

**UNITED STATES JUDICIAL PANEL  
on  
MULTIDISTRICT LITIGATION**

**IN RE: STANFORD ENTITIES SECURITIES  
LITIGATION**

MDL No. 2099

(SEE ATTACHED SCHEDULE)

**CONDITIONAL REMAND ORDER**

The transferee court in this litigation has advised the Panel that coordinated or consolidated pretrial proceedings in the action(s) on this conditional remand order have been completed and that remand to the transferor court(s), as provided in 28 U.S.C. § 1407(a), is appropriate.

IT IS THEREFORE ORDERED that the action(s) on this conditional remand order be remanded to its/their respective transferor court(s).

IT IS ALSO ORDERED that, pursuant to Rule 10.2 of the Rules of Procedure of the United States Judicial Panel on Multidistrict Litigation, the transmittal of this order to the transferee clerk for filing shall be stayed 7 days from the date of this order. If any party files a notice of opposition with the Clerk of the Panel within this 7-day period, the stay will be continued until further order of the Panel. This order does not become effective until it is filed in the office of the Clerk for the United States District Court for the Northern District of Texas.

IT IS FURTHER ORDERED that, pursuant to Rule 10.4(a), the parties shall furnish the Clerk for the Northern District of Texas with a stipulation or designation of the contents of the record to be remanded.

FOR THE PANEL:

A handwritten signature in black ink, appearing to read "Jeffery N. Lüthi", is written over a horizontal line.

Jeffery N. Lüthi  
Clerk of the Panel

**IN RE: STANFORD ENTITIES SECURITIES  
LITIGATION**

MDL No. 2099

**SCHEDULE FOR CRO**

<b>TRANSFeree</b>			<b>TRANSFEROR</b>			<b><u>CASE CAPTION</u></b>
<b><u>DIST</u></b>	<b><u>DIV.</u></b>	<b><u>C.A.NO.</u></b>	<b><u>DIST</u></b>	<b><u>DIV.</u></b>	<b><u>C.A.NO.</u></b>	
TXN	3	13-03127	LAM	3	13-00150	Lillie et al v. Stanford Trust Company, et al
TXN	3	17-00052	LAM	3	16-00801	Ahders v. SEI Private Trust Company et al