

APPEAL, COMPLEX

**U.S. District Court  
SOUTHERN DISTRICT OF TEXAS (Houston)  
CRIMINAL DOCKET FOR CASE #: 4:09-cr-00342-1**

Case title: USA v. Stanford et al

Date Filed: 06/18/2009

Assigned to: Judge David Hittner

**Defendant (1)****Robert Allen Stanford***in Custody**also known as*

Sir Allen Stanford

*also known as*

Allen Stanford

represented by **Dick DeGuerin**

DeGuerin and Dickson

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**ATTORNEY TO BE NOTICED****Pending Counts**

CONSPIRACY TO COMMIT MAIL,

WIRE AND SECURITIES FRAUD

(1)

WIRE FRAUD

(2-8)

MAIL FRAUD

(9-18)

CONSPIRACY TO OBSTRUCT SEC

INVESTIGATION

(19)

OBSTRUCTION OF SEC

INVESTIGATION

**Disposition**

(20)

CONSPIRACY TO COMMIT  
MONEY LAUNDERING

(21)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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**Plaintiff**

USA

represented by **Gregg Jeffrey Costa**  
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 Fax: 713-718-4848  
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 713-250-5266  
 Fax: INS\_prob1  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

Date Filed	#	Docket Text
06/18/2009	<a href="#"><u>1</u></a>	INDICTMENT (The original indictment with the signature of the grand jury foreperson is on file under seal with the clerk) as to Robert Allen Stanford (1) count(s) 1, 2-8, 9-18, 19, 20, 21, Laura Pendergest-Holt (2) count(s) 1, 2-8, 9-18, 19, 20, 21, Gilberto Lopez (3) count(s) 1, 2-8, 9-18, 21, Mark Kuhrt (4) count(s) 1, 2-8, 9-18, 21, Leroy King (5) count(s) 1, 2-8, 9-18, 19, 20, 21, filed. (rvazquez) (Entered: 06/19/2009)

06/18/2009	<a href="#">2</a>	US Attys Criminal Docket Sheet as to Robert Allen Stanford, Laura Pendergest-Holt, Gilberto Lopez, Mark Kuhrt, Leroy King, filed.(rvazquez) (Entered: 06/19/2009)
06/18/2009	<a href="#">3</a>	ORDER FOR ISSUANCE OF Bench WARRANT as to Robert Allen Stanford. (Signed by Magistrate Judge Frances H Stacy) Parties notified. (rvazquez) (Additional attachment(s) added on 6/19/2009: # <a href="#">1</a> Order) (rvazquez, ). (Entered: 06/19/2009)
06/18/2009	<a href="#">8</a>	MOTION to Seal by USA as to Robert Allen Stanford, Laura Pendergest-Holt, Gilberto Lopez, Mark Kuhrt, Leroy King, filed. (rvazquez) (Entered: 06/19/2009)
06/18/2009	<a href="#">9</a>	ORDER granting <a href="#">8</a> Motion to Seal Case as to Robert Allen Stanford (1), Laura Pendergest-Holt (2), Gilberto Lopez (3), Mark Kuhrt (4), Leroy King (5). (Signed by Magistrate Judge Frances H Stacy.) Parties notified.(rvazquez) (Entered: 06/19/2009)
06/18/2009	<a href="#">10</a>	NOTICE of Related Cases by USA as to Robert Allen Stanford, Laura Pendergest-Holt, Gilberto Lopez, Mark Kuhrt, Leroy King, filed.(rvazquez) (Entered: 06/19/2009)
06/19/2009	<a href="#">11</a>	MOTION to Unseal Case by USA as to Robert Allen Stanford, Laura Pendergest-Holt, Gilberto Lopez, Mark Kuhrt, Leroy King, filed. (rvazquez) (Entered: 06/19/2009)
06/19/2009	<a href="#">12</a>	ORDER granting <a href="#">11</a> Motion to Unseal Case as to Robert Allen Stanford (1), Laura Pendergest-Holt (2), Gilberto Lopez (3), Mark Kuhrt (4), Leroy King (5). (Signed by Magistrate Judge Frances H Stacy.) Parties notified.(rvazquez) (Entered: 06/19/2009)
06/22/2009	<a href="#">25</a>	Summons Returned Executed on 6/19/09 as to Laura Pendergest-Holt (Attachments: # <a href="#">1</a> unredacted)(kettac, ) Modified on 6/24/2009 (kettac, ). (Entered: 06/23/2009)
06/24/2009	<a href="#">28</a>	NOTICE OF ATTORNEY APPEARANCE: Dick DeGuerin appearing for Robert Allen Stanford <i>and Notice of Appearance of Sean Buckley as Co-Counsel</i> , filed.(DeGuerin, Dick) (Entered: 06/24/2009)
06/24/2009	<a href="#">29</a>	PRETRIAL MEMORANDUM <i>in Support of His Right to Pretrial Release</i> by Robert Allen Stanford, filed.(DeGuerin, Dick) (Entered: 06/24/2009)
06/24/2009	<a href="#">30</a>	NOTICE OF ATTORNEY APPEARANCE: Sean Ryan Buckley appearing for Robert Allen Stanford <i>as co-counsel</i> , filed.(Buckley, Sean) (Entered: 06/24/2009)
06/25/2009	<a href="#">31</a>	MOTION for Detention Hearing by USA as to Robert Allen Stanford, filed. (Costa, Gregg) (Entered: 06/25/2009)
06/25/2009	<a href="#">35</a>	Minute Entry for proceedings held before Magistrate Judge Frances H Stacy: DETENTION HEARING as to Robert Allen Stanford held on 6/25/2009. Bond set. Motion to stay bond hearing requested. Exhibits withdrawn. Bond given, and not fully executed. Appearances:Jack B. Patrick, Paul Pelletar, Matthew Klecka. Sean Ryan Buckley, Gregg Jeffrey Costa, Dick DeGuerin.(ERO:G.

