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

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

V.

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

STANFORD INTERNATIONAL BANK, LTD., et al.,

Defendants.

## ORDER GRANTING IN PART AND DENYING IN PART R. ALLEN STANFORD'S EMERGENCY MOTION FOR PRODUCTION OF DOCUMENTS

This matter came before me, the undersigned United States District Judge, on R. Allen Stanford's Emergency Motion for Production of Documents. Having considered the Motion, any response, any reply, evidence on file, and arguments of counsel, if any, the Court finds this Emergency Motion for Production of Documents should be, and is hereby, GRANTED in part and DENIED in part.

It is therefore ORDERED that Receiver Ralph S. Janvey is authorized to produce to Robert S. Bennett the paper files concerning Akin, Gump, Strauss, Hauer & Feld, LLP's representation of Stanford International Bank, Ltd. and its affiliated entities, that were, at the time the Motion was filed, in the possession of Akin, Gump, Strauss, Hauer & Feld, LLP ("Akin Gump") and which are now in the Receiver's possession (the "Documents"). However, production of the Documents shall be subject to the following restrictions:

1. The Receiver shall not be required to produce any correspondence between himself and Akin Gump;

- 2. By producing the Documents pursuant to this order, the Receiver does not waive any privilege, including the attorney-client privilege, that he may possess on behalf of the Receivership Estate with regard to the Documents;
- 3. The Documents shall not be produced to, nor shall their contents be divulged to, anyone other than R. Allen Stanford or his attorneys of record in Laura Pendergest-Holt v. Certain Underwriters at Lloyd's of London, No. 4:09-cv-0712, in the United States District Court for the Southern District of Texas (the "Coverage Suit"); for clarity, the Documents shall not be produced to, nor shall their contents be divulged to, the defendants in the Coverage Suit or any of Mr. Stanford's co-plaintiffs or their attorneys of record;
- 4. Neither R. Allen Stanford nor his attorneys of record shall divulge the contents of the Documents to any other person or entity, except that Mr. Stanford and his attorneys of record and Akin Gump may include the Documents or information about the content of the Documents in court papers filed in the "Coverage Suit", provided that any such court papers are filed under seal;
- 5. Court papers filed under seal pursuant to paragraph 4 shall be disclosed only to court personnel in the Coverage Suit, Akin Gump, the attorneys of record for R. Allen Stanford in the Coverage Suit, and R. Allen Stanford;
- 6. At least three days before filing any court paper pursuant to paragraph 4, the party intending to file such court paper shall provide the Receiver with written notice of such intent; and

7. This Court shall continue to have exclusive jurisdiction over any issue or dispute that arises with regard to the production or use of the Documents.

It is further ORDERED that R. Allen Stanford is directed to file a copy of this order in the Coverage Suit.

It is further ORDERED that all requested relief not expressly granted herein is DENIED.

So Ordered and signed, this \_\_\_\_ day of June 2010.

David C. Godbey United States District Judge

APPROVED AS TO FORM AND SUBSTANCE:

**Bob Bennett** 

Counsel for R. Allen Stanford

Barry Chasnoff

Counsel for Lloyd's of London

Kevin Sadler

Counsel for the Receiver

7. This Court shall continue to have exclusive jurisdiction over any issue or dispute that arises with regard to the production or use of the Documents.

It is further ORDERED that R. Allen Stanford is directed to file a copy of this order in the Coverage Suit.

It is further ORDERED that all requested relief not expressly granted herein is DENIED.

So Ordered and signed, this \_\_\_\_ day of June 2010.

David C. Godbey United States District Judge

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Bob Bennett

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Counsel for the Receiver