

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

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In re:

FAIRFIELD SENTRY LIMITED, *et al.*,

Debtors in Foreign Proceedings.

Chapter 15

Case No. 10-13164 (BRL)

(Jointly Administered)

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FAIRFIELD SENTRY LIMITED, *et al.*,
(In Liquidation), acting by and through the
Foreign Representatives thereof,

Plaintiffs,

-against-

Adv. Pro. No. 10-03496¹

THEODOOR GGC AMSTERDAM, *et al.*,

Defendants.

(Administratively Consolidated)

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Before: Hon. Burton R. Lifland
United States Bankruptcy Judge

**MEMORANDUM DECISION AND ORDER (I) GRANTING THE FOREIGN
REPRESENTATIVE’S MOTION SEEKING LIMITED RELIEF FROM ORDER
STAYING REDEEMER ACTIONS AND ENTRY OF AN ORDER DIRECTING
DEFENDANTS TO MAKE EXPEDITED INITIAL DISCLOSURES ON BENEFICIAL
HOLDERS AND (II) AUTHORIZING AMENDMENTS TO COMPLAINTS IN
REDEEMER ACTIONS**

Before the Court is the motion (the “Motion”) of Kenneth Krys (the “Foreign Representative” or “Movant”), foreign representative of the Chapter 15 proceedings of Fairfield Sentry Limited, Sigma Limited, and Lambda Limited (collectively, the “Funds”), seeking limited relief from the Court-imposed stay in these Redeemer Actions, pursuant to, *inter alia*, Federal Rule of Civil Procedure (“Rule”) 26, so that the Court can enter an order directing defendants (the “Defendants”) to disclose any person or entity (the “Beneficial Holders”) on whose account

¹ This Order applies to the list of consolidated adversary proceedings attached hereto as Appendix 1.

or for whose benefit such Defendants subscribed for or held shares of the Funds that were redeemed in connection with redemption payments at issue in the Redeemer Actions (the “Beneficial Holder Information”). In addition, the Foreign Representative requests permission to file the proposed amended complaints (the “Proposed Amended Complaints”) submitted to this Court on November 29, 2011 in order to name and serve additional Defendants identified in those complaints, including Beneficial Holders, and to file additional amended complaints (the “Additional Amended Complaints”) so as to name and serve Beneficial Holders identified through the limited discovery sought in the instant Motion.

The Foreign Representative seeks this relief because certain Defendants have indicated that they intend to raise defenses on the grounds that they have acted solely as agents, trustees, or custodians for Beneficial Holders, or that they changed their positions by transmitting redemption payments to Beneficial Holders. The Foreign Representative accordingly seeks expedited disclosure to ascertain the existence and identity of all Beneficial Holders prior to July 22, 2012, the applicable deadline for asserting claims under section 108 of the Bankruptcy Code (the “Code”).

This is a document case in which the Defendants signed subscription agreements specifically consenting to the disclosures the Foreign Representative currently seeks. Yet, the Defendants failed to mention this fact in any of the approximately 120 joinders and objections they filed. Instead, they ineffectually argue that the Court must first decide certain threshold issues before granting discovery and that foreign secrecy and data protection laws prevent the disclosure of the names of the Beneficial Holders. But given that the Foreign Representative seeks discovery to which he asserts the Defendants explicitly consented and such discovery is warranted under Rule 26, the Court finds that the Foreign Representative is entitled to the

narrowly-tailored relief he seeks. Accordingly, the Motion is GRANTED to the extent described herein.

DISCUSSION

1. Discovery Is Warranted Under Rule 26 of the Code.

Rule 26(d) of the Code provides that a party may seek discovery before a Rule 26(f) conference “when authorized . . . by court order.” FED. R. CIV. P. 26(d)(1). Courts apply a flexible reasonableness standard in determining whether to grant a request for early expedited discovery. *Ayyash v. Bank Al-Madina*, 233 F.R.D. 325, 326-27 (S.D.N.Y. 2005); *see Digital Sin, Inc. v. Does 1-176*, No. 12-CV-00126, 2012 WL 263491, at *2 (S.D.N.Y. Jan. 30, 2012); *Standard Inv. Chartered, Inc. v. Nat’l Ass’n of Sec. Dealers, Inc.*, No. 07-CV-2014 (SWK), 2007 WL 1121734, at *5 (S.D.N.Y. Apr. 11, 2007). Courts consistently grant requests for disclosures of the identities and addresses of unknown defendants where, to do otherwise, “the Defendants cannot be identified or served and the litigation cannot proceed.” *Digital Sin*, 2012 WL 263491, at *2; *see also 20/20 Fin. Consulting, Inc. v. Does 1-5*, No. 10-CV-01006-CMA-KMT, 2010 WL 1904530, at *1 (D. Colo. May 10, 2010) (“Because it appears likely that Plaintiff will continue to be thwarted in its attempts to identify Defendants without the benefit of formal discovery mechanisms, the court finds that Plaintiff should be permitted to conduct expedited discovery, pursuant to Fed. R. Civ. P. 45, for the limited purpose of discovering the identities of Defendants.”); *see also Alston v. Parker*, 363 F.3d 229, 233 n.6 (3d Cir. 2004) (quoting *Gillespie v. Civiletti*, 629 F.2d 637, 642 (9th Cir. 1980) (“[T]he plaintiff should be given an opportunity through discovery to identify the unknown Defendants . . .”).

