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Bernard L. Madoff Investment Securities LLC
and 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.	Adv. Pro. No. 08-1789 (BRL) SIPA Liquidation (Substantively Consolidated)
In re: BERNARD L. MADOFF, Debtor.	

TRUSTEE'S COUNTER-DESIGNATION OF ADDITIONAL ITEMS TO BE INCLUDED IN THE RECORD ON APPEAL AND COUNTER-STATEMENT OF THE ISSUES TO BE PRESENTED ON APPEAL

Pursuant to Rule 8006 of the Federal Rules of Bankruptcy Procedure, Appellee Irving H. Picard ("Trustee"), trustee for the substantively consolidated liquidation of Bernard L. Madoff Investment Securities LLC ("BLMIS") under the Securities Investor Protection Act, 15 U.S.C. § 78aaa *et seq.*, and the estate of Bernard Madoff individually, hereby submits the following counter-designation of additional items to be included in the record on appeal (the "Counter-Designation") and counter-statement of the issues to be presented on appeal (the "Counter-Statement") in connection with the appeal filed on February 15, 2013 (ECF No. 5236) by the appellants (the "Non-Claimants") from the So Ordered Stipulation signed on 2/5/2013 Denying Various Avoidance Defendants' Intervention Request Relating to the Trustee's Time-Based Damages Motion, entered February 5, 2013 (the "Order"), by the United States Bankruptcy Court for the Southern District of New York (Lifland, J) (ECF No. 5224), and respectfully submits as follows:

COUNTER-DESIGNATION OF ADDITIONAL ITEMS TO BE INCLUDED IN THE RECORD ON APPEAL

The Trustee hereby counter-designates the following items to be included in the record on appeal:

***Picard v. Katz*, 11-cv-03605-JSR (S.D.N.Y.)**

Filed On:	Docket No.	Docket Text
11/29/2011	72	ORDER. This Order will serve to confirm that, during a telephone conference between the parties and chambers, the Court granted permission to Gregory Schwed and Philip Bentley, attorneys for defendants in other, similar adversarial proceedings, to submit, by November 30, 2011, an amicus brief of no more than five double-spaced pages addressing the issue left open in footnote six of the Court's Opinion and Order dated September 27, 2011. The Trustee, SIPC, and the defendants may each respond in a brief of no more than five double-spaced pages, provided that they do so before December 7, 2011.

Filed On:	Docket No.	Docket Text
		(Signed by Judge Jed S. Rakoff on 11/28/2011) (rjm) (Entered: 11/30/2011)
11/30/2011	73	MEMORANDUM OF LAW (Amicus Brief on "Reset to Zero" Methodology, Pursuant to November 28, 2011 Court Authorization. Document filed by Kenneth L. Evenstad Revocable Trust u/a/d May 2, 2000. (Schwed, Peter) (Entered: 11/30/2011)
12/06/2011	74	REPLY MEMORANDUM OF LAW re: 73 Memorandum of Law Reply of SIPC to the Amicus Brief on "Reset to Zero". Document filed by Securities Investor Protection Corporation. (Attachments: # 1 Certificate of Service)(Bell, Kevin) (Entered: 12/06/2011)
9/27/2011	40	OPINION AND ORDER:#100832 In summary, the Court hereby dismisses all Counts of the Amended Complaint except Counts 1 and 11. Under Count 1, the Trustee may recover defendants' net profits simply by proving that the defendants did not provide value for the monies received, but the Trustee may recover the return of the defendants' principal only by proving that the defendants willfully blinded themselves to Madoff Securities' fraud. Finally, the Trustee can subordinate the defendants' own claims against the estate only by making the same showing required under Count 1 or its equitable equivalent. The parties are directed to appear in court tomorrow, September 28, 2011 at 3:00 P.M. to set a schedule for all further proceedings relating to the remaining claims. (Status Conference set for 9/28/2011 at 03:00 PM before Judge Jed S. Rakoff.) (Signed by Judge Jed S. Rakoff on 9/27/2011) (djc) Modified on 9/28/2011 (jab). (Entered: 09/27/2011)

***In re Madoff Sec.*, No. 12-mc-0115-JSR (S.D.N.Y.) (Consolidated Proceedings)**

Filed On:	Docket No.	Docket Text
04/19/2012	22	ORDER: [Order Text Omitted]. (Signed by Judge Jed S. Rakoff on 4/19/2012) (mro) (Entered: 04/19/2012)
5/16/2012	107	ORDER [Order Text Omitted] (Signed by Judge Jed S. Rakoff on 5/12/2012) (js) (Entered: 05/17/2012)
6/25/2012	196	MOTION to Dismiss Regarding Antecedent Debt Issues. Document filed by Antecedent Debt Defendants Listed in Appendix A of the Court's May 12, 2012 Order. Responses due by 7/25/2012 Return Date set for 8/20/2012 at 04:00 PM.(Kirby, Richard) (Entered: 06/25/2012)

Filed On:	Docket No.	Docket Text
6/25/2012	198	DECLARATION of Richard A. Kirby in Support re: 196 MOTION to Dismiss Regarding Antecedent Debt Issues.. Document filed by Antecedent Debt Defendants Listed in Appendix A of the Court's May 12, 2012 Order. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Kirby, Richard) (Entered: 06/25/2012)
6/25/2012	199	MEMORANDUM OF LAW in Support re: 196 MOTION to Dismiss Regarding Antecedent Debt Issues. On Behalf of Withdrawal Defendants as Ordered by the Court on May 12, 2012. Document filed by Antecedent Debt Defendants Listed in Appendix A of the Court's May 12, 2012 Order. (Kirby, Richard) (Entered: 06/25/2012)
7/25/2012	250	MEMORANDUM OF LAW in Opposition re: 196 MOTION to Dismiss Regarding Antecedent Debt Issues. Document filed by Securities Investor Protection Corporation. (Attachments: # 1 Affidavit of service)(Bell, Kevin) (Entered: 07/25/2012)
8/8/2012	273	REPLY MEMORANDUM OF LAW in Support re: 196 MOTION to Dismiss Regarding Antecedent Debt Issues. Consolidated Reply to Trustee's and SIPC's Oppositions to Motion to Dismiss. Document filed by Antecedent Debt Defendants Listed in Appendix A of the Court's May 12, 2012 Order. (Kirby, Richard) (Entered: 08/08/2012)

***SIPC v. BLMIS*, 08-1789-BRL (Bankr. S.D.N.Y.) (Time-Based Damages Filings)**

Filed On:	Docket No.	Docket Text
12/23/2008	12	Order signed on 12/23/2008 on Application for an Entry of an Order Approving Form and Manner of Publication and Mailing of Notices, Specifying Procedures For Filing, Determination, and Adjudication of Claims; and Providing Other Relief (Related Doc # 8). (Saenz De Viteri, Monica) (Entered: 12/23/2008)
02/10/2009	80	Motion for an Order Modifying the December 23, 2008 Order Establishing Deadlines for the Filing of Customer Claims (related document(s)79) filed by Philip Bentley on behalf of Lucerne Foundation, Collingwood Enterprises and Douglas Rimsky. with hearing to be held on 2/24/2009 at 10:00 AM at Courtroom 623 (BRL) Responses due by 2/20/2009, (Attachments: 1 Exhibit Exhibits A-I2 Proposed Order) (Bentley, Philip) (Entered: 02/10/2009)
02/20/2009	113	Response of the Unofficial Claims Committee in Opposition to Motion for an Order Modifying the Dec. 23, 2008 Order Establishing Claims Deadlines (related document(s)80) filed by Jonathan M. Landers on behalf of Ruth E. Goldstein, June Pollack. (Landers, Jonathan) (Entered: 02/20/2009)

Filed On:	Docket No.	Docket Text
02/20/2009	114	Response of the Securities Investor Protection Corporation in Opposition to Motion of Lucerne Foundation, et al., for Order Creating Exception to Customer Claims Filing Deadline (related document(s)80) filed by Josephine Wang on behalf of Securities Investor Protection Corporation. (Attachments: 1 Certificate of Service) (Wang, Josephine) (Entered: 02/20/2009)
02/20/2009	115	Trustee's Objection to Motion for an Order Modifying the December 23, 2008 Order Establishing Deadlines For the Filing of Customer Claims (related document(s)80) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 02/20/2009)
02/23/2009	117	Reply in Further Support of Motion for an Order Modifying the December 23, 2008 Order Establishing Deadlines for the Filing of Customer Claims (related document(s)80) filed by Philip Bentley on behalf of Lucerne Foundation, Collingwood Enterprises and Douglas Rimsky. (Bentley, Philip) (Entered: 02/23/2009)
2/24/2009	124	Memorandum Decision And Order Denying Motion To Modify Order Establishing Deadlines For The Filing Of Customer Claims (related document(s)80). (Saenz De Viteri, Monica) (Entered: 02/24/2009)
2/25/2009	171	Transcript regarding Hearing Held on 2/24/09 RE: Motion for Order Pursuant to Section 78eee(b)(5) os[sic] SIPA, Sections 105, 330 and 331 of the Bankruptcy Code, Bankruptcy Rule 2016 (a) and Local Bankruptcy Rule 2016-1 Establishing Procedures Governing Interim Monthly Compensation of Trustee and BAnker[sic] & Hostetler, LLP, et al. Remote electronic access to the transcript is restricted until 5/26/2009. The transcript may be viewed at the Bankruptcy Court Clerk's Office. [Transcription Service Agency: Veritext, LLC.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 3/4/2009. Statement of Redaction Request Due By 3/18/2009. Redacted Transcript Submission Due By 3/30/2009. Transcript access will be restricted through 5/26/2009. (Richards, Beverly) (Entered: 04/21/2009)
7/17/2012	4920	Motion for Order Scheduling Hearing on Trustee's Motion Affirming Denial of Time-Based Damages Adjustment to Customer Claims filed by David J. Sheehan on behalf of Irving H. Picard. with hearing to be held on 8/9/2012 at 10:00 AM at Courtroom 623 (BRL) Objections due by 8/2/2012, (Attachments: # 1 Proposed Order)(Sheehan, David) (Entered: 07/17/2012)
7/17/2012	4921	Affidavit of Service of Motion for Order Scheduling Hearing on Trustee's Motion Affirming Denial of Time-Based Damages Adjustment to Customer Claims (related document(s)4920) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 07/17/2012)

