

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----x

ANWAR, et al.,

Plaintiffs,

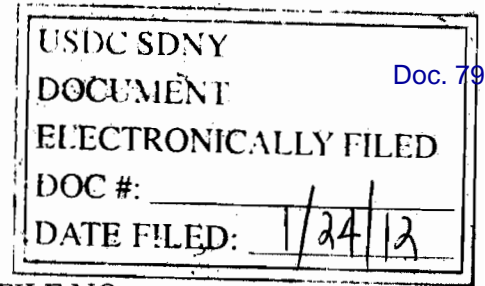
-against-

FAIRFIELD GREENWICH LIMITED, et al.,

Defendants.

This Document Relates To: All Actions

-----x



MASTER FILE NO.

09-CV-0118 (VM)

ECF CASE

**Order for Admission Pro Hac Vice**

The motion of John T. Houchin, for admission to practice Pro Hac Vice in the above-captioned action is granted.

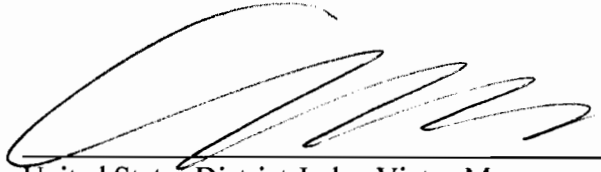
Applicant has declared that he is a member in good standing of the bars of the State of Florida, the United States District Courts for the Southern, Middle, and Northern Districts of Florida, and the United States Court of Appeals for the Second and Eleventh Circuits; and that his contact information is as follows:

John T. Houchin, Esq.  
Brown and Heller, P.A.  
One Biscayne Tower, 15<sup>th</sup> Floor  
2 South Biscayne Boulevard  
Miami, Florida 33131  
Telephone: (305) 358-3580  
Facsimile: (305) 374-1756  
jhouchin@bhlawpa.com

Applicant having requested admission Pro Hac Vice to appear for all purposes as counsel for Defendants Citco Bank Nederland N.V. Dublin Branch, Citco Global Custody N.V., Citco Fund Services (Europe) B.V., Citco (Canada) Inc., Citco Fund Services (Bermuda) Limited, and The Citco Group Limited in the above-entitled action;

**IT IS HEREBY ORDERED** that Applicant is admitted to practice Pro Hac Vice 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 [http://nysd.uscourts.gov/ecf\\_registration.php](http://nysd.uscourts.gov/ecf_registration.php).

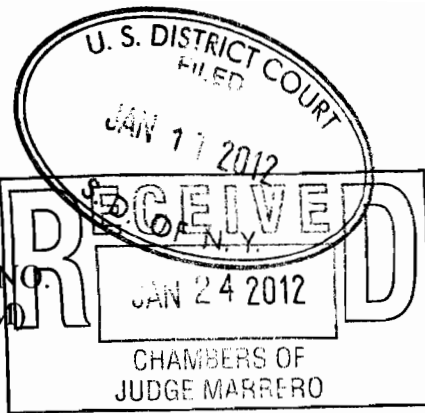
Dated: January 24, 2012



United States District Judge Victor Marrero

DOC # 796

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK



ANWAR, et al.,

MASTER FILE NO.  
09-CV-0118 (VM)

Plaintiffs,

ECF CASE

-against-

**Motion for Admission Pro Hac  
Vice**

FAIRFIELD GREENWICH LIMITED, et al.,

Defendants.

This Document Relates To: All Actions

JAN 17 2012

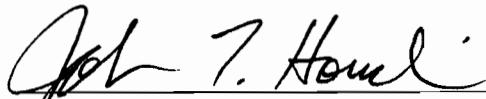
DL 800-405461026729

Pursuant to Rule 1.3(c) of the Local Rules of the United States Courts for the Southern and Eastern Districts of New York, I, John T. Houchin, hereby move this Court for an Order for admission to practice Pro Hac Vice to appear as counsel for Defendants Citco Bank Nederland N.V. Dublin Branch, Citco Global Custody N.V., Citco Fund Services (Europe) B.V., Citco (Canada) Inc., Citco Fund Services (Bermuda) Limited, and The Citco Group Limited in the above-captioned action.

