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BEFORE THE JUDICIAL PANEL  
ON MULTIDISTRICT LITIGATIONJUDICIAL PANEL  
MULTIDISTRICTIN RE FAIRFIELD GREENWICH  
LITIGATION

MDL DOCKET NO. \_\_\_\_\_

## SCHEDULE OF ACTIONS

Case Captions	Court	Civil Action No.	Judge
<b>Plaintiff:</b> Headway Investment Corporation  <b>Defendants:</b> American Express Bank Ltd., <i>doing business as</i> Standard Chartered Private Bank <i>also known as</i> Standard Chartered Bank International (Americas) Limited; Standard Chartered Bank; Carlos Gadala-Maria; Raul N. Mas; Robert Friedman; Samuel Perruchoud; Rodolfo Pages; John G. Dutkowski; Fairfield Greenwich Group; Fairfield Greenwich Limited; Fairfield Greenwich (Bermuda) Ltd; Fairfield Greenwich Advisors LLC; Walter M. Noel, Jr.; Jeffrey H. Tucker; Andres Piedrahita; Amit Vijayvergiya; PricewaterhouseCoopers LLP; Citco Fund Services (Europe) B.V.	S.D. Florida (Miami Division)	1:09 Civ. 21395	The Honorable Cecilia M. Altonaga
<b>Plaintiffs:</b> Inter-American Trust; Elvira 1950 Trust; Bonaire Limited; Pacific West Health Medical Center Inc. Employees Retirement Trust On Behalf of Itself and All Others Similarly Situated; Loana Ltd.; Wall Street Securities, S.A.; Banco General, S.A.; Harvest Dawn International Inc.; El Prado Trading; Omawa Investment Corporation; Carmel Ventures Ltd.; Traconcorp; Harel Insurance Investments and Financial Services Ltd.; Blythel Associated Corp.; Marrekesh Resources; Securities & Investment	S.D. New York	1:09 Civ. 00118	The Honorable Victor Marrero

<p>Company (SICO) Bahrain; Centro Inspection Agency; Kalandar International; Landville Capital Management S.A.; 20/20 Investments; Carlos Gauch; Alexander Richardson; Paolo Paoloni Remia; Enrique Descamps; Emerson Sanchez; Alejandro Lopez de Haro; Peter Anthony Baines; Janine Lannelongue; Kerry Piesch; Hector Castro; AXA Private Management; St. Stephen's School; Diversified Income Associates Class A Units; Martin and Shirley Bach Family Trust; ABR Capital Fixed Option/Income Strategic Fund LP; Pasha S. Anwar on Behalf of Himself and Others Similarly Situated; Julia Anwar on Behalf of Herself and Others Similarly Situated; Larry Centro; and Natalia Hatgis.</p> <p><b>Consolidated Plaintiffs:</b> Shimon Laor; Michael Pompan; Madanes Investment &amp; Enterprise Ltd.; Carling Investment Ltd.; Arie and Dafna Gruber; Nadav Zohar and Ronit Zohar on Behalf of Themselves and All Others Similarly Situated; The Knight Services Holdings Limited On Behalf of Itself and All Others Similarly Situated; Jitendra Bhatia; Gopal Bhatia; Kishanchand Bhatia; Jayshree Bhatia; Mandakini Gajaria; David I. Ferber SEP IRA; Frank E. Pierce; Frank E. Pierce IRA; Morning Mist Holdings Limited; and Miguel Lomeli.</p> <p><b>Movants:</b> Fairfield Investor Group; Americas/SwissCo. Trusts</p> <p><b>Defendants:</b> Bernard L. Madoff; Fairfield Greenwich Group; Fairfield Greenwich Limited; Fairfield Greenwich (Bermuda) Ltd.; Fairfield Greenwich Advisors LLC; Fairfield Risk Services Ltd.; Fairfield Heathcliff Capital LLC; Fairfield Greenwich (UK) Limited; Lion Fairfield Capital Management Ltd.; Walter M. Noel, Jr.; Jeffrey H. Tucker; Andres Piedrahita; Amit Vijayvergiya; Yanko Della Schiava; Philip Toub; Lourdes Barreneche; Cornelis Boele; Vianney d'Hendecourt; Jacqueline Harary; David Horn; Richard Landsberger; Daniel E. Lipton; Mark McKeefry; Maria Teresa Pulido Mendoza; Santiago Reyes; Andrew Smith; Julia Luongo;</p>			
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<p>Charles Murphy; Harold Greisman; Corina Noel Piedrahita; Robert Blum; Jan R. Naess; Peter P. Schmid; Brian Francouer; Ian Pilgrim; Citco Bank Nederland, N.V. Dublin Branch; Citco Global Custody N.V.; Citco Fund Services (Europe) B.V.; Citco Fund Services (Bermuda) Limited; Citco (Canada) Inc.; GlobeOp Financial Services, LLC;</p> <p><b>Consolidated Defendants:</b> Matthew C. Brown; Fairfield Sentry Limited; Standard Chartered International (USA) Ltd.; Standard Chartered PLC; PricewaterhouseCoopers LLP; PricewaterhouseCoopers International Limited; PricewaterhouseCoopers Bermuda; PricewaterhouseCoopers Accountants N.V.; PricewaterhouseCoopers LLP Chartered Accountants; Greenwich Sentry, L.P.; Greenwich Sentry Partners, L.P.</p>			
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