Applying this reasonableness standard to the instant Motion, the Foreign Representative is entitled to the Beneficial Holder Information at this time. He has no other means of obtaining

this information and absent production by the Defendants, the litigation against the Beneficial Holders cannot proceed. *See, e.g., Digital Sin*, 2012 WL 263491, at *2; Order Directing Certain Defendants to Provide Limited Rule 26(a)(1) Initial Disclosures on an Expedited Basis, *Enron Corp. v. J.P. Morgan Sec., Inc. (In re Enron Corp.)*, Adv. Pro. No. 03-92677 (Bankr. S.D.N.Y. Nov 18, 2003) [Dkt. No. 25] [hereinafter the “Enron Order”] (granting limited discovery to identify parties prior to a Rule 26(f) conference where the named Defendants claimed to have acted solely as agents and the statute of limitations was close to expiring); *see also* Transcript of Initial Pretrial Conferences at 68-69, *Weisfelner v. Morgan Stanley & Co. (In re Lyondell)*, Adv. Pro. No. 10-04609-REG (Bankr. S.D.N.Y. Mar. 8, 2011) [Dkt. No. 145].

2. Threshold Issues Need Not Be Adjudicated First.

Notwithstanding that the requested discovery is warranted under Rule 26 of the Code, the Defendants advance several arguments, none of which are persuasive. The Defendants claim certain threshold issues, such as jurisdiction, service of process, and *forum non conveniens*, must be decided before any discovery can be taken. All the cases cited by the Defendants in support of this proposition, however, are irrelevant because they hold that these threshold issues must be determined prior to a ruling *on the merits*. *See, e.g., Sinochem Int’l Co. v. Malay. Int’l Shipping Corp.*, 549 U.S. 422, 430-431 (2007) (explaining that “a federal court generally may not rule on the merits of a case without first determining that it has jurisdiction”); *Antwi v. United States*, 349 F. Supp. 2d 663, 669 (S.D.N.Y. 2004) (“[C]ourts must resolve threshold questions of jurisdiction and standing before proceeding to consider the merits of a claim”). The Court is not ruling on the merits at this time and the Foreign Representative does not seek merit-based discovery; he seeks only to identify parties against whom “John Doe” claims are already asserted. As such, the Court need not address the issues raised by the Defendants at this early

stage of the proceedings. *See* Enron Order (allowing expedited discovery to name unidentified defendants where plaintiff moved for that discovery the same day the complaint was filed, before any such threshold issues could be addressed). The Defendants suggest that *III Debt Acquisition LLC v. Six Ventures Ltd.* dictates otherwise. *See* No. 08-CIV-768, 2008 WL 3874630 (S.D. Ohio Aug. 15, 2008). But they are mistaken because there the court was “not inclined” to allow expedited discovery while jurisdiction was still at issue in part because even in the absence of that discovery the “maintenance of the status quo [was] sustainable.” *See id.* at *2. By contrast, here, denying the Foreign Representative’s request is mutually exclusive from maintaining the status quo, as such a denial may result in the expiration of the statute of limitations, thus foreclosing the Foreign Representative’s suits against the unnamed Beneficial Holders.

3. Defendants’ Foreign Secrecy Law-Related Arguments are Unavailing.

The Defendants argue that their respective countries’ secrecy and data protection laws (the “Foreign Secrecy Laws”) prohibit them from disclosing the names of customers. In reality, this argument is a thinly-veiled attempt to undo Defendants’ self-created dilemma arising from their consenting to provide the information the Foreign Representative seeks. In particular, to purchase shares in the Funds, the overwhelming majority of the Defendants executed subscription agreements (the “Subscription Agreements”), which included the amount as well as the terms, conditions, and covenants of their investment. The Subscription Agreements contained a disclosure consent provision (the “Disclosure Consent Provision”):

Subscriber represents, warrants, and covenants that . . . to the extent Subscriber has any beneficial owners or is acting as agent or nominee in connection with this investment . . . it will hold evidence of such identities [of Beneficial Holders] . . . and make available such information and any additional information requested by the Fund that is required under applicable regulations.

Declaration of Shoshana Kaiser In Support of the Foreign Representative's Reply Memorandum of Law (Dkt. No. 747) [hereinafter the "Kaiser Decl.,"] Ex. A, [Tab 45] ¶ 21(B). The Subscription Agreements also provided for the consent of the Beneficial Shareholders (the "Beneficial Shareholders' Consent Provision" and, together with the Disclosure Consent Provision, the "Consent Provisions"):

If Subscriber is subscribing as trustee, agent, representative or nominee for another person (the "Beneficial Shareholder"), Subscriber agrees that the representatives and agreements herein are made by Subscriber with respect to itself *and the Beneficial Shareholder*. *Subscriber has all requisite authority from the Beneficial Shareholder to execute and perform the obligations hereunder.*

Id. at ¶ 28 (emphasis added). For subsequent purchases of shares, shareholders were permitted to sign short form subscription agreements (the "Short Form Subscription Agreements"), which incorporated, *inter alia*, the Consent Provisions. *See* Kaiser Decl. [Tab 547] (specifying that "[underlying shareholders] . . . reaffirm[] each and every representation and covenant made by the undersigned in the original Subscription Agreement").

