

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

SECURITIES AND EXCHANGE COMMISSION, *
Plaintiff *

VERSUS *

Case No. 3-09-CV-298-N

STANFORD INTERNATIONAL BANK, LTD., *
STANFORD GROUP COMPANY *
STANFORD CAPITAL MANAGEMENT, LLC *
R. ALLEN STANFORD, JAMES M. DAVIS, *
AND LAURA PENDERGEST-HOLT *
Defendants *

APPENDIX IN SUPPORT OF
LOUISIANA RETIREES' MOTION TO ADOPT AND JOIN IN THE
"OPPOSITION OF CERTAIN STANFORD INTERNATIONAL BANK DEPOSITORS
TO KLS STANFORD VICTIMS' MOTION TO INTERVENE AND FOR
APPOINTMENT TO THE OFFICIAL STANFORD INVESTOR COMMITTEE"

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I. Parties in the Louisiana Litigation

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I. Louisiana Retirees: Parties in the Louisiana Litigation

Becker Plaintiffs² are in the case identified as *Joseph Becker, et al. v. Jason Green, et al.* Docket No. 578192, 19th Judicial District, East Baton Rouge Parish, State of Louisiana (“Becker Case”). Starkey Plaintiffs³ are in the case identified *Rodney Starkey, et al. v. Jason Green, et al.*, Docket No. 578192, 19th Judicial District, East Baton Rouge Parish, State of Louisiana (“Starkey Case”). Roland Plaintiffs⁴ are in the case identified as *James Roland, et al. v. Jason Green, et al.*,

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The **Becker Plaintiffs** are Joseph Becker, Don G. Landers, Gayle Unglesby, Lynn Phillipe, Jessie Romig, Thomas Kiebach, Terry Beven, M.D., Patsy J. Hebert, Patrick Haney, and Kevin Courville. The Becker Plaintiffs filed lawsuit on March 17, 2009 in the 19th Judicial District, Parish of East Baton Rouge, State of Louisiana. The Becker matter was removed to the Middle District of Louisiana on April 17, 2009. Judge Brady remanded the matter to the 19th Judicial District, Parish of East Baton Rouge, State of Louisiana on September 14, 2009.

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The **Starkey Plaintiffs** are Rodney Starkey, Kendall Forbes, Daniel Landry, Mary Ann Paternostro, Robert Graham, Jason Graham, Jean Anne Mayhall, John R. Wade, Ralph C. D’Amore, M.D., Ronald Marston, G. Rogers Smith, Steve Wilson, M.D., Cynthia R. Dore, and Paige C. D’Amore. The Starkey Plaintiffs initiated their litigation on May 8, 2009 in the 19th Judicial District, Parish of East Baton Rouge, State of Louisiana. The Starkey matter was removed to the Middle District of Louisiana on June 12, 2009. Judge Brady remanded the matter to the 19th Judicial District, Parish of East Baton Rouge, State of Louisiana on September 14, 2009.

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The **Roland Plaintiffs** are James Roland, Susan Roland, Michael J. Giambrone, Thomas E. Bowden, Individually and on Behalf of the Thomas E. Bowden SEP IRA, T.E. Bowden Sr. Ret. Trust, G. Kendall Forbes, Individually and on Behalf of G. Kendall Forbes IRA, IRA Deborah S. Forbes, Individually and on Behalf of the Deborah S. Forbes IRA, William Bruce Johnson on Behalf of the Benton Bruce Johnson Trust #1, William Bruce Johnson on Behalf of the Mark Calvin Johnson Trust #1, William Bruce Johnson on Behalf of the Martha J. C. Johnson Gen SKPG TR-SAS, William Bruce Johnson on Behalf of the Aimee Lynn Johnson Trust #1-SAS, William Bruce Johnson on Behalf of the Benton B. Johnson TEST II-SAS, Terence Beven, Individually and on Behalf of Terence Beven IRA, Thomas J. Moran, Ralph D. D’amore, Individually and on Behalf of Ralph D. D’amore on Behalf of FBO Ralph Daniel D’amore Md A Professional Corp., Ralph D. D’amore IRA, Daniel P. Landry Individually and on Behalf of Daniel P. Landry IRA, Ronald R. Marston, Individually and on Behalf of Ronald R. Marston IRA, Rodney P. Starkey, Individually and on Behalf of Rodney P. Starkey IRA, Stephen Wilson, Individually and on Behalf of Bone and Joint

