

CURTIS, MALLET-PREVOST, COLT & MOSLE LLP
Eliot Lauer (EL 5590)
Michael Moscato (MM 6321)
Timothy N. McCabe (TM 9974)
101 Park Avenue
New York, New York 10178-0061
Telephone: (212) 696-6000
Facsimile: (212) 697-1559

*Attorneys for Defendants Citco Bank Nederland N.V.
Dublin Branch and Citco Fund Services (Europe) B.V.*

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF NEW YORK

-----X
ANWAR, et al.

Plaintiffs,

-against-

FAIRFIELD GREENWICH LIMITED, et al

Defendants.

THIS DOCUMENT RELATES TO: All Actions

~~Anwar et al v. Fairfield Greenwich Limited et al~~

Case No.: 09-CV-00118 (VM) (THK)

**MOTION TO ADMIT
COUNSEL PRO HAC VICE**

FILED
U.S. DISTRICT COURT
2009 APR -3 PM 3:40
S.D. OF N.Y.

Doc. 79

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Court for
the Southern District of New York, I, Michael J. Moscato, a member in good standing of the bar
of this Court, hereby move for an Order allowing the admission *pro hac vice* of

Amanda McGovern, Esq.
Gilbride, Heller & Brown, P.A.
One Biscayne Tower, 15th Floor
2 South Biscayne Boulevard
Miami, Florida 33131
Telephone: (305) 358-3580
Facsimile: (305) 374-1756

Amanda McGovern is a member in good standing of the bars of the State of Florida, the
U.S. District Courts for the Southern and Middle Districts of Florida, and the U.S. Courts of

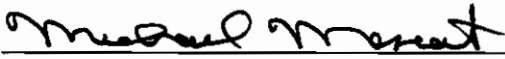
APR 03 2009

Appeals for the Eleventh and Federal Circuit and the U.S. Supreme Court. There are no pending disciplinary proceedings against Amanda McGovern in any State or Federal Court.

Dated: New York, New York
April 3, 2009

Respectfully submitted,

CURTIS, MALLETT-PREVOST, COLT & MOSLE LLP

By: 

Eliot Lauer (EL 5590)

Michael Moscato (MM 6321)

Timothy N. McCabe (TM 9974)

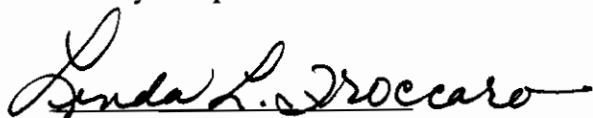
101 Park Avenue
New York, NY 10178
(212) 696-6000

2. I submit this affidavit in support of the Citco Defendants' Motions for Admission of Amanda McGovern and Elizabeth Izquierdo *pro hac vice* pursuant to this Court's Local Rule 1.3(c).
3. Ms. McGovern is a member of the law firm of Gilbride, Heller & Brown, P.A., located in Miami, Florida. She is a member in good standing of the bars of the State of Florida, the U.S. District Courts for the Southern and Middle Districts of Florida, and the U.S. Courts of Appeals for the Eleventh and Federal Circuit and the U.S. Supreme Court. I work closely with Ms. McGovern on the instant matter, and her work is integral to the case.
4. Ms. Izquierdo is a member of the law firm of Gilbride, Heller & Brown, P.A., located in Miami, Florida. She is a member in good standing of the bars of the State of Florida and the U.S. District Court for the Southern District of Florida. I work closely with Ms. Izquierdo on the instant matter, and her work is integral to the case.

WHEREFORE, it is respectfully requested that the Citco Defendants' motion, pursuant to Local Rule 1.3(c), for the admission of Amanda McGovern and Elizabeth Izquierdo to practice before this Court in the above-captioned matter be granted.


Michael J. Moscato

Sworn to before me this
2nd day of April 2009


Notary Public

LINDA L. FROCCARO
Notary Public, State of New York
No. 31-6241000
Qualified in New York County
Commission Expires May 31, 2010



The Florida Bar

651 EAST JEFFERSON STREET
TALLAHASSEE, FLORIDA 32399-2300

JOHN F. HARKNESS, JR.
EXECUTIVE DIRECTOR

850/561-5600
WWW.FLORIDABAR.ORG

State of Florida)

County of Leon)

In Re: 964263
Amanda Marie McGovern
Bilzin Sumberg Baena Price & Axelrod, LLP
200 S. Biscayne Blvd., Ste. 2500
Miami, FL

I HEREBY CERTIFY that I am the duly appointed custodian of membership records of The Florida Bar.