The Defendants are sophisticated entities with knowledgeable representation. They explicitly agreed to disclose the Beneficial Holder Information by signing the Subscription Agreements or Short Form Subscription Agreements, despite this purported prohibition against such disclosure arising from the Foreign Secrecy Laws. Furthermore, the rights arising under these Foreign Secrecy laws are waivable, *see, e.g.*, Declaration of Luc Thevenoz (Dkt. No. 645) Ex. 10, ¶ 28 ("Except with the consent of the customer . . . any disclosure of customer related confidential information would be a breach of a [Swiss] bank's duty of confidentiality"); Declaration of Andre Prum (Dkt. No. 645) Ex. 14, ¶ 32 (noting consent exception to relevant Luxembourgian bank secrecy laws), and Defendants have purported to obtain these waivers, *see* Kaiser Decl. Ex. A. [Tab 45], ¶ 28 ("Subscriber has all requisite authority from the Beneficial

Shareholder to execute and perform the obligations hereunder.”). Therefore, each defendant either (i) obtained waivers from its customers, in which case the Foreign Secrecy Laws do not prevent the disclosure the Foreign Representative seeks, or (ii) failed to obtain such waivers, in which case it cannot now invoke the Foreign Secrecy Laws to prevent the very disclosure to which it specifically consented while aware of such laws. *See Minpeco, S.A. v. Conticommodity Servs., Inc.*, 116 F.R.D. 517, 525 (S.D.N.Y. 1987) (noting bank required by United States law to disclose protected privacy information should have sought waivers of relevant foreign secrecy rights from customers). Thus, the Foreign Representative is entitled to the production of the Beneficial Holder Information.

At the hearing on the Motion held on June 26, 2012, the Movant recognized and conceded that unique circumstances may bring a minority of Defendants (identified at the hearing) outside the purview of this Court’s narrow ruling (the “Unique Circumstance Defendants”). Such Defendants are directed to meet and confer with the Foreign Representative to address these individualized concerns within ten days of entry of this Order.

4. The Foreign Representative is Entitled to Amend the Complaints

The Defendants argue that the Foreign Representative’s request is procedurally improper because he failed to move under Rule 15 of the Code (“Rule 15”). But a formal motion under Rule 15 for leave to amend is not required so long as the Foreign Representative has clearly put the Court on notice of his intentions to amend the complaints. *See McLaughlin v. Anderson*, 962 F.2d 187, 195 (2d Cir. 1992) (stating that “lack of a formal motion is not [a] sufficient ground for a district court’s dismissal without leave to amend so long as the plaintiff has made its willingness to amend clear”) (internal citation omitted); *see also O’Hara v. Weeks Marine, Inc.*, 294 F.3d 55, 68 n.6 (2d Cir. 2002) (“[Plaintiff’s] failure to make a formal motion [for leave to

amend] is not dispositive.”) (internal citation omitted). Here, the Foreign Representative filed the Proposed Amendments Complaints with the Court on November 29, 2011—nearly seven months ago—and the Court and Defendants have long been on notice of the Foreign Representative’s intention to amend the complaints. In addition, the instant motion explicitly requests leave to file both the Proposed Amended Complaints and the Additional Amended Complaints. As lack of a formal motion under Rule 15 is not fatal, and the Foreign Representative has clearly put the Court and the Defendants on notice of his intentions to amend the complaints, the Foreign Representative’s request for leave to amend the Proposed Amended Complaints and the Additional Amended Complaints is granted.

Conclusion

Accordingly, the Foreign Representative’s Motion is hereby GRANTED to the extent described herein. Specifically, (i) Defendants are directed to make expedited initial disclosures of the Beneficial Holder Information within 10 days of entry of this Order; (ii) the Foreign Representative is granted leave to file the Proposed Amended Complaints and the Additional Amended Complaints; and (iii) the Unique Circumstance Defendants are directed to meet and confer with the Foreign Representative to address their individualized concerns within 10 days of entry of this Order. Sanctions for noncompliance with this Order will be determined if and when appropriate.

IT IS SO ORDERED.

Dated: New York, New York
June 27, 2012

/s/ Burton R. Lifland
United States Bankruptcy Judge

**APPENDIX 1 TO ORDER (I) GRANTING THE FOREIGN REPRESENTATIVE'S
MOTION SEEKING LIMITED RELIEF FROM ORDER STAYING REDEEMER
ACTIONS AND ENTRY OF AN ORDER DIRECTING DEFENDANTS TO MAKE
EXPEDITED INITIAL DISCLOSURES ON BENEFICIAL HOLDERS AND
(2) AUTHORIZING AMENDMENT TO COMPLAINTS IN REDEEMER ACTIONS**