		Hasson) Deft remanded to custody, filed.(jhancock) (Entered: 06/26/2009)
06/25/2009	<a href="#">36</a>	Minute Entry for proceedings held before Magistrate Judge Frances H Stacy: ARRAIGNMENT as to Robert Allen Stanford (1) Count 1,2-8,9-18,19,20,21 and Laura Pendergest-Holt (2) Count 1,2-8,9-18,19,20,21 and Gilberto Lopez (3) Count 1,2-8,9-18,21 and Mark Kuhrt (4) Count 1,2-8,9-18,21 held on 6/25/2009. Defts. enter pleas of not guilty. Scheduling order issued. Defts. 2, 3, and 4 bond continued. Dan Cogdell no longer represents Deft. 3. Appearances:Chris Flood, Jack Zimmerman, Sean Ryan Buckley, Dan Lamar Cogdell, Dick DeGuerin, Richard B Kuniansky.(ERO:G. Hassan), filed. (jhancock) (Entered: 06/26/2009)
06/25/2009	<a href="#">37</a>	Rule 5(c)(3) Documents Received from Eastern District of Virginia as to Robert Allen Stanford, filed. (Attachments: # <a href="#">1</a> Commitment to Another District, # <a href="#">2</a> Waiver of Rule 5 & 5.1 Hearings, # <a href="#">3</a> Minutes, # <a href="#">4</a> Docket Sheet) (jewilliams, ) (Entered: 06/26/2009)
06/25/2009		Arrest of Robert Allen Stanford in Eastern District of Virginia., filed. (jewilliams, ) (Entered: 06/26/2009)
06/25/2009	<a href="#">41</a>	WAIVER of Trial Limits by Robert Allen Stanford, filed.(jhancock) (Entered: 06/26/2009)
06/25/2009	<a href="#">43</a>	DOCKET CONTROL ORDER as to Robert Allen Stanford, Laura Pendergest-Holt, Gilberto Lopez, Mark Kuhrt. ETT:6 months: Motion Filing due by 7/15/2009; Responses due by 7/24/2009; Jury Questions and Jury Charge due by 8/17/2009; Pretrial Conference set for 8/18/2009 at 09:30 AM in Courtroom 8A before Judge David Hittner; Jury Trial set for 8/25/2009 at 10:00 AM in Courtroom 8A before Judge David Hittner.(Signed by Magistrate Judge Frances H Stacy) Parties notified. (jhancock) (Entered: 06/26/2009)
06/26/2009	<a href="#">32</a>	AO 435 TRANSCRIPT ORDER FORM by Gregg Costa. This is to order a transcript of hearing held on 6/25/09 before Magistrate Judge Frances H Stacy (Original). Court Reporter/transcriber: Exceptional Reporting Services, filed. (smurdock, ) Daily order forwarded to transcriber 6/26/2009. Modified on 7/1/2009 (dclark, ). (Entered: 06/26/2009)
06/26/2009	<a href="#">33</a>	MOTION to Stay <i>Pending District Court's De Novo Review of Release Order</i> by USA as to Robert Allen Stanford, filed. (Attachments: # <a href="#">1</a> Proposed Order) (Costa, Gregg) (Entered: 06/26/2009)
06/26/2009	<a href="#">34</a>	RESPONSE to Motion by Robert Allen Stanford re <a href="#">33</a> MOTION to Stay <i>Pending District Court's De Novo Review of Release Order</i> , filed. (Attachments: # <a href="#">1</a> Supplement)(DeGuerin, Dick) (Entered: 06/26/2009)
06/26/2009	<a href="#">38</a>	ORDER Setting Hearing on Motion <a href="#">33</a> MOTION to Stay <i>Pending District Court's De Novo Review of Release Order</i> as to Robert Allen Stanford. Motion Hearing set for 6/29/2009 at 10:30 AM in Courtroom 8A before Judge David Hittner.(Signed by Judge David Hittner) Parties notified. (ealexander, ) (Entered: 06/26/2009)
06/26/2009		Bond payment received for Robert Allen Stanford paid by Dick DeGuerin, receipt number 602813 for \$100,000.00, filed. (agould, ) (Entered: 06/26/2009)