I FURTHER CERTIFY that the records in the office of the Clerk of the Supreme Court of Florida indicate that said attorney was admitted to practice law in the State of Florida on October 21, 1992.

I FURTHER CERTIFY that the records in the office of The Florida Bar indicate that the above attorney is a member of The Florida Bar in good standing.

Dated this 25th day of March, 2009.

Willie Mae Shepherd
Supervisor, Membership Records
The Florida Bar

WMS/KLW1:R10

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF NEW YORK

-----X
ANWAR, et al.

Plaintiffs,

-against-

FAIRFIELD GREENWICH LIMITED, et al

Defendants.

THIS DOCUMENT RELATES TO: All Actions
-----X

:
:
: Case No.: 09-CV-00118 (VM) (THK)
:
:

: **[PROPOSED] ORDER**
: **FOR ADMISSION**
: **PRO HAC VICE**

Upon the Motion of Michael J. Moscato attorney for Defendants Citco Bank Nederland
N.V. Dublin Branch and Citco Fund Services (Europe) B.V. and Michael J. Moscato's affidavit
in support;

IT IS HEREBY ORDERED that

Amanda McGovern, Esq.
Gilbride, Heller & Brown, P.A.
One Biscayne Tower, 15th Floor
2 South Biscayne Boulevard
Miami, Florida 33131
Telephone: (305) 358-3580
Facsimile: (305) 374-1756

is admitted to practice *pro hac vice* as counsel for Defendants Citco Bank Nederland N.V.
Dublin Branch and Citco Fund Services (Europe) B.V. in the above captioned case in the United
States District Court for the Southern District of New York. All attorneys appearing before this
Court are subject to the Local Rules of this Court, including the Rules governing discipline of
attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall
immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the *pro*
hac vice fee to the Clerk of Court.

Dated: April __, 2009
New York, NY

United States District Judge Victor Marrero

CERTIFICATE OF SERVICE BY MAIL

I, JOSEPH F. CLYNE, am an attorney with the law firm of Curtis, Mallet-Prevost, Colt & Mosle LLP and am admitted to practice law in the State of New York.

I hereby certify that on April 3, 2009, I caused a true and correct copy of: (1) Motion to Admit Counsel *pro hac vice*, (2) Affidavit of Michael J. Moscato and (3) Proposed Order for Admission *pro hac vice* to be served by first class mail postage prepaid, upon the recipients on the attached service list:

SERVICE LIST

Anwar et al, v. Fairfield Greenwich Ltd. et al,
Consolidated Case No. 09-cv-00118

Christopher Lovell
Victor E. Stewart
Jody Krisiloff
Lovell Stewart Halebian LLP
61 Broadway, Suite 501
New York, NY 10006
Tel: (212) 608-1900
Fax: (212) 719-4677
clovell@lshllp.com
VEStewart@lshllp.com
jkrisiloff@lshllp.com

Attorneys for Plaintiffs Pasha S. Anwar and Julia Anwar

David Boies
Boies, Schiller & Flexner LLP
333 Main St.
Armonk, NY 10504
Tel: (914) 749-8200
Fax: (914) 749-8300
dboies@bsflfp.com

-and-

Stuart H. Singer
Sashi Bach Boruchow
Boies, Schiller & Flexner LLP
401 East Las Olas Blvd.

Suite 1200
Ft. Lauderdale, FL 33301
Tel: (954) 356-0011
Fax: (954) 356-0022
ssinger@bsfllp.com
sboruchow@bsfllp.com

-and-

David A. Barrett
Dawn L. Smalls
Boies, Schiller & Flexner LLP
575 Lexington Avenue
New York, NY 10022
Tel: (212) 446-2300
Fax: (212) 446-2350
dbarrett@bsfllp.com
dsmalls@bsfllp.com

Attorneys for Plaintiffs Inter-American Trust, Elvira 1950 Trust, Carlos Gauch, Bonaire Ltd.