	CASE NAME	DOCKET NO.	DEFENDANTS INCLUDED
1.	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	10-03635-BRL	All
2.	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	10-03636-BRL	All
3.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Albemar Participation Ltd., et al.	12-01266-BRL	All
4.	Fairfield Sentry Ltd. (In Liquidation), et al. v. All Funds Bank, et al.	11-01591-BRL	All
5.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Almel Ltd., et al.	10-03789-BRL	All
6.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Alok Sama, et al.	12-01294-BRL	All
7.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Alton Select Ltd., et al.	10-03541-BRL	All
8.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Andorra Banc Agricol Reig SA, et al.	11-02611-BRL	All
9.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Annex Ltd., et al.	11-02593-BRL	All
10.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Apollo Nominees, Inc., et al.	11-01603-BRL	All
11.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Arden Endowment Advisers Ltd., et al.	11-01458-BRL	All
12.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Arden Int'l Capital Ltd., et al.	10-03870-BRL	All
13.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Atl. Sec. Bank, et al.	12-01550-BRL	All
14.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Avalon Absolute Return Funds PLC, et al.	11-02530-BRL	All
15.	Fairfield Sentry Ltd. (In Liquidation), et al. v. AXA Isle of Man, et al.	10-03623-BRL	All
16.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banca Carige SPA, et al.	12-01123-BRL	All
17.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banca Cesare Ponti SPA, et al.	12-01140-BRL	All
18.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Banca Di San Marino SPA, et al.	11-01572-BRL	All
19.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Banca Popolare Dell'Alto, et al.	12-01148-BRL	All
20.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Banca Popolare Friuladria SPA, et al.	12-01156-BRL	All
21.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banca Privada D'Andorra S.A., et al.	11-01717-BRL	All
22.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Banca Profilo SPA, et al.	12-01285-BRL	All
23.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banc of America Secs. LLC, et al.	11-01571-BRL	All

	CASE NAME	DOCKET NO.	DEFENDANTS INCLUDED
24.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Atlantico (Bah.), et al.	10-03783-BRL	All
25.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Atlantico (Gib.) Ltd., et al.	10-03787-BRL	All
26.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Bilbao Vizcaya Argentaria, S.A., et al.	10-03515-BRL	All
27.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco di Desio e Della Brianza, et al.	10-04096-BRL	All
28.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco General SA Banca Privada, et al.	12-01286-BRL	All
29.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Inversis SA, et al.	10-04089-BRL	All
30.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Itau Europa Int'l, et al.	12-01124-BRL	All
31.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Itau Europa Lux. SA, et al.	10-03755-BRL	All
32.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Nominees (IOM) Ltd., et al.	10-04097-BRL	All
33.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Patagonia (Uruguay) S.A.I.F.E., et al.	12-01287-BRL	All
34.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Popolare Di Verona E Novara Luxembourg, S.A., et al.	12-01187-BRL	All
35.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Privado Portugues (Cayman) Ltd., et al.	11-02531-BRL	All
36.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Santander (Suisse) S.A., et al.	10-03509-BRL	All
37.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank of Am. Nat'l Trust & Sav. Ass'n, et al.	10-03615-BRL	All
38.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Bank of Ireland Nominees Ltd., et al.	12-01135-BRL	All
39.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Hapoalim BM, London, et al.	12-01144-BRL	All
40.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Hapoalim (Suisse) Ltd., et al.	10-03510-BRL	All
41.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Julius Baer & Co. Ltd., Zurich, et al.	11-01243-BRL	All
42.	Fairfield Sentry Ltd. (In Liquidation), et al. v. BankMed (Suisse) S.A., et al.	11-02772-BRL	All
43.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Morgan Stanley AG, et al.	10-04212-BRL	All
44.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Sal. Oppenheim Jr. & Cie (Schweiz) AG, et al.	11-02440-BRL	All
45.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Sarasin & Cie, et al.	12-01295-BRL	All
46.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Sarasin & Cie AG, et al.	11-01612-BRL	All
47.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Vontobel AG, et al.	11-01760-BRL	All
48.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Baring Bros. Sturdza SA, et al.	12-01157-BRL	All
49.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Banque Benedict Hentsch & Cie S.A., et al.	11-01718-BRL	All

	CASE NAME	DOCKET NO.	DEFENDANTS INCLUDED
50.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Degroof Luxembourg S.A., et al.	12-01147-BRL	All
51.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque de Lux., et al.	10-03616-BRL	All
52.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque de Reescompte et de Placement, et al.	11-01585-BRL	All
53.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque et Caisse D'Epargne de L'Etat Luxembourg, et al.	11-01598-BRL	All
54.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Piguët & Cie S.A., et al.	10-03514-BRL	All
55.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Privée Edmond De Rothschild (Eur.), et al.	10-03505-BRL	All
56.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque SCS Alliance S.A., et al.	11-01256-BRL	All
57.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Sudameris, et al.	10-03586-BRL	All
58.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Sudameris, et al.	10-03749-BRL	All
59.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Syz & Co. S.A., et al.	10-03513-BRL	All
60.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Barclays Bank SA Madrid, et al.	12-01265-BRL	All
61.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Barclays Bank (Suisse) S.A., et al.	11-01259-BRL	All
62.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Barclays Private Bank & Trust (Channel Islands) Limited, et al.	12-01599-BRL	All
63.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Barfield Nominees Ltd., et al.	11-01470-BRL	All
64.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bear Stearns Alt. Assets Int'l Ltd., et al.	11-01583-BRL	All
65.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bie Bank & Trust Bah. Ltd., et al.	11-01587-BRL	All
66.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bipielle Banke (Suisse), et al.	11-01568-BRL	All
67.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Blubank Ltd., et al.	10-03750-BRL	All
68.	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Arbitrage SNC, et al.	10-04098-BRL	All
69.	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Espana, et al.	12-01551-BRL	All
70.	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Lux. S.A., et al.	10-03626-BRL	All
71.	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Private Bank & Trust Cayman Ltd., et al.	10-04099-BRL	All
72.	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Secs. Nominees Ltd., et al.	11-01579-BRL	All
73.	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Secs. Servs. Lux., et al.	10-03627-BRL	All except Liongate SPC
74.	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNY AIS Nominees Ltd., Credit Andorra/Crediinvest, et al.	11-01589-BRL	All