06/28/2009	<a href="#">44</a>	PRETRIAL MEMORANDUM <i>in Support of Allen Stanford's Right to Pretrial Release</i> by Robert Allen Stanford, filed. (Attachments: # <a href="#">1</a> Appendix) (DeGuerin, Dick) (Entered: 06/28/2009)
06/29/2009	<a href="#">45</a>	MOTION to Revoke Release Order by USA as to Robert Allen Stanford, filed. (Attachments: # <a href="#">1</a> Proposed Order)(Costa, Gregg) (Entered: 06/29/2009)
06/29/2009	<a href="#">46</a>	TRANSCRIPT as to Robert Allen Stanford re: Arraignment; Initial Appearance; Detention Hearing held on 6/25/09 before Magistrate Judge Frances H Stacy.Court Reporter/Transcriber Exceptional Reporting. Release of Transcript Restriction set for 9/28/2009., filed. (thudson, ) (Entered: 06/29/2009)
06/29/2009	<a href="#">47</a>	Receipt for Surrender of Passport as to Robert Allen Stanford issued by Antigua and Barbura, filed. (hler, ) (Entered: 06/30/2009)
06/29/2009	<a href="#">49</a>	Minute Entry for proceedings held before Judge David Hittner: MOTION HEARING as to Robert Allen Stanford held on 6/29/2009 on Motion to revoke Release Order heard. Written order to issue. Appearances: Sean Ryan Buckley, Gregg Jeffrey Costa, Dick DeGuerin.(Court Reporter: Jeanette Byers) Deft remanded to Custody, filed.(ealexander, ) (Entered: 06/30/2009)
06/29/2009	<a href="#">50</a>	EXHIBIT LIST by USA as to Robert Allen Stanford for hearing held on June 29, 2009, filed. (ealexander, ) (Entered: 06/30/2009)
06/29/2009	<a href="#">51</a>	EXHIBIT LIST by Robert Allen Stanford for hearing held on June 29, 2009, filed. (ealexander, ) (Entered: 06/30/2009)
06/30/2009	<a href="#">48</a>	Notice of Filing of Official Transcript as to <a href="#">46</a> Transcript,. Party notified, filed. (dclark, ) (Entered: 06/30/2009)
06/30/2009	<a href="#">52</a>	ORDER that the U.S. Magistrate Judge Frances Stacy's release order issued on June 25, 2009 is reversed and the Defendant is committed to the custody of the Attorney General pending trial as to Robert Allen Stanford.(Signed by Judge David Hittner) Parties notified. (ealexander, ) Modified on 6/30/2009 (ealexander, ). (Entered: 06/30/2009)
07/01/2009	<a href="#">53</a>	AO 435 TRANSCRIPT ORDER FORM by Dick Guerin. This is to order a transcript of Bail Hearing held on 6/29/2009 before Judge David Hittner Court Reporter/Transcriber: Jeanette Byers, filed. (jewilliams, ) (Entered: 07/01/2009)
07/02/2009	<a href="#">54</a>	AO 435 TRANSCRIPT ORDER FORM by Ruth Brewer Schuster. This is to order a transcript of Hearing held on 6/25/2009 before Magistrate Judge Frances H Stacy (Copy). Court Reporter/Transcriber: Exceptional Reporting Services, filed. (pcrawford, ) Expedited order forwarded to transcriber 7/2/2009. Modified on 7/8/2009 (dclark, ). (Entered: 07/02/2009)
07/02/2009	<a href="#">56</a>	TRANSCRIPT as to Robert Allen Stanford re: hearing held on 6-29-09 before Judge David Hittner.Court Reporter/Transcriber J Byers. Release of Transcript Restriction set for 9/30/2009., filed. (jbyers, ) (Entered: 07/02/2009)
07/02/2009	<a href="#">57</a>	NOTICE <i>Regarding Expired Antiguan Passport</i> by USA as to Robert Allen Stanford, filed.(Costa, Gregg) (Entered: 07/02/2009)

