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.

IRVING H. PICARD, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC and the Chapter 7 Estate of Bernard L. Madoff,

Plaintiff,

v.

UBS EUROPE SE (f/k/a UBS (LUXEMBOURG) S.A.), UBS FUND SERVICES (LUXEMBOURG) S.A., UBS THIRD PARTY MANAGEMENT COMPANY S.A., M&B CAPITAL ADVISERS SOCIEDAD DE VALORES, S.A., RELIANCE INTERNATIONAL RESEARCH LLC, LUXEMBOURG INVESTMENT FUND AND LUXEMBOURG INVESTMENT FUND U.S. EQUITY PLUS, as represented by their Liquidators MAÎTRE ALAIN RUKAVINA and PAUL LAPLUME, MAÎTRE ALAIN; RUKAVINA and PAUL LAPLUME, in their capacities as liquidators and representatives of LUXEMBOURG INVESTMENT FUND AND LUXEMBOURG INVESTMENT FUND U.S. EQUITY PLUS,

Defendants.

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

SIPA Liquidation

(Substantively Consolidated)

Adv. Pro. No. 10-05311 (CGM)

ORDER DENYING RELIANCE INTERNATIONAL RESEARCH, LLC'S MOTION TO DISMISS THE SECOND AMENDED COMPLAINT

10-05311-cgm Doc 334 Filed 10/23/23 Entered 10/23/23 12:15:02 Main Document

Defendant Reliance International Research LLC ("RIR"), filed a motion to dismiss the

Second Amended Complaint under Federal Rule of Civil Procedure 12(b)(6) as made applicable

by Bankruptcy Rule 7012 (ECF No. 295) (the "Motion") on May 5, 2023. The Parties waived

oral argument on the Motion. (ECF No. 312). The Court has considered the Motion, the papers

filed in support of and in opposition to the Motion, and the Second Amended Complaint. The

Court issued a memorandum decision, dated October 16, 2023, which is incorporated herein and

made a part hereof, denying the Motion (the "Decision") (ECF No. 327). Based on the record in

this adversary proceeding, IT IS HEREBY ORDERED that:

1. The Motion is denied.

2. The deadline for RIR to file an answer to the Second Amended Complaint (ECF No.

284) is December 22, 2023.

3. The Court shall retain jurisdiction to implement or enforce this Order.

Dated: October 23, 2023 Poughkeepsie, New York



/s/ Cecelia G. Morris

Hon. Cecelia G. Morris U.S. Bankruptcy Judge