	CASE NAME	DOCKET NO.	DEFENDANTS INCLUDED
75.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bordier & Cie, et al.	10-03873-BRL	All
76.	Fairfield Sentry Ltd. (In Liquidation), et al. v. BP Alpha S.A., et al.	11-01245-BRL	All
77.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Bred Banque Populaire, et al.	12-01136-BRL	All
78.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Brown Bros. Harriman & Co., et al.	10-03752-BRL	All
79.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Caceis Bank EX-IXIS IS, et al.	10-03871-BRL	All
80.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Caceis Bank Lux., et al.	10-03624-BRL	All
81.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Cais Bank, et al.	12-01288-BRL	All
82.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Capital Global Mgmt. Ltd., et al.	12-01552-BRL	All
83.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Capluck Enters. Ltd., et al.	11-01573-BRL	All
84.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Catalunya Caixa, et al.	12-01129-BRL	All
85.	Fairfield Sentry Ltd. (In Liquidation), et al. v. CDC IXIS, et al.	10-03754-BRL	All
86.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Celfin Int'l Ltd., et al.	10-03865-BRL	All
87.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Centre Coll., et al.	12-01143-BRL	All
88.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Chelsea Trust Co., Ltd., et al.	12-01138-BRL	All
89.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Chen Tyan-Wen, et al.	11-01611-BRL	All
90.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Ching-Jung Fang, et al.	11-02591-BRL	All
91.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Citibank Korea Inc., et al.	12-01142-BRL	All
92.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Citibank NA London, et al.	10-03622-BRL	All
93.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Citibank (Switz.) AG, et al.	10-03640-BRL	All
94.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Citigroup Global Markets Ltd., et al.	11-02770-BRL	All
95.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Citivic Nominees Ltd., et al.	10-04100-BRL	All
96.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Clearstream Banking S.A., et al.	11-01263-BRL	All
97.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Commercial Bank of Kuwait, et al.	10-04093-BRL	All
98.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Agricole Lux. Private Bank, et al.	11-01590-BRL	All
99.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Agricole (Suisse) S.A., et al.	11-01244-BRL	All
100.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Agricole Titres, et al.	11-02787-BRL	All
101.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Industriel et Commercial Sing. Branch, et al.	11-01575-BRL	All

	CASE NAME	DOCKET NO.	DEFENDANTS INCLUDED
102.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse AG Nassau Branch Wealth Mgmt., et al.	11-01601-BRL	All
103.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse (Bah.), et al.	10-03782-BRL	All
104.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Credit Suisse Int'l, et al.	10-03620-BRL	All
105.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse (Lux.) S.A., et al.	10-04088-BRL	All
106.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse Nassau Branch, et al.	12-01127-BRL	All
107.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse Nominees, et al.	10-04236-BRL	All
108.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse Nominees (Guernsey) Ltd., et al.	11-02612-BRL	All
109.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credito Privato Commerciale S.A., et al.	10-03797-BRL	All
110.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credito Sammarinese SPA, et al.	11-01602-BRL	All
111.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Criterium Capital Funds BV, et al.	12-01268-BRL	All
112.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Danobat S. Coop, et al.	12-01159-BRL	All
113.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Delta, S.P.A., et al.	12-01162-BRL	All
114.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deltec Bank & Trust Ltd., et al.	11-02532-BRL	All
115.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank AG Singapore, et al.	10-03747-BRL	All
116.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank (Cayman), et al.	10-03746-BRL	All
117.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank Nominees (Jersey) Ltd., et al.	11-01564-BRL	All
118.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank (Suisse) S.A. Geneve, et al.	10-03745-BRL	All
119.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank Trust Co. Am., et al.	10-03744-BRL	All
120.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Dexia BIL, et al.	10-04090-BRL	All
121.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Dexia Private Bank (Switz.), et al.	10-04091-BRL	All
122.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Don Chimango SA, et al.	12-01298-BRL	All
123.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Drake & Co., et al.	11-01246-BRL	All
124.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Dreadnought Fin. OY, et al.	12-01289-BRL	All
125.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Dresdner Lateinamerika AG, et al.	10-03753-BRL	All
126.	Fairfield Sentry Ltd. (In Liquidation), et al. v. E. Star Sicavf, et al.	11-01597-BRL	All
127.	Fairfield Sentry Ltd. (In Liquidation), et al. v. EC.Com, Inc., et al.	11-02614-BRL	All
128.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Eduardo Fernandez de Valderrama Murillo, et al.	11-01599-BRL	All