I am in good standing of the bars of the State of Florida, the United States District Courts for the Southern, Middle, and Northern Districts of Florida, and the United States Court of Appeals for the Second and Eleventh Circuits, and there are no pending disciplinary proceedings against me in any state or federal court.

Dated: January 10, 2012

Respectfully Submitted,



---

John T. Houchin, Esq.  
Brown and Heller, P.A.  
One Biscayne Tower, 15<sup>th</sup> Floor  
2 South Biscayne Boulevard  
Miami, Florida 33131  
Telephone: (305) 358-3580  
Facsimile: (305) 374-1756  
jhouchin@bhlawpa.com



# The Florida Bar

JOHN F. HARKNESS, JR.  
EXECUTIVE DIRECTOR

651 EAST JEFFERSON STREET  
TALLAHASSEE, FLORIDA 32399-2300

850/561-5600  
WWW.FLORIDABAR.ORG

State of Florida )

County of Leon )

In Re: 118966  
John T. Houchin  
Brown & Heller, P.A.  
2 S. Biscayne Blvd., Ste. 1570  
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 1, 1997.

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

Dated this 6<sup>th</sup> day of January, 2012.

Willie Mae Shepherd  
Supervisor, Membership Records  
The Florida Bar

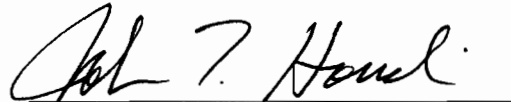
WMS/csth5:R10

**CERTIFICATE OF SERVICE**

I, John T. Houchin, am an attorney with the law firm of Brown and Heller, P.A. and am admitted to practice law in the State of Florida.

I hereby certify that on January 10, 2012, I caused a true and correct copy of: (1) Motion for Admission Pro Hac Vice, and (2) Proposed Order for Admission Pro Hac Vice to be served via U.S. Mail to all counsel on the attached service list.

Dated: January 10, 2012



John T. Houchin, Esq.  
Brown and Heller, P.A.  
One Biscayne Tower, 15<sup>th</sup> Floor  
2 South Biscayne Boulevard  
Miami, Florida 33131  
Telephone: (305) 358-3580  
Facsimile: (305) 374-1756  
jhouchin@bhlawpa.com

**Anwar et al. vs. Fairfield Greenwich Limited et al.**  
**U.S. District Court for the Southern District of NY –**  
**Case No. 09-CV-0118 (VM)**  
**SERVICE LIST**

<b>PARTIES</b>	<b>ATTORNEYS</b>
<p><i>Interim Co-Lead Counsel for Plaintiffs</i></p>	<p>David Boies  <b>Boies, Schiller &amp; Flexner, LLP</b>            333 Main Street            Armonk, NY 10504            T. (914) 749-8200            F. (914) 749-8300            Email: <a href="mailto:dboies@bsfllp.com">dboies@bsfllp.com</a></p> <p>David A. Barrett  <b>Boies, Schiller &amp; Flexner, LLP</b>            575 Lexington Avenue            New York, NY 10022            T. (212) 446-2300            F. (212) 446-2350            Email: <a href="mailto:dbarrett@bsfllp.com">dbarrett@bsfllp.com</a></p> <p>Stuart H. Singer            Sashi B. Boruchow  <b>Boies, Schiller &amp; Flexner, LLP</b>            401 East Las Olas Boulevard, Suite 1200            Fort Lauderdale, FL 33301            T. (954) 356-0011            F. (954) 356-0022            Email: <a href="mailto:sboruchow@bsfllp.com">sboruchow@bsfllp.com</a>            Email: <a href="mailto:ssinger@bsfllp.com">ssinger@bsfllp.com</a></p> <p>Christopher Lovell            Victor E. Stewart  <b>Lovell Stewart Halebian Jacobson LLP</b>            61 Broadway, Suite 501            New York, NY 10006            T. (212) 608-1900            F. (212) 719-4677            Email: <a href="mailto:clovell@lshllp.com">clovell@lshllp.com</a>            Email: <a href="mailto:victornj@ix.netcom.com">victornj@ix.netcom.com</a></p> <p>Robert C. Finkel            James A. Harrod, III            E. Elizabeth Robinson  <b>Wolf Popper LLP</b>            845 Third Avenue</p>

