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Attorneys for Irving H. Picard, Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Hearing Date: January 19, 2018

Time: 10:00 a.m.

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

SIPA Liquidation

(Substantively Consolidated)

#### NOTICE OF EVIDENTIARY HEARING ON PROFIT WITHDRAWAL TRANSACTIONS

PLEASE TAKE NOTICE that an evidentiary hearing will be held on Friday, January 19, 2018 at 10:00 a.m. before the Honorable Stuart M. Bernstein, United States Bankruptcy Judge, at the United States Bankruptcy Court, Southern District of New York, One Bowling Green, Courtroom 723, New York, New York 10004 regarding profit withdrawal transactions as set forth in the May 19, 2015 Amended Scheduling Motion, (ECF No. 10017), filed by Irving

H. Picard, as trustee for the liquidation of Bernard L. Madoff Investment Securities LLC under the Securities Investor Protection Act, 15 U.S.C. § 78aaa *et seq.* ("SIPA"), and the substantively consolidated chapter 7 estate of Bernard L. Madoff. Under the Court's June 25, 2015 order (ECF No. 10266), as amended by the April 5, 2016 order, ECF No. 13038, the Trustee, the Securities Investor Protection Corporation, and counsel for certain objecting claimants engaged in discovery and briefing on this matter, and the Court has now scheduled the evidentiary hearing for January 19.

PLEASE TAKE FURTHER NOTICE that this Notice of the Hearing will be provided by U.S. Mail, postage prepaid or email to (i) participating claimants listed in **Exhibits A and B** annexed hereto; (ii) all parties included in the Master Service List as defined in the Order Establishing Notice Procedures, (ECF No. 4560); (iii) all parties that have filed a notice of appearance in this case; (iv) the SEC; (v) the IRS; (vi) the United States Attorney for the Southern District of New York; and (vii) SIPC, pursuant to the Order Establishing Notice Procedures, (ECF No. 4560). The Trustee submits that no other or further notice is required. In addition, the pleadings filed by the Trustee, Participating Claimants, and the Securities Investor Protection Corporation have been posted to the Trustee's website <a href="www.madofftrustee.com">www.madofftrustee.com</a> and are accessible, without charge, from that site.

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<sup>&</sup>lt;sup>1</sup> The claimants listed in Exhibit A were Participating Claimants (as that term is as that term is defined in paragraph 5 of the June 25, 2015 Order, ECF No. 10266) as of June 15, 2017. Since that time, certain parties have settled or have otherwise indicated that they will not participate. Current Participating Claimants and known counsel information is listed in Exhibit B.

PLEASE TAKE FURTHER NOTICE that should there be an adjournment or other change to the hearing date, the Trustee will post notification of the new hearing date on his website.

Dated: New York, New York January 8, 2018 Respectfully submitted,

#### **Baker & Hostetler LLP**

/s/ David J. Sheehan

45 Rockefeller Plaza New York, New York 10111 Telephone: (212) 589-4200 Facsimile: (212) 589-4201

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Attorneys for Irving H. Picard, Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff

## **EXHIBIT A**

List of Participating Claimants as of June 15, 2017

Three Direct Accounts			
BLMIS Account No.	BLMIS Account Name		
1B0022	AARON BLECKER		
1E0111	BARBARA ENGEL		
1H0022	BEN HELLER		

