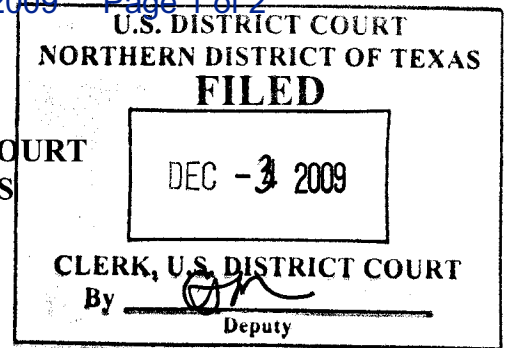


IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION



SECURITIES AND EXCHANGE COMMISSION
Plaintiff,

v.
STANFORD INTERNATIONAL BANK, LTD., et al.,
Defendants.

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§ CIVIL # 3:09-CV-0298-N
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IN THE MATTER OF THE TAX LIABILITIES OF:

JOHN DOES, United States clients of Stanford Group
Company or Stanford Trust Company, Ltd., who, at
any time during the years ended December 31, 2002
through December 31, 2008, directly or indirectly had
an interest in or signature or other authority over any
financial account maintained at, monitored by or
managed through Stanford International Bank, Ltd.,
or directly or indirectly held a beneficial ownership
interest in a corporation, trust, foundation, or other
entity formed by or managed through Stanford Trust
Company, Ltd.

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§ CIVIL #3:09-CV-2290-N
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ORDER

THIS MATTER is before the Court upon the United States of America's "*Ex Parte* Petition for Leave to Serve John Doe Summons." Based upon a review of the Petition and exhibits thereto, the Court has determined that the "John Doe" summons to be served upon Ralph S. Janvey, Receiver of the assets and records of Stanford Group Company, Stanford Trust Company, Ltd., Stanford Fiduciary Investor Services, Inc., and related entities, relates to the investigation of an ascertainable group or class of persons, that there is a reasonable basis for believing that such group or class of persons may fail, or may have failed, to comply with one or more provisions of the internal revenue laws, and that the information sought to be obtained from

the examination of the records or testimony (and the identities of the persons with respect to whose liability the summons is issued) is not readily available from other sources. It is therefore—

ORDERED AND ADJUDGED that the Internal Revenue Service, through Revenue Agent Daniel Reeves or any other authorized officer or agent, may serve an Internal Revenue Service “John Doe” summons upon Ralph S. Janvey, Receiver of the assets and records of Stanford Group Company, Stanford Trust Company, Ltd., Stanford Fiduciary Investor Services, Inc., and related entities in substantially the form as attached as Exhibit A to the Declaration of Daniel Reeves at APP-38 to APP-56. A copy of this Order shall be served together with the summons.

Signed this 3 day of Dec, 2009.


DAVID C. GODBEY
UNITED STATES DISTRICT JUDGE