Filed On:	Docket No.	Docket Text
7/18/2012	4925	Affidavit of Service Affidavit of Mailing of Notice for July 17, 2012 of Motion for Order and Motion for Order Scheduling Hearing on Trustees Motion Affirming Denial of Time-Based Damages Adjustment to Customer Claims, and [Proposed] Scheduling Order (related document(s)4920) filed by John J Collins Jr. on behalf of AlixPartners LLP. (Collins, John) (Entered: 07/18/2012)
8/2/2012	4957	Response To Trustee's Motion For Order Setting Common Briefing Schedule To Address Time-Based Adjustment Issues (related document(s)4920) filed by Marcy R. Harris on behalf of HHI Investment Trust #2; King Harris, in his fiduciary capacity; Katherine P. Harris, in her fiduciary capacity; Toni H. Paul, in her fiduciary capacity; Denise Saul, in her fiduciary capacity; S. (Harris, Marcy) (Entered: 08/02/2012)
8/6/2012	4963	Notice of Adjournment of Scheduling Hearing on Trustee's Motion Affirming Denial of Time-Based Damages Adjustment to Customer Claims (related document(s)4920) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 08/06/2012)
8/22/2012	4996	Affidavit of Service of Notice of Adjournment of Scheduling Hearing on Trustee's Motion Affirming Denial of Time-Based Damages Adjustment to Customer Claims (related document(s)4963) filed by Marc E. Hirschfield on behalf of Irving H. Picard. (Hirschfield, Marc) (Entered: 08/22/2012)
8/24/2012	5001	Trustee's Reply to Objections to Trustee's Motion for an Order to Schedule Hearing on Time-Based Damages Issue (related document(s)4920, 4952, 4957) filed by Jorian L. Rose on behalf of Irving H. Picard. with hearing to be held on 8/29/2012 at 10:00 AM at Courtroom 623 (BRL) (Attachments: # 1 Exhibit A# 2 Exhibit B) (Rose, Jorian) (Entered: 08/24/2012)
8/24/2012	5002	Affidavit of Service of Trustee's Reply to Objections to Trustee's Motion for an Order to Schedule Hearing on Time-Based Damages Issue (related document(s)5001) filed by Marc E. Hirschfield on behalf of Irving H. Picard. (Hirschfield, Marc) (Entered: 08/24/2012)
8/27/2012	5004	Response to Trustee's Reply to Objections to Trustee's Motion for an Order to Schedule Hearing on Time-Based Adjustment Issues (related document(s)5001, 4290, 4957) filed by Marcy R. Harris on behalf of HHI Investment Trust #2 and Defendants Listed on Exhibit A. (Attachments: # 1 Exhibit A# 2 Exhibit B) (Harris, Marcy) (Entered: 08/27/2012)
8/28/2012	5005	Notice of Adjournment of Hearing on Motion for Order Scheduling Hearing on Trustee's Motion Affirming Denial of Time-Based Damages Adjustment to Customer Claims (related document 4920) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 08/28/2012)

Filed On:	Docket No.	Docket Text
8/28/2012	5007	Affidavit of Service of Notice of Adjournment of Hearing on Motion for Order Scheduling Hearing on Trustee's Motion Affirming Denial of Time-Based Damages Adjustment to Customer Claims and Notice of Agenda for Matters Scheduled for Hearing on August 29, 2012 at 10:00 A.M. (related document(s)5006, 5005) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 08/28/2012)
8/30/2012	5009	Trustee's Reply to Second HHI Objection to Trustee's Motion for an Order to Schedule Hearing on Time-Based Damages Issue (related document(s)4920, 5004, 4957) filed by David J. Sheehan on behalf of Irving H. Picard. with hearing to be held on 9/5/2012 at 10:00 AM at Courtroom 623 (BRL) (Attachments: # 1 Exhibit A) (Sheehan, David) (Entered: 08/30/2012)
8/30/2012	5011	Affidavit of Service of Trustee's Reply to Second HHI Objection to Trustee's Motion for an Order to Schedule Hearing on Time-Based Damages Issue (related document(s)5009) filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 08/30/2012)
11/7/2012	5069	Notice of Adjournment for Time-Based Damages Issue (related document(s)5038) filed by Jorian L. Rose on behalf of Irving H. Picard. with hearing to be held on 2/13/2013 (check with court for location) Objections due by 12/3/2012, (Rose, Jorian) (Entered: 11/07/2012)
12/3/2012	5118	Objection to Motion /Trustee's Motion for an Order Affirming Trustee's Calculations of Net Equity and Denying Time-Based Damages (related document(s)5038) filed by Bruce Buechler on behalf of Irrevocable Charitable Remainder Trust of Yale Fishman and the Glenn Akiva Fishman Charitable Remainder Trust. (Attachments: # 1 Exhibit A and Exhibit B) (Buechler, Bruce) (Entered: 12/03/2012)
12/3/2012	5120	Memorandum of Law In Opposition (related document(s)5038) filed by Paula J. Warmuth on behalf of Michael Most. (Attachments: # 1 Exhibit A - Part One# 2 Exhibit A - Part Two# 3 Exhibit A - Part Three) (Warmuth, Paula) (Entered: 12/03/2012)
12/3/2012	5122	Response to Motion -- Memorandum for MUUS Independence Fund LP and Michael W. Sonnenfeldt in Response to the Trustees Time-Based Damages Motion (related document(s)5038) filed by Robert J. Kaplan on behalf of Muus Independence Fund LP, Michael W. Sonnenfeldt. (Kaplan, Robert) (Entered: 12/03/2012)
12/3/2012	5125	Opposition by Samdia Family LP to Trustee's Time Based Damages Motion (related document(s)5038) filed by Joel L. Herz on behalf of Samdia Family, LP. (Herz, Joel) (Entered: 12/03/2012)

Filed On:	Docket No.	Docket Text
12/3/2012	5126	Objection to Motion (related document(s)5038) filed by Andrew Howard Sherman on behalf of 1994 Trust for the Children of Stanley and Pamela Chais, 1996 Trust for the Children of Stanley and Pamela Chais, 1999 Trust for the Grandchildren of Stanley and Pamela Chais, Ari Chais 1999 Trust, Ari Chais Transferee Trust No. 1, Benjamin Paul Chasalow 1999 Trust, Benjamin Paul Chasalow Transferee Trust No. 1, Emily Chais, Mark Chais, William Chais, Wrenn Chais, Chais Investments, Ltd., Chais Management, Inc., Chais Management, Ltd., Chais Venture Holdings, Chloe Frances Chais 1994 Trust, Chloe Frances Chais Transferee Trust No. 1, Emily Chais 1983 Trust, Emily Chais Issue Trust No. 1, Emily Chais Issue Trust No. II, Emily Chais Trust No. 2, Emily Chais Trust No. 3, Jonathan Wolf Chais 1996 Trust, Jonathon Wolf Chais Trust, Justin Robert Chasalow 1999 Trust, Justin Robert Chasalow Transferee Trust No. 1, Madeline Celia Chais 1992 Trust, Madeline Chais Transferee Trust No. 1, Mark Hugh Chais 1983 Trust, Mark Hugh Chais Issue Trust No. I, Mark Hugh Chais Issue Trust No. II, Mark Hugh Chais Trust No. 2, Mark Hugh Chais Trust No. 3, Onondaga, Inc., Onondaga, Inc. Pension Plan, Rachel Allison Chasalow 1999 Trust, Rachel Allison Chasalow Transferee Trust No. 1, Tali Chais 1997 Trust, Tali Chais Transferee Trust No. 1, Unicycle Corporation, Unicycle Trading Company, William & Wrenn Chais 1994 Family Trust, William Frederick Chais 1983 Trust, William Frederick Chais Issue Trust No. I, William Frederick Chais Issue Trust No. II, William Frederick Chais Trust No. 2, William Frederick Chais Trust No. 3. (Sherman, Andrew) (Entered: 12/03/2012)
12/3/2012	5127	Opposition Brief Memorandum Of Law Of Customer-Claimant The Kostin Co. In Opposition To The Trustee's Motion For An Order Affirming Trustee's Calculations of Net Equity And Denying Time-Based Damages (related document(s)5038) filed by Bernard J. Garbutt III on behalf of The Kostin Company. (Garbutt, Bernard) (Entered: 12/03/2012)
12/3/2012	5131	Objection to Motion Customers' Objection to Trustee's Motion for an Order Denying Time-Based Damages (related document(s)5038) filed by Helen Chaitman on behalf of Marsha Peshkin. (Chaitman, Helen) (Entered: 12/03/2012)
12/10/2012	5142	Memorandum of Law of Securities and Exchange Commission Supporting a Constant Dollar Approach to Valuing Customers' Net Equity Claims for Fictitious Securities Positions(Related Document #5038) filed by Patricia Schrage on behalf of Securities and Exchange Commission. (Schrage, Patricia) (Modified on 12/11/2012 to Add Link Related Document) (Richards, Beverly). (Entered: 12/10/2012)

Filed On:	Docket No.	Docket Text
1/8/2013	5191	Objection to Trustee's Motion for an Order Denying Time-Based Damages filed by David Gross. (Rouzeau, Anatin) (Entered: 01/08/2013)
01/23/2013	5212	Amended Time-Based Damages Scheduling Order signed on 1/23/2013 (related document(s)5022). (Saenz De Viteri, Monica) (Entered: 01/23/2013)

***Picard v. NTC & Co.*, Adv. No. 10-04504 (BRL) (Bankr. S.D.N.Y.)**

Filed On:	Docket No.	Docket Text
1/30/2012	18	Amended Complaint against MARVIN A. GOLDENBERG, as a subsequent beneficiary,, DORIS M. PEARLMAN REVOCABLE TRUST, as a subsequent beneficiary,, HEIDI PEARLMAN AND JILL BETH PEARLMAN, in their capacity as the Personal Representatives of the Estate of Doris Pearlman, in their capacity as co-trustees of the Doris M. Pearlman Revocable Trust, and, Estate of Doris M. Pearlman Filed by Marc E. Hirschfield on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C) (Hirschfield, Marc) (Entered: 01/30/2012)

Complaints As Filed in Bankruptcy Court

Adv. Pro. No. (S.D.N.Y. Case No.)	Adv. Docket No.	Document Title
		Loeb & Loeb Actions
10-04342 (11-cv-08668)	1	Complaint against Kenneth L. Evenstad Revocable Trust u/a/d May 2, 2000, Kenneth L. Evenstad in his capacity as Grantor and Trustee for the Kenneth L. Evenstad Revocable Trust, Grace B. Evenstad in her capacity as Trustee for the Kenneth L. Evenstad Revocable Trust, Kenneth L. Evenstad, Grace B. Evenstad . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)), (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Marc E. Hirschfield, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Hirschfield, Marc) (Entered: 11/30/2010)

10-04512 (11-cv-09218)	1	Complaint against Mark B. Evenstad Revocable Trust u/a dated January 30, 2003, Mark B. Evenstad in his capacity as Grantor and Trustee for the Mark B. Evenstad Revocable Trust, Shannon Mahoney Evenstad in her capacity as Trustee for the Mark B. Evenstad Revocable Trust, Mark B. Evenstad individually, Shannon Mahoney Evenstad individually . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Richard Bernard, Richard J. Bernard on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Bernard, Richard) (Entered: 11/30/2010)
10-04933 (11-cv-08674)	1	Complaint against Kenneth L. Evenstad Revocable Trust u/a/d May 2, 2000, Kenneth L. Evenstad, as Grantor and Trustee of the Kenneth L. Evenstad Revocable Trust and individually, Grace B. Evenstad, as Trustee of the Kenneth L. Evenstad Revocable Trust and individually . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Marc F. Skapof, Marc F. Skapof on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) (Entered: 12/02/2010)
10-04945 (11-cv-09180)	1	Complaint against Sew Preferred Limited Partnership, Sew General, LLC, Grace B. Evenstad Revocable Trust, Grace B. Evenstad, as co-trustee of the Grace B. Evenstad Revocable Trust, Kenneth L. Evenstad, as co-trustee of the Grace B. Evenstad Revocable Trust, Serene Warren Revocable Trust, Serene Warren, as co-trustee of the Serene Warren Revocable Trust, Christopher Warren, as co-trustee of the Serene Warren Revocable Trust . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Marc F. Skapof, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) (Entered: 12/02/2010)

