09-01161-smb Doc 286-22 Filed 03/28/17 Entered 03/28/17 08:28:34 Exhibit 20 Pg 1 of 4

# Exhibit 20

## 09-01161-Sande 1D/06c2/867224-Ei/led 103/28/1£7it 1Enfeited 103//28/117 018-2238-314 of Exhibit 20 Pg 2 of 4

## PAUL HASTINGS LLP

75 East 55th Street New York, New York 10022 (212) 318-6000 *Attorneys for Defendants Federico Ceretti, Carlo Grosso, FIM Limited and FIM Advisers LLP* 

#### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION, Plaintiff-Applicant, v. BERNARD L. MADOFF INVESTMENT SECURITIES LLC, Defendant.	Adv. Pro. No. 08-01789 (BRL) SIPA LIQUIDATION (Substantively Consolidated)
In re: BERNARD L. MADOFF,	
Debtor.	
IRVING H. PICARD, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, Plaintiff,	Adv. Pro. No. 09-1161 (BRL)
v. FEDERICO CERETTI, CARLO GROSSO, KINGATE GLOBAL FUND, LTD., KINGATE EURO FUND, LTD., KINGATE MANAGEMENT, LIMITED, FIM ADVISERS LLP, FIM LIMITED, CITI HEDGE FUND SERVICES LIMITED, FIRST PENINSULA INDIVIDUALLY AND AS TRUSTEES OF THE ASHBY TRUST, THE ASHBY TRUST, ASHBY INVESTMENT SERVICES LIMITED INDIVIDUALLY AND AS TRUSTEES OF THE	

#### 09-01161-Sande 1Ddcc2/867224-Filed 103/28/127 1Enfeited 03//28/117 08:28:34 of Exhibit 20 Pg 3 of 4

ASHBY TRUST, ALPINE TRUSTEES LIMITED INDIVIDUALLY AND AS TRUSTEES OF THE EL PRELA TRUST, PORT OF HERCULES LTD. INDIVIDUALLY AND AS TRUSTEE OF THE EL PRELA TRUST, EL PRELA TRUST, EL PRELA GROUP HOLDING SERVICES, ASHBY HOLDING SERVICES LIMITED, AND EL PRELA TRADING INVESTMENTS LIMITED AND HSBC BANK BERMUDA LIMITED,

Defendants.

# THE FIM DEFENDANTS' MOTION TO WITHDRAW THE REFERENCE <u>TO THE BANKRUPTCY COURT</u>

PLEASE TAKE NOTICE that, upon the accompanying Memorandum of Law in Support of the FIM Defendants' Motion to Withdraw the Reference, dated October 7, 2011; the Declaration of Jodi Kleinick dated October 7, 2011 and exhibits thereto; and all the papers filed and proceedings had herein, the Defendants Federico Ceretti, Carlo Grosso, FIM Limited and FIM Advisers LLP (together, the "FIM Defendants"), by and through their attorneys, Paul Hastings LLP, will move the United States District Court for the Southern District of New York for entry of an order pursuant to 28 U.S.C. § 157(d), Rule 5011 of the Federal Rules of Bankruptcy Procedure and Rule 5011-1 of the Local Rules of the Bankruptcy Court, withdrawing the reference to the United States Bankruptcy Court for the Southern District of New York of the above-captioned adversary proceeding.

The FIM Defendants have made no prior request to this Court or to any other court for the relief requested by this Motion<sup>1</sup>

<sup>&</sup>lt;sup>1</sup> The FIM Defendants make this Motion to Withdraw the Reference without prejudice to, and without waiver of, any rights, arguments, or defenses they might otherwise have at law or in equity, including, without limitation, their rights to contest personal jurisdiction, to challenge the appropriateness of the forum, and to assert any applicable statute of limitations.

#### 09-01161-Sande 1Ddec 2867224- Uiled 103/28/127 t 1Enfeited 103//28/117 08 23 234 of Exhibit 20 Pg 4 of 4

Dated: New York, New York October 7, 2011 PAUL HASTINGS LLP Barry Sher Jodi Kleinick Mor Wetzler

By: /s/ Jodi Kleinick

75 East 55th Street New York, NY 10022 Telephone: (212) 318-6000

Attorneys for Defendants Federico Ceretti, Carlo Grosso, FIM Limited and FIM Advisers LLP