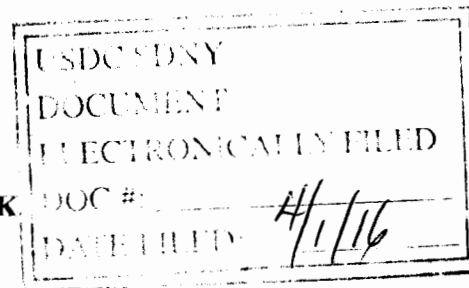


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORKPASHA S. ANWAR, *et al.*,

Plaintiff,

v.

FAIRFIELD GREENWICH LIMITED, *et al.*,

Defendants.

This Document Relates To:

*Headway Investment Corp. v. American Express Bank Ltd.*, No. 09-CV-8500Case No. 09-CV-118  
(VM) (FM)**JOINT DESIGNATION REGARDING THE RECORD ON REMAND**

Pursuant to Rule 10.4(a) of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation (the "JPML") and the JPML's February 4, 2016 Conditional Remand Order, Plaintiff Headway Investment Corp. ("Headway") and Defendants Standard Chartered Bank, Standard Chartered Bank International (Americas) Ltd. and Standard Chartered International (USA) Ltd. (together, "Standard Chartered"), as well as Defendants Carlos Gadala-Maria, Raul Mas, Robert Friedman, Rodolfo Pages, and John G Dutkowski (together, the "Individual Defendants"), submit this joint designation of the record to be remanded to the United States District Court for the Southern District of Florida under Civil Action No. 09-21395. Headway, Standard Chartered and the Individual Defendants hereby stipulate that the contents of the record to be remanded to the United States District Court for the Southern District of Florida consist of:

1. Docket entries 1 and 2 for Civil Action No. 09-md-2088.
2. The entire docket for Civil Action No. 09-8500, including docket entries 1 to 184 and all documents referenced in those entries and any attachments thereto; and

Case No. 09-CV-118

3. Docket entries 118, 273, 281, 282, 287, 291, 374 to 376, 384 to 386, 395, 397, 400, 403, 423, 424, 425 to 429, 430, 431, 434, 436 to 439, 445, 446, 447, 448, 474, 477, 478, 480, 514, 532, 543, 548, 549, 551, 552, 554, 565, 576, 577, 579, 582, 586 to 590, 591, 599, 601, 602, 603, 609, 658, 670, 685, 693 to 695, 711, 724, 726, 734, 739, 744, 753, 755, 759, 760, 761, 764, 808, 826, 828, 830, 833, 834, 837 to 839, 842, 843, 844 to 852, 853, 855, 856, 858, 859, 872, 873, 874, 877, 878, 883, 891, 897, 913, 914, 915, 920, 922, 924, 934, 937, 938 to 940, 988, 989, 991, 995, 1002, 1013, 1014, 1015, 1020, 1040, 1041, 1045, 1050, 1051, 1055, 1063, 1064, 1066, 1069, 1114, 1116, 1117, 1123, 1124, 1126 to 1128, 1129, 1130, 1132 to 1134, 1135, 1137, 1138, 1139, 1141, 1145, 1150, 1154, 1155, 1156, 1167, 1174, 1192, 1193, 1220, 1221, 1223 to 1226, 1227, 1228, 1235, 1236, 1237, 1239, 1240, 1241, 1244, 1246, 1247, 1248, 1249, 1251, 1252, 1254, 1257, 1276, 1280, 1282, 1284, 1285, 1309, 1314, 1316, 1324, 1329, 1330, 1331 to 1333, 1335, 1337, 1338, 1340, 1349, 1359, 1360, 1365, 1370, 1375, 1376, 1379, 1380, 1381, 1383, 1384, 1385, 1386 to 1389, 1390, 1391, 1392, 1393, 1396, 1399, 1400, 1403, 1405, 1407, 1412, 1425, 1427 to 1429, 1459, 1473, 1528, 1529, 1531, 1534, 1535, 1540, listed on the docket for Civil Action No. 09-CV-118, styled *Anwar, et al. v. Fairfield Greenwich Ltd., et al.*, including all documents referenced in those entries and any attachments thereto.

Dated: March 30, 2016

Respectfully submitted,

/s/ Jorge Mestre

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Case No. 09-CV-118

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*Attorneys for Individual Defendants*

<b>SO ORDERED.</b>	
<u>4-1-16</u>	
DATE	VICTOR MARRERO, U.S.D.J.