53 Indirect Accounts		84 Related Direct Accounts			
BLMIS Account No.	BLMIS Account Name	BLMIS Account No.	BLMIS Account Name		
1A0083	ACCU PLAN EMPLOYEES' PROFIT	1A0004	ACCU PLAN EMPLOYEES' PROFIT SHARING		
	SHARING TRUST		TRUST C/O NEIL FRIEDMAN		
1B0156	AARON BLECKER REV TRUST U/A/D	100124	AVELLINO & ALPERN		
	3/15/07	1B0022	AARON BLECKER		
		1B0023	ARTHUR BLECKER & SOFIE BLECKER J/T WROS		
1B0157	ARTHUR BLECKER & SOFIE BLECKER J/T	100124	AVELLINO & ALPERN		
	WROS	1B0023	ARTHUR BLECKER & SOFIE BLECKER J/T WROS		
1B0190	NTC & CO. FBO NORMAN J BLUM (xx1188)	1B0034	NORMAN J BLUM		
1B0201	NORMAN J BLUM LIVING TRUST	1B0033	NORMAN BLUM JOEL BLUM SUCCESSOR CO-		
		470004	TRUSTEES		
		1B0034	NORMAN J BLUM		
		1B0036	THE ESTATE OF ROSYLN BLUM Redacted		
		1B0115	ROSLYN BLUM REMAINDER TRUST U/A/D		
			12/29/92 APT 207 WEST		
1B0251	JOEL A BLUM KERRY E BLUM JT WROS	1B0033	NORMAN BLUM JOEL BLUM SUCCESSOR CO- TRUSTEES		
		1B0036	THE ESTATE OF ROSYLN BLUM Redacted		
		1B0115	ROSLYN BLUM REMAINDER TRUST U/A/D 12/29/92 Redacted		
1C1229	CHALEK ASSOCIATES LLC C/O MORTON	100324	SOL CHALEK		
	CHALEK	1C1041	CHALEK EQUITIES INC		
		1C1042	CHALEK INVESTMENT PARTNERSHIP ATTN:		
			MITCHEL CHALEK		
		1C1043	ALVERN CHALEK TRUST U/A/D 6/29/89		
		1C1044	MORTON CHALEK		
		1S0170	SCHUPAK INVESTMENT C/O HOWARD M		
			SCHUPAK, GEN PART		
1CM504	MARGERY D KATZ	1C0007	BERNARD L MADOFF C & M TRADING #7		
1CM682	BETH FELDMAN	1C0007	BERNARD L MADOFF C & M TRADING #7		
1CM806	EVELYN BEREZIN WILENITZ	1C0000	BERNARD L MADOFF C & M INTERIM MONEY MKT FUND		
		1C0007	BERNARD L MADOFF C & M TRADING #7		
1CM837	TRUST U/ART FOURTH O/W/O ISRAEL	1C0000	BERNARD L MADOFF C & M INTERIM MONEY		
	WILENITZ EVELYN BEREZIN		MKT FUND		
		1C0007	BERNARD L MADOFF C & M TRADING #7		
1CM849	EUGENE B DIAMOND GST EXPT RESD TST FBO MARGERY & ERICA KATZ MARGERY DIAMOND KATZ TRUSTEE	1C0007	BERNARD L MADOFF C & M TRADING #7		

	53 Indirect Accounts	84 Related Direct Accounts			
BLMIS	BLMIS Account Name		DI MIS Account Name		
Account No.	BLMIS Account Name	Account No.	BLMIS Account Name		
1E0143	BARBARA ENGEL	100124	AVELLINO & ALPERN		
		1A0028	WILLIAM ALPERN TRUST		
		1E0111	BARBARA ENGEL		
1F0092	FRIEDA FRESHMAN TRUSTEE WALTER	1F0044	WALTER FRESHMAN		
	FRESHMAN TRUST "A" 12/31/92				
1F0093	FRIEDA FRESHMAN TRUSTEE FRIEDA	1F0044	WALTER FRESHMAN		
	FRESHMAN REV TRUST 12/31/92	1F0070	FRIEDA FRESHMAN		
1F0106	HOWARD L FRUCHT AND CAROLYN	1F0058	CAROLYN FRUCHT		
	FRUCHT REV TRUST	1F0059	HOWARD L FRUCHT M D		
1F0116	CAROL FISHER	1F0017	LEO FISHER AND DOROTHY FISHER J/T WROS 260 TUSCANY E		
		1H0040	DORIS HOROWITZ AS TRUSTEE U/A/D 10/4/89		
1F0123	ADELE FOX TRUSTEE UDT 3/5/90 F/B/O ADELE FOX	1F0032	ADELE FOX AND RONNI FOX HARRELL J/T WROS		
		1F0033	ADELE FOX TRUSTEE U D T 3/5/90 F B O ADELE FOX		
1H0099	BARBARA KOTLIKOFF HARMAN Redacted	1H0008	BARBARA KOTLIKOFF HARMAN Redacted Redacted		
		1H0009	MR HARRY J HARMAN		
		1H0010	TOBY HARMAN		
1H0161	THE HARNICK BROTHERS PARTNERSHIP C/O GARY HARNICK	1B0066	SYLVIA H BRODSKY		
1H0166	BENJAMIN T HELLER IRREVOCABLE TRUST	1H0022	BEN HELLER		
1K0118	DAVID SHAPIRO NOMINEE 4	1K0011	DAVID SHAPIRO NOMINEE 4		
		1S0064	DAVID SHAPIRO		
		1S0065	DAVID SHAPIRO NOMINEE		
1K0206	SAULIUS KAJOTA	1R0027	NICOLE RICHARDSON		
1L0146	CAREN LOW	1L0045	CAREN LOW		
		1L0046	GARY LOW		
1L0147	FRIEDA LOW	1L0047	ROBERT K LOW		
		1L0069	FRIEDA LOW		
1L0149	ROBERT K LOW	1L0047	ROBERT K LOW		
1M0101	RONA MAST	100124	AVELLINO & ALPERN		
		1C1092	CLAIRE COVNER REVOCABLE LIVING TRUST		
		1M0027	RONA MAST & JEFF MAST J/T WROS		
1M0105	EDWIN MICHALOVE	100813	IRWIN K HOROWITZ		
		1G0036	MURRAY GOLD AS TRUSTEE U/A/D 08/08/90		
		1H0040	DORIS HOROWITZ AS TRUSTEE U/A/D 10/4/89		
1D0000	NATIONAL COLUMN TO THE PROPERTY OF THE PROPERT	1M0037	EDWIN MICHALOVE		
1P0099	NTC & CO. FBO DORIS M PEARLMAN  Redact 6443)	1E0000	BERNARD L MADOFF E & M INTERIM ACCOUNT C/O MENDEL ENGLER		
1P0105	LAUREL PAYMER	1J0006	JG KNITS INC C/O M WEINGARTEN		
		1W0064	TRUST U/W/O MARCUS WEINGARTEN F/B/O		
			FELICE WEINGARTEN C/O ROBERT DAVID WEINGARTEN		
1R0123	BARBARA ROTH & MARK ROTH J/T WROS	1R0043	BARBARA ROTH & MARK ROTH J/T WROS		
		1R0044	BARBARA ROTH & MARK ROTH J/T WROS		

