virginia L Verburg, Jack H Verburg, Hal Downing, Chris Hudson, Kennon James Peavy, Jocelyn Palumpa, Burton Bowen, Rose Mareyna, Robin O'Malle, Dan O'Malle, Susan Higgins, Dolly Brennehan, Ronald Lee, Barbara Baker, Charles Baker, Yvonne D'Cunha, Jamie Vanderbles, Cesar Carillo, William Gresham, Janice E. Porter, Jay Stovall, Darla Schmidt, Reese Schmidt, William Coulter, Michael Eismann, Linda Eismann, Albert Gordon, Sylvia Gordon, Greyhound Pets of America Houston, Carlos Tony Perez, Karla Atkins, Timothy L. Milligan. (Attachments: # <u>1</u> Affidavit Supporting Affidavit, # <u>2</u> Text of Proposed Order on Motion for Intervention) (Stanley, Michael) Modified on 3/18/2009 (klm). (Entered: 03/17/2009)
03/17/2009	<u>181</u>	ADDITIONAL ATTACHMENTS to <u>180</u> Appendix in Support by Movant ELECTRI International, Inc.. (Levinger, Jeffrey) (Entered: 03/17/2009)
03/17/2009	<u>180</u>	Appendix in Support filed by ELECTRI International, Inc. re <u>178</u> MOTION for Leave to Intervene and Motion for Relief from TRO and Order Appointing Receiver (Levinger, Jeffrey) Modified on 3/17/2009 (tln). (Entered: 03/17/2009)
03/17/2009	<u>179</u>	Brief/Memorandum in Support filed by ELECTRI International, Inc. re <u>178</u> MOTION for Leave to Intervene and Motion for Relief from TRO and Order Appointing Receiver (Levinger, Jeffrey) Modified on 3/17/2009 (tln). (Entered: 03/17/2009)
03/17/2009	<u>178</u>	MOTION for Leave to Intervene and Motion for Relief from TRO and Order Appointing Receiver filed by ELECTRI International, Inc. (Levinger, Jeffrey) Modified on 3/17/2009 (tln). (Entered: 03/17/2009)
03/17/2009	<u>177</u>	NOTICE of Withdrawal without Prejudice re: <u>16</u> MOTION to Alter Judgment Dissolve TRO as to Customer Property MOTION to Intervene in TRO to Dissolve as to Customer

		<i>Property</i> MOTION for Injunction <i>N/A</i> MOTION for Temporary Restraining Order <i>Dissolve TRO as to Customer Property</i> filed by Trent L Rosenthal (Rosenthal, Trent) (Entered: 03/17/2009)
03/16/2009	<u>176</u>	RESPONSE in Opposition filed by Ralph S Janvey re <u>92</u> MOTION to Intervene <i>and Motion to Dissolve or Modify Temporary Restraining Order</i> , <u>133</u> MOTION to Intervene <i>and for Relief from the Temporary Restraining Order and Order Appointing Receiver</i> , <u>42</u> MOTION to Intervene, <u>31</u> MOTION to Intervene <i>AND MOTION FOR RELIEF FROM OR TO DISSOLVE TEMPORARY RESTRAINING ORDER AND MOTION TO INSTRUCT THE RECEIVER TO CEASE ITS CLAIM OVER CUSTOMER PROPERTY</i> , <u>135</u> MOTION to Intervene <i>and for Relief from the Temporary Restraining Order and Order Appointing Receiver</i> , <u>18</u> MOTION for Leave to File Motion for Leave to Intervene and Motion for Relief from or to Dissolve Temporary Restraining Order or Otherwise Modify Temporary Restraining Order and Motion to Instruct the Receiver to Cease its Claim over Customary Property, <u>21</u> MOTION to Intervene MOTION to Expedite <i>Receivership Reporting</i> MOTION for Partial Release of Customers' Funds re <u>8</u> Order on Motion for TRO., <u>138</u> MOTION to Intervene <i>and Motion for Relief from Temporary Restraining Order/Preliminary Injunction</i> , <u>136</u> MOTION to Intervene <i>and for Relief from the Temporary Restraining Order and Order Appointing Receiver</i> , <u>130</u> MOTION for Leave to Intervene, and Motion for Relief from or to Dissolve Temporary Restraining Order or Otherwise Modify Temporary Restraining Order or Otherwise Modify Temporary Restraining Order, and Motion to Instruct the Receiver to Cease Its Claim, <u>119</u> Amended MOTION for Leave to File Intervention and Motion to Modify or Dissolve TRO, <u>84</u> MOTION to Intervene <i>with corrected Certificate of Service date</i> , <u>145</u> MOTION to Intervene, <u>97</u> MOTION to Intervene, <u>86</u> MOTION to Intervene <i>with corrected Certificate of Service Date</i> , <u>100</u> MOTION to Intervene, <u>30</u> MOTION to Intervene <i>and Motion for Relief from or to Dissolve TRO and Motion to Instruct Receiver to Cease its Claim Over Customer Property</i> , <u>90</u> MOTION to Intervene, <u>62</u> MOTION to Intervene <i>Seeking Equitable Relief and Opposing Preliminary Injunction</i> , <u>164</u> MOTION to Intervene, <u>16</u> MOTION to Alter Judgment <i>Dissolve TRO as to Customer Property</i> MOTION to Intervene <i>in TRO to Dissolve as to Customer Property</i> MOTION for Injunction <i>N/A</i> MOTION for Temporary Restraining Order <i>Dissolve TRO as to Customer Property</i> , <u>169</u> MOTION to Join <i>Amended Motion to Intervene and Motion to Dissolve or Modify TRO and Preliminary Injunction and Brief in Support Thereof</i> , <u>52</u> MOTION to Intervene, <u>134</u> MOTION to Intervene <i>and for Relief from the Temporary Restraining Order and Order Appointing Receiver</i> , <u>148</u> Amended MOTION to Intervene <i>and Motion to Dissolve or Modify TRO and Preliminary Injunction and Brief in Support Thereof</i> , <u>129</u> MOTION for Leave to Intervene and Motion for Relief from Temporary Restraining Order/Preliminary Injunction, <u>99</u> MOTION to Intervene, <u>123</u> Supplemental MOTION to Intervene <i>and Motion to Dissolve or Modify Temporary Restraining Order</i> , <u>58</u> MOTION to Intervene, <u>125</u> MOTION to Intervene <i>and for Relief from the Temporary Restraining Order and Order Appointing Receiver</i> , <u>101</u> MOTION to Intervene, <u>71</u> MOTION for Leave to File Intervention MOTION to Intervene, <u>137</u> MOTION to Intervene <i>and for Relief from the Temporary Restraining Order and Order Appointing Receiver</i> , <u>85</u> MOTION to Intervene <i>with corrected Certificate of Service date</i> , <u>87</u> MOTION to Intervene MOTION to Join, <u>33</u> MOTION to Intervene MOTION to

		Dismiss MOTION Order Freezing Assets as to Customer Property, <u>98</u> MOTION to Intervene, <u>124</u> MOTION to Intervene, <u>64</u> Second MOTION to Amend/Correct, <u>116</u> MOTION for Leave to File Intervention, <u>115</u> MOTION to Intervene <i>and Motion for Relief From Temporary Restraining order/Preliminary Injunction Consolidated Response Filed per Court Directive</i> . (Attachments: # <u>1</u> Appendix ISO Receiver's Consolidated Opposition to Motions to Intervene (Ex A-F)) (Durst, Timothy) Modified on 3/17/2009 (klm). (Entered: 03/16/2009)
03/16/2009	<u>175</u>	RESPONSE in Opposition filed by Ralph S Janvey re <u>88</u> MOTION to Intervene <i>And Motion For Leave To Declare Status Of Non- Receivership Estate Property, Motion To Instruct Receiver To Release Non- Receivership Estate Property, Or In The Alternative Motion To Modify</i> , <u>95</u> MOTION to Intervene <i>And Motion For Leave To Declare Status Of Non- Receivership Estate Property, Motion To Instruct Receiver To Release Non- Receivership Estate Property, Or In The Alternative Motion To Modify</i> , <u>43</u> MOTION to Intervene <i>and Motion for Relief from Order Appointing Receiver or Otherwise Modify Order Appointing Receiver to Permit Lien Recordation</i> (Durst, Timothy) (Entered: 03/16/2009)
03/16/2009	<u>174</u>	RESPONSE filed by Securities and Exchange Commission re <u>16</u> MOTION to Alter Judgment <i>Dissolve TRO as to Customer Property</i> MOTION to Intervene <i>in TRO to Dissolve as to Customer Property</i> MOTION for Injunction MOTION for Temporary Restraining Order <i>Dissolve TRO as to Customer Property</i> , <u>18</u> , <u>21</u> , <u>23</u> , <u>30</u> , <u>31</u> , <u>33</u> , <u>34</u> , <u>42</u> , <u>43</u> , <u>52</u> , <u>58</u> , <u>62</u> , <u>64</u> , <u>71</u> , <u>84</u> , <u>85</u> , <u>86</u> , <u>87</u> , <u>88</u> , <u>90</u> , <u>92</u> , <u>95</u> , <u>97</u> , <u>98</u> , <u>99</u> , <u>100</u> , <u>101</u> , <u>115</u> , <u>116</u> , <u>119</u> , <u>123</u> , <u>124</u> , <u>125</u> , <u>129</u> , <u>130</u> , <u>133</u> , <u>134</u> , <u>135</u> , <u>136</u> , <u>137</u> , <u>138</u> , <u>145</u> , <u>148</u> , <u>152</u> , <u>164</u> , <u>169</u> <i>Plaintiff SEC's Consolidated Response to Motions to Intervene</i> (Reece, David) Modified on 3/17/2009 (klm). (Entered: 03/16/2009)
03/16/2009	<u>173</u>	RESPONSE in Opposition filed by Ralph S Janvey re <u>34</u> MOTION to Appoint Examiner (Attachments: # <u>1</u> Appendix ISO Receiver's Opposition to Appointment of Examiner) (Durst, Timothy) (Entered: 03/16/2009)
03/16/2009	<u>172</u>	RESPONSE in Opposition filed by Ralph S Janvey re <u>152</u> MOTION to Intervene <i>and for Relief from Order Appointing Receiver</i> , <u>23</u> MOTION To Proceed in Another Forum (Durst, Timothy) (Entered: 03/16/2009)
03/16/2009	<u>171</u>	Agreed MOTION to Extend Time to File a Response re <u>53</u> Gagosian Gallery, Inc.'s Motion to Intervene filed by Gagosian Gallery, Inc., Ralph S Janvey. (Attachments: # <u>1</u> Text of Proposed Order) (Arlington, David) . Modified on 3/17/2009 (klm). (Entered: 03/16/2009)
03/13/2009	<u>170</u>	MOTION to Intervene, <i>Motion for Relief from Temporary Restraining Order/Preliminary Injunction to Allow Tax Court and Administrative Proceedings, Motion to Assess, and Motion to Compel Tax Return</i> filed by United States (IRS) (Attachments: # <u>1</u> Text of Proposed Order) (Lena, Manuel) (Entered: 03/13/2009)
03/13/2009	<u>169</u>	***DUPLICATE ENTRY OF DOC 168*** Joinder with Amended MOTION to Intervene and Motion to Dissolve or Modify TRO and Preliminary Injunction and Brief in Support Thereof filed by Danna Carlene Cody, Janet Meader, Michael Allen Long (Leonard, Ernest) Modified on 3/16/2009 (axm). (Entered: 03/13/2009)



