

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

**SECURITIES AND EXCHANGE
COMMISSION,**

Plaintiff,

v.

**STANFORD INTERNATIONAL
BANK, LTD., et al.,**

Defendants.

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CIVIL ACTION NO. 3-09-CV 0298-N

**REPORT OF THE
OFFICIAL STANFORD INVESTORS COMMITTEE
(Change in Membership)**

The Official Stanford Investors Committee (“OSIC”) respectfully submits this Report to advise the Court and all interested parties of a change in the OSIC’s membership.

1. From its formation during the 3rd quarter of 2010 until January 2013, the composition of OSIC consisted of the following seven individuals:

- John J. Little, Court-Appointed Examiner and OSIC Chair
- Peter D. Morgenstern
- Edward F. Valdespino
- Edward C. Snyder
- Dr. John V. Wade
- Angela Shaw Kogutt
- Jaime Pinto T.

2. In January 2013, Ms. Angela Shaw Kogutt submitted her resignation as a member of the OSIC pursuant to the by-laws adopted by the OSIC.

3. As required by the OSIC’s by-laws, the members of OSIC, in consultation with the Receiver, nominated and approved by majority vote Ms. Pam Reed to fill the OSIC position vacated as a result of Ms. Kogutt’s resignation.

4. Ms. Reed is a resident of Austin, Texas, and was a Stanford CD investor who sustained substantial losses as a result of the Stanford Ponzi scheme. Ms. Reed's professional qualifications to serve on the OSIC are summarized below:

Entrepreneur and businesswoman:	1996 to present.
Commissioner, Texas Natural Resources Conservation Commission ¹	1991 to 1995
Travis County Commissioner	1986 to 1991
Practicing Attorney ²	1976 to 1990

Ms. Reed graduated from the University of Colorado with a Bachelor of Arts degree and from the University of Texas Law School. She also has a substantial resumé of community and charity involvement.

5. Ms. Reed will begin her service as a member of the OSIC immediately upon her execution of the Confidentiality Agreement required of all OSIC members. *See* Doc. No. 1149 at paragraph 1(f)(describing confidentiality agreement requirement).

6. The remaining six (6) members of the OSIC continue to serve, and thank Ms. Kogutt for her service.

¹ The Commission was known as the Texas Water Commission when Ms. Reed was first nominated to serve by then Governor Ann Richards. It is now known as the Texas Council on Environmental Quality.

² Ms. Reed's legal practice included serving as an Assistant City Attorney for the City of Austin, Texas; private practice with two different firms specializing in civil litigation and business law, and work as general counsel for Entrecorp.

Respectfully submitted,

/s/ John J. Little

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Respectfully Submitted,

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**ATTORNEYS FOR THE OFFICIAL
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CERTIFICATE OF SERVICE

On July 8, 2013 I electronically submitted the foregoing document to the clerk of the court of the U.S. District Court, Northern District of Texas, using the electronic case filing system of the court. I hereby certify that I have served all counsel and/or pro se parties of record electronically or by another manner authorized by Federal Rule of Civil Procedure 5(b)(2).

/s/ John J. Little