

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

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the substantively
consolidated Liquidation of Bernard L. Madoff
Investment Securities LLC and Bernard L. Madoff

Plaintiff,

v.

DEFENDANTS LISTED ON EXHIBIT A
ATTACHED HERETO,

Defendants.

Adv. Pro. No. 08-01789 (SMB)

SIPA Liquidation

(Substantively Consolidated)

Adv. Pro. Nos. listed on
Exhibit A Attached Hereto

**NOTICE OF MOTION FOR ENTRY OF FINAL JUDGMENT
PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 54(b)**

PLEASE TAKE NOTICE that Irving H. Picard, as trustee (“Trustee”) for the liquidation of the business of Bernard L. Madoff Investment Securities LLC (“BLMIS”) under the Securities Investor Protection Act, 15 U.S.C. § 78aaa *et seq.* (“SIPA”), and the substantively consolidated estate of Bernard L. Madoff (“Madoff”), together with the defendants listed on

Exhibit A attached hereto (the “Parties”¹), by and through their undersigned counsel, hereby move before the Honorable Stuart M. Bernstein, United States Bankruptcy Judge, at the United States Bankruptcy Court, the Alexander Hamilton Customs House, One Bowling Green, New York, New York 10004, for entry of final judgment pursuant to Federal Rule of Civil Procedure 54(b) (the “Motion”), in each adversary proceeding identified on Exhibit A.

PLEASE TAKE FURTHER NOTICE that Notice of the Motion will be provided by U.S. Mail, postage prepaid or email to (i) all parties to each adversary proceeding identified on Exhibit A; and (ii) SIPC. The Parties submit that no other or further notice is required. In addition, the Trustee’s pleadings filed in accordance with the schedule outlined above will be posted to the Trustee’s website www.madofftrustee.com and are accessible, without charge, from that site.

¹ All but one defendant in the 17 cases identified on Exhibit A affirmatively join in the Motion. Zephyros Limited, defendant in *Picard v. Zephyros Limited*, No. 10-01278, does not oppose the Motion, but does not affirmatively join.

Dated: January 20, 2017
New York, New York

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Exhibit A

Adv. Pro. No.	Case	Defendant
09-01161	Picard v. Ceretti	Alpine Trustees Limited, Individually and as Trustee of El Prael Trust
		Ashby Holdings Services Limited
		Ashby Investment Services Limited
		Carlo Grosso
		Citi Hedge Fund Services Limited
		El Prael Group Holding Services
		El Prael Trading Investments Limited
		El Prael Trust
		Federico Ceretti
		FIM Advisers LLP
		FIM Limited
		First Peninsula Trustees Limited, Individually and as Trustee of the Ashby Trust
		HSBC Bank Bermuda Limited
		Kingate Management Limited
		Port of Hercules Trustees Limited, Individually, and as Trustee of El Prael Trust
		The Ashby Trust
09-01239	Picard v. Fairfield Investment Fund Ltd.	Amit Vijayvergiya
		Andrés Piedrahita
		Andrew Smith
		Charles Murphy
		Cornelis Boele
		Corina Noel Piedrahita
		Daniel Lipton
		Fairfield Greenwich (Bermuda) Limited
		Fairfield Greenwich Advisors LLC
		Fairfield Greenwich Limited
		Fairfield International Managers Inc.
		Fairfield Investment Fund Limited
		Gordon McKenzie
		Gregory Bowes
		Harold Greisman
		Jacqueline Harary
		Jeffrey Tucker
		Lourdes Barreneche
		Mark McKeefry
		Philip Toub
09-01364	Picard v. HSBC Bank PLC	Richard Landsberger
		Robert Blum
		Santiago Reyes
		Walter Noel
		Equus Asset Management Ltd
		Hermes Asset Management Limited
		Hermes International Fund Limited
		HSBC Bank (Cayman) Limited
		HSBC Bank Bermuda Limited
		HSBC Bank plc