03/13/2009	<u>168</u>	Joinder with Amended MOTION to Intervene <i>and Motion to Dissolve or Modify TRO and Preliminary Injunction and Brief in Support Thereof</i> filed by Danna Carlene Cody, Janet Meader, Michael Allen Long. (Leonard, Ernest) Modified on 3/16/2009 (axm). (Entered: 03/13/2009)
03/13/2009	<u>167</u>	RESPONSE filed by John G. Denison, Kathy R. Denison, Alan Davis, Patricia Davis re <u>158</u> Unopposed MOTION for Leave to File Consolidated Response Brief in Excess of Page Limitations (Tabor, David) (Entered: 03/13/2009)
03/13/2009	<u>166</u>	ADDITIONAL ATTACHMENT – Exhibit A filed by Ralph S Janvey re <u>165</u> MOTION o Approve Stipulation By and Between Ralph S. Janvey, as Receiver, and Pershing LLC Concerning Certain Accounts. (Attachments: # <u>1</u> Exhibit B) (Arlington, David) Modified on 3/16/2009 (axm). (Entered: 03/13/2009)
03/13/2009	<u>165</u>	MOTION to Approve Stipulation By and Between Ralph S. Janvey, as Receiver, and Pershing LLC Concerning Certain Accounts filed by Ralph S Janvey. (Attachments: # <u>1</u> Text of Proposed Order) (Arlington, David) Modified on 3/16/2009 (axm). (Entered: 03/13/2009)
03/13/2009	<u>164</u>	MOTION to Intervene filed by James C Richardson, Jr, James Cole Richardson, Jason T. Richardson, Judy W. Richardson, Parker H. Richardson Trust, Pamela Witters with Brief/Memorandum in Support. (Attachments: # <u>1</u> Exhibit) (Gameros, Charles) (Entered: 03/13/2009)
03/13/2009	<u>163</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Preliminary Injunction Proceedings held on 03/12/2009 before Judge David C. Godbey. Court Reporter/Transcriber Linda J. Robbins, Telephone number 214-748-8068. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request – Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 4/3/2009. Redacted Transcript Deadline set for 4/13/2009. Release of Transcript Restriction set for 6/11/2009. (ljr) (Entered: 03/13/2009)
03/13/2009	<u>162</u>	NOTICE of Attorney Appearance by Charles W Gameros, Jr on behalf of James C Richardson, Jr, James Cole Richardson, Jason T. Richardson, Judy W. Richardson, Parker H. Richardson Trust, Pamela Witters. (Gameros, Charles) (Entered: 03/13/2009)
03/13/2009	<u>161</u>	Unopposed MOTION to Withdraw <u>65</u> MOTION to Intervene filed by Allen H. Johnson, Jr (Hopkins, Jason) (Entered: 03/13/2009)
03/12/2009	<u>160</u>	PRELIMINARY INJUNCTION AND OTHER EQUITABLE RELIEF AS TO JAMES M. DAVIS. (See Order for specifics) (Ordered by Judge David C Godbey on 3/12/2009) (skt) (Entered: 03/12/2009)
03/12/2009	<u>159</u>	PRELIMINARY INJUNCTION AND OTHER EQUITABLE RELIEF AS TO R. ALLEN STANFORD. (See Order for Specifics) (Ordered by Judge David C Godbey on 3/12/2009) (skt) (Entered: 03/12/2009)
03/12/2009	<u>158</u>	Unopposed MOTION for Permission to File Consolidated Response Brief in Excess of Page Limitations filed by Ralph S Janvey (Attachments: # <u>1</u> Proposed Order) (Durst, Timothy)

		Modified on 3/13/2009 (jyg). (Entered: 03/12/2009)
03/12/2009	<u>157</u>	ORDER granting <u>146</u> Motion to Amend Order Appointing Receiver. (see order) (Ordered by Judge David C Godbey on 3/12/2009) (axm) (Entered: 03/12/2009)
03/12/2009		Minute Entry for proceedings held before Judge David C Godbey: granting <u>150</u> Motion to Set Aside as to the briefing schedule filed by Laura Pendergest-Holt; Motion Hearing held on 03/12/2009. Attorney Appearances: Plaintiff – David Reece; Defense – Jeff Tillotson. (Court Reporter Linda Robbins.) Time in Court: 12 minutes. NO PDF ATTACHED – THIS IS A VIRTUAL MINUTE ENTRY. (cxj) (Entered: 03/12/2009)
03/12/2009	<u>156</u>	SECOND ORDER granting <u>153</u> Motion for Order Authorizing Release of Certain Customer Accounts. (see order) (Ordered by Judge David C Godbey on 3/12/09) (klm) (Entered: 03/12/2009)
03/12/2009	<u>155</u>	NOTICE of Withdrawal of Special Appearance re: <u>76</u> MOTION to Continue filed by R Allen Stanford (McCue, Michael) (Entered: 03/12/2009)
03/12/2009	<u>154</u>	Brief in Support filed by Carla Kennedy, Stephen Kennedy re <u>151</u> Response in Opposition to Unopposed Motion to Amend Order Appointing Receiver. (Lemmon, Stephen) Modified on 3/13/2009 (jyg). (Entered: 03/12/2009)
03/12/2009	<u>153</u>	Second MOTION for Order Authorizing Release of Certain Customer Accounts filed by Ralph S Janvey (Attachments: # <u>1</u> Text of Proposed Order) (Arlington, David) (Entered: 03/12/2009)
03/11/2009	<u>152</u>	MOTION to Intervene <i>and for Relief from Order Appointing Receiver</i> filed by Charles M. Gillis, Ash Shah, Alan Ratliff, Ruth Marina Rodriguez, Rosine Chappell, Lusky Investment Partnership, L.P. (Attachments: # <u>1</u> Text of Proposed Order) (McAdams, Clifton) (Entered: 03/11/2009)
03/11/2009	<u>151</u>	RESPONSE in Opposition filed by Carla Kennedy, Stephen Kennedy re <u>146</u> Unopposed MOTION to Amend/Correct <i>Order Appointing Receiver</i> (Attachments: # <u>1</u> Text of Proposed Order) (Lemmon, Stephen) (Entered: 03/11/2009)
03/11/2009	<u>150</u>	Supplemental MOTION to Set Aside <u>141</u> Emergency MOTION to Set Aside <u>8</u> Order on Motion for TRO, <u>10</u> Order on Motion for Miscellaneous Relief <i>or Dissolve Order Appointing Receiver as to Defendant Laura Pendergest-Holt</i> filed by Laura Pendergest-Holt (Tillotson, Jeffrey) (Entered: 03/11/2009)
03/11/2009	<u>149</u>	Appendix in Support filed by Larry Alford, Brenda Alford, Debra L Asher, Constance Blue, James Callans, Joanna Callans, D.R. Callen, Jeffrey J Campbell, Thomas M Cook, Sandy Cook, Graham Davis, Joy Davis, Richard J Doleshek, Greg L England, Nancy Engle, David Fish, Jonathan Greer, Robert S Greer, Jr, Raymond A Jetson, Wesley G Johnston, Nancy Johnston, Tim Jordan, Carolyn Kneese, James P Kraus, Paul N Means, Sal L Messina, David Bruce Muir, Linda Patston, Stephen J Pendergrass, Tom M Phelps, Lois M Rosenthal, William C Rosenthal, Robert T Ruff, Michael Stevens for Mary Jane Stevens, Daphne Stidham, John A Thomas, M.D., Elizabeth F Thomas, Bruce Thompson, Thomas H Turner, Faye Vassilatos, Charles J Vollmer, Deborah Vollmer, Catherine A Wantuck, Charles R Weidler, C Eric Weidler, Peter J Yanutola, Mary Jean Yanutola, James D Derwanik, Duane J Derwanik, Stephen A Lapinski, Carroll D

		<p>Leu, Kelly Sills, Timothy J Spence, Beverly Stephens, John C Stephens, J.L. Wolverton, Pierre Herding, Stephen Gatlin, Lawrence Messina, Kevin Boscamp, Ken A Wiley, Matt Buglehall, Lynette Carter, Robert Ahders, Carolyn Bertrand, Arlene Blackwell, David Blue, David Brantley, Clifford Canning, Jane Canning, Larry Carlock, Nancy Carlock, Michael Carter, Eric Challain, Charles Crocker, Doris Crocker, Cliff Damron, JoAnn Dante, William Dedrick, Jack Denham, Wanda Evers, Richard Glenn, Patsy Glenn, David Hardesty, Richard Helm, Ronald Huffman, Darrell Johnson, Sylvia Johnson, Tahsin Yilmaz Kalkavan, Sue Ree Kennedy, John Kirchhofer, Carl Knapp, Susan Largo, Kenneth Meacham, George Mueller, Verna Mueller, Paul Nightingale, Carolyn Nightingale, Michael Notley, Mari Notley, Bonnie O'Donnell-Painter, Philip Olson, Karen Olson, Taliaferro Reed Owsley, Harriet Owsley, James Painter, J.A. Parsons, Claudine Parsons, Ann Root, Jean Root, CM Sheldon, Douglas Smith, Thomas Souther, Lonna Souther, Steven Spiegel, Tommie Timms, Mary Lou Timms, Walter Wilson, Allen Worthington, Randall Youngs, Marilyn Youngs re <u>148</u> Amended MOTION to Intervene and Motion to Dissolve or Modify TRO and Preliminary Injunction and Brief in Support Thereof to Amended Motion to Intervene and Motion to Dissolve or Modify TRO and Preliminary Injunction and Brief in Support Thereof (Attachments: # <u>1</u> Exhibit 1-25, # <u>2</u> Exhibit 26-50, # <u>3</u> Exhibit 51-75, # <u>4</u> Exhibit 76-100) (Leonard, Ernest) (Entered: 03/11/2009)</p>
03/11/2009	<u>148</u>	<p>Amended MOTION to Intervene and Motion to Dissolve or Modify TRO and Preliminary Injunction and Brief in Support Thereof filed by Larry Alford, Brenda Alford, Debra L Asher, Constance Blue, James Callans, Joanna Callans, D.R. Callen, Jeffrey J Campbell, Thomas M Cook, Sandy Cook, Graham Davis, Joy Davis, Richard J Doleshek, Greg L England, Nancy Engle, David Fish, Jonathan Greer, Robert S Greer, Jr, Raymond A Jetson, Wesley G Johnston, Nancy Johnston, Tim Jordan, Carolyn Kneese, James P Kraus, Paul N Means, Sal L Messina, David Bruce Muir, Linda Patston, Stephen J Pendergrass, Tom M Phelps, Lois M Rosenthal, William C Rosenthal, Robert T Ruff, Michael Stevens for Mary Jane Stevens, Daphne Stidham, John A Thomas, M.D., Elizabeth F Thomas, Bruce Thompson, Thomas H Turner, Faye Vassilatos, Charles J Vollmer, Deborah Vollmer, Catherine A Wantuck, Charles R Weidler, C Eric Weidler, Peter J Yanutola, Mary Jean Yanutola, James D Derwanik, Duane J Derwanik, Stephen A Lapinski, Carroll D Leu, Kelly Sills, Timothy J Spence, Beverly Stephens, John C Stephens, J.L. Wolverton, Pierre Herding, Stephen Gatlin, Lawrence Messina, Kevin Boscamp, Ken A Wiley, Matt Buglehall, Lynette Carter, Robert Ahders, Carolyn Bertrand, Arlene Blackwell, David Blue, David Brantley, Clifford Canning, Jane Canning, Larry Carlock, Nancy Carlock, Michael Carter, Eric Challain, Charles Crocker, Doris Crocker, Cliff Damron, JoAnn Dante, William Dedrick, Jack Denham, Wanda Evers, Richard Glenn, Patsy Glenn, David Hardesty, Richard Helm, Ronald Huffman, Darrell Johnson, Sylvia Johnson, Tahsin Yilmaz Kalkavan, Sue Ree Kennedy, John Kirchhofer, Carl Knapp, Susan Largo, Kenneth Meacham, George Mueller, Verna Mueller, Paul Nightingale, Carolyn Nightingale, Michael Notley, Mari Notley, Bonnie O'Donnell-Painter, Philip Olson, Karen Olson, Taliaferro Reed Owsley, Harriet Owsley, James Painter, J.A. Parsons, Claudine Parsons, Ann Root, Jean Root, CM Sheldon, Douglas Smith, Thomas Souther, Lonna Souther, Steven Spiegel, Tommie Timms, Mary Lou Timms, Walter Wilson, Allen Worthington, Randall Youngs, Marilyn Youngs with Brief/Memorandum in</p>

