

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

UNITED STATES OF AMERICA §

v.

§

§

Crim. No. H-09-335

§

JAMES M. DAVIS

§

ORDER

Having considered the United States's Motion for an Order Authorizing Compliance with the Justice for All Act Using Reasonable Alternative Measures, the Court finds that: (1) there are thousands of potential victims throughout the world, some of whom the United States has not yet identified and for whom the United States has no readily available contact information; (2) it is impracticable to accord all of the potential victims the specific individualized notice and other rights described in Title 18, United States Code, Section 3771(a).

It is further found, pursuant to Title 18, United States Code, Section 3771(d)(2), that the procedures described below regarding victim notification and victim rights, including the right to confer, are reasonable and will give effect to Title 18, United States Code, Section 3771 without unduly complicating or prolonging the proceedings in this matter.

Accordingly, it is hereby ORDERED that the following procedures

concerning victim notification and victims rights will be established in this case:

(1) The United States will post information about the plea hearing in this case on a separate web page at the Department of Justice's victim notification website, located at <http://www.usdoj.gov/criminal/vns/> and will also provide the following information:

- a. The caption, case number, and assigned judge for the case;
- b. The time and location of the plea hearing; and
- c. The name and contact information for a Department of Justice official with responsibility for addressing victims' rights and receiving comments from victims.

(2) The United States will update its website in this case to reflect subsequent public proceedings scheduled in this case within a reasonable period of time from the scheduling of those proceedings.

(3) The United States will request that the court-appointed Receiver, Ralph S. Janvey, in the civil injunctive action filed by the Securities and Exchange Commission ("SEC") in the Northern District of Texas, will include on its website (<http://www.stanfordfinancialreceivership.com/>) a link to the Department of Justice victim notification website.

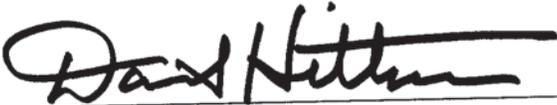
(4) The Department of Justice victim website in this case will specify that

any victim who wishes to be heard at the plea hearing scheduled for

AUGUST 6, 2009 AT 10:00AM shall provide notice via the phone number or email address listed on the Department of Justice website by

JULY 31, 2009. Potential victims desiring to submit a written statement concerning the plea hearing shall also submit the statement by that date. For those potential victims requesting a right to be heard at the proceeding, the Court will rule at a later date on whether, and the manner in which, victims may be heard at the proceeding.

Signed on July 14, 2009, in Houston, Texas.


UNITED STATES DISTRICT JUDGE