	<p>New York, NY 10022  T. (212) 451-9631  F. (212) 486-2093  Email: <a href="mailto:rfinkel@wolfpopper.com">rfinkel@wolfpopper.com</a>  Email: <a href="mailto:jharrod@wolfpopper.com">jharrod@wolfpopper.com</a></p>
<p><i>Attorneys for Defendants</i>  <b>Fairfield Greenwich Ltd.</b>  <b>Fairfield Greenwich (Bermuda) Ltd.</b>  <b>Fairfield Greenwich Advisors LLC</b>  <b>Fairfield Risk Services Ltd.</b>  <b>Fairfield Heathcliff Capital LLC</b>  <b>Daniel Lipton</b>  <b>Mark McKeefry</b>  <b>Richard Landsberger</b>  <b>Charles Murphy</b>  <b>Andrew Smith</b>  <b>Lourdes Barreneche</b>  <b>Yanko Della Schiava</b>  <b>Vianney d'Hendecourt</b>  <b>Jacqueline Harary</b>  <b>Harold Greisman</b>  <b>Julia Luongo</b>  <b>Maria Teresa Pulido Mendoza</b>  <b>Corina Piedrahita</b>  <b>Santiago Reyes</b>  <b>Philip Toub</b></p>	<p>Mark G. Cunha  Peter E. Kazanoff  Sara A Ricciardi  <b>Simpson Thacher &amp; Bartlett LLP</b>  425 Lexington Avenue  New York, NY 10017  T. (212) 455-2000  F. (212) 455-2502  Email: <a href="mailto:mcunha@stblaw.com">mcunha@stblaw.com</a>  Email: <a href="mailto:pkazanoff@stblaw.com">pkazanoff@stblaw.com</a>  Email: <a href="mailto:srcicciardi@stblaw.com">srcicciardi@stblaw.com</a></p>
<p><i>Attorney for Defendants</i>  <b>Walter M. Noel, Jr.</b></p>	<p>Glenn Kurtz  Andrew Hammond  <b>White &amp; Case LLP</b>  1155 Avenue of the Americas  New York, NY 10036  T. (212) 819-8200  F. (212) 354-8113  Email: <a href="mailto:gkurtz@whitecase.com">gkurtz@whitecase.com</a>  Email: <a href="mailto:ahammond@whitecase.com">ahammond@whitecase.com</a></p>
<p><i>Attorneys for Defendant</i>  <b>Andres Piedrahita</b></p>	<p>Andrew J. Levander  David S. Hoffner  <b>Dechert, LLP</b>  1095 Avenue of the Americas  New York, NY 10036-6797  T. (212) 698-3500  T. (212) 891-9431  F. (212) 698-3500  Email: <a href="mailto:andrew.levander@dechert.com">andrew.levander@dechert.com</a>  Email: <a href="mailto:david.hoffner@dechert.com">david.hoffner@dechert.com</a></p>