		Support. (Leonard, Ernest) (Entered: 03/11/2009)
03/11/2009	<u>147</u>	Additional Attachments to Main Document filed by Ralph S Janvey to <u>146</u> Receiver's MOTION to Amend Order Appointing Receiver (Arlington, David) Modified on 3/12/2009 (skt). (Entered: 03/11/2009)
03/11/2009	<u>146</u>	Receiver's MOTION to Amend Order Appointing Receiver filed by Ralph S Janvey (Attachments: # <u>1</u> Text of Proposed Order Amended Order Appointing Receiver) (Arlington, David) Modified on 3/12/2009 (skt). (Entered: 03/11/2009)
03/11/2009	<u>145</u>	MOTION to Intervene and for Partial Release of Customer Funds filed by Clifton J. McAdams (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B). Party Reinaldo Omar Lopez Garcia added. (McAdams, Clifton) Modified on 3/12/2009 (skt). (Entered: 03/11/2009)
03/11/2009	<u>144</u>	Mail Returned as Undeliverable re: <u>89</u> Transcript (NEF only), received back from Joseph M Hill as Return to Sender, Not Deliverable as Addressed, Unable to Forward. (tln) (Entered: 03/11/2009)
03/11/2009	<u>143</u>	Appendix in Support filed by Todd J Stephens, Mark Repanshek, Nancy Repanshek, Rube Holdings, Ltd. to <u>30</u> MOTION for Leave to Intervene and Motion for Relief from or to Dissolve TRO and Motion to Instruct Receiver to Cease its Claim Over Customer Property (Howard, Lori) Modified on 3/12/2009 (skt). (Entered: 03/11/2009)
03/11/2009	<u>142</u>	Supplemental Appendix in Support of <u>5</u> Application for Issuance of a Temporary Restraining Order, Preliminary Injunction, and Order Freezing Assets, Requiring an Accounting, Requiring Preservation of Documents and Authorizing Expedited Discovery and: <u>7</u> Appendix in Support filed by Securities and Exchange Commission (Attachments: # <u>1</u> 5th Amendment Declaration of R. Allen Stanford, # <u>2</u> 5th Amendment Declaration of James M. Davis, # <u>3</u> Notice of Videotaped Depositions, # <u>4</u> Notice of R. Allend Stanford's Videotaped Deposition.1, # <u>5</u> Notice of R. Allen Stanford's Videotaped Deposition.2, # <u>6</u> Transcript of James A. Stanford's Deposition, # <u>7</u> Dorsett Letter, # <u>8</u> Declaration of James R. Scarazzo) (Reece, David) Modified on 3/12/2009 (skt). (Entered: 03/11/2009)
03/10/2009	<u>141</u>	Emergency MOTION to Set Aside or Dissolve <u>10</u> ORDER granting <u>9</u> Motion for Order Appointing Receiver filed by Laura Pendergest-Holt (Tillotson, Jeffrey) Modified on 3/11/2009 (tln). (Entered: 03/10/2009)
03/09/2009	<u>140</u>	Application and Order for Admission Pro Hac Vice by David C Smith for Fredric N Eshelman, The Eshelman Foundation and RightChange.com.Inc. (Ordered by Judge Sam A Lindsay on 3/9/09) (klm) (Entered: 03/10/2009)
03/09/2009	<u>139</u>	Application and Order for Admission Pro Hac Vice by W Mark Conger for Fredric N Eshelman, The Eshelman Foundation and RightChange.com.Inc. (Ordered by Judge Sam A Lindsay on 3/9/09) (klm) (Entered: 03/10/2009)
03/09/2009		MOTION for Relief from Temporary Restraining Order/Preliminary Injunction filed by Alan Davis, Patricia Davis. (see doc #138 for image) (lmp) (Entered: 03/10/2009)
03/09/2009	<u>138</u>	MOTION to Intervene <i>and Motion for Relief from Temporary Restraining Order/Preliminary Injunction</i> filed by Alan Davis, Patricia Davis, Patricia Davis with Brief/Memorandum in



		Support. (Attachments: # <u>1</u> Affidavit of Alan Davis, # <u>2</u> Text of Proposed Order) (Wulff, Bart) (Entered: 03/09/2009)
03/09/2009	<u>137</u>	MOTION to Intervene <i>and for Relief from the Temporary Restraining Order and Order Appointing Receiver</i> filed by Frederick M. Gratke (Attachments: # <u>1</u> Exhibit A) (Quilling, Michael) (Entered: 03/09/2009)
03/09/2009	<u>136</u>	MOTION to Intervene <i>and for Relief from the Temporary Restraining Order and Order Appointing Receiver</i> filed by Robb A. Nen, the Nen Family Trust, and the Robb A. Nen Revocable Trust (Attachments: # <u>1</u> Exhibit A) (Quilling, Michael) (Entered: 03/09/2009)
03/09/2009	<u>135</u>	MOTION to Intervene <i>and for Relief from the Temporary Restraining Order and Order Appointing Receiver</i> filed by Richard L. Nen and the Nen Family Trust (Attachments: # <u>1</u> Exhibit A) (Quilling, Michael) (Entered: 03/09/2009)
03/09/2009	<u>134</u>	MOTION to Intervene <i>and for Relief from the Temporary Restraining Order and Order Appointing Receiver</i> filed by The Second Amended and Restated Robert A. Houston Revocable Trust (Attachments: # <u>1</u> Exhibit A) (Quilling, Michael) (Entered: 03/09/2009)
03/09/2009	<u>133</u>	MOTION to Intervene <i>and for Relief from the Temporary Restraining Order and Order Appointing Receiver</i> filed by Robert and Margaret Houston Family Foundation (Attachments: # <u>1</u> Exhibit A) (Quilling, Michael) (Entered: 03/09/2009)
03/06/2009	<u>132</u>	Receiver's REPORT Regarding STATUS of Employees filed by Ralph S Janvey. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Arlington, David) Modified on 3/9/2009 (skt). (Entered: 03/06/2009)
03/06/2009	<u>131</u>	MOTION to Withdraw <u>27</u> MOTION to Intervene <i>and Motion for Relief from or to Dissolve Temporary Restraining Order or Otherwise Modify Temporary Restraining Order and Motion to Instruct the Receiver to Cease its Claim Over Customary Property</i> filed by Sandra Brewer (Brewer, J) (Entered: 03/06/2009)
03/06/2009	<u>130</u>	MOTION for Leave to Intervene, and Motion for Relief from or to Dissolve Temporary Restraining Order or Otherwise Modify Temporary Restraining Order, and Motion to Instruct the Receiver to Cease Its Claim to Customer Property filed by Jerald Lee Monday (Attachments: # <u>1</u> Affidavit Declaration of Jerald Lee Monday). Party Jerald Lee Monday added. (Tobolowsky, Ira) Modified on 3/9/2009 (skt). (Entered: 03/06/2009)
03/06/2009	<u>129</u>	MOTION for Leave to Intervene and Motion for Relief from Temporary Restraining Order/Preliminary Injunction filed by John G. Denison, Kathy R. Denison with Brief/Memorandum in Support. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Text of Proposed Order). Party John Denison & Kathy Denison added. (Wulff, Bart) Modified on 3/9/2009 (skt). (Entered: 03/06/2009)
03/06/2009	<u>128</u>	Appendix filed by Ralph S Janvey to <u>127</u> Brief in Support of Receiver's <u>126</u> Motion for Order to Show Cause Why Michael J. Stanley and Stanley, Frank & Rose LLP Should Not Be Held in Contempt (Arlington, David) Modified on 3/9/2009 (skt). (Entered: 03/06/2009)
03/06/2009	<u>127</u>	Brief in Support filed by Ralph S Janvey of <u>126</u> Receiver's MOTION for Order to Show Cause Why Michael J. Stanley