	CASE NAME	DOCKET NO.	DEFENDANTS INCLUDED
129.	Fairfield Sentry Ltd. (In Liquidation), et al. v. EFG Bank, et al.	10-03625-BRL	All
130.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FIBI Bank (Switz.), et al.	10-03779-BRL	All
131.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Field Nominees Ltd., et al.	12-01133-BRL	All
132.	Fairfield Sentry Ltd. (In Liquidation), et al. v. First Gulf Bank, et al.	12-01567-BRL	All
133.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Bank, SA/NV, et al.	11-01617-BRL	All
134.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Bank Cayman Limited, et al.	12-01571-BRL	All
135.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Bank Nederland N.V., et al.	12-01119-BRL	All
136.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Global Custody Servs. N.V., et al.	11-02422-BRL	All
137.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Global Servs. NV, et al.	12-01568-BRL	All
138.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis SA/NV, et al.	11-01614-BRL	All
139.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis (Isle of Man) Nominees Ltd., et al.	10-03776-BRL	All
140.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FPB Int'l Bank, Inc., et al.	12-01126-BRL	All
141.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS ABN AMRO Global Custody, et al.	10-03504-BRL	All
142.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/AEB Lux., et al.	11-01254-BRL	All
143.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/AND Banc Andorra, et al.	10-03632-BRL	All
144.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Bank Leumi Israel, et al.	12-01158-BRL	All
145.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Banque Degroof Bruxelles, et al.	11-01569-BRL	All
146.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/BBVA Zurich/Shares, et al.	11-01600-BRL	All
147.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Bear Stearns Secs. Corp., et al.	11-02590-BRL	All
148.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Bewaarbedrijf Binckbank, et al.	11-01469-BRL	All
149.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/BK Hapoalim/B M Tel Aviv, et al.	11-01467-BRL	All
150.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/BBVA Miami, et al.	10-03618-BRL	All
151.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/CBESSA, et al.	10-03756-BRL	All
152.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Fortis Banque Lux., et al.	11-01242-BRL	All
153.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/GSCO London, et al.	12-01569-BRL	All
154.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/HSBC Guyerzeller Zurich, et al.	11-01594-BRL	All

	CASE NAME	DOCKET NO.	DEFENDANTS INCLUDED
155.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/HSBC Private Banking Nom, et al.	10-03629-BRL	All
156.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/ING Lux, et al.	11-01565-BRL	All
157.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Israel Disc. Bank, Ltd., Tel Aviv, et al.	11-01610-BRL	All
158.	Fairfield Sigma Ltd. (In Liquidation), et al. v. FS/LAB/AXA PM, et al.	11-01460-BRL	All
159.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS Mizrahi Tefahot Bank Ltd., et al.	10-03512-BRL	All
160.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/MLBS Geneva, et al.	12-01269-BRL	All
161.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/NBK Kuwait, et al.	11-01260-BRL	All
162.	Fairfield Sigma Ltd. (In Liquidation), et al. v. FS/NBP Titres, et al.	11-01619-BRL	All
163.	Fairfield Sigma Ltd. (In Liquidation), et al. v. FS Oddo & Cie, et al.	10-03621-BRL	All
164.	Fairfield Sigma Ltd. (In Liquidation), et al. v. FS/Procap/Bryan Garnier, et al.	11-01262-BRL	All
165.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/SG Private Banking (Lugano-Svizzera) SA, et al.	11-01566-BRL	All
166.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS Stichting Stroeve Global Custody, et al.	10-03867-BRL	All
167.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Swedclient/IAM, et al.	11-01253-BRL	All
168.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fullerton Capital PTE, Ltd., et al.	11-02771-BRL	All
169.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fund Nominees Ltd., et al.	10-03525-BRL	All
170.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Gates Charitable Trust, et al.	12-01145-BRL	All
171.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Global Fund Porvenir, et al.	11-01567-BRL	All
172.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Grand Cathay Secs. (H.K.) Ltd., et al.	11-01462-BRL	All
173.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hambros Guernsey Nominees, et al.	10-03799-BRL	All
174.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hansard Europe Ltd., et al.	10-04238-BRL	All
175.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hinduja Bank (Switzerland) SA, et al.	12-01185-BRL	All
176.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hontai Life Ins. Co. Ltd., et al.	12-01271-BRL	All
177.	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Int'l Tr. Ltd., et al.	12-01290-BRL	All
178.	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Inst. Trust Srvs. (Asia) Ltd., et al.	10-03619-BRL	All
179.	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Private Bank (Guernsey) Ltd., et al.	10-03631-BRL	All
180.	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Private Bank (Suisse) S.A., et al.	10-03633-BRL	All

	CASE NAME	DOCKET NO.	DEFENDANTS INCLUDED
181.	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Secs. (Panama) SA, et al.	12-01270-BRL	All
182.	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Secs. Servs. (Lux.) S.A., et al.	10-03630-BRL	All
183.	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Seoul Branch, Ltd., et al.	12-01128-BRL	All
184.	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSH Nordbank Secs. S.A., et al.	12-01555-BRL	All
185.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hsu, et al.	11-01247-BRL	All
186.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hua Nan Commercial Bank, et al.	12-01153-BRL	All
187.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Huang, et al.	11-01255-BRL	All
188.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Huang Long-Yin, et al.	11-01465-BRL	All
189.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hui-Liang Tsai & Chien-Hui Tu, et al.	11-01466-BRL	All
190.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hyposwiss Private Bank Geneve, et al.	12-01600-BRL	All
191.	Fairfield Sentry Ltd. (In Liquidation), et al. v. ING Bank (Suisse) S.A., et al.	10-03801-BRL	All
192.	Fairfield Sentry Ltd. (In Liquidation), et al. v. International Hedge Fund Ltd., et al.	12-01161-BRL	All
193.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Investec Bank (Switzerland) AG, et al.	12-01125-BRL	All
194.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Irish Life Int'l, et al.	12-01291-BRL	All
195.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Istituto Bancario Sammarinese S.P.A., et al.	12-01292-BRL	All
196.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Jared Trading Ltd./BVI, et al.	12-01264-BRL	All
197.	Fairfield Sentry Ltd. (In Liquidation), et al. v. JP Morgan Bank Luxembourg SA, et al.	12-01151-BRL	All
198.	Fairfield Sigma Ltd. (In Liquidation), et al. v. JP Morgan Mkts. Ltd., et al.	12-01299-BRL	All
199.	Fairfield Sentry Ltd. (In Liquidation), et al. v. JP Morgan Trust Co. (Cayman) Ltd., et al.	10-03785-BRL	All
200.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Judith Cherwinka, et al.	11-01592-BRL	All
201.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Judith A. Hansen, et al.	11-01593-BRL	All
202.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Kasbank Depository Trust Co., et al.	12-01137-BRL	All
203.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Kasbank Effecten Bewaarbedrijf, N.V., et al.	12-01163-BRL	All
204.	Fairfield Sigma Ltd. (In Liquidation), et al. v. KAS Depository Trust Co., et al.	11-02533-BRL	All
205.	Fairfield Sentry Ltd. (In Liquidation), et al. v. KB (CI) Nominees Ltd., et al.	10-04240-BRL	All
206.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Kefong Lee, et al.	11-01596-BRL	All
207.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Koch Inv. (UK) Co., et al.	11-01606-BRL	All