10-04952 (11-cv-09179)	1	Complaint against MBE PREFERRED LIMTED PARTNERSHIP, MBE GENERAL LLC as the General Partner of MBE Preferred Limited Partnership, Kenneth L. Evenstad Revocable Trust u/a/d May 2, 2000 as a Limited Partner of MBE Preferred Limited Partnership, Kenneth L. Evanstad in his capacity as Grantor and Trustee for the Kenneth L. Evenstad Revocable Trust u/a/d May 2, 2000, Grace B. Evenstad in her capacity as Trustee for the Kenneth L. Evenstad Revocable Trust u/a/d May 2, 2000, Kenneth L. Evenstad, individually, Grace B. Evenstad, individually, Mark B. Evenstad Revocable Trust u/a/d January 30, 2003 as a Limited Partner of MBE Preferred Limited Partnership, Mark B. Evenstad in his capacity as Grantor and Trustee for the Mark B. Evenstad Revocable Trust u/a/d January 30, 2003, Shannnon Mahoney Evenstad in her capacity as Trustee for the Mark B. Evenstad Revocable Trust u/a/d January 30, 2003, Mark B. Evenstad, individually, and Shannon Mahoney Evenstad individually . Nature(s) of Suit: (14 (Recovery of money/property - other)), (13 (Recovery of money/property - 548 fraudulent transfer)) Filed by Geraldine E. Ponto, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Ponto, Geraldine) (Entered: 12/02/2010)
10-04514 (11-cv-09181)	1	Complaint against Serene Warren Revocable Trust u/a/d September 15, 2005, Serene Warren amd Christopher Warren, as trustees of the Serene Warren Revocable Trust, Serene Warren, individually . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Richard Bernard, Richard J. Bernard on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Bernard, Richard) (Entered: 11/30/2010)
10-04544 (11-cv-09219)	1	Complaint against Gorvis LLC, a California Limited Liability Company, The Stacy L. Koff Investment Trust, a member of Gorvis, LLC,, The David I. Koff Investment Trust, a member of Gorvis, LLC, Alan S. Gordon, in his capacities as trustee of the Stacy L. Koff Investment Trust and trustee of the David I. Koff Investment Trust, C. Ray Johnson, in his capacities as trustee of the Stacy L. Koff Investment Trust and trustee of the David I. Koff Investment Trust, Stacy L. Koff, individually as settlor and beneficiary of the Stacy L. Koff Investment Trust, David I. Koff, individually as settlor and beneficiary of the David I. Koff Investment Trust . Nature(s) of Suit: (14 (Recovery of money/property - other)), (13 (Recovery of money/property - 548 fraudulent transfer)) Filed by Marc Hirschfield, Marc E. Hirschfield on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Hirschfield, Marc) (Entered: 12/01/2010)

10-04926 (11-cv-09178)	1	Complaint against The Koff Living Trust, Howard M. Koff, individually and in his capacity as Trustee of the Koff Living Trust, Marcia Koff . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Geraldine Ponto, Geraldine E. Ponto on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Ponto, Geraldine) (Entered: 12/02/2010)
10-04483 (11-cv-09217)	1	Complaint against Leslie Aufzien Levine, Lisa Aufzien, Alan L. Aufzien, individually and in his capacity as a Joint Tenant, Norma K. Aufzien, individually and in her capacity as Joint Tenant, Meredith Aufzien Bauer, Jonathan M. Aufzien . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Richard J. Bernard, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Bernard, Richard) (Entered: 11/30/2010)
		Kramer Levin Naftalis & Frankel LLP Actions
10-04482 (11-cv-08491)	1	Complaint against Michael Goldstein. Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Geraldine E. Ponto, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Ponto, Geraldine) (Entered: 11/30/2010)
10-04955 (12-cv-02312)	7	Amended Complaint against Amy Lederman Verschleiser, Judy Lederman Kloner, Ricki Lederman Quadrino, Dani Lederman Dollinger, Franklin Lederman, Mark Lederman, Ellen Lederman, individually and in her capacity as Executrix of the Estate of Muriel Lederman, The Estate of Muriel Lederman (related document(s) 1, 4) Filed by Marc E. Hirschfield on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C) (Hirschfield, Marc) (Entered: 11/10/2011)
10-04340 (11-cv-08474)	1	Complaint against Ambassador Shoe Corporation. Nature(s) of Suit: (14 (Recovery of money/property - other)) Filed by Marc F. Skapof, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) (Entered: 11/30/2010)

10-04365 (11-cv-08476)	1	Complaint against NTC & Co. LLP, as former custodian of the Individual Retirement Account for the benefit of Arthur M. Siskind, Arthur M. Siskind . Nature(s) of Suit: (14 (Recovery of money/property - other)) Filed by Regina Griffin, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Griffin, Regina) (Entered: 11/30/2010)
10-04366 (11-cv-08477)	1	Complaint against Lillian Berman Goldfarb . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Richard Bernard, Richard J. Bernard on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Bernard, Richard) (Entered: 11/30/2010)
10-04372 (11-cv-08478)	1	Complaint against Estate of Helene Abraham, Estate of Alexander Abraham, Nancy Abraham, individually and in her fiduciary capacity, James Abraham, individually and in his fiduciary capacity, William Spears, individually and in his fiduciary capacity, Myron Wilk, Trust Under Clause Third (B) F/B/O Myron Wilk, Antonia Abraham, Karen Abraham, Lauren Abraham Mahoney, Trust U/A Dated 4/2/1996 F/B/O Karen Abraham, Trust U/A Dated 4/2/1996 F/B/O Antonia Abraham, Trust U/A Dated 4/2/1996 F/B/O Lauren Abraham . Nature(s) of Suit: (14 (Recovery of money/property - other)) Filed by Marc Hirschfield, Marc E. Hirschfield on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Hirschfield, Marc) (Entered: 11/30/2010)
10-04373 (11-cv-08479)	1	Complaint against Richard A. Broms Revocable Trust;, and Richard A. Broms, individually and in his capacity as Trustee of the Richard A. Broms Revocable Trust . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Richard Bernard, Richard J. Bernard on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Bernard, Richard) (Entered: 11/30/2010)
10-04377 (11-cv-08480)	1	Complaint against Carol Nelson, individually and as joint tenant;, and Stanley Nelson, individually and as joint tenant . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Richard Bernard, Richard J. Bernard on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Bernard, Richard) (Modified on 12/7/2010 to Attach Correct PDF File) (Richards, Beverly). (Entered: 11/30/2010)

10-04382 (11-cv-08481)	1	Complaint against Lyle Berman, individually and in his capacity as Grantor and Trustee of the Lyle A. Berman Revocable Trust u/a dtd 6/18/04; and Lyle A. Berman Revocable Trust U/A Dtd 6/18/04 . Nature(s) of Suit: (14 (Recovery of money/property - other)) Filed by Richard Bernard, Richard J. Bernard on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Bernard, Richard) (Entered: 11/30/2010)
10-04388 (11-cv-08482)	1	Complaint against Estate of Robert Rimsky, Rimsky Family Limited Partnership, L. Rimsky, Inc., Article Third Trust U/W Jeanne Rimsky, Article Fourth Trust Section One, Article Fourth Trust Section Three, Article Fifth Trust Section One, Douglas Jay Rimsky, Rena Rimsky Wing, Lee Cooper Rimsky, Don Harris Rimsky, Renee Rimsky, Margaret Rimsky, Sarah Rimsky Levitin, Kenneth Wing, Gabrielle Jaffe, Adam Beer, Jonathan Wing, Juliette Beer, Barry Meyers, Harriet L. Meyers, Eric Rimsky, Liza Rimsky, Kate Rimsky, K.A.L., A.R.L., J.L.W., T. Randolph Harris, in his fiduciary capacity as trustee for the Article Third Trust U/W Jeanne Rimsky,, Sheldon Silverberg, in his fiduciary capacity as trustee for the Article Third Trust U/W Jeanne Rimsky . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Marc F. Skapof, Marc F. Skapof on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) (Entered: 11/30/2010)
10-04409 (11-cv-08483)	1	Complaint against Estate of Robert Rimsky, Rimsky Family Limited Partnership, L. Rimsky, Inc., Article Third Trust U/W Jeanne Rimsky, Article Fourth Trust Section One, Article Fourth Trust Section Three, Article Fifth Trust Section One, Douglas Jay Rimsky, Rena Rimsky Wing, Lee Cooper Rimsky, Don Harris Rimsky, Renee Rimsky, Margaret Rimsky, Sarah Rimsky Levitin, Kenneth Wing, Gabrielle Jaffe, Adam Beer, Jonathan Wing, Juliette Beer, Barry Meyers, Harriet L. Meyers, Eric Rimsky, Liza Rimsky, Kate Rimsky, K.A.L., A.R.L., J.L.W., T. Randolph Harris, in his fiduciary capacity as trustee for the Article Third Trust U/W Jeanne Rimsky,, Sheldon Silverberg, in his fiduciary capacity as trustee for the Article Third Trust U/W Jeanne Rimsky . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Marc F. Skapof, Marc F. Skapof on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) (Entered: 11/30/2010)

10-04416 (11-cv-08484)	1	Complaint against Theresa Berman Revocable Trust, Theresa Berman, individually and in her capacity as Settlor and Trustee for the Theresa Berman Revocable Trust, Lyle Berman, in his capacity as Trustee for the Theresa Berman Revocable Trust, Sharon Berman Snyder, in her capacity as Trustee for the Theresa Berman Revocable Trust . Nature(s) of Suit: (14 (Recovery of money/property - other)), (13 (Recovery of money/property - 548 fraudulent transfer)) Filed by Marc Hirschfield, Marc E. Hirschfield on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Hirschfield, Marc) (Entered: 11/30/2010)
10-04427 (11-cv-08485)	1	Complaint against The Olesky Survivors Trust Dated 2/27/84, Cynthia Olesky Giammarrusco, individually and in her capacity as Trustee of the Olesky Survivors Trust, Mark Olesky Simon . Nature(s) of Suit: (14 (Recovery of money/property - other)), (13 (Recovery of money/property - 548 fraudulent transfer)) Filed by Marc Hirschfield, Marc E. Hirschfield on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Hirschfield, Marc) (Entered: 11/30/2010)
10-04430 (11-cv-08486)	1	Complaint against Malcolm Sherman. Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)), (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) (Filing fee $250.00, Receipt # 635 CHARGE TO THE ESTATE) Filed by Marc E. Hirschfield, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Hirschfield, Marc) Modified on 12/2/2010 (Slinger, Kathy). (Entered: 11/30/2010)
10-04431 (11-cv-08487)	1	Complaint against Agas Company L.P., Fred Schwartz, individually, as a joint tenant, and as general partner of Agas Company L.P., Allyne Schwartz, individually and as a joint tenant, Ann J. Schwartz Kluger, as general partner of Agas Company L.P., Steven Schwartz, as limited partner of Agas Company L.P., Gary Paul Schwartz, as limited partner of Agas Company L.P. . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Marc F. Skapof, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) (Entered: 11/30/2010)

10-04439 (11-cv-08488)	1	Complaint against AHT Partners, LP, AHT Associates, LLC, in its capactiy as General Partner of AHT Partners, LP, Andrew H. Tananbaum, individually and in his capacity as Managing Member of AHT Associates, LLC . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Marc F. Skapof, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) (Entered: 11/30/2010)
10-04452 (11-cv-08489)	1	Complaint against BWA Ambassador, Inc., Robert Siff, Shirley Siff . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Richard J. Bernard, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Bernard, Richard) (Entered: 11/30/2010)
10-04479 (11-cv-08490)	1	Complaint against Bernard Greenman Marital Deduction Trust, Greenman Family Foundation, Inc., Phyllis Greenman, individually, as Successor Trustee and Beneficiary of the Bernard Greenman Marital Deduction Trust, Lester Greenman, individually and as Beneficiary of the Benard Greenman Marital Deduction Trust, Judith Katz, individually and as Beneficiary of the Bernard Greenman Marital Deduction Trust, Stewart Katz, individually . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Marc F. Skapof, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) (Entered: 11/30/2010)
10-04484 (11-cv-08492)	1	Complaint against Indian Wells Partnership, LTD., a Florida limited partnership, Linda H. Kamm, Harvey R. Heller . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Geraldine Ponto, Geraldine Ponto on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Ponto, Geraldine) (Entered: 11/30/2010)

