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

RALPH S. JANVEY, IN HIS CAPACITY AS

COURT-APPOINTED RECEIVER FOR THE

STANFORD INTERNATIONAL BANK, LTD.,

ET AL.

Plaintiff,

V.

REBECCA REEVES,

Defendant.

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Case No. 03:09-CV-2151-N

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REBECCA REEVES,

Defendant.

## RECEIVER'S RESPONSE TO DEFENDANT'S MOTION TO STAY DISCOVERY PENDING THE COURT'S RULING ON DEFENDANT'S MOTION TO DISMISS AND BRIEF IN SUPPORT [DOC. 14]

Receiver Ralph S. Janvey submits this Response to Defendant's Motion to Stay Discovery Pending the Court's Ruling on Defendant's Motion to Dismiss and Brief in Support [Doc. 14], and respectfully shows the Court as follows.

Ms. Reeves has consistently refused to comply with the Receiver's discovery requests. Prior to filing this lawsuit, on March 25, 2009, the Receiver issued a subpoena directing Ms. Reeves to produce certain categories of documents concerning her residence in Key Biscayne, Florida, which related to whether and to what extent the residence was paid for by Allen Stanford or a Stanford-related entity. In response, Ms. Reeves ignored the bulk of the document request, and produced only a handful of documents. More recently, on November 19, 2009, the Receiver served another subpoena on Ms. Reeves seeking documents regarding her sale of the property and the location of the proceeds from the sale. Ms. Reeves again refused to respond. Finally, on May 7, 2010, the Receiver served interrogatories and requests for production on Ms. Reeves. Rather than responding to the Receiver's discovery requests, Ms.

Reeves waited until the day her responses were due and instead filed the instant motion to stay discovery. The Receiver cannot prosecute his case if Ms. Reeves continues to ignore the orders of this Court and refuse to participate in discovery.

Ms. Reeves' motion to stay is frivolous on its face and not in compliance with Rule 11, given that the Court entered a scheduling order in January—more than six weeks after Ms. Reeves filed her motion to dismiss—setting this matter for trial in December 2010, and closing the discovery period 90 days before trial. *See* Doc. 13 at 1-2. This order clearly evidences the Court's intent that discovery be conducted at this time. Moreover, simply filing a motion to stay discovery (on the same day discovery responses are due) does not relieve Ms. Reeves from her duty to timely respond to discovery requests.

Ms. Reeves' pattern of disregarding this Court's orders goes beyond refusing to participate in discovery. Ms. Reeves has previously admitted that in May of 2009, she sold her residence (purchased with funds or assets provided to her by Allen Stanford) and then transferred the millions of dollars in sale proceeds to entities in the Cook Islands and New Zealand. Thereafter, her lawyer informed the Receiver that "[n]either the funds nor the controlling entities are . . . subject to the jurisdiction of U.S. courts." *See* Appendix in Support of Receiver's Show Cause Motion, No. 09-298, Doc. 701 at 8. Ms. Reeves took these actions despite having notice that this Court's orders prohibited such a disposition. *See* Receiver's Show Cause Motion, No. 09-298, Doc. 700.

## **CONCLUSION**

For the foregoing reasons, the Receiver respectfully requests that the Court deny Defendant's Motion to Stay Discovery Pending the Court's Ruling on Defendant's Motion to Dismiss and Brief in Support [Doc. 14], and furthers requests that Defendant Rebecca Reeves be

ordered to comply with the Receiver's discovery requests served in compliance with this Court's scheduling order. The Receiver also requests any further relief to which he may be entitled.

Dated: June 9, 2010 Respectfully submitted,

BAKER BOTTS L.L.P.

By: /s/ Kevin M. Sadler

Kevin M. Sadler
Texas Bar No. 17512450
kevin.sadler@bakerbotts.com
Robert I. Howell
Texas Bar No. 10107300
robert.howell@bakerbotts.com
David T. Arlington
Texas Bar No. 00790238
david.arlington@bakerbotts.com
1500 San Jacinto Center
98 San Jacinto Blvd.
Austin, Texas 78701-4039
(512) 322-2500
(512) 322-2501 (Facsimile)

Timothy S. Durst Texas Bar No. 00786924 tim.durst@bakerbotts.com 2001 Ross Avenue Dallas, Texas 75201 (214) 953-6500 (214) 953-6503 (Facsimile)

ATTORNEYS FOR RECEIVER RALPH S. JANVEY

## **CERTIFICATE OF SERVICE**

On June 9, 2010, I electronically submitted the foregoing document with the clerk of the court of the U.S. District Court, Northern District of Texas, using the electronic case filing system of the court.

/s/ Kevin M. Sadler Kevin M. Sadler