		and Stanley, Frank & Rose LLP Should Not Be Held In Contempt (Arlington, David) Modified on 3/9/2009 (skt). (Entered: 03/06/2009)
03/06/2009	<u>126</u>	Receiver's MOTION for Order to Show Cause Why Michael J. Stanley and Stanley, Frank & Rose LLP Should Not Be Held In Contempt filed by Ralph S Janvey (Attachments: # <u>1</u> Text of Proposed Order) (Arlington, David) Modified on 3/9/2009 (skt). (Entered: 03/06/2009)
03/06/2009	<u>125</u>	MOTION to Intervene and for Relief from the Temporary Restraining Order and Order Appointing Receiver filed by James Owen Hannay, Elizabeth Hannay, Alison L. Hannay (Attachments: # <u>1</u> Exhibit A) (Quilling, Michael) Modified on 3/9/2009 (skt). (Entered: 03/06/2009)
03/05/2009		MOTION for Relief from or to Dissolve Temporary Restraining Order or Otherwise Modify Temporary Restraining Order, and Motion to Instruct the Receiver to Cease its Claim of Customer Property filed by Sam Wyly, Laurie L. Wyly Revocable Trust, Ian Acton Matthews, Stewart Copeland Matthews, Sarah Rose Matthews, Lisa Wyly, Kelly Wyly, Andrew David Sparrow Wyly Trust, Charles J Wyly, Jr, Donald R Miller, Jr, Martha Caroline Wyly Trust, Christopher Parker Miller, Carla Elizabeth Miller, Donald R Miller, III, Jennifer Lynn Wyly Trust, The Agape Trust, Miller Family Investment, Shadywood USA, Ltd. (see doc. 124 for image) (klm) (Entered: 03/06/2009)
03/05/2009		MOTION for Relief from Temporary Restraining Order/Preliminary Injunction filed by Philip H Eastman, III. (see doc. 115 for image) (klm) (Entered: 03/06/2009)
03/05/2009	<u>124</u>	MOTION to Intervene filed by Sam Wyly, Laurie L. Wyly Revocable Trust, Ian Acton Matthews, Stewart Copeland Matthews, Sarah Rose Matthews, Lisa Wyly, Kelly Wyly, Andrew David Sparrow Wyly Trust, Charles J Wyly, Jr, Donald R Miller, Jr, Martha Caroline Wyly Trust, Christopher Parker Miller, Carla Elizabeth Miller, Donald R Miller, III, Charles J. Wyly, III Trust, Jennifer Lynn Wyly Trust, The Agape Trust, Miller Family Investment, Stargate, Ltd., Shadywood USA, Ltd. (Attachments: # <u>1</u> Text of Proposed Order Granting the Wyly Parties Intervention) (Dees, Tom) (Entered: 03/05/2009)
03/05/2009	<u>123</u>	Supplemental MOTION to Intervene <i>and Motion to Dissolve or Modify Temporary Restraining Order</i> filed by Karen Ballantyne, Ray Ballantyne, Melissa Ballantyne (Elmore, Ben) (Entered: 03/05/2009)
03/05/2009	<u>122</u>	Appendix in Support filed by Ralph S Janvey re <u>121</u> Brief/Memorandum in Support of Motion <i>for Order to Show Cause</i> (Arlington, David) (Entered: 03/05/2009)
03/05/2009	<u>121</u>	Brief/Memorandum in Support filed by Ralph S Janvey re <u>120</u> MOTION for Order to Show Cause <i>Why Dillon Gage Inc Should Not be Held in Contempt.</i> (Arlington, David) (Entered: 03/05/2009)
03/05/2009	<u>120</u>	MOTION for Order to Show Cause <i>Why Dillon Gage Inc Should Not be Held in Contempt</i> filed by Ralph S Janvey. (Attachments: # <u>1</u> Text of Proposed Order Order to Show Cause) (Arlington, David) (Entered: 03/05/2009)
03/05/2009	<u>119</u>	Amended MOTION for Leave to File Intervention and Motion to Modify or Dissolve TRO filed by BH1 with Brief/Memorandum in Support. (Attachments: # <u>1</u>

		Memorandum, # <u>2</u> Exhibit 1 to Memorandum) (Cassidy, Eric) (Entered: 03/05/2009)
03/05/2009	<u>118</u>	Brief/Memorandum in Support filed by Sigma Sigma Sigma Foundation re <u>116</u> MOTION for Leave to File Intervention (Smith, Mark) (Entered: 03/05/2009)
03/05/2009	<u>117</u>	ORDER granting <u>96</u> Receiver's Motion for Order Authorizing Release of Certain Customer Accounts. (see order for specifics) (Ordered by Judge David C Godbey on 3/5/09) (tln) (Entered: 03/05/2009)
03/05/2009	<u>116</u>	MOTION for Leave to File Intervention filed by Sigma Sigma Sigma Foundation with Brief/Memorandum in Support.. Party Sigma Sigma Sigma Foundation added. (Smith, Mark) (Entered: 03/05/2009)
03/05/2009	<u>115</u>	MOTION to Intervene <i>and Motion for Relief From Temporary Restraining order/Preliminary Injunction</i> filed by Philip H Eastman, III with Brief/Memorandum in Support. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Text of Proposed Order). Party Philip H. Eastman, III added. (Tabor, David) (Entered: 03/05/2009)
03/05/2009	<u>114</u>	AMENDED DOCUMENT by Ralph S Janvey. Amendment to <u>96</u> MOTION by Receiver for Order Authorizing Release of Certain Customer Accounts. <i>Amended Certificate of Conference</i> . (Arlington, David) Modified on 3/5/2009 (jyg). (Entered: 03/05/2009)
03/05/2009	<u>103</u>	RESPONSE filed by Ralph MacDonald re <u>96</u> MOTION for Order Authorizing Release of Certain Customer Accounts. (Valente, Philip) Modified on 3/6/2009 (klm). (Entered: 03/05/2009)
03/05/2009	<u>102</u>	Emergency MOTION for Hearing <i>on Motion For Relief from or to Dissolve Temporary Restraining Order</i> filed by Ralph MacDonald. (Valente, Philip) Modified on 3/6/2009 (klm). (Entered: 03/05/2009)
03/04/2009	<u>113</u>	Application and Order for Admission Pro Hac Vice by Brent R Baker for Laura Pendergest-Holt. (Ordered by Judge David C Godbey on 3/4/2009) (axm) (Entered: 03/05/2009)
03/04/2009	<u>112</u>	Application and Order for Admission Pro Hac Vice by H Stephen Brown for John S. Shelton and Jane S. Shelton. (Ordered by Judge David C Godbey on 3/4/2009) (axm) (Entered: 03/05/2009)
03/04/2009	<u>111</u>	Application and Order for Admission Pro Hac Vice by Erik A Christiansen for Laura Pendergest-Holt. (Ordered by Judge David C Godbey on 3/4/2009) (axm) (Entered: 03/05/2009)
03/04/2009	<u>110</u>	Application and Order for Admission Pro Hac Vice by M Daniel Guerra for Carla Kennedy and Stephen Kennedy. (Ordered by Judge David C Godbey on 3/4/2009) (axm) (Entered: 03/05/2009)
03/04/2009	<u>109</u>	Application and Order for Admission Pro Hac Vice by Joseph M Hill for J.M. Hill Family Limited Partnership and Joseph M Hill. (Ordered by Judge David C Godbey on 3/4/2009) (axm) (Entered: 03/05/2009)
03/04/2009	<u>108</u>	Application and Order for Admission Pro Hac Vice by Philip L Valente for Ralph MacDonald. (Ordered by Judge David C Godbey on 3/4/2009) (axm) (Entered: 03/05/2009)

03/04/2009	<u>107</u>	Application and Order for Admission Pro Hac Vice by William Trey Jones, III for Edith T Paschal, John Taylor Paschal, Sr, John Taylor Paschal, Jr, Cameron Price Paschal, Charles Chaney Paschal, Suzanne C Paschal, Mary P Shapley, James Price Davis, Mrs. W.A. Taylor Trust, The Paschal Foundation, Price Paschal Lumber Co., W. Price Paschal Testamentary Trust and Mary Edith Shapley. (Ordered by Judge David C Godbey on 3/4/2009) (axm) (Entered: 03/05/2009)
03/04/2009	<u>106</u>	Application and Order for Admission Pro Hac Vice by Lawrence E Allison, Jr for Edith T Paschal, John Taylor Paschal, Sr, John Taylor Paschal, Jr, Cameron Price Paschal, Charles Chaney Paschal, Suzanne C Paschal, Mary P Shapley, James Price Davis, Mrs. W.A. Taylor Trust, The Paschal Foundation, Price Paschal Lumber Co., W. Price Paschal Testamentary Trust and Mary Edith Shapley. (Ordered by Judge David C Godbey on 3/4/2009) (axm) (Entered: 03/05/2009)
03/04/2009	<u>105</u>	Application and Order for Admission Pro Hac Vice by Joseph A Sclafani for Edith T Paschal, John Taylor Paschal, Sr, John Taylor Paschal, Jr, Cameron Price Paschal, Charles Chaney Paschal, Suzanne C Paschal, Mary P Shapley, Mrs. W.A. Taylor Trust, The Paschal Foundation, Price Paschal Lumber Co., W. Price Paschal Testamentary Trust and Mary Edith Shapley, James Price Davis. (Ordered by Judge David C Godbey on 3/4/2009) (axm) Modified on 3/5/2009 (axm). (Entered: 03/05/2009)
03/04/2009	<u>104</u>	Application and Order for Admission Pro Hac Vice by Christopher A Shapley for Edith T Paschal, John Taylor Paschal, Sr, John Taylor Paschal, Jr, Cameron Price Paschal, Charles Chaney Paschal, Suzanne C Paschal, Mary P Shapley, James Price Davis, The Paschal Foundation, Price Paschal Lumber Co., W. Price Paschal Testamentary Trust and Mary Edith Shapley. (Ordered by Judge David C Godbey on 3/4/2009) (axm) (Entered: 03/05/2009)
03/04/2009	<u>101</u>	MOTION for Leave to Intervene, and Motion for Relief from or to Dissolve TRO or Otherwise Modify and Motion to Instruct the Receiver to Cease its Claim Over Customary Property filed by Sarah MacDonald (Attachments: # <u>1</u> Affidavit). Party Sarah MacDonald on Behalf of the Sarah MacDonald Trust added. (Valente, Philip) Modified on 3/5/2009 (jyg). (Entered: 03/04/2009)
03/04/2009	<u>100</u>	MOTION for Leave to Intervene, and Motion for Relief from or to Dissolve TRO or Otherwise Modify and Motion to Instruct the Receiver to Cease its Claim Over Customary Property filed by Linda Merkin and Linda Merkin as Trustee. (Attachments: # <u>1</u> Affidavit). Party Linda Merkin individually and as Trustee for Linda Merkin Trust, added. (Valente, Philip) Modified on 3/5/2009 (jyg). (Entered: 03/04/2009)
03/04/2009	<u>99</u>	MOTION for Leave to Intervene, and Motion for Relief from or to Dissolve TRO or Otherwise Modify and Motion to Instruct the Receiver to Cease its Claim Over Customary Property filed by Wendy Blauman. Party Blauman, Wendy added. (Valente, Philip) Modified on 3/5/2009 (jyg). (Entered: 03/04/2009)
03/04/2009	<u>98</u>	MOTION for Leave to Intervene, and Motion for Relief from or to Dissolve TRO or Otherwise Modify and Motion to Instruct the Receiver to Cease its Claim Over Customary Property filed by Simon Blauman (Attachments: # <u>1</u> Affidavit). Party Blauman, Simon added. (Valente, Philip) Modified on 3/5/2009 (jyg). (Entered: 03/04/2009)