	CASE NAME	DOCKET NO.	DEFENDANTS INCLUDED
208.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Kookmin Bank, et al.	10-03777-BRL	All
209.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Korea Exch. Bank, et al.	11-01486-BRL	All
210.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Kredietbank S.A. Luxembourgeoise, et al.	10-03868-BRL	All
211.	Fairfield Sentry Ltd. (In Liquidation), et al. v. KWI, et al.	11-01595-BRL	All
212.	Fairfield Sigma Ltd. (In Liquidation), et al. v. La Romana Inversiones SICAV, S.A., et al.	12-01149-BRL	All
213.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Lacroze, et al.	10-03528-BRL	All
214.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Leyden Dev., et al.	11-01622-BRL	All
215.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Lombard Odier Darier Hentsch & Cie, et al.	10-03795-BRL	All
216.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Lombardy Props. Ltd., et al.	10-03521-BRL	All
217.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Loquat Holdings, Inc., et al.	12-01152-BRL	All
218.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Lung Yen Life Serv. Co. Ltd., et al.	11-01608-BRL	All
219.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Madison Cultural Arts Support Trust, et al.	12-01121-BRL	All
220.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Mandalay Invs. SA, et al.	12-01141-BRL	All
221.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Maple Key Mkt. Neutral Cayman Islands LP, et al.	12-01122-BRL	All
222.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Mario Pacheco Cortes, et al.	11-02401-BRL	All
223.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill Lynch Bank (Suisse) S.A., et al.	10-03788-BRL	All
224.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill Lynch Int'l, et al.	11-01463-BRL	All
225.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill Lynch, Pierce, Fenner & Smith, Inc., et al.	10-03516-BRL	All
226.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Mint Iversiones Sicav S.A., et al.	11-01605-BRL	All
227.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Mirabaud & Cie, et al.	11-01257-BRL	All
228.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Monte Paschi Ireland Ltd., et al.	10-03791-BRL	All
229.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Multi-Strategy Fund Ltd., et al.	11-01576-BRL	All
230.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Naidot & Co., et al.	11-02336-BRL	All
231.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Natexis Banques Populaires, et al.	10-04094-BRL	All
232.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Natixis, et al.	11-01464-BRL	All
233.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Natixis Private Banking Int'l, et al.	10-03864-BRL	All
234.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Neue Bank AG, et al.	10-03519-BRL	All
235.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Nihon Unicom Corp., et al.	11-01261-BRL	All

	CASE NAME	DOCKET NO.	DEFENDANTS INCLUDED
236.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Nomura Int'l PLC, et al.	10-03793-BRL	All
237.	Fairfield Sentry Ltd. (In Liquidation), et al. v. N. Navigation America Inc., et al	10-03781-BRL	All
238.	Fairfield Sentry Ltd. (In Liquidation), et al. v. NYROY, Royal Bank of Canada, et al.	11-01578-BRL	All
239.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Parson Fin. Panama S.A., et al.	11-01580-BRL	All
240.	Fairfield Sentry Ltd. (In Liquidation), et al. v. PFPC Bank Ltd., et al.	11-01604-BRL	All
241.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Pictet & Cie, et al.	10-03764-BRL	All
242.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Pleasant T. Rowland Found., Inc. et al.	11-01613-BRL	All
243.	Fairfield Sentry Ltd. (In Liquidation), et al. v. POBT Bank & Trust Ltd., et al.	11-01248-BRL	All
244.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Portobelo Advs., Inc., et al.	12-01146-BRL	All
245.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Premier Advisors Fund Offshore Ltd., et al.	11-01609-BRL	All
246.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Presnow Ltd., et al.	11-01620-BRL	All
247.	Fairfield Sentry Ltd. (In Liquidation), et al. v. PRS Inv. Strategies Fund Class 4E, et al.	10-04101-BRL	All
248.	Fairfield Sentry Ltd. (In Liquidation), et al. v. P.S.I. Int'l Ltd., et al.	11-02592-BRL	All
249.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Public Bank (Hong Kong) Ltd., et al.	12-01164-BRL	All
250.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Rahn & Bodmer Banquiers, et al.	11-01581-BRL	All
251.	Fairfield Sentry Ltd. (In Liquidation), et al. v. RBC Dexia Inv. Servs. Espana S.A., et al.	12-01132-BRL	All
252.	Fairfield Sentry Ltd. (In Liquidation), et al. v. RBC Dominion Sec. Sub A/C, et al.	10-03502-BRL	All
253.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Robinson & Co., et al.	10-03628-BRL	All
254.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Rothschild & Cie Banque Paris, et al.	12-01131-BRL	All
255.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Rothschild Trust (Schweiz) AG, et al.	11-02594-BRL	All
256.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Royal Bank of Canada, et al.	11-02253-BRL	All
257.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Royal Bank of Canada (Asia) Ltd., et al.	11-01582-BRL	All
258.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Royal Bank of Canada (Suisse), et al.	10-04087-BRL	All
259.	Fairfield Sigma Ltd. (In Liquidation), et al. v. S. Coop Irizar, et al.	11-01570-BRL	All
260.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Sanpaolo Banca Dell' Adriatico S.P.A., et al.	11-01615-BRL	All
261.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Schroder & Co. (Asia) Ltd., et al.	10-03508-BRL	All