10-04521 (11-cv-08493)	1	Complaint against Rubin Family Investments Partnership, Harold Rubin Living Trust U/A dated August 24, 1990, Harold R. Rubin, Elaine Rubin Living Trust U/A dated August 24, 1990, Elaine S. Rubin, Stuart A. Rubin, Benjamin H. Rubin, Carol J. Rubin, Lisa P. Rubin, Linda S. Benenson, Dona L. Rodich, Paul A. Benenson, Michael E. Rodich . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Richard Bernard, Richard J. Bernard on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Bernard, Richard) (Entered: 11/30/2010)
10-04556 (11-cv-08574)	1	Complaint against NTC & Co., LLP, as former custodian of an Individual Retirement Account for the benefit of Geoffrey S Rehnert, Geoffrey S. Rehnert . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Richard J. Bernard, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Bernard, Richard) (Entered: 12/01/2010)
10-04567 (11-cv-08575)	1	Complaint against The Estate of Meyer Goldman, Neil S. Goldman, individually and in his capacity as Executor of the Estate of Meyer Goldman, Joshua L. Goldman, Jordan S. Goldman, Sasha D. Goldman, Elizabeth H. Goldman . Nature(s) of Suit: (14 (Recovery of money/property - other)) Filed by Richard Bernard, Richard J. Bernard on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Bernard, Richard) (Entered: 12/01/2010)
10-04587 (11-cv-08576)	1	Complaint against Karen Siff Exkorn . Nature(s) of Suit: (14 (Recovery of money/property - other)) Filed by Marc E. Hirschfield, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Hirschfield, Marc) (Entered: 12/01/2010)
10-04640 (11-cv-08577)	1	Complaint against Collingwood Group, Richard Forman, Joan Forman . Nature(s) of Suit: (14 (Recovery of money/property - other)) Filed by Marc E. Hirschfield, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Hirschfield, Marc) (Entered: 12/01/2010)

10-04641 (11-cv-08578)	1	Complaint against Shirley S. Siff Trust 1989 DTD 12/20/89, Robert M. Siff in his capacity as Trustee of the Shirley S. Siff Trust 1989 dtd 12/20/89, Shirley S. Siff, individually and in her capacity as Trustee of the Shirley S. Siff Trust 1989 dtd 12/20/89 . Nature(s) of Suit: (14 (Recovery of money/property - other)) Filed by Marc Hirschfield, Marc E. Hirschfield on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Hirschfield, Marc) (Entered: 12/01/2010)
10-04646 (11-cv-08579)	1	Complaint against NTC & Co., as former custodian of an Individual Retirement Account for the benefit of Marc B. Wolpow, The Marc B. Wolpow 1995 Family Trust, Barry S. Volpert and R. Bradford Malt, in their capacities as Trustees of the Marc B. Wolpow 1995 Family Trust, Marc B. Wolpow individually, Nina Wolpow . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)), (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Richard J. Bernard, Richard J. Bernard on behalf of Irving H. Picard, as Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Notice of Applicability) (Bernard, Richard) (Entered: 12/01/2010)
10-04651 (11-cv-08580)	1	Complaint against Audax Group LP, Audax Management Co. LLC, 101 Huntington Holdings LLC, Marc B. Wolpow, Geoffrey S. Rehnert, Richard T. Joseph . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Geraldine E. Ponto, Geraldine E. Ponto on behalf of Irving H. Picard, as Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Notice of Applicability) (Ponto, Geraldine) (Entered: 12/01/2010)
10-04658 (11-cv-08581)	1	Complaint against NTC & Co. LLP as former custodian of an Individual Retirement Account for the benefit of Carol Nelson, Carol Nelson . Nature(s) of Suit: (14 (Recovery of money/property - other)), (13 (Recovery of money/property - 548 fraudulent transfer)) Filed by Marc F. Skapof, Marc F. Skapof on behalf of Irving H. Picard trustee for the liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) Additional attachment(s) added on 12/10/2010 (Bush, Brent). (Entered: 12/01/2010)
10-04684 (11-cv-08582)	1	Complaint against Gordon Associates, a New York partnership, Bruce Gordon . Nature(s) of Suit: (14 (Recovery of money/property - other)) Filed by Marc F. Skapof, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) (Entered: 12/01/2010)

10-04705 (11-cv-08583)	1	Complaint against NTC & Co. LLP, as former custodian of an Individual Retirement Account for the benefit of Robert M.Siff, Robert M. Siff . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Marc E. Hirschfield, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Hirschfield, Marc) (Entered: 12/01/2010)
10-04736 (11-cv-08584)	1	Complaint against NTC & Co. LLP, as former custodian of an Individual Retirement Account for the benefit of Maurice U. Rosenfield, Estate of Maurice U. Rosenfield a/k/a Maurice Rosenfield, Michael N. Rosen, executor, Jay Rosenfield, Robert Rosenfield . Nature(s) of Suit: (14 (Recovery of money/property - other)) Filed by Marc F. Skapof, Marc F. Skapof on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) (Entered: 12/01/2010)
10-04745 (11-cv-08585)	1	Complaint against Lawrence A. Siff . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Marc F. Skapof, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) (Entered: 12/01/2010)
10-04767 (11-cv-08586)	1	Complaint against NTC & Co. LLP, as former custodian of an individual Retirement Account for the benefit of Kay Morrissey, Kay Morrissey . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)), (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Marc E. Hirschfield, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Hirschfield, Marc) (Entered: 12/01/2010)
10-04811 (11-cv-08587)	1	Complaint against Ludmilla Goldberg . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Marc F. Skapof, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) (Entered: 12/01/2010)

10-04863 (11-cv-08588)	1	Complaint against Ninth Street Partners, Ltd., Heller Bros Partnership Ltd., SHL Inc. . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)), (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Marc E. Hirschfield, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Hirschfield, Marc) (Entered: 12/02/2010)
10-04874 (11-cv-08589)	1	Complaint against NTC & Co. LLP, as former custodian of an Individual Retirement Account for the benefit of James Morrissey, James Morrissey . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)), (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Marc E. Hirschfield, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Hirschfield, Marc) (Entered: 12/02/2010)
10-04949 (11-cv-08590)	1	Complaint against Branch Family Development, LLC, Adam Steiner, Charles Steiner, Bryan Steiner . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Geraldine Ponto, Geraldine E. Ponto on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Ponto, Geraldine) (Entered: 12/02/2010)
10-04985 (11-cv-08591)	1	Complaint against Mathew and Evelyn Broms Investment Partnership, Mathew Broms Revocable Trust, in its capacity as a Partner in the Mathew and Evelyn Broms Investment Partnership, Evelyn Broms, in her capacity as Trustee for the Mathew Broms Revocable Trust, Richard Broms, in his capacity as Trustee for the Mathew Broms Revocable Trust, Irrevocable Trust for the Benefit of Alison Sarah Broms dtd 11/7/1984, in its capacity as a Partner in the Mathew and Evelyn Broms Investment Partnership, John Doe, in his/her capacity as Trustee for the Irrevocable Trust for the Benefit of Alison Sarah Broms dtd 11/17/1984. Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Marc F. Skapof, Marc F. Skapof on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) (Entered: 12/02/2010)
10-04990 (11-cv-08592)	1	Complaint against Carol Lederman. Nature(s) of Suit: (14 (Recovery of money/property - other)) Filed by Marc F. Skapof, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) (Entered: 12/02/2010)

10-05055 (11-cv-08593)	1	Complaint against Lucerne Foundation and Douglas J. Rimsky in his capacity as Trustee . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Richard Bernard, Richard J. Bernard on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Bernard, Richard) (Entered: 12/02/2010)
10-05061 (11-cv-08630)	1	Complaint against Estate of James Heller, Barbara H. Frietag, as personal representative and as an individual, Steven P. Heller, as personal representative and as an individual, Harry H. Falk, as personal representative, Eve Frietag, Elizabeth Frietag Dranoff, Trust fbo An.D. [a minor] under articles sixth and eighth of the last will and testament of James Heller, a New York trust, Barbara H. Frietag, as trustee, Trust fbo Al.D. [a minor] under articles sixth and eighth of the last will and testament of James Heller, a New York trust, Barbara H. Frietag, as trustee, Trust fbo S.H. [a minor] under articles sixth and eighth of the last will and testament of James Heller, a New York trust, Steven P. Heller, as trustee Trust fbo Katherine Heller under articles sixth and eighth of the last will and testament of James Heller, a New York trust, Steven P. Heller, as trustee, Katherine Heller, Eleanor Leacock . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Marc F. Skapof, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) (Entered: 12/02/2010)
10-05066 (11-cv-08631)	1	Complaint against Love & Quiches LTD. 401(k) Savings Plan and Its Related Trust, Susan Axelrod, individually and in her capacity as Trustee of the Love & Quiches Ltd. 401(k) Savings Plan, Irwin Axelrod, in his capacity as Trustee of the Love & Quiches Ltd. 401(k) Savings Plan . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Marc Hirschfield, Marc E. Hirschfield on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Hirschfield, Marc) (Entered: 12/02/2010)
10-05068 (11-cv-08632)	1	Complaint against D. Stone Industries, Inc. Profit Sharing Plan, Daniel Stone, Michael Stone, Susan Stone, individually and in their capacities as trustees of D. Stone Industries, Inc. Profit Sharing Plan . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Marc F. Skapof, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) (Entered: 12/02/2010)

10-05071 (11-cv-08633)	1	Complaint against The Lyle Berman Family Partnership, Neil I. Sell, in his capacity as Trustee for the Julie Berman Irrevocable Trust U/TA 8/9/89, the Bradley Berman Irrevocable Trust U/TA 8/9/89, the Jessie Lynn Berman Irrevocable Trust U/TA 8/9/89 and the Amy, Berman Irrevocable Trust U/TA 8/9/89, Stanley Taube, in his capacity as Trustee for the Julie Berman Irrevocable Trust U/TA 8/9/89, the Bradley Berman Irrevocable Trust U/TA 8/9/89, the Jessie Lynn Berman Irrevocable Trust U/TA 8/9/89, the, Amy Berman Irrevocable Trust U/TA 8/9/89, Julie Berman Irrevocable Trust U/TA 8/9/89, in its capacity as a Partner of The Lyle Berman Family Partnership, Bradley Berman Irrevocable Trust U/TA 8/9/89, in its capacity as a Partner of The Lyle Berman Family Partnership, Jessie Lynn Berman Irrevocable Trust U/TA 8/9/89, in its capacity as a Partner of The Lyle Berman Family Partnership, Amy Berman Irrevocable Trust U/TA 8/9/89, in its capacity as a Partner of The Lyle Berman Family Partnership, Julie Berman, Bradley Berman, Jessie Lynn Berman, Amy Berman . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Geraldine Ponto, Geraldine E. Ponto on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Ponto, Geraldine) (Entered: 12/02/2010)
10-05080 (11-cv-08634)	1	Complaint against Bertram Bromberg Trust UAD 5/26/06, Bertram Bromberg, individually and in his capacities as settlor, beneficiary, and trustee of the Bertram Bromberg Trust UAD 5/26/06, Gloria Bromberg Trust UAD 5/26/06, Gloria Bromberg, individually and in her capacities as settlor, beneficiary, and trustee of the Gloria Bromberg Trust UAD 5/26/06, NTC & Co. LLP, as former custodian of an Individual Retirement Account for the benefit of Bertram E. Bromberg . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Geraldine Ponto, Geraldine E. Ponto on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Ponto, Geraldine) (Entered: 12/02/2010)
10-05084 (11-cv-08635)	1	Complaint against Daniel Stone, Susan Jane Stone . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Marc F. Skapof, Marc F. Skapof on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) (Entered: 12/02/2010)