	53 Indirect Accounts	84 Related Direct Accounts				
BLMIS Account No.	IRLMIS Account Name		BLMIS Account Name			
1R0133	THERESA R RYAN LAWRENCE J RYAN	100124	AVELLINO & ALPERN			
	TRUSTEES U/D/T 11/20/91	101846	EDWARD L RYAN CUST LAURENCE J RYAN IN			
			TST UNDER CALIF GIFT TO MINORS ACT			
		101847	DANIEL L RYAN CUST LAURENCE J RYAN IN TST			
			UNDER CALIF GIFT TO MINORS ACT			
		101908	GEORGE SCHEER AND CHARLOTTE SCHEER			
			SPECIAL C/O ZRAICK & NAHAS			
		1A0045	AVELLINO & BIENES C/O FRANK AVELLINO			
		1H0023	FREDERICK P HELLER			
		1R0072	LAWRENCE J RYAN & THERESA R RYAN			
			TRUSTEES U/D/T 11/20/91			
		1R0073	THERESA R RYAN LAWRENCE J RYAN			
			TRUSTEES U/D/T 11/20/91			
		1R0083	DANIEL RYAN			
		H01909	GEORGE SCHEER AND CHARLOTTE SCHEER			
			SPECIAL 2 C/O ZRAICK & NAHAS			
1R0134	DANIEL RYAN	100124	AVELLINO & ALPERN			
		101846	EDWARD L RYAN CUST LAURENCE J RYAN IN			
			TST UNDER CALIF GIFT TO MINORS ACT			
		101847	DANIEL L RYAN CUST LAURENCE J RYAN IN TST			
			UNDER CALIF GIFT TO MINORS ACT			
		101908	GEORGE SCHEER AND CHARLOTTE SCHEER			
			SPECIAL C/O ZRAICK & NAHAS			
		1A0045	AVELLINO & BIENES C/O FRANK AVELLINO			
		1H0023	FREDERICK P HELLER			
		1R0072	LAWRENCE J RYAN & THERESA R RYAN			
			TRUSTEES U/D/T 11/20/91			
		1R0073	THERESA R RYAN LAWRENCE J RYAN			
			TRUSTEES U/D/T 11/20/91			
		1R0083	DANIEL RYAN			
		H01909	GEORGE SCHEER AND CHARLOTTE SCHEER			
			SPECIAL 2 C/O ZRAICK & NAHAS			
1R0171	LAWRENCE J.RYAN BY-PASS TRUST	100124	AVELLINO & ALPERN			
	UNDER DECLARATION OF TST DTD NOV	101846	EDWARD L RYAN CUST LAURENCE J RYAN IN			
	20,1991 THERESA R. RYAN		TST UNDER CALIF GIFT TO MINORS ACT			
		101847	DANIEL L RYAN CUST LAURENCE J RYAN IN TST			
			UNDER CALIF GIFT TO MINORS ACT			
		101908	GEORGE SCHEER AND CHARLOTTE SCHEER			
			SPECIAL C/O ZRAICK & NAHAS			
		1A0045	AVELLINO & BIENES C/O FRANK AVELLINO			
		1H0023	FREDERICK P HELLER			
		1R0072	LAWRENCE J RYAN & THERESA R RYAN			
			TRUSTEES U/D/T 11/20/91			
		1R0073	THERESA R RYAN LAWRENCE J RYAN			
			TRUSTEES U/D/T 11/20/91			
		1R0083	DANIEL RYAN			
		H01909	GEORGE SCHEER AND CHARLOTTE SCHEER			
			SPECIAL 2 C/O ZRAICK & NAHAS			