Adv. Pro. No.	Case	Defendant
		HSBC Bank USA, N.A.
		HSBC Fund Services (Luxembourg) S.A.
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		HSBC Institutional Trust Services (Bermuda) Limited
		HSBC Institutional Trust Services (Ireland) Ltd.
		HSBC Private Bank (Suisse) S.A.
		HSBC Private Banking Holdings (Suisse) S.A.
		HSBC Securities Services (Bermuda) Limited
		HSBC Securities Services (Ireland) Ltd.
		HSBC Securities Services (Luxembourg) S.A.
		Lagoon Investment Trust
		Lagoon Investment Limited
		Thema Asset Management Limited (BVI)
		Thema Asset Management (Bermuda) Ltd.
		Thema Fund Ltd.
		Bank Austria Worldwide Fund Management Limited
10-04285	Picard v. UBS AG	Access International Advisors Ltd.
		Access Management Luxembourg SA (f/k/a Access International Advisors (Luxembourg) SA) as Represented by its Liquidator Maitre Fernand Entringer
		Access Partners SA as represented by its Liquidator Maitre Fernand Entringer
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		UBS (Luxembourg) SA
		UBS AG
		UBS Fund Services (Luxembourg) SA
		UBS Third Party Management Company SA
10-04287	Picard v. Cardinal Management Inc.	Dakota Global
10-05120	Picard v. Oréades SICAV	Inter Investissements S.A. (f/k/a Inter Conseil S.A.)
10-05311	Picard v. UBS AG	M&B Capital Advisers Sociedad de Valores, S.A.
		UBS (Luxembourg) SA
		UBS AG
		UBS Fund Services (Luxembourg) SA
		UBS Third Party Management Company SA
10-05345	Picard v. Citibank, N.A.	Citigroup Global Markets Limited
10-05353	Picard v. Natixis S.A.	Bloom Asset Holdings Fund
		Natixis S.A. (individually and as successor-in-interest to IXIS Corporate & Investment Bank)
		Natixis Financial Products LLC as the successor-in-interest to Natixis Financial Products Inc.
		Tensyr Limited

Adv. Pro. No.	Case	Defendant
10-05355	Picard v. ABN AMRO Bank (Ireland) Ltd.	ABN AMRO Bank (Ireland) Ltd. (f/k/a Fortis Prime Fund Solutions Bank (Ireland) Ltd.)
		ABN AMRO Custodial Services (Ireland) Ltd. (f/n/a Fortis Prime Fund Solutions Custodial Services (Ireland) Ltd.)
11-02149	Picard v. Banque Syz & Co., SA	Banque Syz & Co., SA
12-01278	Picard v. Zephyros Limited	Zephyros Limited
12-01576	Picard v. BNP Paribas S.A.	BGL BNP Paribas Luxembourg S.A.
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		BNP Paribas Arbitrage SNC
		BNP Paribas Bank & Trust Cayman Limited
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		BNP Paribas Securities Services Succursale de Luxembourg
12-01698	Picard v. Banque Internationale à Luxembourg S.A.	Banque Internationale à Luxembourg (Suisse) S.A. (f/k/a Dexia Private Bank (Switzerland) Ltd.)
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		RBC Dexia Investor Services Bank S.A.
		RBC Dexia Investor Services España S.A
12-01699	Picard v. Royal Bank of Canada	Guernroy Limited
		RBC Dominion Securities Inc.
		Royal Bank of Canada
		Royal Bank of Canada (Asia) Limited
		Royal Bank of Canada (Channel Islands) Limited
		Royal Bank of Canada (Suisse) S.A.
12-01701	Picard v. Safehand Investments	Royal Bank of Canada Trust Company (Jersey) Limited
		PF Trustees Limited in its capacity as trustee of RD Trust
		SafeHand Investments
12-01702	Picard v. Barreneche, Inc.	Strongback Holdings Corporation
		Barreneche, Inc.
		Dove Hill Trust
		Fairfield Greenwich Capital Partners
		FG Investors Ltd.
		Fortuna Asset Management Inc.
		Selecta Financial Corporation Inc.
		Share Management LLC