Robert C. Finkel
Chet B. Waldman
Carl L. Stine
James A. Harrod, III
Wolf Popper LLP
845 Third Avenue
New York, NY 10022
Tel: (212) 759-4600
Fax: (212) 486-2093
rfinkel@wolfpopper.com
cwaldman@wolfpopper.com
cstine@wolfpopper.com
jharrod@wolfpopper.com

-and-

David A. Gehn
Brian D. Graifman
Gusrae, Kaplan, Bruno & Nusbaum, PLLC
120 Wall St.
New York, NY 10005
Tel: (212) 269-1400
Fax: (212) 809-5449
dgehn@gkblaw.com
bgraifman@gkblaw.com

Attorneys for Plaintiffs Pacific West Health Medical Center Inc. Employees Retirement Trust

Mark G. Cunha
Michael J. Chepiga
Peter E. Kazanoff
William Regan
Paul J. Sirkis

Simpson Thacher & Bartlett LLP

425 Lexington Ave
New York, NY 10017
Tel: (212) 455-2000
Fax: (212) 455-2502
mcunha@stblaw.com
mchepiga@stblaw.com
pkazanoff@stblaw.com
wregan@stblaw.com
psirkis@stblaw.com

Attorneys for Defendants Fairfield Greenwich Group, Fairfield Greenwich Ltd., Fairfield Greenwich (Bermuda) Ltd., Fairfield Greenwich Advisors LLC

Marc E. Kasowitz
Adam K. Grant
Daniel R. Benson
Daniel J. Fetterman
Kasowitz, Benson, Torres & Friedman, LLP
1633 Broadway
New York, NY 10019
Tel: (212) 506-1700
Fax: (212) 506-1800
mkasowitz@kasowitz.com
agrant@kasowitz.com
dbenson@kasowitz.com
dfetterman@kasowitz.com

Attorneys for Defendant Jeffrey Tucker

Mark P. Goodman
Helen V. Cantwell
Debevoise & Plimpton, LLP
919 Third Avenue, 31st Floor
New York, NY 10022
Tel: (212) 909-6000
Fax: (212) 909-6836
mpgoodman@debevoise.com
hvcantwell@debevoise.com

Attorneys for Defendant Amit Vijayvergiya

Glenn M. Kurtz
White & Case LLP
1155 Avenue of the Americas
New York, NY 10036
Tel: (212) 819-8200
Fax: (212) 354-8113
gkurtz@whitecase.com

Attorneys for Defendants Walter M. Noel, Jr. , Matthew C. Brown

Robert J. Anello
Edward M. Spiro
Claudio R. Ochoa
Morvillo, Abramowitz, Grand, Iason, Anello & Bohrer, P.C.
565 Fifth Avenue
New York, NY 10017
Tel: (212) 880-9460
Fax: (212) 856-9494
ranello@maglaw.com
espiro@maglaw.com
cochoa@maglaw.com

Attorneys for Defendants David Horn

Joseph De Simone
Michael L. Simes
Steven Wolowitz
Mayer Brown LLP
1675 Broadway
New York, NY 10019
Tel: (212) 506-2500
Fax.: (212) 262-1910
jdesimone@mayerbrown.com
msimes@mayberbrown.com
swolowitz@mayerbrown.com

Attorneys for Defendant Andrew Smith

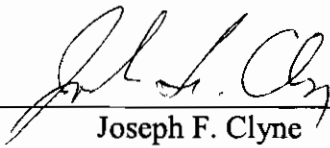
Lewis N. Brown
Dyanne E. Feinberg
Terence M. Mullen
Gilbride, Heller & Brown, P.A.
Two South Biscayne Boulevard
One Biscayne Tower, 15th Floor
Miami, FL 33131
Tel: (305) 358-3580
Fax: (305) 374-1756
lbrown@ghblaw.com
dfeinberg@ghblaw.com
tmullen@ghblaw.com

-and-

Eliot Lauer
Michael J. Moscato
Timothy N. McCabe
Curtis Mallet-Prevost, Colt & Mosle, LLP
101 Park Avenue
New York, NY 10178
Tel: (212) 696-6000
Fax: (212) 697-1559
elauer@curtis.com
mмосcato@curtis.com
tmccabe@curtis.com

*Attorneys for Defendants Citco Bank Nederland NV Dublin Branch,
Citco Fund Services (Europe) BV*

Dated: New York, New York
April 3, 2009



Joseph F. Clyne