53 Indirect Accounts		84 Related Direct Accounts				
BLMIS Account No.	BLMIS Account Name	BLMIS Account No.	BLMIS Account Name			
1S0260	SCHUPAK INVESTMENT C/O HOWARD M	100324	SOL CHALEK			
	SCHUPAK, GEN PART	1C1041	CHALEK EQUITIES INC			
		1C1042	CHALEK INVESTMENT PARTNERSHIP ATTN:			
			MITCHEL CHALEK			
		1C1043	ALVERN CHALEK TRUST U/A/D 6/29/89			
		1C1044	MORTON CHALEK			
		1S0170	SCHUPAK INVESTMENT C/O HOWARD M			
			SCHUPAK, GEN PART			
1S0267	MAURICE SANDLER MD & GLORIA	1A0011	HENRIETTA ALBERT TRUST C/O GLORIA			
	SANDLER REV LIV TRUST		SANDLER			
		1S0021	MAURICE SANDLER MD & GLORIA SANDLER			
			REV LIV TRUST			
1S0268	SANDY SANDLER	1S0024	S ALAN SANDLER SANDY M SANDLER AND LORI			
			B SANDLER			
1S0295	ADELE SHAPIRO	101936	ESTATE OF MICHAEL SHAPIRO			
		1S0063	ADELE SHAPIRO			
		1S0064	DAVID SHAPIRO			
		1S0065	DAVID SHAPIRO NOMINEE			
		1S0066	DAVID SHAPIRO NOMINEE #2			
		1S0067	DAVID SHAPIRO NOMINEE NOMINEE #3			
		1S0073	SUSAN & MICHAEL SHAPIRO MEMORIAL			
			FOUNDATION			
1S0296	DAVID SHAPIRO	101936	ESTATE OF MICHAEL SHAPIRO			
		1K0011	DAVID SHAPIRO NOMINEE 4			
		1S0064	DAVID SHAPIRO			
		1S0065	DAVID SHAPIRO NOMINEE			
		1S0066	DAVID SHAPIRO NOMINEE #2			
		1S0067	DAVID SHAPIRO NOMINEE NOMINEE #3			
		1S0073	SUSAN & MICHAEL SHAPIRO MEMORIAL			
			FOUNDATION			
1S0297	DAVID SHAPIRO NOMINEE	101936	ESTATE OF MICHAEL SHAPIRO			
		1S0063	ADELE SHAPIRO			
		1S0064	DAVID SHAPIRO			
		1S0065	DAVID SHAPIRO NOMINEE			
		1S0066	DAVID SHAPIRO NOMINEE #2			
		1S0067	DAVID SHAPIRO NOMINEE NOMINEE #3			
		1S0073	SUSAN & MICHAEL SHAPIRO MEMORIAL			
			FOUNDATION			
1S0298	DAVID SHAPIRO NOMINEE #2	101936	ESTATE OF MICHAEL SHAPIRO			
		1S0063	ADELE SHAPIRO			
		1S0064	DAVID SHAPIRO			
		1S0065	DAVID SHAPIRO NOMINEE			
		1S0066	DAVID SHAPIRO NOMINEE #2			
		1S0067	DAVID SHAPIRO NOMINEE NOMINEE #3			
		1S0073	SUSAN & MICHAEL SHAPIRO MEMORIAL			
			FOUNDATION			

