UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK	
PASHA ANWAR, et al.,	x)
Plaintiffs,)
v.)) Master Ella Na 00 CV 119 (VM)
FAIRFIELD GREENWICH LIMITED, et al.) Master File No. 09-CV-118 (VM)
Defendants.)
This Document Relates to:)
Da Silva Ferreira v. EFG Capital International Corp., et al., 11-CV-813(VM))
	·X

APPLICATION FOR ISSUANCE OF A LETTER OF REQUEST FOR THE EXAMINATION OF WITNESSES IN SWITZERLAND PURSUANT TO THE HAGUE EVIDENCE CONVENTION

Plaintiffs, Lorrene Da Silva Ferreira and Arlete Da Silva Ferreira, individually and on behalf of all others similarly situated, by their attorneys, respectfully apply for the issuance by the Court of a Letter Request in the form attached hereto as Exhibit "A", addressed to the Central Authority and/or the applicable Canton in Switzerland, for the examination of Lawrence Howell and Mats Pehrsson, residents of Switzerland. This Application is made pursuant to, and in conformity with, The Hague Convention on the Taking of Evidence Abroad in Civil or Commercial Matters, T.I.A.S. 7444, 23 U.S.T. 255, *reprinted in* 28 U.S.C.A. § 1781, ("Hague Evidence Convention"), which is in force between the United States and Switzerland.

Issuance of the Letter of Request under The Hague Evidence Convention is a proper method for the taking of testimony of persons residing abroad. Rule 28(b), Fed. R. Civ. P.; *Pain v. United Technologies Corp.*, 637 F. 2d 775, 788-90 (D.C. Cir. 1980).

Plaintiffs request that the Court approve and sign the attached Letter of Request. Plaintiffs further request that after the Court has signed the Letter of Request, that the Clerk of this Court authenticate the Court's signature under the seal of this Court, and that the Letter of Request be thereafter returned by the Clerk to counsel for the Plaintiffs. Counsel will promptly cause the Letter of Request to be translated into the German language, as required by Art. 4 of the Hague Evidence Convention, and will transmit the Letter, together with the translation, to the Swiss Central Authority and/or appropriate Canton for execution in conformity with Art. 2 of the Convention.

Dated: March 22, 2011.

COHEN KINNE VALICENTI & COOK LLP Co-counsel for Plaintiffs
28 North Street, 3rd Floor
Pittsfield, MA 01201
Telephone: (413) 443-9399

Facsimile: (413) 553-0331

KEVIN M. KINNE

Massachusetts Bar No. 559004 Kkinne@cohenkinne.com

Daniel R. Solin, Esq. Co-counsel for Plaintiffs 401 Broadway, Ste. 306 New York, N.Y. 10013-3005 Telephone: (239) 949-1606

Facsimile: (239) 236-1381 New York Bar No. 8675 dansolin@yahoo.com

Respectfully submitted,

LEVINE KELLOGG LEHMAN SCHNEIDER + GROSSMAN LLP Attorneys for Plaintiffs 201 So. Biscayne Boulevard Miami Center, 34th Floor Miami, FL 33131

Telephone: (305) 403-8788 Facsimile: (305) 403-8789

By <u>/s/ Jason Kellogg</u>

LAWRENCE A. KELLOGG, P.A. Florida Bar No. 328601

lak@lkllaw.com

JASON KELLOGG, ESQ.
Florida Bar No. 0578401

jk@lkllaw.com

AMANDA STAR FRAZER, ESQ.

AMANDA STAR FRAZER, ESQ. Florida Bar No. 0043921

af@lkllaw.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on March 22, 2011, I filed the foregoing document with the Clerk of the Court using the CM/ECF system. I also certify that the foregoing document is being served this day on all counsel of record or *pro se* parties identified on the attached Service List in the manner specified, either via transmission of Notices of Electronic Filing generated by CM/ECF or in some other authorized manner for those counsel or parties who are not authorized to receive electronically Notices of Electronic Filing.

By <u>/s/ Jason Kellogg</u>
JASON KELLOGG

EFG CAPITAL MDL SERVICE LIST

Joseph C. Coates, III, Esq.

CoatesJ@gtlaw.com

Jon A. Jacobson, Esq.

JacobsonJ@gtlaw.com

Lauren Whetstone, Esq.

WhetstoneL@gtlaw.com

GREENBERG TRAURIG, P.A.

Counsel for Defendant EFG Capital International Corp. 777 South Flagler Drive Third Floor East West Palm Beach, FL 33401

Telephone: (561) 650-7900 Facsimile: (561) 655-6222

Tracy A. Nichols, Esq.

Tracy.nichols@hklaw.com

Tiffany G. Lee, Esq.

Tiffany.lee@hklaw.com

HOLLAND & KNIGHT LLP

Counsel for Defendant EFG Bank f/k/a EFG Private Bank SA 701 Brickell Avenue, Suite 3000

Miami, FL 33131

Telephone: (305) 374-8500 Facsimile: (305) 789-7799