

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

ANWAR, *et al.*,

Plaintiffs,

v.

FAIRFIELD GREENWICH LIMITED, *et al.*,

Defendants.

Master File No. 09-CV-118-VM

This Document Relates To:  
09-CV-2269-VM (*Knight Action*)

**DECLARATION OF CATHERINE A. TORELL IN SUPPORT OF MOTION OF THE  
FAIRFIELD INVESTOR GROUP FOR APPOINTMENT AS LEAD PLAINTIFF  
AND APPOINTMENT OF LEAD COUNSEL**

Pursuant to 28 U.S.C. § 1746, I, Catherine A. Torell, declare as follows:

1. I am a member in good standing of the New York bar and admitted to practice in this District. I submit this declaration in support of the motion filed by Madanes Investment & Enterprise Ltd., Carling Investment Ltd., Shimon Laor, and Arie and Dafna Gruber (collectively, the “Fairfield Investor Group” or “Movant”) to appoint Movant as Lead Plaintiff and appoint Lead Counsel for the class.

2. Attached as exhibits hereto are true and correct copies of the following:

Exhibit A: Notice of filing of a complaint to purchasers of shares of Fairfield Sentry Limited, dated March 11, 2009;

Exhibit B: Certifications of Movant;

Exhibit C: Firm Biography of Cohen Milstein Sellers & Toll PLLC.

I declare, under penalty of perjury, that the foregoing is true and correct to the best of my knowledge.

Dated: May 11, 2009

/s/ Catherine A. Torell

Catherine A. Torell