	CASE NAME	DOCKET NO.	DEFENDANTS INCLUDED
262.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Schroder & Co. Bank AG, et al.	11-01249-BRL	All
263.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Schrodgers Italy SIM SPA, et al.	12-01272-BRL	All
264.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Select Absolute Strategies Sicav, et al.	12-01601-BRL	All
265.	Fairfield Sigma Ltd. (In Liquidation), et al. v. SEI Invs. Trustee, et al.	12-01134-BRL	All
266.	Fairfield Sentry Ltd. (In Liquidation), et al. v. SG Private Banking (Suisse) S.A., et al.	10-03786-BRL	All
267.	Fairfield Sentry Ltd. (In Liquidation), et al. v. SG Private Banking (Suisse) S.A., et al.	10-03595-BRL	All
268.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Sherli Elghanian Krayem, et al.	10-03614-BRL	All
269.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Silverado Holdings LDC, et al.	12-01300-BRL	All
270.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Simgest SpA, et al.	11-02534-BRL	All
271.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Six Sis AG, et al.	10-03869-BRL	All
272.	Fairfield Sentry Ltd. (In Liquidation), et al. v. SNS Global Custody B.V., et al.	10-03757-BRL	All
273.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Societe Generale Bank & Trust (Lux.), et al.	11-01584-BRL	All
274.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Societe Generale Bank & Trust S.A. (Lux.), et al.	11-02613-BRL	All
275.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Sofos Capital LLC, et al.	12-01154-BRL	All
276.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Somers Nominees (Far East) Ltd., et al.	12-01556-BRL	All
277.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Spin City Corp., et al.	12-01160-BRL	All
278.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Stichting Stroeve Global Custody, et al.	11-02615-BRL	All
279.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Strina, et al.	10-03798-BRL	All
280.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Support Organization For Madison Cultural Arts District, Inc., et al.	12-01120-BRL	All
281.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Swedbank, et al.	11-01586-BRL	All
282.	Fairfield Sentry Ltd. (In Liquidation), et al. v. TAIB Bank E.C., et al.	12-01267-BRL	All
283.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Tayleigh Trust Co. Ltd., et al.	12-01130-BRL	All
284.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Tercas – Cassa di Risparmio della Provincia di Teramo S.P.A., et al.	10-03503-BRL	All
285.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Theodoor GGC Amsterdam, et al.	10-03496-BRL	All
286.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Triumph Offshore Fund, et al.	12-01293-BRL	All
287.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Tsao, et al.	11-01468-BRL	All
288.	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS AG N.Y., et al.	10-03780-BRL	All

	CASE NAME	DOCKET NO.	DEFENDANTS INCLUDED
289.	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Fund Servs. (Cayman) Ltd., et al.	10-04095-BRL	All
290.	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Fund Servs. (Cayman) Ltd. Ref Greenlake Arbitrage Fund Ltd., et al.	10-03758-BRL	All
291.	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Fund Servs. (Ir.) Ltd., et al.	11-01258-BRL	All
292.	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Lux. SA, et al.	11-01250-BRL	All
293.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Unicorp Bank & Trust Ltd., et al.	12-01301-BRL	All
294.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Union Finance Int'l (HK) Ltd., et al.	12-01139-BRL	All
295.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Union USD Global Arbitrage A Fund, et al.	10-03506-BRL	All
296.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Vontobel Asset Mgmt. Inc., et al.	10-03540-BRL	All
297.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Wall Street Secs. S.A., et al.	10-03778-BRL	All
298.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Weston Sec. Ltd., et al.	10-03784-BRL	All
299.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Winchester Fiduciary Servs. Ltd., et al.	12-01302-BRL	All
300.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Woori Bank, et al.	11-01616-BRL	All
301.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Yuanta Asset Mgmt. (H.K.) Ltd., et al.	11-01588-BRL	All
302.	Fairfield Sentry Ltd. (In Liquidation), et al. v. ZCM Asset Holding Co. (Berm.) Ltd., et al.	10-03792-BRL	All except ZCM Asset Holding Co. (Berm.) Ltd.
303.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Zurich Capital Mkts. Co., et al.	10-03634-BRL	All except Zurich Capital Markets Co.