10-05090 (11-cv-08636)	1	Complaint against Eugenia G. Vogel, Howard Vogel Retirement Plan, Howard Vogel individually and in his capacity as Trustee of the Howard Vogel Retirement Plan. Nature(s) of Suit: (14 (Recovery of money/property - other)) Filed by Geraldine E. Ponto, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Ponto, Geraldine) (Entered: 12/02/2010)
10-05096 (11-cv-08637)	1	Complaint against Harry Schick . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Marc F. Skapof, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) (Entered: 12/02/2010)
10-05100 (11-cv-08638)	1	Complaint against NTC & Co. LLP, as former custodian of an Individual Retirement Account for the benefit of Robert M. Siff, Robert M. Siff . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Richard J. Bernard, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Bernard, Richard) (Entered: 12/02/2010)
10-05129 (11-cv-08639)	1	Complaint against Lichter Family Partnership, Seymour Lichter, in his capacity as a General Partner of the Lichter Family Partnership, Betty G. Lichter, in her capacity as a General Partner of the Lichter Family Partnership . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Richard Bernard, Richard J. Bernard on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Bernard, Richard) (Entered: 12/02/2010)
10-05138 (11-cv-08675)	1	Complaint against The Robert M. Siff Trust - 1990, Robert M. Siff, individually and in his capacity as Trustee for The Robert M. Siff Trust - 1990, Shirley S. Siff, in her capacity as Trustee for The Robert M. Siff Trust - 1990 . Nature(s) of Suit: (14 (Recovery of money/property - other)) Filed by Marc Hirschfield, Marc E. Hirschfield on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Hirschfield, Marc) (Entered: 12/02/2010)

10-05140 (11-cv-08676)	1	Complaint against Joyce G. Moscoe individually and in her capacity as Grantor and Trustee of the Joyce G. Moscoe Revocable Trust Agreement, Donald S. Moscoe in his capacity as Trustee of the Joyce G. Moscoe Revocable Trust Agreement, Thomas Moscoe in his capacity as Trustee of the Joyce G. Moscoe Revocable Trust Agreement, Joyce G. Moscoe Revocable Trust Agreement . Nature(s) of Suit: (14 (Recovery of money/property - other)), (13 (Recovery of money/property - 548 fraudulent transfer)) Filed by Geraldine E. Ponto, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Ponto, Geraldine) (Entered: 12/02/2010)
10-05167 (11-cv-08677)	1	Complaint against Estate of Elaine Cooper, Steven Mnuchin, as executor, as trustee, and as an individual, Alan Mnuchin, as executor, as trustee, and as an individual, Generation-Skipping Transfer Trust fbo Alan Mnuchin and his issue under Article 4 of the last will and testament of Elaine Terner Cooper, a New York trust, Generation-Skipping Transfer Trust fbo Steven Mnuchin and his issue under Article 4 of the last will and testament of Elaine Terner Cooper, a New York trust, Trust fbo Alan Mnuchin under Article 5A of the last will and testament of Elaine Terner Cooper, a New York trust, Trust fbo Steven Mnuchin and his issue under Article 5B of the last will and testament of Elaine Terner Cooper, a New York trust, Trust fbo E.M. under Article 5C of the last will and testament of Elaine Terner Cooper, a New York trust, Trust fbo D.M. under Article 5C of the last will and testament of Elaine Terner Cooper, a New York trust, Trust fbo J.M. under Article 5C of the last will and testament of Elaine Terner Cooper, a New York trust, William D. Zabel, as trustee, Nell Heffner . Nature(s) of Suit: (14 (Recovery of money/property - other)) Filed by Marc F. Skapof, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) (Entered: 12/03/2010)
10-05247 (11-cv-08678)	1	Complaint against Jeffrey H. Fisher Separate Property Revocable Trust, dtd 6/7/2007, Jeffrey Fisher, as grantor and as a trustee of the Jeffrey H. Fisher Separate Property Revocable Trust, dtd 6/7/2007, Louis Cohen, as a trustee of the Jeffrey H. Fisher Separate Property Revocable Trust, dtd 6/7/2007 . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)), (14 (Recovery of money/property - other)) Filed by Marc F. Skapof, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) (Entered: 12/06/2010)

10-05259 (11-cv-08679)	1	Complaint against Stanley I. Lehrer, individually, and in his capacity as joint tenant in the Stanley I. Lehrer and Stuart M. Stein, J/T WROS, Stuart M. Stein, individually, and in his capacity as joint tenant in the Stanley I. Lehrer and Stuart M. Stein, JT WROS, Arthur Siskind, Linda Sohn, Neal Goldman, Douglas Ellenoff, Elaine Stein Roberts, Neuberger Berman LLC, as former custodian of an Individual Retirement Account for the benefit of Elaine Stein Roberts, Arthur J. Feibus, Eunice Chervony Lehrer, NTC & Co. LLP, as former custodian of an Individual Retirement Account f/b/o Eunice Chervony, Elaine S. Stein, Elaine S. Stein Revocable Trust, Jamat Company, LLC, The Maestro Company, Trust u/t/a 8/20/90, Evelyn Fisher, individually, and in her capacity as Trustee for Trust U/W/O David L. Fisher and Trust U/T/A 8/20/90 . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Richard Bernard, Richard J. Bernard on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Bernard, Richard) (Entered: 12/06/2010)
10-05289 (11-cv-08680)	1	Complaint against RIP Investments, LP, Village Hook, LLC, as General Partner, Sidney Kimmel Revocable Trust Dated May 17, 2001, Sidney Kimmel, individually and as Trustee . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Marc E. Hirschfield, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Hirschfield, Marc) (Entered: 12/07/2010)
10-05327 (11-cv-08681)	1	Complaint against David Wingate . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Marc F. Skapof, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) (Entered: 12/08/2010)
10-05336 (11-cv-08682)	1	Complaint against Falcon Associates, LP, Marc B. Fisher . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)), (14 (Recovery of money/property - other)) Filed by Marc F. Skapof, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) (Entered: 12/08/2010)

10-05382 (11-cv-08683)	1	Complaint against The Trust u/w/o H. Thomas Langbert f/b/o Evelyn Langbert, Evelyn Langbert, individually and in her capacity as trustee of the Trust u/w/o H. Thomas Langbert f/b/o Evelyn Langbert, John Winston, in his capacity as trustee of the Trust u/w/o H. Thomas Langbert f/b/o Evelyn Langbert, Fred Dechowitz in his capacity as trustee of the trust u/w/o H. Thomas Langbert f/b/o Evelyn Langbert . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)), (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)), (14 (Recovery of money/property - other)) Filed by Marc F. Skapof, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Skapof, Marc) (Entered: 12/09/2010)
10-05419 (11-cv-08686)	1	Complaint against James Heller Family, LLC, a Delaware limited liability company, Estate of James Heller, Barbara H. Frietag, as personal representative and as an individual, Steven P. Heller, as personal representative and as an individual, Harry H. Falk, as personal representative, Steven P. Heller Revocable Trust, a Florida Trust, Robert P. Saltsman, As Trustee, Eve Frietag, Elizabeth Frietag Dranoff, Trust FBO AN.D. [a minor] under Articles Sixth and Eighth of the Last Will and Testament of James Heller, a New York trust, Barbara H. Frietag, as trustee, Trust FBO AL.D. [a minor] under Articles Sixth and Eighth of the Last Will and Testament of James Heller, a New York trust, Barbara H. Frietag, as trustee, Trust FBO S.H. [a minor] under Articles Sixth and Eighth of the Last Will and Testament of James Heller, a New York trust, Steven P. Heller, as trustee, Trust FBO Katherine Heller under Articles Sixth and Eighth of the Last Will and Testament of James Heller, a New York trust, Steven P. Heller, as trustee, Katherine Heller, Eleanor Leacock . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Geraldine Ponto, Geraldine E. Ponto on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Ponto, Geraldine) (Entered: 12/10/2010)
10-05432 (11-cv-08687)	1	Complaint against Mark & Carol Enterprises, Inc. a New York Corporation, Mark T. Lederman, Carol Lederman, NTC & Co. LLP as former custodian of an Individual Retirement Account for the benefit of Mark T. Lederman . Nature(s) of Suit: (14 (Recovery of money/property - other)), (13 (Recovery of money/property - 548 fraudulent transfer)) Filed by Geraldine E. Ponto, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Ponto, Geraldine) (Entered: 12/02/2010)

10-05440 (11-cv-08688)	1	Complaint against CAJ Associates, L.P., a Delaware limited partnership, Carol Lederman. Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Richard Bernard, Richard J. Bernard on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Bernard, Richard) (Entered: 12/02/2010)
11-02773 (11-cv-08689)	1	Complaint against Jewish Association for Services of the Aged . Nature(s) of Suit: (14 (Recovery of money/property - other)) Filed by Marc Hirschfield, Marc E. Hirschfield on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C) (Hirschfield, Marc) (Entered: 10/14/2011)
10-04355 (11-cv-08475)	1	Complaint against Fred A. Daibes Madoff Securities Trust and Guardian Trust Company, FSB, . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)), (14 (Recovery of money/property - other)) Filed by Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Bernard, Richard) (Entered: 11/30/2010)
10-05390 (11-cv-08684)	1	Complaint against Guardian Trust Company, FSB, 1096-1100 River Road Associates, LLC, Fred A. Daibes, LLC, Fred A. Daibes . Nature(s) of Suit: (12 (Recovery of money/property - 547 preference)), (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Geraldine Ponto, Geraldine E. Ponto on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Ponto, Geraldine) (Entered: 12/09/2010)

		Joinders to *Picard v. Pati H. Gerber 1997 Trust*, Adv. No. 10-04480 (BRL)
10-04480 (11-cv-09060)	1	Complaint against Pati H. Gerber 1997 Trust, The Pati H. Gerber Martial Deduction Trust under the last will and testament of Oscar L. Gerber, Oscar L. Gerber Residuary Trust A, Oscar L. Gerber Residuary Trust B, Pati H. Gerber Ltd., Pati H. Gerber, individually, and in her capacity as Trustee of the Pati H. Gerber 1997 Trust, the Pati H. Gerber Martial Deduction Trust Under the last will and testament of Oscar L. Gerber, The Oscar L. Gerber Residuary Trust A, and the Oscar L. Gerber Residuary Trust B, Brian H. Gerber, in his capacity as Trustee of the Pati H. Gerber Martial Deduction Trust Under the last will and Testament of Oscar L. Gerber, The Oscar L. Gerber Residuary Trust A, and the Oscar L. Gerber Residuary Trust B . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) (Filing fee $250.00, Receipt # 635 CHARGE TO THE ESTATE) Filed by Marc E. Hirschfield, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Hirschfield, Marc) Modified on 12/2/2010 (Slinger, Kathy). (Entered: 11/30/2010)
10-04347 (11-cv-09059)	1	Complaint against Blue Star Investors, LLC C/O Thomas H. Lee Capital, LLC, Thomas H. Lee . Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) (Filing fee $250.00, Receipt # 635 CHARGE TO THE ESTATE) Filed by Richard Bernard, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Richard Bernard), Modified on 12/2/2010 (Slinger, Kathy). Modified on 12/6/2010 (Philbert, Gemma). (Entered: 11/30/2010)
10-04634 (11-cv-09141)	1	Complaint against Brian H. Gerber. Nature(s) of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)) Filed by Richard J. Bernard, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Bernard, Richard) (Entered: 12/01/2010)