	53 Indirect Accounts	84 Related Direct Accounts				
BLMIS	BLMIS Account Name	BLMIS Account Name				
Account No.	BLMIS Account Name	Account No.	BLIVIIS Account Name			
1S0299	DAVID SHAPIRO NOMINEE NOMINEE #3	101936	ESTATE OF MICHAEL SHAPIRO			
		1S0063	ADELE SHAPIRO			
		1S0064	DAVID SHAPIRO			
		1S0065	DAVID SHAPIRO NOMINEE			
		1S0066	DAVID SHAPIRO NOMINEE #2			
		1S0067	DAVID SHAPIRO NOMINEE NOMINEE #3			
		1S0073	SUSAN & MICHAEL SHAPIRO MEMORIAL			
			FOUNDATION			
1S0301	DEBORAH SHAPIRO	101936	ESTATE OF MICHAEL SHAPIRO			
		1S0062	DEBORAH SHAPIRO #2			
		1S0064	DAVID SHAPIRO			
		1S0065	DAVID SHAPIRO NOMINEE			
		1S0068	DEBORAH SHAPIRO			
		1S0073	SUSAN & MICHAEL SHAPIRO MEMORIAL			
			FOUNDATION			
1S0316	SAGE REALTY C/O LILLIAN SAGE	101904	MAURICE SAGE TRUST			
		1S0004	SAGE ASSOCIATES C/O LILLIAN SAGE			
1S0324	ROBERTA SCHWARTZ TRUST U/A/D	1A0016	GERTRUDE E ALPERN AS TRUSTEE U/A DATED			
	2/11/08		3/20/90			
		1A0025	PAUL ALPERN AS TRUSTEE U/A DATED 3/20/90			
		1S0049	DOROTHY S SCHWARTZ			
		1S0052	ROBERTA SCHWARTZ			
1S0353	LAURA ANN SMITH REVOCABLE TRUST	101959	RHODA SMITH IRREVOCABLE TRUST DATE			
			5/2/78 GEORGE SMITH TST			
		1S0115	GEORGE SMITH REVOCABLE TRUST GEORGE			
			SMITH TRUSTEE			
		1S0116	REGINA SMITH TRUSTEE U/A/D 12/2/96			
		1S0117	LAURA ANN SMITH			
		1S0120	ROBERT W SMITH			
1S0370	ROBERT B SEDGWICK AND NICHOLAS J SEDGWICK TIC	1H0022	BEN HELLER			
1S0516	ALVIN E SHULMAN POUROVER TRUST	1S0077	ALVIN E SHULMAN REVOCABLE TRUST			
	ALVIN E SHULMAN AS TRUSTEE Redacted	1S0078	FLORENCE W SHULMAN REVOCABLE TRUST			
1S0517	FLORENCE SHULMAN POUROVER TST	1S0077	ALVIN E SHULMAN REVOCABLE TRUST			
	FLORENCE W SHULMAN TRUSTEE APT	1S0078	FLORENCE W SHULMAN REVOCABLE TRUST			
1S0547	SAGE ASSOCIATES C/O LILLIAN SAGE	101904	MAURICE SAGE TRUST			
		1S0004	SAGE ASSOCIATES C/O LILLIAN SAGE			
1T0004	DORON TAVLIN TRUST DORON A TAVLIN		REBECCA ZAID C/O TAVLIN			
	AND HARVEY KRAUSS ESQ TRUSTEES	1T0005	AHUUA ZAID I/T/F DORAN TAVLIN &/OR RYAN			
	`		TAVLIN PO B 2123			
1T0036	RYAN TAVLIN TRUST UA 10/31/96 DORON	102611	REBECCA ZAID C/O TAVLIN			
	A TAVLIN AND HARVEY KRAUSS ESQ	1T0005	AHUUA ZAID I/T/F DORAN TAVLIN &/OR RYAN			
	TRUSTEES		TAVLIN PO B 2123			
1U0017	GUNTHER UNFLAT & MARGARET	1U0004	GUNTHER UNFLAT & MARGARET UNFLAT J/T			
	UNFLAT J/T WROS		WROS			