07/06/2009	<a href="#">58</a>	MOTION to Expedite <i>Motion for an Order Directing the United States to Take All Necessary Steps to Release Funds to Pay For Mr. Stanford's Defense, Or, In the Alternvive, To Dismiss the Indictment</i> by Robert Allen Stanford, filed. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit, # <a href="#">5</a> Exhibit, # <a href="#">6</a> Exhibit, # <a href="#">7</a> Exhibit, # <a href="#">8</a> Exhibit, # <a href="#">9</a> Exhibit, # <a href="#">10</a> Exhibit, # <a href="#">11</a> Exhibit, # <a href="#">12</a> Exhibit, # <a href="#">13</a> Exhibit)(DeGuerin, Dick) (Entered: 07/06/2009)
07/07/2009	<a href="#">59</a>	MOTION for Reconsideration <i>and/or Reopen the Court's Detention Order</i> by Robert Allen Stanford as to Robert Allen Stanford, Laura Pendergest-Holt, Gilberto Lopez, Mark Kuhrt, Leroy King, filed. (Attachments: # <a href="#">1</a> Appendix, # <a href="#">2</a> Appendix, # <a href="#">3</a> Appendix, # <a href="#">4</a> Appendix, # <a href="#">5</a> Appendix, # <a href="#">6</a> Appendix, # <a href="#">7</a> Appendix, # <a href="#">8</a> Appendix, # <a href="#">9</a> Appendix, # <a href="#">10</a> Appendix, # <a href="#">11</a> Appendix, # <a href="#">12</a> Appendix, # <a href="#">13</a> Appendix, # <a href="#">14</a> Appendix, # <a href="#">15</a> Appendix, # <a href="#">16</a> Appendix, # <a href="#">17</a> Appendix, # <a href="#">18</a> Appendix, # <a href="#">19</a> Appendix, # <a href="#">20</a> Appendix, # <a href="#">21</a> Appendix, # <a href="#">22</a> Appendix)(DeGuerin, Dick) (Entered: 07/07/2009)
07/07/2009	<a href="#">60</a>	Notice of Filing of Official Transcript as to <a href="#">56</a> Transcript. Party notified, filed. (dclark, ) (Entered: 07/07/2009)
07/08/2009	<a href="#">61</a>	<i>Allen Stanford's Request for a Prompt Response by the Government and Prompt Hearing by the Court of His Motion to Reconsider and/or Reopen the Court's Detention Order</i> as to Robert Allen Stanford, filed.(DeGuerin, Dick) (Entered: 07/08/2009)
07/09/2009	<a href="#">62</a>	ORDER denying <a href="#">59</a> Motion to Reconsider and/or Reopen the Court's Detention Order as to Robert Allen Stanford (1).(Signed by Judge David Hittner.) Parties notified.(ealexander, ) (Entered: 07/09/2009)
07/09/2009	<a href="#">63</a>	<i>Motion for An Order Transferring Him From Pretrial Detention at the Joe Corley Detention Center in Conroe, Texas to the Federal Detention Center in Downtown Houston</i> as to Robert Allen Stanford, filed. (Attachments: # <a href="#">1</a> Proposed Order)(DeGuerin, Dick) (Entered: 07/09/2009)
07/09/2009	<a href="#">64</a>	NOTICE OF EXPEDITED APPEAL to US Court of Appeals for the Fifth Circuit by Robert Allen Stanford (Filing fee \$ 455, receipt number 0541000000005245454),filed.(ealexander, ) Modified on 7/10/2009 (jdav, ). Receipt number added on 7/17/2009 (ltien, ). (Entered: 07/09/2009)
07/10/2009	<a href="#">65</a>	AO 435 TRANSCRIPT ORDER FORM by Gregg Costa-AUSA. This is to order a transcript of Bail Hearing held on 06/29/2009 before Judge David Hittner (copy)., filed. (bdaniel, ) (Entered: 07/10/2009)
07/10/2009		Attorney update in case as to Robert Allen Stanford. Attorney James L Turner for USA added. (mmar, ) (Entered: 07/10/2009)
07/10/2009	<a href="#">66</a>	Notice of the Filing of an Appeal as to Robert Allen Stanford. DKT13 transcript order form was not mailed to appellant. Fee status: Paid. The following Notice of Appeal and related motions are pending in the District Court: <a href="#">64</a> Notice of Appeal - Judgment and Sentence,filed.(mmar, ) (Entered: 07/10/2009)
07/10/2009		Electronic record on appeal certified to Fifth Circuit Court of Appeals as to Robert Allen Stanford re: <a href="#">64</a> Notice of Appeal - Judgment and Sentence,filed.

