09-01161-smb Doc 286-15 Filed 03/28/17 Entered 03/28/17 08:28:34 Exhibit 13 Pg 1 of 4

# Exhibit 13

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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

Plaintiff,

11-CV-7134 (JSR)

v.

FEDERICO CERETTI, et al.

Defendants.

### MEMORANDUM IN SUPPORT OF KINGATE MANAGEMENT LIMITED'S MOTION TO WITHDRAW THE REFERENCE TO THE UNITED STATES BANKRUPTCY COURT\_\_\_\_\_\_

Peter R. Chaffetz Charles J. Scibetta Jennifer L. Gorskie CHAFFETZ LINDSEY LLP 505 Fifth Avenue, 4<sup>th</sup> Floor New York, NY 10017

Attorneys for Kingate Management Limited

#### 09-01161Gamb1:10ec/2861126-J5Red1003/28/1127108-283842 of Exhibit 13 Pg 3 of 4

Defendant Kingate Management Limited ("KML") submits this memorandum in support of its motion pursuant to 28 U.S.C. § 157(d), Federal Rule of Bankruptcy Procedure 5011, and Local Bankruptcy Rule 5011-1 for the entry of an order directing the withdrawal of the reference of the above-captioned action (the "Adversary Proceeding") to the United States Bankruptcy Court for the Southern District of New York.

KML joins in the papers submitted by other defendants in the Adversary Proceeding and contends that this Court should withdraw the reference of this case to the Bankruptcy Court for all named defendants.<sup>1</sup> For reasons of judicial efficiency, KML does not address any differences between the Complaint's allegations concerning the KML and other defendants named in this Adversary Proceeding, but reserves the right to do so if such distinctions become pertinent for purposes of this or other motions.

[Remainder of this page intentionally left blank.]

<sup>&</sup>lt;sup>1</sup> KML reserves all rights and defenses it may have, including but not limited to challenge the jurisdiction of this Court and the Bankruptcy Court, to challenge the appropriateness of the forum, and to assert any applicable statute of limitations. KML does not waive its defense that this Court lacks personal jurisdiction over it by filing this Motion. KML reserves all rights to move to dismiss the Complaint filed in the Adversary Proceeding at an appropriate time.

#### 09-01161Gamb1:12loc/2861125-JSRed103/28/127108-283817108-28384 of Exhibit 13 Pg 4 of 4

For the foregoing reasons, Defendant Kingate Management Limited respectfully requests

that the Court grant its motion to withdraw the reference of the Adversary Proceeding to the

Bankruptcy Court and grant such other relief as may be just and proper.

Dated: November 8, 2011 New York, NY Respectfully submitted,

## CHAFFETZ LINDSEY LLP

By: <u>/s/ Charles J. Scibetta</u>

Peter R. Chaffetz Charles J. Scibetta Jennifer L. Gorskie CHAFFETZ LINDSEY LLP 505 Fifth Avenue, 4<sup>th</sup> Floor New York, NY 10017 (Peter.Chaffetz@chaffetzlindsey.com) (Charles.Scibetta@chaffetzlindsey.com) (Jennifer.Gorskie@chaffetzlindsey.com)

Attorneys for Kingate Management Limited