## **EXHIBIT B**

# **List of Current Participating Claimants**

BLMIS Account Number	1 Direct Account 33 Indirect Accounts	Account Name	Claim No.	Objection ECF No.	Counsel
1B0022	Direct	AARON BLECKER	008504, 015286, 015333	2352, 2387	Chaitman LLP
1A0083	Indirect	ACCU PLAN EMPLOYEES' PROFIT SHARING TRUST	003907	961	Chaitman LLP
1B0156	Indirect	AARON BLECKER REV TRUST U/A/D 3/15/07	003900	2383	Chaitman LLP
1B0157	Indirect	ARTHUR BLECKER & SOFIE BLECKER J/T WROS	003906	3072	Chaitman LLP
1C1229	Indirect	CHALEK ASSOCIATES LLC C/O MORTON CHALEK	000898, 006938	2881	Pro Se
1CM504	Indirect	MARGERY D KATZ	000053	None	Pro Se
1CM682	Indirect	BETH FELDMAN	000024	None	Chaitman LLP
1CM849	Indirect	EUGENE B DIAMOND GST EXPT RESD TST FBO MARGERY & ERICA KATZ MARGERY DIAMOND KATZ TRUSTEE	000044	None	Pro Se
1F0106	Indirect	HOWARD L FRUCHT AND CAROLYN FRUCHT REV TRUST	001279, 009599	2695	Chaitman LLP
1F0116	Indirect	CAROL FISHER	000487, 000488	2369	Chaitman LLP
1F0123	Indirect	ADELE FOX TRUSTEE UDT 3/5/90 F/B/O ADELE FOX	002269	3498	Chaitman LLP
1K0118	Indirect	DAVID SHAPIRO NOMINEE 4	003850	2722	Brendan M. Scott Klestadt Winters Jureller Southard & Stevens, LLP
1K0206	Indirect	SAULIUS KAJOTA	001095	645	Chaitman LLP
1L0146	Indirect	CAREN LOW	002190	1942	Chaitman LLP
1L0147	Indirect	FRIEDA LOW	001543	2003	Chaitman LLP
1L0149	Indirect	ROBERT K LOW	001547	2004	Chaitman LLP
1M0101	Indirect	RONA MAST	001432, 0015655	2437	Chaitman LLP
1M0105	Indirect	EDWIN MICHALOVE	000755	2338	Pro Se
1P0105	Indirect	LAUREL PAYMER	001788	1026	Chaitman LLP
1R0123	Indirect	BARBARA ROTH & MARK ROTH J/T WROS	005648	2977	Pro Se
1R0134	Indirect	DANIEL RYAN	000857	3002	Chaitman LLP
1S0260	Indirect	SCHUPAK INVESTMENT C/O HOWARD M SCHUPAK, GEN PART	008204	2522	Chaitman LLP
1S0268	Indirect	SANDY SANDLER	004076	2405	Chaitman LLP
1S0295	Indirect	ADELE SHAPIRO	003856	2707	Brendan M. Scott Klestadt Winters Jureller Southard & Stevens, LLP
1S0296	Indirect	DAVID SHAPIRO	003847	2711	Brendan M. Scott, Esq. Klestadt Winters Jureller Southard & Stevens, LLP
1S0297	Indirect	DAVID SHAPIRO NOMINEE	003851, 010228, 010715	2713, 2714	Brendan M. Scott Klestadt Winters Jureller Southard & Stevens, LLP
1S0298	Indirect	DAVID SHAPIRO NOMINEE #2	003849, 009397, 009660, 009733, 013430	2715, 2775, 2777	Brendan M. Scott Klestadt Winters Jureller Southard & Stevens, LLP
1S0299	Indirect	DAVID SHAPIRO NOMINEE NOMINEE #3	003848, 010899, 011045, 014728	2718	Brendan M. Scott Klestadt Winters Jureller Southard & Stevens, LLP
1S0301	Indirect	DEBORAH SHAPIRO	003855	2725	Brendan M. Scott Klestadt Winters Jureller Southard & Stevens, LLP
1S0324	Indirect	ROBERTA SCHWARTZ TRUST U/A/D 2/11/08	002946	2875	Chaitman LLP
1S0370	Indirect	ROBERT B SEDGWICK AND NICHOLAS J SEDGWICK TIC	013874, 013875, 014949	None	Chaitman LLP

08-01789-smb Doc 17102-2 Filed 01/08/18 Entered 01/08/18 13:45:06 Exhibit B

BLMIS Account Number	1 Direct Account 33 Indirect Accounts	Account Name	Claim No.	Objection ECF No.	Counsel
180516	Indirect	ALVIN E SHULMAN POUROVER TRUST ALVIN E SHULMAN AS TRUSTEE	004557	None	Bruce A. Katzen Kluger, Kaplan, Silverman, Katzen & Levine, P.L.
180517	Indirect	FLORENCE SHULMAN POUROVER TST FLORENCE W SHULMAN TRUSTEE	004556	None	Bruce A. Katzen Kluger, Kaplan, Silverman, Katzen & Levine, P.L.
1T0036	Indirect	RYAN TAVLIN TRUST UA 10/31/96 DORON A TAVLIN AND HARVEY KRAUSS ESQ TRUSTEES	000306	2913	Chaitman LLP