

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

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

STANFORD INTERNATIONAL BANK, LTD.,  
STANFORD GROUP COMPANY,  
STANFORD CAPITAL MANAGEMENT, LLC,  
ALLEN STANFORD, JAMES M. DAVIS, and  
LAURA PENDERGEST-HOLT,

Defendants.

§  
§  
§  
§  
§  
§  
§  
§  
§  
§  
§  
§  
§  
§  
§  
§  
§  
§  
§  
§

Case No.: 3-09-CV-0298-N

---

**APPENDIX IN SUPPORT OF RECEIVER'S REPLY IN SUPPORT OF ITS MOTION  
FOR ORDER TO SHOW CAUSE WHY RANDI STANFORD SHOULD NOT BE HELD  
IN CONTEMPT**

---

**York, Andrew**

---

**From:** Ayers, Sue  
**Sent:** Friday, August 07, 2009 1:06 PM  
**To:** York, Andrew  
**Subject:** FW: Acceptance of Service  
**Attachments:** 587 20090714 Appendix in Supp for Order to Show Cause Why Randi Stanford Should Not Be Held In Contempt and Brief In Support Thereof.pdf; 586 20090714 MTN for Order to Show Cause Why Randi Stanford Should Not Be Held In Contempt and Brief In Support Thereof filed by Ralph S Janvey.pdf

---

**From:** Ayers, Sue  
**Sent:** Monday, July 20, 2009 3:45 PM  
**To:** 'Randy Burton'  
**Subject:** RE: Acceptance of Service

Randy: I sent you the attached motion and appendix via certified mail on July 14th. Regards, Sue

---

**From:** Randy Burton [mailto:rburton@burlesoncooke.com]  
**Sent:** Monday, July 20, 2009 3:34 PM  
**To:** Ayers, Sue  
**Subject:** Acceptance of Service  
**Importance:** High

Dear Ms. Ayers:

Please be advised that I have been authorized by Ms. Randi Stanford to accept service for her on your Motion for Order to Show Cause why Randi Stanford should not be held in Contempt.

Sincerely,

Randy Burton  
**Burleson Cooke L.L.P.**  
Houston Pennzoil Place  
711 Louisiana Street, Suite 1701  
Houston, TX 77002  
Direct: 713.358.1762  
Fax: 713.358.1717  
Cell: 713.376.4902  
Main: 713.358.1700  
Email: [rburton@burlesoncooke.com](mailto:rburton@burlesoncooke.com)

[www.burlesoncooke.com](http://www.burlesoncooke.com)

**Confidentiality Notice:** The information contained in this E-MAIL message may be confidential and/or privileged. This E-MAIL message is intended to be reviewed initially by only the individual(s) named above. If the reader of this E-MAIL message is not the intended recipient or a representative of the intended recipient, you are hereby notified that any review, dissemination or copying of this E-MAIL message or the information contained herein is prohibited. If you have received this E-MAIL message in error, please immediately notify the sender by e-mail

or by telephone and return this E-MAIL message to the sender.

**IRS Circular 230 Disclosure:** United States Treasury Regulations provide that a taxpayer may rely only on formal written advice meeting specific requirements to avoid federal tax penalties. Any tax advice in the text of this message, or in any attachment, does not meet those requirements and, accordingly, is not intended or written to be used, and cannot be used, by any recipient to avoid any penalties that may be imposed upon such recipient by the Internal Revenue Service.

*Burleson Cooke takes pride in being an eco-friendly practice.*



*Please consider the environment before printing this e-mail or any attachments.*

7160 3901 9849 2495 0638

FORM #35663 VERSION: 3/05T1  
PAT. NOS. 5,501,393; 4,368,903

**WALZ**™

FROM

**THE WALZ  
CERTIFIED  
MAILER™**

Randy Burton  
Burlison Cooke LLP  
711 Louisiana, Suite 1701  
Houston, TX 77002

Label #1

079716.0117  
Janvey  
Stanford  
Kevin Sadler

Label #2

July 14, 2009 4:35 pm

Baker Botts L.L.P.  
1500 San Jacinto Center  
98 San Jacinto Boulevard  
Austin, TX 78701-4078

Label #3

**A FOLD AND TEAR THIS WAY → OPTIONAL**

Label #5

**SENDERS RECORD**

**7160 3901 9849 2495 0638**

**Certified Article Number**

Label #4

079716.0117  
Charge Janvey  
Amount Stanford  
Kevin Sadler

Charge Motion to Show Cause  
To: July 14, 2009 4:35 pm

**C FOLD AND TEAR THIS WAY →**

**TO:** July 14, 2009 4:35 pm  
Randy Burton  
Burlison Cooke LLP  
711 Louisiana, Suite 1701  
Houston, TX 77002

**SENDER:** Kevin Sadler  
079716.0117  
**REFERENCE:** Janvey  
Stanford  
Motion to Show Cause

PS Form 3800, January 2005

RETURN SERVICE	Postage
	Certified Fee
	Return Receipt Fee
	Restricted Delivery
	Total Postage & Fees

POSTMARK OR DATE


US Postal Service

**Receipt for  
Certified Mail**

No Insurance Coverage Provided  
Do Not Use for International Mail

Label #6



<p>2. Article Number</p>  <p>7160 3901 9849 2495 0638</p>	<p>COMPLETE THIS SECTION ON DELIVERY</p>
<p>3. Service Type <b>CERTIFIED MAIL</b></p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>	<p>A. Received by (Please Print Clearly) _____ B. Date of Delivery _____</p> <p>C. Signature   <input checked="" type="checkbox"/> <i>Kevin Sadler</i>   <input type="checkbox"/> Agent   <input type="checkbox"/> Addressee</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes                   If YES, enter delivery address below: <input type="checkbox"/> No</p>
<p>1. Article Addressed to:</p> <p>Randy Burton                  Burleson Cookc LLP                  711 Louisiana, Suite 1701                  Houston, TX 77002</p>	<p>079716.0117                  Janvey                  Stanford                  Kevin Sadler                  July 14, 2009 4:35 pm</p>
<p>PS Form 3811, January 2005 Domestic Return Receipt</p>	

UNITED STATES POSTAL SERVICE



First-Class Mail  
 Postage & Fees Paid  
 USPS  
 Permit No. G-10

● PRINT YOUR NAME, ADDRESS AND ZIP CODE BELOW ●

|||||  
**BAKER BOTTS LLP**  
**98 SAN JACINTO BLVD STE 1500**  
**AUSTIN TX 78701-4039**