03/04/2009	<u>97</u>	MOTION for Leave to Intervene, and Motion for Relief from or to Dissolve TRO or Otherwise Modify and Motion to Instruct the Receiver to Cease its Claim Over Customary Property filed by Dan and Leanne Meirson (Attachments: # <u>1</u> Affidavit). Party Meirson added. (Valente, Philip) Modified on 3/5/2009 (jyg). (Entered: 03/04/2009)
03/04/2009	<u>96</u>	MOTION by Receiver for Order Authorizing Release of Certain Customer Accounts filed by Ralph S Janvey (Attachments: # <u>1</u> Text of Proposed Order) (Sadler, Kevin) Modified on 3/5/2009 (jyg). (Entered: 03/04/2009)
03/04/2009	<u>95</u>	MOTION to Intervene <i>and Motion For Leave To Declare Status Of Non- Receivership Estate Property, Motion To Instruct Receiver To Release Non- Receivership Estate Property, Or In The Alternative Motion To Modify TRO</i> filed by North Bay Rare Coin (Attachments: # <u>1</u> Exhibit A). Party North Bay Rare Coin added. (Johnson, Millard) Modified on 3/5/2009 (jyg). (Entered: 03/04/2009)
03/04/2009	<u>94</u>	Appendix in Support filed by Fredric N Eshelman, The Eshelman Foundation, RightChange.com.Inc. re <u>92</u> MOTION to Intervene and Motion to Dissolve or Modify Temporary Restraining Order. (Reynolds, Stuart) Modified on 3/5/2009 (jyg). (Entered: 03/04/2009)
03/04/2009	<u>93</u>	Brief/Memorandum in Support filed by Fredric N Eshelman, The Eshelman Foundation, RightChange.com.Inc. re <u>92</u> MOTION to Intervene <i>and Motion to Dissolve or Modify Temporary Restraining Order</i> (Reynolds, Stuart) (Entered: 03/04/2009)
03/04/2009	<u>92</u>	MOTION to Intervene <i>and Motion to Dissolve or Modify Temporary Restraining Order</i> filed by Fredric N Eshelman, The Eshelman Foundation, RightChange.com.Inc.. Party Fredric N. Eshelman, The Eshelman Foundation, RightChange.com, Inc. added. (Reynolds, Stuart) Modified on 4/14/2009 (imp). (Entered: 03/04/2009)
03/04/2009	<u>91</u>	NOTICE of Attorney Appearance by Philip L Valente on behalf of Ralph MacDonald. (Valente, Philip) (Entered: 03/04/2009)
03/04/2009	<u>90</u>	MOTION to Intervene filed by Robert Matejek, Matejek Family Foundation (Gladden, Christopher) (Entered: 03/04/2009)
03/03/2009		MOTION for Leave to Declare Status of Non- Receivership Estate Property, MOTION to Instruct Receiver to Release Non- Receivership Estate Property, or in the Alternative MOTION to Modify filed by U.S. Coins, LLC. (See document #88 for image.) (skt) (Entered: 03/04/2009)
03/03/2009		MOTION to Dissolve or Modify Temporary Restraining Order filed by Ann Prudhomme. (See document #86 for image.) (skt) (Entered: 03/04/2009)
03/03/2009		MOTION to Dissolve or Modify Temporary Restraining Order filed by Jay A. Prudhomme, Kim K. Prudhomme (See document #85 for image.) (skt) (Entered: 03/04/2009)
03/03/2009		MOTION to Dissolve or Modify Temporary Restraining Order filed by Meghan L. Cuddihy, Shay L. Townsend. (See document #84 for image.) (skt) (Entered: 03/04/2009)
03/03/2009	<u>89</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Preliminary Injunction/TRO Proceedings held on 03/02/2009 before Judge David C. Godbey. Court Reporter/Transcriber Linda J. Robbins, Telephone number 214-748-8068. Parties

		are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request – Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 3/24/2009. Redacted Transcript Deadline set for 4/3/2009. Release of Transcript Restriction set for 6/1/2009. (ljr) (Entered: 03/03/2009)
03/03/2009	<u>88</u>	MOTION to Intervene <i>And Motion For Leave To Declare Status Of Non- Receivership Estate Property, Motion To Instruct Receiver To Release Non- Receivership Estate Property, Or In The Alternative Motion To Modify</i> filed by U.S. Coins, LLC (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B). Party U.S. Coins, LLC added. (Johnson, Millard) (Entered: 03/03/2009)
03/03/2009	<u>86</u>	MOTION for Leave to Intervene and Motion to Dissolve or Modify TRO <i>with corrected Certificate of Service Date</i> filed by Ann Prudhomme (Gladden, Christopher) Modified on 3/3/2009 (axm). (Entered: 03/03/2009)
03/03/2009	<u>85</u>	MOTION for Leave to Intervene and Motion to Dissolve or Modify TRO <i>with corrected Certificate of Service date</i> filed by Jay A. Prudhomme, Kim K. Prudhomme (Gladden, Christopher) Modified on 3/3/2009 (axm). (Entered: 03/03/2009)
03/03/2009	<u>84</u>	MOTION for Leave to Intervene and Motion to Dissolve or Modify TRO <i>with corrected Certificate of Service date</i> filed by Meghan L. Cuddihy, Shay L. Townsend (Gladden, Christopher) Modified on 3/3/2009 (axm). (Entered: 03/03/2009)
03/02/2009	<u>87</u>	MOTION to Intervene and/or MOTION to Join filed by Eliot Bernstein (mfw) (Entered: 03/03/2009)
03/02/2009	<u>83</u>	***DISREGARD, REFILED AS DOC 86*** MOTION for Leave to Intervene and Motion to Dissolve or Modify TRO filed by Ann Prudhomme (Gladden, Christopher) Modified on 3/3/2009 (axm). (Entered: 03/02/2009)
03/02/2009	<u>82</u>	***DISREGARD, REFILED AS DOC 85*** MOTION for Leave to Intervene and Motion to Dissolve or Modify TRO filed by Jay A. Prudhomme, Kim K. Prudhomme, Kim K. Prudhomme (Gladden, Christopher) Modified on 3/3/2009 (axm). (Entered: 03/02/2009)
03/02/2009	<u>81</u>	***DISREGARD, REFILED AS DOC 84*** MOTION for Leave to Intervene and Motion to Dissolve or Modify TRO <i>with Order</i> filed by Meghan L. Cuddihy (Gladden, Christopher) Modified on 3/3/2009 (axm). (Entered: 03/02/2009)
03/02/2009	<u>80</u>	Agreed Preliminary Injunction as to Stanford International Bank, LTD., Stanford Group Company and Stanford Capital Management, LLC and Agreed Order Granting Other Equitable Relief re <u>60</u> MOTION. (see order for specifics) (Ordered by Judge David C Godbey on 3/2/09) (tln) (Entered: 03/02/2009)
03/02/2009	<u>79</u>	Agreed Preliminary Injunction as to Laura Pendergest-Holt and Agreed Order Granting Other Equitable Relief re <u>51</u> MOTION. (see order for specifics) (Ordered by Judge David C Godbey on 3/2/09) (tln) Modified on 3/2/2009 (tln). (Entered: 03/02/2009)
03/02/2009	<u>78</u>	MOTION for Leave to Intervene filed by BH1 with Brief/Memorandum in Support. (Attachments: # <u>1</u>

		Memorandum). Party BH1 added. (Cassidy, Eric) Modified on 3/3/2009 (axm). (Entered: 03/02/2009)
03/02/2009	<u>77</u>	***DISREGARD, REFILED AS DOC 81*** MOTION for Leave to Intervene and Motion to Dissolve or Modify TRO filed by Meghan L. Cuddihy, Shay L. Townsend. Party Meghan L Cuddihy and Shay L Townsend added. (Gladden, Christopher) Modified on 3/3/2009 (axm). Modified on 3/3/2009 (axm). (Entered: 03/02/2009)
03/02/2009	<u>76</u>	MOTION for Leave to Enter Limited Appearance and to Continue Hearing on Motion for Preliminary Injunction filed by R Allen Stanford. (tln) (Entered: 03/02/2009)
03/02/2009	<u>75</u>	MOTION/Request for Expedite Consideration of <u>42</u> Motion to Release Intervenors' Property Frozen by the TRO and MOTION for Hearing filed by John S. Shelton, Jane S. Shelton. (Attachments: # <u>1</u> Affidavit Second Affidavit of John and Jane Shelton) (Cone, John) Modified on 3/3/2009 (axm). (Entered: 03/02/2009)
03/02/2009	<u>74</u>	Appendix in Support filed by John S. Shelton, Jane S. Shelton re <u>42</u> MOTION to Intervene <i>First Affidavit of John and Jane Shelton</i> (Cone, John) (Entered: 03/02/2009)
03/02/2009	<u>73</u>	Minute Entry for proceedings held before Judge David C Godbey: Hearing on Motion for Preliminary Injunction held on 3/2/09. The Court grants Defendant Stanford's motion to continue hearing on preliminary injunction. The Court extends the existing TRO for good cause until March 12, 2009 at 5:00 p.m. Hearing on SEC's application for preliminary injunction is reset to March 12, 2009 at 10:00 a.m. (Court Reporter Linda Robbins.) Time in Court: 45 min. NO PDF ATTACHED – THIS IS A VIRTUAL MINUTE ENTRY. (dzh) (Entered: 03/02/2009)
03/02/2009	<u>72</u>	NOTICE of Attorney Appearance by John P Lewis for Ben Elmore on behalf of Karen Ballantyne, Ray Ballantyne, Melissa Ballantyne. (Lewis, John) (Entered: 03/02/2009)
03/02/2009	<u>71</u>	MOTION for Leave to Intervene and MOTION for Relief from or to Dissolve Temporary Restraining Order and Motion to Instruct the Receiver to Cease its Claim Over Customer Property filed by Richard O Hunton, Carol Hunton, Richard O Hunton, Jr, Katherine Hunton, Richard Hunton, Jr as Trustee of the Robert Hunton Trust, Charles Hunton, Robert Hunton, Victoria Hunton, Charlotte Hunton, Walter Holmsten, Alexandra Hunton, Angela Gonzalez, Jim Letsos, Felipe Gonzalez (Attachments: # <u>1</u> Text of Proposed Order). Party Hunton added. (Wilshire, Eugene) Modified on 3/3/2009 (axm). (Entered: 03/02/2009)
03/02/2009	<u>66</u>	MOTION to Intervene <i>Seeking Equitable Relief and Opposing Preliminary Injunction</i> filed by Todd J Stephens, Mark Repanshek, Nancy Repanshek, Rube Holdings, Ltd. with Brief/Memorandum in Support. (Howard, Lori) (Entered: 03/02/2009)
03/01/2009	<u>65</u>	Emergency MOTION to Intervene, to Clarify or Modify Restraining and Receivership Orders filed by Allen H. Johnson, Jr. (Attachments: # <u>1</u> Affidavit) (Hopkins, Jason) Modified on 3/2/2009 (axm). (Entered: 03/01/2009)
03/01/2009	<u>64</u>	Second Amended MOTION to Intervene and Motion to Modify re <u>38</u> MOTION to Intervene <i>and Motion to Modify</i> , <u>56</u> Amended MOTION to Intervene <i>And Motion to Modify</i> filed by Barbara Baker, Charles Baker, Yvonne D'Cunha, Jamie