		(mmar, ) (Entered: 07/10/2009)
07/13/2009	<a href="#">67</a>	Transmittal Letter on Appeal Certified re: <a href="#">64</a> Notice of Appeal - Judgment and Sentence. A paper copy of the electronic record is being transmitted to the Fifth Circuit Court of Appeals in 8 volumes,filed. Tracking #1Z7262750344637470 (mmar, ) (Entered: 07/13/2009)
07/13/2009	<a href="#">68</a>	Supplement by Robert Allen Stanford <i>Request to Supplement the Record</i> , filed. (DeGuerin, Dick) (Additional attachment(s) added on 7/13/2009: # <a href="#">1</a> Proposed Order) (ealexander, ). (Entered: 07/13/2009)
07/14/2009		Request for Electronic Copy of Certified Record on Appeal as to Robert Allen Stanford re <a href="#">64</a> Notice of Appeal - Judgment and Sentence,filed.(ealexander, ) (Entered: 07/14/2009)
07/14/2009	<a href="#">69</a>	ORDER that the Request to Supplement the Record to the Court of Appeals is granted as to Robert Allen Stanford.(Signed by Judge David Hittner) Parties notified. (ealexander, ) (Entered: 07/14/2009)
07/14/2009	<a href="#">70</a>	Unopposed MOTION to Continue Status Conference, Docket Control Order by Gilberto Lopez as to Robert Allen Stanford, Laura Pendergest-Holt, Gilberto Lopez, Mark Kuhrt, Leroy King, filed. (Attachments: # <a href="#">1</a> Proposed Order) (Zimmermann, Jack) (Entered: 07/14/2009)
07/15/2009	<a href="#">71</a>	ORDER that the Motion for an Order Transferring Defendant Robert Allen Stanford from Pretrial Detention at the Joe Corley Detnetion Center in Conroe, Texas to the Federal Detention Center in Downtown Houston is denied.(Signed by Judge David Hittner) Parties notified. (ealexander, ) (Entered: 07/15/2009)
07/15/2009	<a href="#">72</a>	<i>Request to File Motion Regarding Fees Ex Parte and Under Seal</i> as to Robert Allen Stanford, filed. (Attachments: # <a href="#">1</a> Proposed Order)(DeGuerin, Dick) (Entered: 07/15/2009)
07/15/2009		SUPPLEMENT Electronic record on appeal certified to Fifth Circuit Court of Appeals as to Robert Allen Stanford re: <a href="#">64</a> Notice of Appeal - Judgment and Sentence,filed.(mmar, ) (Entered: 07/15/2009)
07/16/2009	<a href="#">73</a>	AO 435 TRANSCRIPT ORDER FORM by Katherine Hinton. This is to order a transcript of Arraignment held on 6/25/2009 before Magistrate Judge Frances H Stacy Court Reporter/Transcriber: ERO, filed. (hler, ) Expedited copy order forwarded to Exceptional Reporting Servcies, transcriber 7/17/2009. Modified on 7/17/2009 (dclark, ). (Entered: 07/16/2009)
07/16/2009	<a href="#">74</a>	Pretrial Services Report (Sealed) as to Robert Allen Stanford, filed. (Entered: 07/16/2009)
07/16/2009	<a href="#">75</a>	SUPPLEMENT Transmittal Letter on Appeal Certified re: <a href="#">64</a> Notice of Appeal - Judgment and Sentence. A paper copy of the electronic record is being transmitted to the Fifth Circuit Court of Appeals in 1 volume and sealed doc #74. (USCA No. 09-20444),filed. Tracking #1Z7262750344444142 (mmar, ) (Entered: 07/16/2009)
07/16/2009	<a href="#">76</a>	ORDER granting <a href="#">70</a> Motion to Continue as to Robert Allen Stanford (1), Laura Pendergest-Holt (2), Gilberto Lopez (3), Mark Kuhrt (4), Leroy King (5) Status