<p><i>Attorneys for Defendant</i> <i>Jeffrey Tucker</i></p>	<p>Marc E. Kasowitz Daniel J. Fetterman <b>Kasowitz, Benson, Torres &amp; Friedman, LLP</b> 1633 Broadway New York, NY 10019 T. (212) 506-1700 F. (212) 506-1800 Email: <a href="mailto:mkasowitz@kasowitz.com">mkasowitz@kasowitz.com</a> Email: <a href="mailto:dfetterman@kasowitz.com">dfetterman@kasowitz.com</a></p>
<p><i>Attorneys for Defendant</i> <i>Amit Vijayvergiya</i></p>	<p>Mark P. Goodman Helen V. Cantwell <b>Debevoise &amp; Plimpton, LLP</b> 919 Third Avenue, 31st Floor New York, NY 10022 T. (212) 909-6000 F. (212) 909-6312 Email: <a href="mailto:mpgoodman@debevoise.com">mpgoodman@debevoise.com</a> Email: <a href="mailto:hvcantwell@debevoise.com">hvcantwell@debevoise.com</a></p>
<p><i>Attorneys for Defendant</i> <i>Cornelis Boele</i></p>	<p>Sean F. O'Shea Michael E. Petrella <b>O'Shea Partners LLP</b> 521 Fifth Avenue, 25th Floor New York, NY 10175 T. (212) 682-4426 F. (212) 682-4437 Email: <a href="mailto:soshea@osheapartners.com">soshea@osheapartners.com</a> Email: <a href="mailto:mpetrella@osheapartners.com">mpetrella@osheapartners.com</a></p>

*Attorneys for Defendants*  
**PricewaterhouseCoopers L.L.P.**  
*(PwC Canada)*

Andrew M. Genser  
Mindy M. Yu  
**Kirkland & Ellis LLP**  
601 Lexington Avenue  
New York, NY 10022  
T. (212) 446-4809  
F. (212) 446-4900  
Email: [agenser@kirkland.com](mailto:agenser@kirkland.com)  
Email: [myu@kirkland.com](mailto:myu@kirkland.com)

Timothy A. Duffy  
Amy E. Crawford  
**Kirkland & Ellis LLP**  
300 North LaSalle  
Chicago, IL 60654  
T. (312) 862-2000  
F. (312) 862-2200  
Email: [tim.duffy@kirkland.com](mailto:tim.duffy@kirkland.com)  
Email: [amy.crawford@kirkland.com](mailto:amy.crawford@kirkland.com)

*Attorneys for Defendant*  
**PricewaterhouseCoopers Accountants**  
*Netherlands N.V.*  
*(PwC Netherlands)*

William R. Maguire  
Sarah L. Cave  
**Hughes Hubbard & Reed LLP**  
One Battery Park Plaza  
New York, NY 10004  
T. (212) 837-6000  
F. (212) 299-6413  
Email: [maguire@hugheshubbard.com](mailto:maguire@hugheshubbard.com)  
Email: [cave@hugheshubbard.com](mailto:cave@hugheshubbard.com)

*Attorneys for Defendants*  
**David Horn**  
**Robert Blum**

Edward M. Spiro  
Robert J. Anello  
**Morvillo, Abramowitz, Grand, Iason, Anello & Bohrer, P.C.**  
565 Fifth Avenue  
New York, NY 10017  
T. (212) 880-9460  
F. (212) 856-9494  
Email: [espiro@magislaw.com](mailto:espiro@magislaw.com)  
Email: [ranello@maglaw.com](mailto:ranello@maglaw.com)

<p><i>Attorneys for Defendant</i> <i>GlobeOp Financial Services LLC</i></p>	<p>Jonathan D. Cogan Michael S. Kim <b>Kobre &amp; Kim LLP</b> 800 Third Avenue New York, NY 10022 T. (212) 488-1200 F. (212) 488-1220 Email: jonathan.cogan@kobrekim.com Email: michael.kim@kobrekim.com</p>
<p><i>Attorneys for Defendant</i> <i>Gregory Bowes</i></p>	<p>Bruce Allen Baird <b>Covington &amp; Burling, LLP</b> 1201 Pennsylvania Avenue, N.W. Washington, DC 20004 T. (202) 662-5122 F. (202) 778-5122 Email: bbaird@cov.com</p>