		Vanderbles, Cesar Carillo, William Gresham, Janice E. Porter, Jay Stovall, Darla Schmidt, Reese Schmidt, William Coulter, Michael Eismann, Linda Eismann, Albert Gordon, Sylvia Gordon, Greyhound Pets of America Houston, Tory Dearmand, George Arnold, Terel Benett, Susana Cisneros, Andrea Freedman, John M Fry, Mark Groesbeck, Steve Hoffman, Jason Leblanc, Trevor Ling, Aymeric Martinoia, Gerardo Meave, Donald Miller, Manuel Naluaez, Lupe Northam, Carlos T Perez, Louis Perry, Sumeet Rai, Doug Shaw, Ryan Wrobleske, Russell Bergeron, Sherry Bergeron, Beverly Braud, Mary Bergeron, Billy Hansen, Joann Martrain, Marie Bergeron, Joe Bergeron, III, Murphy Buell, Barbara Buell, Linda Boyd, Sylvia Bergeron, Ira Gene Causey, Nathaline Causey, John F Thompson, Barnell Albers, Sandra Darrell, Angela Lyons Price, Cindy Dore, David Schnorf, Cynthia Schnorf, Stuart Hudson, David Mark Kelso, Patricia C Kelso, James B Hamilton, Cathy Hamilton, John Castell, Martha Castell, Joseph Walker, Don Wiesner, Peggy Wiesner, Enrique Albin, Henry Hill, Jorge Munoz, Sarah Munoz, Andrew Munoz, Alexandra Munoz, Paulette Pribyl, Arlene C Levin, Michael Levine, Kerry Graham, Karen Wisniewski, Ed Fiori, Koshy George, Aleyamma George, Saul Solomon, Michael Lewis, Kathleen Heidtmann, Joyce Margiolos, Harry Margiolos, William C Davis, Esta Kronberg, Paul Gallagher, Karla Atkins, Matthew Weinman, Timothy L Milligan, Hortensia Hartt, John Sturrock, Loretta Turbeville, John Turbeville, Rodney Fajkus, Susan Fajkus, Byron Boyce, Sandra Ling, Doris Huang, Edward C Antignolo, Beverly C Antignolo, Virginia L Verburg, Jack H Verburg, Hal Downing, Chris Hudson, Kennon James Peavy, Jocelyn Palumpa, Burton Bowen, Rose Mareyna, Robin O'Malle, Dan O'Malle, Susan Higgins, Dolly Brenneman, Ronald Lee (Attachments: # <u>1</u> Text of Proposed Order) (Stanley, Michael) Modified on 3/2/2009 (axm). (Entered: 03/01/2009)
03/01/2009	<u>63</u>	Appendix in Support filed by Barry L Rupert re <u>62</u> MOTION to Intervene <i>Seeking Equitable Relief and Opposing Preliminary Injunction</i> (Pulman, Randall) (Entered: 03/01/2009)
03/01/2009	<u>62</u>	MOTION to Intervene <i>Seeking Equitable Relief and Opposing Preliminary Injunction</i> filed by Barry L Rupert. Party Barry L. Rupert & Carol S. Rupert added. (Pulman, Randall) (Entered: 03/01/2009)
03/01/2009	<u>61</u>	AFFIDAVIT of Service for Summons, Complaint, TRO, Order Appointing Receiver, Notice of Videotaped Deposition served on R. Allen Stanford on 02/19/2009. (Reece, David) (Entered: 03/01/2009)
03/01/2009	<u>60</u>	MOTION to Enter Agreed Preliminary Injunction as to Stanford International Bank, Ltd, Stanford Group Company and Stanford Capital Management, LLC filed by Securities and Exchange Commission (Attachments: # <u>1</u> Text of Proposed Order) (Reece, David) (Entered: 03/01/2009)
02/27/2009	<u>69</u>	Application and Order for Admission Pro Hac Vice by Ben Elmore for Karen Ballantyne, Ray Ballantyne and Melissa Ballantyne. (Ordered by Judge David C Godbey on 2/26/09) (Dist) (skt) (Entered: 03/02/2009)
02/27/2009	<u>68</u>	Application and Order for Admission Pro Hac Vice by David Lopez for Diana Dimitiova and David Quintos. (Ordered by Judge David C Godbey on 2/26/09) (skt) PHV fee paid – receipt # DS029109 Modified on 3/4/2009 (cab). (Entered: 03/02/2009)



02/27/2009	<u>67</u>	Application and Order for Admission Pro Hac Vice by Adam S Block for Diana Dimitiova and David Quintos. (Ordered by Judge David C Godbey on 2/26/09) (skt) PHV fee paid – Receipt # DS029110 Modified on 3/4/2009 (cab). (Entered: 03/02/2009)
02/27/2009	<u>59</u>	Appendix in Support filed by Exchange Fund II Illiquid Asset Holding and Distribution, L.P. re <u>58</u> MOTION to Intervene (Alfred, Michael) (Entered: 02/27/2009)
02/27/2009	<u>58</u>	MOTION to Intervene, Dissolve or Modify TRO and Instruct Receiver to Release its Claims over Customer Property filed by Exchange Fund II Illiquid Asset Holding and Distribution, L.P. with Brief/Memorandum in Support. Party Exchange Fund II Illiquid Asset Holding and Distribution, L.P. added. (Alfred, Michael) Modified on 3/2/2009 (axm). (Entered: 02/27/2009)
02/27/2009	<u>57</u>	WAIVER OF SERVICE Returned Executed as to Laura Pendergest–Holt. Waiver sent on 2/19/2009. (Reece, David) (Entered: 02/27/2009)
02/27/2009	<u>56</u>	Amended MOTION to Intervene and Motion to Modify filed by John F Thompson, Barnell Albers, Sandra Darrell, Angela Lyons Price, Cindy Dore, David Schnorf, Cynthia Schnorf, Stuart Hudson, David Mark Kelso, Patricia C Kelso, James B Hamilton, Cathy Hamilton, John Castell, Martha Castell, Joseph Walker, Don Wiesner, Peggy Wiesner, Enrique Albin, Henry Hill, Jorge Munoz, Sarah Munoz, Andrew Munoz, Alexandra Munoz, Paulette Pribyl, Arlene C Levin, Michael Levine, Kerry Graham, Karen Wisniewski, Ed Fiori, Koshy George, Aleyamma George, Saul Solomon, Michael Lewis, Kathleen Heidtmann, Joyce Margiolos, Harry Margiolos, William C Davis, Esta Kronberg, Paul Gallagher, Karla Atkins, Matthew Weinman, Timothy L Milligan, Hortensia Hartt, John Sturrock, Loretta Turbeville, John Turbeville, Rodney Fajkus, Susan Fajkus, Byron Boyce, Sandra Ling, Doris Huang, Edward C Antignolo, Beverly C Antignolo, Virginia L Verburg, Jack H Verburg, Hal Downing, Chris Hudson, Kennon James Peavy, Jocelyn Palumpa, Burton Bowen, Rose Mareyna, Robin O'Malle, Dan O'Malle, Susan Higgins, Dolly Brenneman, Ronald Lee, Tory Dearmand, George Arnold, Terel Benett, Susana Cisneros, Andrea Freedman, John M Fry, Mark Groesbeck, Steve Hoffman, Jason Leblanc, Trevor Ling, Aymeric Martinoia, Gerardo Meave, Donald Miller, Manuel Naluae, Lupe Northam, Carlos T Perez, Louis Perry, Sumeet Rai, Doug Shaw, Ryan Wrobleske, Russell Bergeron, Sherry Bergeron, Beverly Braud, Mary Bergeron, Billy Hansen, Joann Martrain, Marie Bergeron, Joe Bergeron, III, Murphy Buell, Barbara Buell, Linda Boyd, Sylvia Bergeron, Ira Gene Causey, Nathaline Causey (Attachments: # <u>1</u> Exhibit Affidavit) (Stanley, Michael) Modified on 3/2/2009 (axm). (Entered: 02/27/2009)
02/27/2009	<u>55</u>	RESPONSE in Opposition filed by Securities and Exchange Commission re <u>50</u> Emergency MOTION to Continue <i>Of Motion For Preliminary Injunction And Request For Expedited Consideration</i> (Attachments: # <u>1</u> Exhibit A – Declaration of James M. Davis Asserting Fifth Amendment Right Against Self–Incrimination) (Reece, David) (Entered: 02/27/2009)
02/27/2009	<u>54</u>	Emergency MOTION for Hearing re <u>53</u> MOTION to Intervene filed by Gagosian Gallery, Inc. (Erler, Jeffrey) (Entered: 02/27/2009)
02/27/2009	<u>53</u>	MOTION to Intervene, and Motion for Relief from or to Dissolve TRO or Otherwise Modify TRO, and Motion to Instruct the Receiver to Cease its Claims over Customer