Docket No. 10CV224, U.S. District Court, Northern District of Texas (“Roland Case”). Farr Plaintiffs⁵ are in the case identified as *Leah Farr, et al. v. Jason Green, et al.*, Docket No. 10CV 225, U.S. District Court, Northern District of Texas (“Farr Case”). Investor Defendants⁶ are in the case identified as *Janvey v. Alguire, et al.*, Docket No. 3:09-CV-724 in the U.S. District Court, Northern District of Texas (“IRA Investor Defendants”). The Lillie Plaintiffs in the case identified as *Troy Lillie, et al. v. State of Louisiana, et. al.*, Docket No. 581670, 19th Judicial District, East Baton Rouge Parish, State of Louisiana (“Lillie Plaintiffs”) hereby adopts and join in the “Opposition of Certain

Clinic FBO Stephen Wilson, Jeanne Anne Mayhall, Individually and on Behalf of Microchip Id Services Inc. Retirement Plan, John Wade, Individually and on Behalf of Microchip Id Services Inc. Retirement Plan.

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The **Farr Plaintiffs** are Leah Farr, Troy Lillie, Kenneth Dougherty, Charles White, Martha Jean Witmer, Sharon Witmer, Olivia Sue Warnock, Clyde J. Chisholm, Ronald McMorris, Arthur Ordoyne, William Dawson, Terry Tullis, James Stegall, Anthony Ventrella, Robert Smith, Thomas Slaughter, Larry Perkins, William Phillips, Charles Hart, Richard Feucht, Lonnie Ordoyne, Arthur Waxley, Darrell Courville, Merrill Laplante, James Brown, Ira Causey, Jerry Burris, Jacqueline Millet, Louis Mier, Mamie Baumann, Charles Sanchez, Joseph Chustz, Jr., Robert Bush, Bobby Nix, Claude Marquette, Gwen Fabre, Robert Schwendimann, Wanda Bevis, Terry Tarver, Marcel Dumestre, Ronald Valentine, Bennie O’Rear, Julie Savoy, Laura Lee, Dennis Kirby, Billie Ruth McMorris, Larry Smith, Kenneth Wilkewitz, Murphy Buell, Kerry Kling, Lynn Gildersleeve Michelli, Willa Mae Gildersleeve, Anita Ellen Carter, Fred Demarest, Nancy Gill, Linda Boyd, Virginia Buscheme, Robert Gildersleeve, Walter Stone, Virginia Mcmorris, Carol Stegall, Monty Perkins, Joan Feucht, Kathleen Mier, Mamie Sanchez, Margaret S. Nix, Margaret Dumestre, Claudia O’Rear, Gordon C. Gill, John Buscheme, and Charlie L. Massey.

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Investor Defendants identified as “IRA Investor Defendants” have filed answers to the Receiver’s First Amended Complaint in 3:09-CV-0724, at Docket Entry Nos. 153, 160, and 242. The IRA Investor Defendants are James Brown, Robert Bush, Gene Causey, Joseph Chustz, Darrell Courville, Kenneth Dougherty, William E. Ensminger, Gwen Fabre, Richard Feucht, Dennis Kirby, Laura Lee, Emma Lee Lefebvre, Troy Lillie, Peggy Payne Moragne, Monty Perkins, Larry Perkins, Charles Sanchez, Mamie Sanchez, Betty Sanchez, Judy Simmons, Thomas Slaughter, Larry Smith, Michael A. Speeg, Terry Tullis, Anthony Ventrella, Olivia Sue Warnock, Arthur Waxley, Charles White.

Stanford International Bank Depositors (ECF No. 1393) to KLS Stanford Victims' Motion to Intervene and For Appointment to the Official Stanford Investor Committee" (Doc. Entry No.1426) ("Opposition") filed on August 4, 2011 in the above referenced and captioned matter.

Respectfully submitted by:

PREIS GORDON, APLC

s/Phillip W. Preis

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on August 5, 2011, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following ECF participants or by such other means as authorized by the Court and the Federal Rules of Civil Procedure.

s/Phillip W. Preis
Phillip W. Preis