## IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

UNITED STATES OF AMERICA	§	
	§	
VS.	§	CR. NO. H-09-342
	§	Hon. David Hittner
ROBERT ALLEN STANFORD,	§	
LAURA PENDERGEST-HOLT	§	
GILBERTO LOPEZ,	§	
MARK KUHRT and	§	
LEROY KING	§	

# DEFENDANT ALLEN STANFORD'S MOTION FOR RELIEF FROM OPPRESSIVE JAIL CONDITIONS

#### TO THE HONORABLE JUDGE OF SAID COURT:

DEFENDANT ALLEN STANFORD, through his attorney Dick DeGuerin, brings this motion to ask the Court to immediately address oppressive jail conditions at the Joe Corley Detention Facility, respectfully showing as follows:

- 1. For at least a week, during the hottest part of the summer, with outside temperatures of 100° or more, the place where Allen Stanford is being held as a pretrial detainee has had no air conditioning and for part of that time was without power altogether.
- 2. Allen Stanford is housed in a single cell with between eight to ten other men. For part of the time last week, they were in total darkness and so far (this motion is prepared on Sunday, July 26) the cell has been

without air conditioning for at least a week. There are no windows for light or ventilation and the conditions are intolerable.

- 3. Allen Stanford urgently asks the Court to transfer him to the Federal Detention Center in downtown Houston run by the Bureau of Prisons and renews his request for transfer, both because of the oppressive conditions under which he is suffering, as well as the impossible conditions for preparing for his complex trial.
- 4. Regarding the inability of Allen Stanford to consult with his lawyers, the discovery in this case is by electronic means and none of the visiting conditions at the Joe Corley Detention Facility allow the use of electronics. Allen Stanford will be denied his constitutional right to review the evidence in his case if he is detained pretrial at the Joe Corley Detention Facility.
- 5. Counsel for Allen Stanford has tried to address the conditions with the Marshal's Service and the Joe Corley Detention Facility, but thus far to no avail. See Exhibit A, a letter to United States Acting Marshal Saenz.

Respectfully Submitted,

**DEGUERIN & DICKSON** 

/s/ Dick DeGuerin

Dick DeGuerin Texas State Bar No. 05638000 Sean Buckley Texas State Bar No. 24006675 1018 Preston, 7th Floor Houston, Texas 77002

P: 713/223-5959 F: 713/223-9231

Lawyers for Defendant

## **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of Defendant Allen Stanford's Motion for Relief From Oppressive Jail Conditions has been served on the parties via the ECF System on July 26, 2009.

/s/ Dick DeGueri	n
Dick DeGuerin	

## DEGUERIN & DICKSON

ATTORNEYS AT LAW

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July 26, 2009

Transmitted Via Facsimile: 713-718-4848 Acting United States Marshal Elizabeth Saenz United States Marshal's Office Houston, Texas

> Jail Conditions, Joe Corley Detention Facility Re:

United States of America v. Robert Allen Stanford, et al.

CR. No. H-09-342;

In the USDC for the Southern District of Texas, Houston Division

### Dear Marshal Saenz:

DICK DEGUERIN

SEAN BUCKLEY

LEWIS DICKSON

RALPH WARREN

CATHERINE BAEN

NEAL DAVIS

TODD WARD

OF COUNSEL

INVESTIGATOR

I left a message for you on your voice mail Friday afternoon regarding an intolerable situation that has yet to be remedied at the Joe Corley Detention Facility in Conroe. As I dictate this letter on Sunday, Allen Stanford's cell has been without air conditioning for at least a week, during the hottest part of the summer, with outdoor temperatures of 100° or more. For part of that time his cell was also without power. With no windows for ventilation or light, this means that the eight to ten men housed with Mr. Stanford in a single cell were sweltering and for part of the time in total darkness.

There are serious medical conditions of several of the men in the cell, including a man in his late seventies with diabetes, and another man with a heart condition. I have spoken with Mr. Stanford on several occasions and the situation has yet to be properly addressed.

I believe that the electrical and air conditioning problems have been system wide, due to reports I have heard, but I know that Mr. Stanford's conditions have been as I describe above.

This situation needs your urgent attention.

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Yours very truly,

Dick DeGuerin

DD:bls

cc: Honorable Nancy F. Atlas

Honorable David Hittner

Marjorie Meyers, Federal Public Defender

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LEROY KING	§	

## PROPOSED ORDER

Upon consideration of Defendant's R. Allen Stanford's Motion for Relief From Oppressive Jail Conditions, the Court is of the opinion same should be GRANTED. It is, therefore,

ORDERED that Defendant Allen Stanford be transferred from the Joe Corley Detention Facility to the Federal Detention Center in downtown Houston on or before \_\_\_\_\_\_.

Signed this \_\_\_\_\_ day of \_\_\_\_\_\_, 2009.