		Property filed by Gagosian Gallery, Inc. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit A-1, # <u>3</u> Exhibit A-2, # <u>4</u> Text of Proposed Order). Party Gagosian Gallery, Inc. added. (Erler, Jeffrey) Modified on 3/2/2009 (axm). (Entered: 02/27/2009)
02/27/2009	<u>52</u>	***WITHDRAWAL PER DOC #311***MOTION to Intervene and Motion for Relief from or to Dissolve TRO or Otherwise Modify TRO, and Motion to Instruct the Receiver to Cease its Claims over Customer Property filed by James R. Lowe, George W. Lowe, Valerie Lowe, James R. Lowe Family Partnership, LP, James Ray Lowe Trust with Brief/Memorandum in Support. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Text of Proposed Order). Party James R Lowe added. (Hubbard, Russell) Modified on 3/2/2009 (axm). Modified on 4/20/2009 (jyg). (Entered: 02/27/2009)
02/27/2009	<u>51</u>	MOTION to Enter Agreed Preliminary Injunction as to Defendant Laura Pendergest-Holt filed by Securities and Exchange Commission (Attachments: # <u>1</u> Text of Proposed Order) (Reece, David) Modified on 3/2/2009 (axm). (Entered: 02/27/2009)
02/27/2009	<u>50</u>	Emergency MOTION to Continue of <i>Motion for Preliminary Injunction and Request for Expedited Consideration</i> filed by Laura Pendergest-Holt (Attachments: # <u>1</u> Text of Proposed Order) (Tillotson, Jeffrey) (Entered: 02/27/2009)
02/27/2009	<u>48</u>	AMENDED COMPLAINT against Laura Pendergest-Holt, Stanford International Bank Ltd, Stanford Group Company, Stanford Capital Management LLC, R Allen Stanford, James M Davis filed by Securities and Exchange Commission. (Reece, David) (Entered: 02/27/2009)
02/27/2009	<u>47</u>	MOTION to Join re <u>18</u> Motion for Leave to Intervene and Motion for Relief From Or To Dissolve Temporary Restraining Order filed by Matt Buglehall, Lynette Carter, Robert Ahders, Carolyn Bertrand, Arlene Blackwell, David Blue, David Brantley, Clifford Canning, Jane Canning, Larry Carlock, Nancy Carlock, Michael Carter, Eric Challain, Charles Crocker, Doris Crocker, Cliff Damron, JoAnn Dante, William Dedrick, Jack Denham, Wanda Evers, Richard Glenn, Patsy Glenn, David Hardesty, Richard Helm, Ronald Huffman, Darrell Johnson, Sylvia Johnson, Tahsin Yilmaz Kalkavan, Sue Ree Kennedy, John Kirchhofer, Carl Knapp, Susan Largo, Kenneth Meacham, George Mueller, Verna Mueller, Paul Nightingale, Carolyn Nightingale, Michael Notley, Mari Notley, Bonnie O'Donnell-Painter, Philip Olson, Karen Olson, Taliaferro Reed Owsley, Harriet Owsley, James Painter, J.A. Parsons, Claudine Parsons, Ann Root, Jean Root, CM Sheldon, Douglas Smith, Thomas Souther, Lonna Souther, Steven Spiegel, Tommie Timms, Mary Lou Timms, Walter Wilson, Allen Worthington, Randall Youngs, Marilyn Youngs. (Parties added.) (Leonard, Ernest) Modified on 2/27/2009 (jyg). Modified on 3/2/2009 (axm). (Entered: 02/27/2009)
02/27/2009	<u>46</u>	***WITHDRAWN PER DOCUMENT #185***RESPONSE in Opposition filed by Ernesto Pena re <u>23</u> MOTION To Proceed in Another Forum (Yeomans, Richard) Modified on 3/19/2009 (skt). (Entered: 02/27/2009)
02/27/2009	<u>45</u>	***WITHDRAWN PER DOCUMENT #186*** MOTION to Modify and Clarify Receivership Order re <u>8</u> Order on Motion for TRO, <u>10</u> Order on Motion for Order Appointing Receiver filed by Ernesto Pena. Party Ernesto Pena added. (Yeomans, Richard) Modified on 3/2/2009 (axm). Modified on 3/19/2009

		(skt). (Entered: 02/27/2009)
02/27/2009	<u>44</u>	Emergency MOTION for Hearing re <u>43</u> MOTION to Intervene <i>and Motion for Relief from Order Appointing Receiver or Otherwise Modify Order Appointing Receiver to Permit Lien Recordation</i> filed by Universal Weather and Aviation, Inc. (Attachments: # <u>1</u> Text of Proposed Order) (Polanco, Arnold) Modified on 3/2/2009 (axm). (Entered: 02/27/2009)
02/27/2009	<u>43</u>	MOTION to Intervene <i>and Motion for Relief from Order Appointing Receiver or Otherwise Modify Order Appointing Receiver to Permit Lien Recordation</i> filed by Universal Weather and Aviation Inc. (Attachments: # <u>1</u> Text of Proposed Order) (Polanco, Arnold) (Entered: 02/27/2009)
02/27/2009	<u>42</u>	MOTION to Intervene, and Motion for Relief from or to Dissolve TRO or Otherwise Modify TRO and Motion to Instruct the Receiver to Cease its Claims over Customer Property filed by John S. Shelton, Jane S. Shelton with Brief/Memorandum in Support. (Attachments: # <u>1</u> Exhibit A). Party John S Shelton and Jane S, Shelton added. (Cone, John) Modified on 3/2/2009 (axm). Modified on 4/14/2009 (Imp). (Entered: 02/27/2009)
02/27/2009	<u>41</u>	RESPONSE in Opposition filed by Trent L Rosenthal re <u>8</u> Order on Motion for TRO, <u>16</u> MOTION to Alter Judgment, <i>to Dissolve TRO as to Customer Property</i> , MOTION to Intervene, MOTION for Injunction, MOTION for Temporary Restraining Order, <u>1</u> Complaint, <u>5</u> MOTION for Temporary Restraining Order. (Rosenthal, Trent) Modified on 2/27/2009 (jyg). (Entered: 02/27/2009)
02/27/2009	<u>40</u>	RESPONSE in Opposition filed by Carla Kennedy, Stephen Kennedy re <u>8</u> Order on Motion for TRO, <u>5</u> MOTION for Temporary Restraining Order (Lemmon, Stephen) (Entered: 02/27/2009)
02/26/2009	<u>39</u>	NOTICE of Attorney Appearance by Michael J Stanley on behalf of Tory Dearmand, George Arnold, Terel Benett, Susana Cisneros, Andrea Freedman, Mark Groesbeck, Steve Hoffman, Jason Leblanc, Trevor Ling, Aymeric Martinoia, Gerardo Meave, Donald Miller, Manuel Naluaez, Lupe Northam, Carlos T Perez, Louis Perry, Sumeet Rai, Doug Shaw, Paula Sutton, Ryan Wrobleske, Russell Bergeron, Sherry Bergeron, Beverly Braud, Mary Bergeron, Billy Hansen, Joann Martrain, Marie Bergeron, Joe Bergeron, III, Murphy Buell, Barbara Buell, Linda Boyd, Sylvia Bergeron, Ira Gene Causey, Nathaline Causey. (Stanley, Michael) (Entered: 02/26/2009)
02/26/2009	<u>38</u>	MOTION to Intervene <i>and Motion to Modify</i> filed by Tory Dearmand, George Arnold, Terel Benett, Susana Cisneros, Andrea Freedman, John M Fry, Mark Groesbeck, Steve Hoffman, Jason Leblanc, Trevor Ling, Aymeric Martinoia, Gerardo Meave, Donald Miller, Manuel Naluaez, Lupe Northam, Carlos T Perez, Louis Perry, Sumeet Rai, Doug Shaw, Paula Sutton, Ryan Wrobleske, Russell Bergeron, Sherry Bergeron, Beverly Braud, Mary Bergeron, Billy Hansen, Joann Martrain, Marie Bergeron, Joe Bergeron, III, Murphy Buell, Barbara Buell, Linda Boyd, Sylvia Bergeron, Ira Gene Causey, Nathaline Causey (Attachments: # <u>1</u> Exhibit Affidavit of Mark Groesbeck, # <u>2</u> Text of Proposed Order proposed Order) (Stanley, Michael) (Entered: 02/26/2009)
02/26/2009	<u>37</u>	Emergency MOTION for Hearing re <u>31</u> MOTION to Intervene <i>and Motion for Relief From or to Dissolve Temporary Restraining Order and Motion to Instruct the Receiver to Cease its Claim Over Customer Property</i> filed by Edith T Paschal,

		John Taylor Paschal, Sr, John Taylor Paschal, Jr, Cameron Price Paschal, Charles Chaney Paschal, Suzanne C Paschal, Mary P Shapley, James Price Davis, Mrs. W.A. Taylor Trust, The Paschal Foundation, Price Paschal Lumber Co., W. Price Paschal Testamentary Trust, Mary Edith Shapley, As Custodian for James Price Davis (Attachments: # <u>1</u> Text of Proposed Order) (Sayles, Richard) (Entered: 02/26/2009)
02/26/2009	<u>36</u>	NOTICE of Attorney Appearance by Ernest W Leonard on behalf of Ralph MacDonald. (Leonard, Ernest) (Entered: 02/26/2009)
02/26/2009	<u>35</u>	ORDER setting deadlines as to <u>16</u> Motion for Preliminary Injunction. Motion Hearing reset for 3/2/2009 09:30 AM before Judge David C Godbey. (Ordered by Judge David C Godbey on 2/26/09) (klm) (Entered: 02/26/2009)
02/26/2009	<u>34</u>	MOTION to Appoint Examiner filed by David Haggard, Steve Slewitzke, Michael Mansur (Attachments: # <u>1</u> Exhibit 1) (Quilling, Michael) (Entered: 02/26/2009)
02/26/2009	<u>33</u>	MOTION to Intervene and MOTION to Dissolve Temporary Restraining Order and Order Freezing Assets as to Customer Property filed by Joseph M Hill. (klm) (Entered: 02/26/2009)
02/26/2009	<u>32</u>	Declaration of Joseph M Hill. (klm) (Entered: 02/26/2009)
02/26/2009	<u>31</u>	MOTION to Intervene <i>and Motion for Relief From or to Dissolve Temporary Restraining Order and Motion to Instruct the Receiver to Cease its Claim Over Customer Property</i> filed by Edith T Paschal, John Taylor Paschal, Sr, John Taylor Paschal, Jr, Cameron Price Paschal, Charles Chaney Paschal, Suzanne C Paschal, Mary P Shapley, James Price Davis, Mrs. W.A. Taylor Trust, The Paschal Foundation, Price Paschal Lumber Co., W. Price Paschal Testamentary Trust, Mary Edith Shapley, As Custodian for James Price Davis (Attachments: # <u>1</u> Text of Proposed Order). Party Edith T. Paschal, John Taylor Paschal, Jr., John Taylor Paschal, Jr., Cameron Price Paschal, Charles Chaney Paschal, Suzanne C. Paschal, Mary P. Shapley, James Price Davis, Mrs. W.A. Taylor Trust, Mary Edith Shapley as Custodian for James Price Davis, The Paschal Foundation, Price Paschal Lumber Co., W. Price Paschal Testamentary Trust added. (Sayles, Richard) Modified on 2/27/2009 (jyg). (Entered: 02/26/2009)
02/25/2009	<u>30</u>	***WITHDRAWN PER NOTICE FILED 4/20/09 DOC #320***MOTION to Intervene <i>and Motion for Relief from or to Dissolve TRO and Motion to Instruct Receiver to Cease its Claim Over Customer Property</i> filed by Todd J Stephens, Mark Repanshek, Nancy Repanshek, Rube Holdings, Ltd. with Brief/Memorandum in Support.. Party Todd J. Stephens, Mark Repanshek, Nancy Repanshek, and Rube Holdings Ltd. added. (Lopez, Carlos) Modified on 4/21/2009 (jyg). (Entered: 02/25/2009)
02/25/2009	<u>29</u>	NOTICE of Attorney Appearance by Jeffrey M Tillotson on behalf of Laura Pendergest-Holt. (Tillotson, Jeffrey) (Entered: 02/25/2009)
02/25/2009	<u>28</u>	NOTICE of Attorney Appearance by Ben L Krage on behalf of Ralph S Janvey. (Krage, Ben) (Entered: 02/25/2009)
02/25/2009	<u>27</u>	MOTION to Intervene <i>and Motion for Relief from or to Dissolve Temporary Restraining Order or Otherwise Modify Temporary Restraining Order and Motion to Instruct the Receiver to Cease its Claim Over Customary Property</i> filed by Sandra Brewer (Attachments: # <u>1</u> Affidavit of Sandra Brewer, #