10-05404 (11-cv-09061)	3	Amended Complaint against Sidney Barrows, in his capacity as trustee of the King W. W. Harris Trust for Children under Trust Agreement dated 12/15/76, Bette D. Harris Grandchildren''s Trust for the Children of Katherine Harris - Pam Friend Szokol under Trust Agreement dated 01/13/59, Bette D. Harris Grandchildren''s Trust for the Children of Katherine Harris - William Friend under Trust Agreement dated 01/13/59, Bette D. Harris Grandchildren''s Trust for the Children of King Harris - John B. Harris under Trust Agreement dated 01/13/59, Bette D. Harris Grandchildren''s Trust for the Children of Toni Paul under Trust Agreement dated 01/13/59, HHI Investment Trust #2, John B. Harris, Katherine P. Harris, in capacity as T''ee of HHI Investment Trust #2, Bette D. Harris Grandchildren''s Trust for Children of Katherine Harris-Pam Friend Szokol under Trust Agreement dated 1/13/59, etc, King Harris, in his capacity as trustee of the HHI Investment Trust #2, Pam F. Szokol Trust dated 02/18/93, William J. Friend Trust dated 06/22/95, etc., Katherine Harris Custodian for John B. Harris under the Illinois Uniform Gifts to Minors Act under Agreement dated 12/01/76, King Harris Custodian for Alan Harris Paul under the Illinois Uniform Gifts to Minors Act under Agreement dated 12/20/84, King Harris Custodian for Charles Henry Paul under the Illinois Uniform Gifts to Minors Act under Agreement dated 06/01/79, King Harris Custodian for Kelly Lynn Paul under the Illinois Uniform Gifts to Minors Act under Agreement dated 10/01/80, King Harris Custodian for Laurie Beth Paul under the Illinois Uniform Gifts to Minors Act under Agreement dated 12/20/84, King W. W. Harris Trust for Children under Trust Agreement dated 12/15/76, Pam F. Szokol Trust, Alan Harris Paul, Charles Henry Paul, Kelly Lynn Paul, Laurie Beth Paul, Toni H. Paul, in her capacity as trustee of the HHI Investment Trust #2, Denise Saul, in her capacity as trustee of the King W. W. Harris Trust for Children under Trust Agreement dated 12/15/76, Scott C. Friend Trust of 1984 under Trust Agreement dated 11/21/84, The Harris Family Foundation, Toni Harris Paul Children''s Trust dated 12/15/76, William J. Friend Trust dated 06/22/95 (related document(s) 1) Filed by Geraldine Ponto on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C) (Chou, Rosalyn) (Entered: 03/28/2011)

Motions to Withdraw As Filed in Bankruptcy Court

Adv. Pr. No. (S.D.N.Y. Case No.)	Adv. Docket No.	Document Title
		Loeb & Loeb Actions
10-04342 (11-cv-08668)	11	Motion to Withdraw the Reference filed by Peter Gregory Schwed on behalf of Kenneth L. Evenstad Revocable Trust u/a/d May 2, 2000, Grace B. Evenstad in her capacity as Trustee for the Kenneth L. Evenstad Revocable Trust, Kenneth L. Evenstad in his capacity as Grantor and Trustee for the Kenneth L. Evenstad Revocable Trust, Grace B. Evenstad, individually, Kenneth L. Evenstad, individually. (Schwed, Peter) (Entered: 11/23/2011)
10-04342 (11-cv-08668)	12	Memorandum of Law (related document(s)11) filed by Peter Gregory Schwed on behalf of Kenneth L. Evenstad Revocable Trust u/a/d May 2, 2000, Grace B. Evenstad in her capacity as Trustee for the Kenneth L. Evenstad Revocable Trust, Kenneth L. Evenstad in his capacity as Grantor and Trustee for the Kenneth L. Evenstad Revocable Trust, Grace B. Evenstad, individually, Kenneth L. Evenstad, individually. (Schwed, Peter) (Entered: 11/23/2011)
10-04342 (11-cv-08668)	13	Declaration of Peter Gregory Schwed (related document(s)11) filed by Peter Gregory Schwed on behalf of Kenneth L. Evenstad Revocable Trust u/a/d May 2, 2000, Grace B. Evenstad in her capacity as Trustee for the Kenneth L. Evenstad Revocable Trust, Kenneth L. Evenstad in his capacity as Grantor and Trustee for the Kenneth L. Evenstad Revocable Trust, Grace B. Evenstad, individually, Kenneth L. Evenstad, individually. (Schwed, Peter) (Entered: 11/23/2011)
10-04512 (11-cv-09218)	11	Motion to Withdraw the Reference filed by Daniel B. Besikof on behalf of Mark B. Evenstad Revocable Trust u/a dated January 30, 2003. (Besikof, Daniel) (Entered: 12/14/2011)
10-04512 (11-cv-09218)	12	Memorandum of Law (related document(s)11) filed by Daniel B. Besikof on behalf of Mark B. Evenstad Revocable Trust u/a dated January 30, 2003. (Besikof, Daniel) (Entered: 12/14/2011)
10-04512 (11-cv-09218)	13	Declaration of Daniel B. Besikof (related document(s)11) filed by Daniel B. Besikof on behalf of Mark B. Evenstad Revocable Trust u/a dated January 30, 2003. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3) (Besikof, Daniel) (Entered: 12/14/2011)
10-04933 (11-cv-08674)	9	Motion to Withdraw the Reference filed by Peter Gregory Schwed on behalf of Kenneth L. Evenstad Revocable Trust u/a/d May 2, 2000, Kenneth L. Evenstad, as Grantor and Trustee of the Kenneth L. Evenstad Revocable Trust and individually, Grace B. Evenstad, as Trustee of the Kenneth L. Evenstad Revocable Trust and individually. (Schwed, Peter) (Entered: 11/23/2011)

10-04933 (11-cv-08674)	10	Memorandum of Law (related document(s)9) filed by Peter Gregory Schwed on behalf of Kenneth L. Evenstad Revocable Trust u/a/d May 2, 2000, Kenneth L. Evenstad, as Grantor and Trustee of the Kenneth L. Evenstad Revocable Trust and individually, Grace B. Evenstad, as Trustee of the Kenneth L. Evenstad Revocable Trust and individually. (Schwed, Peter) (Entered: 11/23/2011)
10-04933 (11-cv-08674)	11	Declaration of Peter Gregory Schwed (related document(s)9) filed by Peter Gregory Schwed on behalf of Kenneth L. Evenstad Revocable Trust u/a/d May 2, 2000, Kenneth L. Evenstad, as Grantor and Trustee of the Kenneth L. Evenstad Revocable Trust and individually, Grace B. Evenstad, as Trustee of the Kenneth L. Evenstad Revocable Trust and individually. (Schwed, Peter) (Entered: 11/23/2011)
10-04945 (11-cv-09180)	10	Motion to Withdraw the Reference filed by Daniel B. Besikof on behalf of Sew Preferred Limited Partnership. (Besikof, Daniel) (Entered: 12/14/2011)
10-04945 (11-cv-09180)	11	Memorandum of Law (related document(s)10) filed by Daniel B. Besikof on behalf of Sew Preferred Limited Partnership. (Besikof, Daniel) (Entered: 12/14/2011)
10-04945 (11-cv-09180)	12	Declaration of Daniel B. Besikof (related document(s)10) filed by Daniel B. Besikof on behalf of Sew Preferred Limited Partnership. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3) (Besikof, Daniel) (Entered: 12/14/2011)
10-04952 (11-cv-09179)	9	Motion to Withdraw the Reference filed by Daniel B. Besikof on behalf of MBE Preferred Limited Partnership. (Besikof, Daniel) (Entered: 12/14/2011)
10-04952 (11-cv-09179)	10	Memorandum of Law (related document(s)9) filed by Daniel B. Besikof on behalf of MBE Preferred Limited Partnership. (Besikof, Daniel) (Entered: 12/14/2011)
10-04952 (11-cv-09179)	11	Declaration of Daniel B. Besikof (related document(s)9) filed by Daniel B. Besikof on behalf of MBE Preferred Limited Partnership. (Attachments: # 1 Errata 1# 2 Exhibit 2# 3 Exhibit 3) (Besikof, Daniel) (Entered: 12/14/2011)
10-04514 (11-cv-09181)	11	Motion to Withdraw the Reference filed by Daniel B. Besikof on behalf of Serene Warren Revocable Trust u/a/d September 15, 2005. (Besikof, Daniel) (Entered: 12/14/2011)
10-04514 (11-cv-09181)	12	Memorandum of Law (related document(s)11) filed by Daniel B. Besikof on behalf of Serene Warren Revocable Trust u/a/d September 15, 2005. (Besikof, Daniel) (Entered: 12/14/2011)
10-04514 (11-cv-09181)	13	Declaration of Daniel B. Besikof (related document(s)11) filed by Daniel B. Besikof on behalf of Serene Warren Revocable Trust u/a/d September 15, 2005. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3) (Besikof, Daniel) (Entered: 12/14/2011)
10-04544 (11-cv-09219)	9	Motion to Withdraw the Reference filed by Daniel B. Besikof on behalf of Gorvis LLC, a California Limited Liability Company. (Besikof, Daniel) (Entered: 12/14/2011)

10-04544 (11-cv-09219)	10	Memorandum of Law (related document(s)9) filed by Daniel B. Besikof on behalf of Gorvis LLC, a California Limited Liability Company. (Besikof, Daniel) (Entered: 12/14/2011)
10-04544 (11-cv-09219)	11	Declaration of Daniel B. Besikof (related document(s)9) filed by Daniel B. Besikof on behalf of Gorvis LLC, a California Limited Liability Company. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3) (Besikof, Daniel) (Entered: 12/14/2011)
10-04926 (11-cv-09178)	9	Motion to Withdraw the Reference filed by Daniel B. Besikof on behalf of The Koff Living Trust. (Besikof, Daniel) (Entered: 12/14/2011)
10-04926 (11-cv-09178)	10	Memorandum of Law (related document(s)9) filed by Daniel B. Besikof on behalf of The Koff Living Trust. (Besikof, Daniel) (Entered: 12/14/2011)
10-04926 (11-cv-09178)	11	Declaration of Daniel B. Besikof (related document(s)9) filed by Daniel B. Besikof on behalf of The Koff Living Trust. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3) (Besikof, Daniel) (Entered: 12/14/2011)
10-04483 (11-cv-09217)	9	Motion to Withdraw the Reference filed by Daniel B. Besikof on behalf of Leslie Aufzien Levine. (Besikof, Daniel) (Entered: 12/14/2011)
10-04483 (11-cv-09217)	10	Memorandum of Law (related document(s)9) filed by Daniel B. Besikof on behalf of Leslie Aufzien Levine. (Besikof, Daniel) (Entered: 12/14/2011)
10-04483 (11-cv-09217)	11	Declaration of Daniel B. Besikof (related document(s)9) filed by Daniel B. Besikof on behalf of Leslie Aufzien Levine. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3) (Besikof, Daniel) (Entered: 12/14/2011)
		Kramer Levin Naftalis & Frankel LLP Actions
10-04482 (11-cv-08491)	10	Motion to Withdraw the Reference /Notice of Defendant's Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Michael Goldstein. (Frejka, Elise) (Entered: 11/17/2011)
10-04482 (11-cv-08491)	11	Memorandum of Law /Memorandum of Law in Support of Defendant's Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) (related document(s)10) filed by Elise Scherr Frejka on behalf of Michael Goldstein. (Frejka, Elise) (Entered: 11/18/2011)
10-04482 (11-cv-08491)	12	Declaration /Declaration of Philip Bentley (related document(s)10) filed by Elise Scherr Frejka on behalf of Michael Goldstein. (Attachments: # 1 Exhibit Exhibit A# 2 Exhibit Exhibit B# 3 Exhibit Exhibit C# 4 Exhibit Exhibit D# 5 Exhibit Exhibit E# 6 Exhibit Exhibit F) (Frejka, Elise) (Entered: 11/18/2011)
10-04482 (11-cv-08491)	18	Second Motion to Withdraw the Reference (related document(s)10) filed by Elise Scherr Frejka on behalf of Michael Goldstein. (Frejka, Elise) (Entered: 04/02/2012)

