

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

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ANWAR, <i>et al.</i> ,	::
	::
Plaintiffs,	::
	::
v.	::
	::
FAIRFIELD GREENWICH LIMITED, <i>et al.</i> ,	:: MASTER FILE NO. 09-CV-0118 (VM)
	::
Defendants.	::
	::
This Document Relates To: All Actions	::
	::
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DECLARATION OF PETER E. KAZANOFF, ESQ.

I, Peter E. Kazanoff, Esq., make this declaration pursuant to 28 U.S.C. § 1746. I hereby state as follows:

1. I am an attorney and member of the law firm of Simpson Thacher & Bartlett LLP, counsel for certain Fairfield-related Defendants in the above-captioned action. I respectfully submit this declaration in support of the Reply Memoranda of Law in Further Support of the Motion to Dismiss the Second Consolidated Amended Complaint on Behalf of the FG Defendants, the Fee Defendants, and the Other Fairfield Defendants.

2. Attached hereto as Exhibit 1 is a true and correct copy of the Fairfield Sentry Information Memorandum, dated June 30, 1994, as amended, February 15, 1995, September 30, 1995, January 2, 1996, February 28, 1997, and January 1, 1998.

3. Attached hereto as Exhibit 2 is a true and correct copy of the Fairfield Sentry Information Memorandum dated June 30, 1994, as amended, February 15, 1995, September 30, 1995, January 2, 1996, February 28, 1997, January 1, 1998, January 1, 1999, January 1, 2000, June 15, 2000, and July 1, 2000.

4. Attached hereto as Exhibit 3 is a true and correct copy of the Fairfield Sentry Confidential Private Placement Memorandum, dated January 1, 2002.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: May 21, 2010



Peter E. Kazanoff, Esq.