		<u>2</u> Exhibit Exhibit A). Party Sandra Brewer added. (Brewer, J) (Entered: 02/25/2009)
02/24/2009	<u>26</u>	MOTION for Emergency Hearing <i>on Motion to Intervene and to Modify Temporary Restraining Order</i> filed by Karen Ballantyne, Individually and as Co–Trustee of the Ballantyne Revocable Trust, Ray Ballantyne, Individually and as Co–Trustee of the Ballantyne Revocable Trust, Melissa Ballantyne (Attachments: # <u>1</u> Text of Proposed Order) (Lewis, John) Modified on 2/25/2009 (jyg). (Entered: 02/24/2009)
02/23/2009		MOTION to Dissolve or Modify TRO <u>8</u> Order on Motion for TRO filed by Melissa Ballantyne. (See doc #25 for image) (jyg) (Entered: 02/24/2009)
02/23/2009	<u>25</u>	MOTION to Intervene filed by Karen Ballantyne, Individually and as Co–Trustee of the Ballantyne Revocable Trust, Ray Ballantyne, Individually and as Co–Trustee of the Ballantyne Revocable Trust, Melissa Ballantyne (Attachments: # <u>1</u> Exhibit A – Part One, # <u>2</u> Exhibit A – Part Two, # <u>3</u> Exhibit A – Part Three, # <u>4</u> Affidavit Ray A. Ballantyne Declaration). Party Ballantyne, Ray A, Individually and as Co Trustee of the Ballantyne Revocable Trust; Karen Ballantyne, Individually and as Co Trustee of the Ballantyne Revocable Trust, and Melissa Ballantyne added. (Lewis, John) (Entered: 02/23/2009)
02/23/2009	<u>24</u>	Appendix in Support filed by Diana Dimitiova, David Quintos re <u>23</u> MOTION To Proceed in Another Forum (Cappuccio, Elliott) (Entered: 02/23/2009)
02/23/2009	<u>23</u>	MOTION To Proceed in Another Forum filed by David Quintos, Diana Dimitiova (Cappuccio, Elliott) (Entered: 02/23/2009)
02/23/2009	<u>22</u>	NOTICE of Attorney Appearance by Lawrence J Friedman on behalf of Ralph MacDonald. (Friedman, Lawrence) (Entered: 02/23/2009)
02/23/2009	<u>21</u>	MOTION to Intervene, MOTION to Expedite <i>Receivership Reporting</i> and, MOTION for Partial Release of Customers' Funds re <u>8</u> Order on Motion for TRO, filed by Carla Kennedy, Stephen Kennedy (Lemmon, Stephen) Modified on 2/24/2009 (jyg). (Entered: 02/23/2009)
02/20/2009	<u>19</u>	***PROPOSED*** Application and Order for Admission Pro Hac Vice filed by Ralph MacDonald. (Boisvert, Carter) Modified on 2/23/2009 (Imp). (Entered: 02/20/2009)
02/20/2009	<u>18</u>	MOTION for Leave to File Motion for Leave to Intervene and Motion for Relief from or to Dissolve Temporary Restraining Order or Otherwise Modify Temporary Restraining Order and Motion to Instruct the Receiver to Cease its Claim over Customary Property filed by Ralph MacDonald (Attachments: # <u>1</u> Affidavit of Ralph MacDonald, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B). Party Ralph MacDonald added. (Boisvert, Carter) (Entered: 02/20/2009)
02/20/2009	<u>17</u>	Court Request for Recusal/Order of Recusal: Judge Sam A Lindsay recused. Pursuant to instruction in Special Order 3–249, the Clerk has randomly reassigned the case to Judge David C Godbey for all further proceedings. Future filings should indicate the case number as: 3:09–cv–298–N. (Ordered by Judge Sam A Lindsay on 2/20/09) (caw) Modified on 2/20/2009 (jyg). (Entered: 02/20/2009)
02/20/2009	<u>16</u>	INTERVENTION and MOTION to Dissolve TRO and Order Freezing Assests as to Customer Property filed by Trent L

		Rosenthal (Attachments: # <u>1</u> Text of Proposed Order Proposed Order) (Rosenthal, Trent) Modified on 2/23/2009 (Imp). (Entered: 02/20/2009)
02/19/2009	<u>15</u>	MOTION to Add Relief Defendants filed by Ralph S Janvey. (Sadler, Kevin) Modified on 2/20/2009 (jrb). (Entered: 02/19/2009)
02/19/2009	<u>14</u>	NOTICE of Attorney Appearance by Michael W Stockham for Richard B. Roper, Timothy R. McCormick, William L. Banowsky on behalf of Ralph S Janvey. (Stockham, Michael) (Entered: 02/19/2009)
02/17/2009	<u>20</u>	ORDER granting <u>15</u> Motion to Add Relief Defendants. The Court orders that Stanford Financial Group ("SFG") and The Stanford Financial Group Bldg Inc. ("SFGBI") are added as Relief Defendants. (see order) (Ordered by Judge Reed C O'Connor on 02/16/09) (Imp) Modified on 2/23/2009 (lrl). (Entered: 02/23/2009)
02/17/2009	<u>13</u>	Appendix to <u>5</u> MOTION for Temporary Restraining Order by Plaintiff Securities and Exchange Commission. (vol 2 of 2) (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Exhibit, # <u>25</u> Exhibit, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u> Exhibit, # <u>30</u> Exhibit, # <u>31</u> Exhibit, # <u>32</u> Exhibit, # <u>33</u> Exhibit, # <u>34</u> Exhibit, # <u>35</u> Exhibit, # <u>36</u> Exhibit, # <u>37</u> Exhibit, # <u>38</u> Exhibit, # <u>39</u> Exhibit, # <u>40</u> Exhibit, # <u>41</u> Exhibit, # <u>42</u> Exhibit, # <u>43</u> Exhibit, # <u>44</u> Exhibit, # <u>45</u> Exhibit, # <u>46</u> Exhibit, # <u>47</u> Exhibit, # <u>48</u> Exhibit, # <u>49</u> Exhibit, # <u>50</u> Exhibit, # <u>51</u> Exhibit, # <u>52</u> Exhibit, # <u>53</u> Exhibit, # <u>54</u> Exhibit, # <u>55</u> Exhibit, # <u>56</u> Exhibit, # <u>57</u> Exhibit, # <u>58</u> Exhibit) (Imp) (Entered: 02/17/2009)
02/17/2009	<u>12</u>	Appendix to <u>5</u> MOTION for Temporary Restraining Order by Plaintiff Securities and Exchange Commission. (vol 1 of 2) (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Exhibit, # <u>25</u> Exhibit, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u> Exhibit, # <u>30</u> Exhibit, # <u>31</u> Exhibit, # <u>32</u> Exhibit, # <u>33</u> Exhibit, # <u>34</u> Exhibit, # <u>35</u> Exhibit, # <u>36</u> Exhibit, # <u>37</u> Exhibit, # <u>38</u> Exhibit, # <u>39</u> Exhibit, # <u>40</u> Exhibit, # <u>41</u> Exhibit, # <u>42</u> Exhibit, # <u>43</u> Exhibit, # <u>44</u> Exhibit, # <u>45</u> Exhibit, # <u>46</u> Exhibit, # <u>47</u> Exhibit, # <u>48</u> Exhibit, # <u>49</u> Exhibit, # <u>50</u> Exhibit, # <u>51</u> Exhibit, # <u>52</u> Exhibit, # <u>53</u> Exhibit, # <u>54</u> Exhibit, # <u>55</u> Exhibit, # <u>56</u> Exhibit, # <u>57</u> Exhibit, # <u>58</u> Exhibit, # <u>59</u> Exhibit) (Imp) (Entered: 02/17/2009)
02/17/2009	<u>11</u>	NOTICE of Attorney Appearance by Kevin M Sadler on behalf of Ralph S Janvey. (Sadler, Kevin) (Entered: 02/17/2009)
02/17/2009	<u>10</u>	ORDER granting <u>9</u> Motion for Order Appointing Receiver. (see order) (Ordered by Judge Reed C O'Connor on 02/16/09) (Imp) (Entered: 02/17/2009)
02/17/2009	<u>9</u>	MOTION for Order Appointing Receiver filed by Securities and Exchange Commission. (Imp) (Entered: 02/17/2009)
02/17/2009	<u>8</u>	ORDER granting <u>5</u> MOTION/Application for Issuance of a Temporary Restraining Order, Preliminary Injunction, and Order Freezing Assets, Requiring an Accounting, Requiring

		Preservation of Documents and Authorizing Expedited Discovery. (see order) (Ordered by Judge Reed C O'Connor on 02/16/09) (Imp) (Entered: 02/17/2009)
02/17/2009	<u>7</u>	Appendix in Support filed by Securities and Exchange Commission re <u>5</u> MOTION/Application for Issuance of a Temporary Restraining Order, Preliminary Injunction, and Order Freezing Assets, Requiring an Accounting, Requiring Preservation of Documents and Authorizing Expedited Discovery. (Imp) (Entered: 02/17/2009)
02/17/2009	<u>6</u>	Memorandum of Law in Support filed by Securities and Exchange Commission re <u>5</u> MOTION/Application for Issuance of a Temporary Restraining Order, Preliminary Injunction, and Order Freezing Assets, Requiring an Accounting, Requiring Preservation of Documents and Authorizing Expedited Discovery. (Imp) (Entered: 02/17/2009)
02/17/2009	<u>5</u>	MOTION/Application for Issuance of a Temporary Restraining Order, Preliminary Injunction, and Order Freezing Assets, Requiring an Accounting, Requiring Preservation of Documents and Authorizing Expedited Discovery filed by Securities and Exchange Commission. (Imp) (Entered: 02/17/2009)
02/17/2009	<u>4</u>	Summons Issued as to Laura Pendergest-Holt; Stanford International Bank Ltd c/o O.Y Goswick – Director, c/o Robert S. Winter-Director, c/o James A. Stanford-Director, c/o James M. Davis – Director and CFO; Stanford Group Company; Stanford Capital Management LLC; R Allen Stanford; James M Davis. (Imp) (Entered: 02/17/2009)
02/17/2009	<u>3</u>	Certification Under Fed.R.Civ.P. 65(b) by James Kevin Edmundon for Securities and Exchange Commission. (Imp) (Entered: 02/17/2009)
02/17/2009	<u>2</u>	CERTIFICATE OF INTERESTED PERSONS by Securities and Exchange Commission. (Imp) (Entered: 02/17/2009)
02/17/2009	<u>1</u>	COMPLAINT against Laura Pendergest-Holt, Stanford International Bank Ltd, Stanford Group Company, Stanford Capital Management LLC, R Allen Stanford, James M Davis filed by Securities and Exchange Commission. (Imp) (Entered: 02/17/2009)