		Conference set for 8/17/2009 at 10:00 AM in Courtroom 8A before Judge David Hittner.(Signed by Judge David Hittner.) Parties notified.(ealexander, ) (Entered: 07/16/2009)
07/16/2009	<a href="#">77</a>	ORDER that Defendant is granted permission to file Motion Regarding Fees Ex Parte and Under Seal as to Robert Allen Stanford.(Signed by Judge David Hittner) Parties notified. (ealexander, ) (Entered: 07/16/2009)
07/16/2009		**Terminate Deadlines and Hearings as to Robert Allen Stanford, Laura Pendergest-Holt, Gilberto Lopez, Mark Kuhrt, Leroy King: (ealexander, ) (Entered: 07/16/2009)
07/16/2009	<a href="#">78</a>	Sealed Event, filed. (Additional attachment(s) added on 7/17/2009: # <a href="#">1</a> Exhibit) (ealexander, ). (Entered: 07/16/2009)
07/17/2009	<a href="#">79</a>	Notice of Assignment of USCA No. 09-20444 as to Robert Allen Stanford re: <a href="#">64</a> Notice of Appeal - Judgment and Sentence,,filed.(kstrouse, ) (Entered: 07/17/2009)
07/17/2009	<a href="#">80</a>	ORDER that the Status Conference to be held on August 17, 20 at 10:00 a.m. will required that all defendants be present for the proceedings as to Robert Allen Stanford, Laura Pendergest-Holt, Gilberto Lopez, Mark Kuhrt, Leroy King.(Signed by Judge David Hittner) Parties notified. (ealexander, ) (Entered: 07/17/2009)

<b>PACER Service Center</b>			
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07/19/2009 14:01:36			
<b>PACER Login:</b>	ws0180	<b>Client Code:</b>	
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	4:09-cr-00342
<b>Billable Pages:</b>	6	<b>Cost:</b>	0.48