

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

SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff,

vs.

STANFORD INTERNATIONAL BANK,  
LTD., STANFORD GROUP COMPANY,  
STANFORD CAPITAL MANAGEMENT,  
LLC, R. ALLEN STANFORD, JAMES M.  
DAVIS and LAURA PENDERGEST-  
HOLT,

Defendants.

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NO. 3:09-CV-0298-N

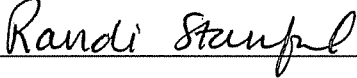
**SUPPLEMENTAL AFFIDAVIT OF RANDI STANFORD IN SUPPORT OF HER  
RESPONSE IN OPPOSITION TO RECEIVER’S MOTION  
FOR ORDER TO SHOW CAUSE WHY  
RANDI STANFORD SHOULD NOT BE HELD IN CONTEMPT**

STATE OF TEXAS       §  
                                  §  
COUNTY OF HARRIS   §

BEFORE ME, THE UNDERSIGNED AUTHORITY, on this day personally  
appeared RANDI STANFORD, who, being by me duly sworn, deposed as follows:

1.       “My name is Randi Stanford. I am over twenty-one (21) years of age. I am competent to make this affidavit and have personal knowledge of the facts set forth below, and, such facts are true and correct.
2.       “As previously stated, on or about January 16, 2007, my father, Allen Stanford, my mother, Susan Stanford, and I acquired a condominium located at 2121 Kirby Drive, Unit 16 NE, Houston Texas, known as the Huntingdon (“the Property”). The Property is the subject of the Receiver’s Motion for Order to Show Cause.

3. "I incorporate fully herein those statements made by me in the affidavit filed in support of my response to the Receiver's Motion for Order to Show Cause. In addition to those statements, I provide a true and correct copy of the \$20,000 down-payment that I made from my own funds, which is attached here to as Exhibit "A."
4. "I was unable to produce the attached cancelled check copy prior to the deadline for my original response. I received this document which I ordered from my bank, Bank of America, on August 11, 2009.
5. "Further, Affiant sayeth not."

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RANDI STANFORD

THE STATE OF TEXAS

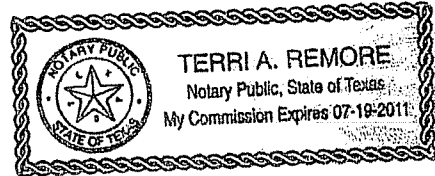
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COUNTY OF HARRIS

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, on this day personally appeared Randi Stanford, known to me to be the person whose name was subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

SWORN AND SUBSCRIBED TO BEFORE ME, on this the 13<sup>th</sup> day of August, 2009, to certify which witness my hand and official seal of office.

[Handwritten Signature]  
Notary Public, the State of Texas





Capture Date: 12/07/2006 Sequence #: 5060038890

**RANDI SUSANNE STANFORD**  
 23852 PACIFIC COAST HWY #396  
 MALIBU, CA 90265

152425 5034  
 Date Dec. 4, 2006 16-66/1220  
 582

Pay to the Order of Charter Title Company \$ 20,000.00  
Twenty - thousand dollars & 00/100 Dollars

**Bank of America**  
 Malibu  
 23717 Malibu Rd  
 Malibu CA  
 310.456.6295

Customer Since 2001

For Earnest Money Randi Stanford

⑆ 1 2 200066 ⑆ ⑆ 5034 ⑆ ⑆ 0582 ⑆ ⑆ 1400 ⑆ ⑆ 0002000000 ⑆

**FOR DEPOSIT ONLY**

**LANDAMERICA CHARTER TITLE COMPANY**  
 ESCROW ACCOUNT  
 4985 SAN FELIPE, SUITE 350  
 HOUSTON, TX 77027  
 DEPOSIT ACCOUNT # 81098141

8114468445 P3 R042  
 ⑆ 13811258 ⑆ 12/05/2006

⑆ 010309008 ⑆ 12-06-06 ⑆ 1490 08  
 ⑆  
 LPSI LOU KY

Bank of America logo  
 122000661 66785 01 04  
 12-07-06

No Electronic Endorsements Found  
No Payee Endorsements Found

**EXHIBIT A**