

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

SECURITIES AND EXCHANGE COMMISSION,	§	
	§	
Plaintiff,	§	
	§	
v.	§	Civil Action No. 3:09-CV-298-N
	§	
STANFORD INTERNATIONAL BANK, LTD., <i>et al.</i> ,	§	
	§	
Defendant.	§	

ORDER TO SHOW CAUSE

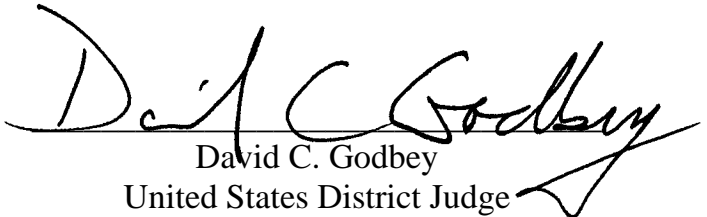
This Order addresses the Receiver’s motion for an order to show cause why Randi Stanford should not be held in contempt [586].¹ The Court grants in part the Receiver’s motion and orders Randi Stanford to show cause why she should not be held in contempt of the Court’s receivership order. *See* Am. Order Appointing Receiver [157].

Randi Stanford currently has possession of a condominium owned by 16 NE Huntington LLC (“the LLC”), an entity whose sole member is Defendant R. Allen Stanford. The Receiver moves the Court for an order directing Randi Stanford to: (1) show cause why she should not be held in contempt for violating the Court’s receivership order; (2) comply with the receivership order; and (3) vacate the condominium. The Receiver also asks the Court to remove Randi Stanford as Manager of the LLC.

¹Randi Stanford moves the Court for leave to supplement her response to the Receiver’s motion [698]. The Court grants her motion.

The Court hereby orders Randi Stanford to appear at the United States Courthouse, 1100 Commerce Street, Room 1351, Dallas, Texas 75242 on January 28, 2010, at 3:00 p.m. and show cause why she should not be held in contempt. The Court will address the balance of the Receiver's requested relief at the hearing.

Signed January 6, 2010.


David C. Godbey
United States District Judge