10-04482 (11-cv-08491)	19	Memorandum of Law (related document(s)10, 18) filed by Elise Scherr Frejka on behalf of Michael Goldstein. (Frejka, Elise) (Entered: 04/02/2012
10-04955 (12-cv-02312)	13	Motion to Withdraw the Reference Pursuant to 28 U.S.C. § 157(d) filed by Melvin A. Brosterman on behalf of Ellen Lederman, individually and in her capacity as Executrix of the Estate of Muriel Lederman, Franklin Lederman, Mark Lederman, Dani Lederman Dollinger, Judy Lederman Kloner, Ricki Lederman Quadrino, Amy Lederman Verschleiser, The Estate of Muriel Lederman. (Attachments: # 1 Pleading Memorandum in Support of Motion# 2 Pleading Decl. of Melvin A. Brosterman in Support of Motion) (Brosterman, Melvin) (Entered: 03/27/2012)
		Picard v. Pati H. Gerber 1997 Trust, Adv. No. 10-04480 (BRL)
10-04480 (11-cv-09060)	16	Motion to Withdraw the Reference /Notice of Motion To Withdraw The Reference filed by Marcy R. Harris on behalf of Pati H. Gerber, Oscar L. Gerber Residuary Trust A, Oscar L. Gerber Residuary Trust B, Pati H. Gerber 1997 Trust, Pati H. Gerber Ltd., The Oscar L. Gerber Residuary Trust A, and the Oscar L. Gerber Residuary Trust B, The Oscar L. Gerber Residuary Trust A, and the Oscar L. Gerber Residuary Trust B, The Pati H. Gerber Martial Deduction Trust under the last will and testament of Oscar L. Gerber. (Harris, Marcy) (Entered: 12/08/2011)
10-04480 (11-cv-09060)	17	Memorandum of Law in Support of The Gerber Defendants' Motion to Withdraw The Reference (related document(s)16) filed by Marcy R. Harris on behalf of Pati H. Gerber, Oscar L. Gerber Residuary Trust A, Oscar L. Gerber Residuary Trust B, Pati H. Gerber 1997 Trust, Pati H. Gerber Ltd., The Oscar L. Gerber Residuary Trust A, and the Oscar L. Gerber Residuary Trust B, The Oscar L. Gerber Residuary Trust A, and the Oscar L. Gerber Residuary Trust B, The Pati H. Gerber Martial Deduction Trust under the last will and testament of Oscar L. Gerber. (Harris, Marcy) (Entered: 12/08/2011)
10-04480 (11-cv-09060)	18	Declaration of Marcy Ressler Harris in Support of The Gerber Defendants' Motion to Withdraw The Reference (related document(s)16) filed by Marcy R. Harris on behalf of Pati H. Gerber, Oscar L. Gerber Residuary Trust A, Oscar L. Gerber Residuary Trust B, Pati H. Gerber 1997 Trust, Pati H. Gerber Ltd., The Oscar L. Gerber Residuary Trust A, and the Oscar L. Gerber Residuary Trust B, The Oscar L. Gerber Residuary Trust A, and the Oscar L. Gerber Residuary Trust B, The Pati H. Gerber Martial Deduction Trust under the last will and testament of Oscar L. Gerber. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E) (Harris, Marcy) (Entered: 12/08/2011)

Joinders As Filed in Bankruptcy Court

Adv. Pr. No. (S.D.N.Y. Case No.)	Adv. Docket No.	Document Title
		Kramer Levin Naftalis & Frankel LLP Actions
10-04340 (11-cv-08474)	9	Motion to Withdraw the Reference /Notice of Defendant's Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Ambassador Shoe Corporation. (Frejka, Elise) (Entered: 11/18/2011)
10-04340 (11-cv-08474)	14	Second Motion to Withdraw the Reference (related document(s)9) filed by Elise Scherr Frejka on behalf of Ambassador Shoe Corporation. (Frejka, Elise) (Entered: 04/02/2012)
10-04365 (11-cv-08476)	12	Motion to Withdraw the Reference /Notice of Defendant's Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Arthur M. Siskind. (Frejka, Elise) (Entered: 11/18/2011)
10-04365 (11-cv-08476)	17	Second Motion to Withdraw the Reference (related document(s)12) filed by Elise Scherr Frejka on behalf of Arthur M. Siskind. (Frejka, Elise) (Entered: 04/02/2012)
10-04366 (11-cv-08477)	15	Motion to Withdraw the Reference /Notice of Defendant's Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Lillian Berman Goldfarb. (Frejka, Elise) (Entered: 11/18/2011)
10-04366 (11-cv-08477)	20	Second Motion to Withdraw the Reference (related document(s)15) filed by Elise Scherr Frejka on behalf of Lillian Berman Goldfarb. (Frejka, Elise) (Entered: 04/02/2012)
10-04372 (11-cv-08478)	11	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Antonia Abraham, Karen Abraham, Estate of Alexander Abraham, Estate of Helene Abraham, James Abraham, individually and in his fiduciary capacity, Lauren Abraham Mahoney, Nancy Abraham, individually and in her fiduciary capacity, Trust U/A Dated 4/2/1996 F/B/O Antonia Abraham, Trust U/A Dated 4/2/1996 F/B/O Karen Abraham, Trust U/A Dated 4/2/1996 F/B/O Lauren Abraham, Trust Under Clause Third (B) F/B/O Myron Wilk, William Spears, individually and in his fiduciary capacity. (Frejka, Elise) (Entered: 11/18/2011)

10-04372 (11-cv-08478)	19	Second Motion to Withdraw the Reference (related document(s)11) filed by Elise Scherr Frejka on behalf of Antonia Abraham, Karen Abraham, Estate of Alexander Abraham, Estate of Helene Abraham, James Abraham, individually and in his fiduciary capacity, Lauren Abraham Mahoney, Nancy Abraham, individually and in her fiduciary capacity, Trust U/A Dated 4/2/1996 F/B/O Antonia Abraham, Trust U/A Dated 4/2/1996 F/B/O Karen Abraham, Trust U/A Dated 4/2/1996 F/B/O Lauren Abraham, Trust Under Clause Third (B) F/B/O Myron Wilk. (Frejka, Elise) (Entered: 04/02/2012)
10-04373 (11-cv-08479)	10	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Richard A. Broms, individually and in his capacity as Trustee of the Richard A. Broms Revocable Trust, Richard A. Broms Revocable Trust. (Frejka, Elise) (Entered: 11/18/2011)
10-04373 (11-cv-08479)	15	Second Motion to Withdraw the Reference (related document(s)10) filed by Elise Scherr Frejka on behalf of Richard A. Broms, individually and in his capacity as Trustee of the Richard A. Broms Revocable Trust, Richard A. Broms Revocable Trust. (Frejka, Elise) (Entered: 04/02/2012)
10-04377 (11-cv-08480)	10	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Carol Nelson, Stanley Nelson. (Frejka, Elise) (Entered: 11/18/2011)
10-04377 (11-cv-08480)	15	Second Motion to Withdraw the Reference (related document(s)10) filed by Elise Scherr Frejka on behalf of Carol Nelson, Stanley Nelson. (Frejka, Elise) (Entered: 04/02/2012)
10-04382 (11-cv-08481)	11	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Lyle A. Berman Revocable Trust U/A DTD 6/18/04, Lyle Berman. (Frejka, Elise) (Entered: 11/18/2011)
10-04382 (11-cv-08481)	16	Second Motion to Withdraw the Reference (related document(s)11) filed by Elise Scherr Frejka on behalf of Lyle Berman, Lyle A. Berman Revocable Trust U/A DTD 6/18/04. (Frejka, Elise) (Entered: 04/02/2012)

10-04388 (11-cv-08482)	9	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of A.R.L., Article Fifth Trust Section One, Article Fourth Trust Section One, Article Fourth Trust Section Three, Article Third Trust U/W Jeanne Rimsky, Adam Beer, Juliette Beer, Estate of Robert Rimsky, T. Randolph Harris, in his fiduciary capacity as trustee for the Article Third Trust U/W Jeanne Rimsky, J.L.W., Gabrielle Jaffe, K.A.L., L. Rimsky, Inc., Barry Meyers, Harriet L. Meyers, Don Harris Rimsky, Douglas Jay Rimsky, Eric Rimsky, Kate Rimsky, Lee Cooper Rimsky, Liza Rimsky, Margaret Rimsky, Renee Rimsky, Rimsky Family Limited Partnership, Sarah Rimsky Levitin, Rena Rimsky Wing, Sheldon Silverberg, in his fiduciary capacity as trustee for the Article Third Trust U/W Jeanne Rimsky, Jonathan Wing, Kenneth Wing. (Frejka, Elise) (Entered: 11/18/2011)
10-04388 (11-cv-08482)	15	Second Motion to Withdraw the Reference (related document(s)9) filed by Elise Scherr Frejka on behalf of A.R.L., Article Fifth Trust Section One, Article Fourth Trust Section One, Article Fourth Trust Section Three, Article Third Trust U/W Jeanne Rimsky, Adam Beer, Juliette Beer, Estate of Robert Rimsky, T. Randolph Harris, in his fiduciary capacity as trustee for the Article Third Trust U/W Jeanne Rimsky, J.L.W., Gabrielle Jaffe, K.A.L., L. Rimsky, Inc., Barry Meyers, Harriet L. Meyers, Don Harris Rimsky, Douglas Jay Rimsky, Eric Rimsky, Kate Rimsky, Lee Cooper Rimsky, Liza Rimsky, Margaret Rimsky, Renee Rimsky, Rimsky Family Limited Partnership, Sarah Rimsky Levitin, Rena Rimsky Wing, Sheldon Silverberg, in his fiduciary capacity as trustee for the Article Third Trust U/W Jeanne Rimsky, Jonathan Wing, Kenneth Wing. (Frejka, Elise) (Entered: 04/02/2012)
10-04409 (11-cv-08483)	9	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of A.R.L., Article Fifth Trust Section One, Article Fourth Trust Section One, Article Fourth Trust Section Three, Article Third Trust U/W Jeanne Rimsky, Adam Beer, Juliette Beer, Estate of Robert Rimsky, T. Randolph Harris, in his fiduciary capacity as trustee for the Article Third Trust U/W Jeanne Rimsky, J.L.W., Gabrielle Jaffe, K.A.L., L. Rimsky, Inc., Barry Meyers, Harriet L. Meyers, Don Harris Rimsky, Douglas Jay Rimsky, Eric Rimsky, Kate Rimsky, Lee Cooper Rimsky, Liza Rimsky, Margaret Rimsky, Renee Rimsky, Rimsky Family Limited Partnership, Sarah Rimsky Levitin, Rena Rimsky Wing, Sheldon Silverberg, in his fiduciary capacity as trustee for the Article Third Trust U/W Jeanne Rimsky, Jonathan Wing, Kenneth Wing. (Frejka, Elise) (Entered: 11/18/2011)

