

**United States Judicial Panel on Multidistrict Litigation  
CIVIL DOCKET FOR CASE #: TXN/3:09-cv-00298**

**Securities and Exchange Commission v. Stanford International Bank Ltd., et al.**

Date Filed: 07/19/2010

Assigned to: U.S. District Judge David C. Godbey

Lead case: [MDL No. 2099](#) (Transferred)

Member case: ([View Member Case](#))

**Plaintiff**

**Securities & Exchange Commission**

represented by **David B Reece**

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V.

**Defendant**

**Stanford International Bank, Ltd.**

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**Defendant**

**Stanford Group Co.**

represented by **Ruth B Schuster**

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**Defendant**

**LLC Stanford Capital Management**

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**Defendant**

**R. Allen Stanford**

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**Defendant**

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**Defendant**

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**Defendant**

**Stanford Financial Group**

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**Defendant**

**Stanford Financial Group Building Inc.**

**Defendant**

**Doug Shaw****Defendant****Miguel Valdez****Defendant****Gilberto Lopez****Defendant****Mark Kuhrt**

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**Defendant****Leroy King**

**Proceedings for case TXN/3:09-cv-00298 are not available**

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