10-04409 (11-cv-08483)	15	Second Motion to Withdraw the Reference (related document(s)9) filed by Elise Scherr Frejka on behalf of A.R.L., Article Fifth Trust Section One, Article Fourth Trust Section One, Article Fourth Trust Section Three, Article Third Trust U/W Jeanne Rimsky, Adam Beer, Juliette Beer, Estate of Robert Rimsky, T. Randolph Harris, in his fiduciary capacity as trustee for the Article Third Trust U/W Jeanne Rimsky, J.L.W., Gabrielle Jaffe, K.A.L., L. Rimsky, Inc., Barry Meyers, Harriet L. Meyers, Don Harris Rimsky, Douglas Jay Rimsky, Eric Rimsky, Kate Rimsky, Lee Cooper Rimsky, Liza Rimsky, Margaret Rimsky, Renee Rimsky, Rimsky Family Limited Partnership, Sarah Rimsky Levitin, Rena Rimsky Wing, Sheldon Silverberg, in his fiduciary capacity as trustee for the Article Third Trust U/W Jeanne Rimsky, Jonathan Wing, Kenneth Wing. (Frejka, Elise) (Entered: 04/02/2012)
10-04416 (11-cv-08484)	12	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Sharon Berman Snyder, in her capacity as Trustee for the Theresa Berman Revocable Trust, Lyle Berman, in his capacity as Trustee for the Theresa Berman Revocable Trust, Theresa Berman, individually and in her capacity as Settlor and Trustee for the Theresa Berman Revocable Trust, Theresa Berman Revocable Trust. (Frejka, Elise) (Entered: 11/18/2011)
10-04416 (11-cv-08484)	17	Second Motion to Withdraw the Reference (related document(s)12) filed by Elise Scherr Frejka on behalf of Sharon Berman Snyder, in her capacity as Trustee for the Theresa Berman Revocable Trust, Lyle Berman, in his capacity as Trustee for the Theresa Berman Revocable Trust, Theresa Berman, individually and in her capacity as Settlor and Trustee for the Theresa Berman Revocable Trust, Theresa Berman Revocable Trust. (Frejka, Elise) (Entered: 04/02/2012)
10-04427 (11-cv-08485)	18	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Cynthia Olesky Giammarrusco, The Olesky Survivors Trust Dated 2/27/84. (Frejka, Elise) (Entered: 11/18/2011)
10-04427 (11-cv-08485)	23	Second Motion to Withdraw the Reference (related document(s)18) filed by Elise Scherr Frejka on behalf of Cynthia Olesky Giammarrusco, The Olesky Survivors Trust Dated 2/27/84. (Frejka, Elise) (Entered: 04/02/2012)
10-04430 (11-cv-08486)	14	Motion to Withdraw the Reference /Notice of Defendant's Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Malcolm Sherman. (Frejka, Elise) (Entered: 11/18/2011)
10-04430 (11-cv-08486)	20	Second Motion to Withdraw the Reference (related document(s)14) filed by Elise Scherr Frejka on behalf of Malcolm Sherman. (Frejka, Elise) (Entered: 04/02/2012)

10-04431 (11-cv-08487)	9	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Agas Company L.P., Allyne Schwartz, Amy Madlyn Schwartz, Fred Schwartz, Gary Paul Schwartz, Steven Schwartz, Ann J. Schwartz Kluger. (Frejka, Elise) (Entered: 11/18/2011)
10-04431 (11-cv-08487)	14	Second Motion to Withdraw the Reference (related document(s)9) filed by Elise Scherr Frejka on behalf of Agas Company L.P., Allyne Schwartz, Amy Madlyn Schwartz, Fred Schwartz, Gary Paul Schwartz, Steven Schwartz, Ann J. Schwartz Kluger. (Frejka, Elise) (Entered: 04/02/2012)
10-04439 (11-cv-08488)	9	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of AHT Associates, LLC, in its capactiy as General Partner of AHT Partners, LP, AHT Partners, LP, Andrew H. Tananbaum, individually and in his capacity as Managing Member of AHT Associates, LLC. (Frejka, Elise) (Entered: 11/18/2011)
10-04439 (11-cv-08488)	14	Second Motion to Withdraw the Reference (related document(s)9) filed by Elise Scherr Frejka on behalf of AHT Associates, LLC, in its capactiy as General Partner of AHT Partners, LP, AHT Partners, LP, Andrew H. Tananbaum, individually and in his capacity as Managing Member of AHT Associates, LLC. (Frejka, Elise) (Entered: 04/02/2012)
10-04452 (11-cv-08489)	11	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of BWA Ambassador, Inc., Robert Siff, Shirley Siff. (Frejka, Elise) (Entered: 11/18/2011)
10-04452 (11-cv-08489)	16	Second Motion to Withdraw the Reference (related document(s)11) filed by Elise Scherr Frejka on behalf of BWA Ambassador, Inc., Robert Siff, Shirley Siff. (Frejka, Elise) (Entered: 04/02/2012)
10-04479 (11-cv-08490)	9	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Bernard Greenman Marital Deduction Trust, Lester Greenman, Phyllis Greenman, Greenman Family Foundation, Inc., Judith Katz, Stewart Katz, individually. (Frejka, Elise) (Entered: 11/18/2011)
10-04479 (11-cv-08490)	14	Second Motion to Withdraw the Reference (related document(s)9) filed by Elise Scherr Frejka on behalf of Bernard Greenman Marital Deduction Trust, Lester Greenman, Phyllis Greenman, Greenman Family Foundation, Inc., Judith Katz, Stewart Katz, individually. (Frejka, Elise) (Entered: 04/02/2012)

10-04484 (11-cv-08492)	13	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Harvey R. Heller, Indian Wells Partnership, LTD., a Florida limited partnership,, Linda H. Kamm. (Frejka, Elise) (Entered: 11/18/2011)
10-04484 (11-cv-08492)	18	Second Motion to Withdraw the Reference (related document(s)13) filed by Elise Scherr Frejka on behalf of Harvey R. Heller, Indian Wells Partnership, LTD., a Florida limited partnership,, Linda H. Kamm. (Frejka, Elise) (Entered: 04/02/2012)
10-04521 (11-cv-08493)	14	Motion to Withdraw the Reference /Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) (CORRECTED) (related document(s)14) filed by Elise Scherr Frejka on behalf of Linda S. Benenson, Paul A. Benenson, Elaine Rubin Living Trust U/A dated August 24, 1990, Harold Rubin Living Trust U/A dated August 24, 1990, Dona L. Rodich, Michael E. Rodich, Benjamin H. Rubin, Carol J. Rubin, Elaine S. Rubin, Harold R. Rubin, Lisa P. Rubin, Stuart A. Rubin, Rubin Family Investments Partnership. Filing fee collected, receipt #8061081. (Frejka, Elise) (Entered: 11/20/2011)
10-04521 (11-cv-08493)	20	Second Motion to Withdraw the Reference (related document(s)15) filed by Elise Scherr Frejka on behalf of Linda S. Benenson, Paul A. Benenson, Elaine Rubin Living Trust U/A dated August 24, 1990, Harold Rubin Living Trust U/A dated August 24, 1990, Dona L. Rodich, Michael E. Rodich, Benjamin H. Rubin, Carol J. Rubin, Elaine S. Rubin, Harold R. Rubin, Lisa P. Rubin, Stuart A. Rubin, Rubin Family Investments Partnership. (Frejka, Elise) (Entered: 04/02/2012)
10-04556 (11-cv-08574)	15	Motion to Withdraw the Reference /Notice of Defendant's Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Geoffrey S. Rehnert. (Frejka, Elise) (Entered: 11/18/2011)
10-04556 (11-cv-08574)	20	Second Motion to Withdraw the Reference (related document(s)15) filed by Elise Scherr Frejka on behalf of Geoffrey S. Rehnert. (Frejka, Elise) (Entered: 04/02/2012)
10-04567 (11-cv-08575)	20	Motion to Withdraw the Reference /Notice of Defendant's Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Neil S. Goldman. (Frejka, Elise) (Entered: 11/18/2011)
10-04567 (11-cv-08575)	31	Second Motion to Withdraw the Reference (related document(s)25) filed by Elise Scherr Frejka on behalf of Neil S. Goldman. (Frejka, Elise) (Entered: 04/02/2012)
10-04587 (11-cv-08576)	10	Motion to Withdraw the Reference /Notice of Defendant's Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Karen Siff Exkorn. (Frejka, Elise) (Entered: 11/18/2011)

10-04587 (11-cv-08576)	15	Second Motion to Withdraw the Reference (related document(s)10) filed by Elise Scherr Frejka on behalf of Karen Siff Exkorn. (Frejka, Elise) (Entered: 04/02/2012)
10-04640 (11-cv-08577)	10	Motion to Withdraw the Reference /Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) (CORRECTED) filed by Elise Scherr Frejka on behalf of Collingwood Group, Joan Forman, Richard Forman. (Frejka, Elise) (Entered: 11/21/2011)
10-04640 (11-cv-08577)	15	Second Motion to Withdraw the Reference (related document(s)10) filed by Elise Scherr Frejka on behalf of Collingwood Group, Joan Forman, Richard Forman. (Frejka, Elise) (Entered: 04/02/2012)
10-04641 (11-cv-08578)	11	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Shirley S. Siff Trust 1989 DTD 12/20/89, Robert M. Siff, Shirley S. Siff. (Frejka, Elise) (Entered: 11/18/2011)
10-04641 (11-cv-08578)	16	Second Motion to Withdraw the Reference (related document(s)11) filed by Elise Scherr Frejka on behalf of Shirley S. Siff Trust 1989 DTD 12/20/89, Robert M. Siff, Shirley S. Siff. (Frejka, Elise) (Entered: 04/02/2012)
10-04646 (11-cv-08579)	11	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Barry S. Volpert and R. Bradford Malt, in their capacities as Trustees of the Marc B. Wolpow 1995 Family Trust, The Marc B. Wolpow 1995 Family Trust, Marc B. Wolpow, Nina Wolpow. (Frejka, Elise) (Entered: 11/18/2011)
10-04646 (11-cv-08579)	16	Second Motion to Withdraw the Reference (related document(s)11) filed by Elise Scherr Frejka on behalf of Barry S. Volpert and R. Bradford Malt, in their capacities as Trustees of the Marc B. Wolpow 1995 Family Trust, The Marc B. Wolpow 1995 Family Trust, Marc B. Wolpow, Nina Wolpow. (Frejka, Elise) (Entered: 04/02/2012)
10-04651 (11-cv-08580)	10	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of 101 Huntington Holdings LLC, Audax Group LP, Audax Management Co. LLC, Richard T. Joseph, Geoffrey S. Rehnert, Marc B. Wolpow. (Frejka, Elise) (Entered: 11/18/2011)
10-04651 (11-cv-08580)	15	Second Motion to Withdraw the Reference (related document(s)10) filed by Elise Scherr Frejka on behalf of 101 Huntington Holdings LLC, Audax Group LP, Audax Management Co. LLC, Richard T. Joseph, Geoffrey S. Rehnert, Marc B. Wolpow. (Frejka, Elise) (Entered: 04/02/2012)

10-04658 (11-cv-08581)	11	Motion to Withdraw the Reference /Notice of Defendant's Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Carol Nelson. (Frejka, Elise) (Entered: 11/18/2011)
10-04658 (11-cv-08581)	16	Second Motion to Withdraw the Reference (related document(s)11) filed by Elise Scherr Frejka on behalf of Carol Nelson. (Frejka, Elise) (Entered: 04/02/2012)
10-04684 (11-cv-08582)	9	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Bruce Gordon, Gordon Associates, a New York partnership. (Frejka, Elise) (Entered: 11/18/2011)
10-04685 (11-cv-08582)	14	Second Motion to Withdraw the Reference (related document(s)9) filed by Elise Scherr Frejka on behalf of Bruce Gordon, Gordon Associates, a New York partnership. (Frejka, Elise) (Entered: 04/02/2012)
10-04705 (11-cv-08583)	13	Motion to Withdraw the Reference /Notice of Defendant's Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Robert M. Siff. (Frejka, Elise) (Entered: 11/18/2011)
10-04705 (11-cv-08583)	18	Second Motion to Withdraw the Reference (related document(s)13) filed by Elise Scherr Frejka on behalf of Robert M. Siff. (Frejka, Elise) (Entered: 04/02/2012)
10-04736 (11-cv-08584)	20	Motion to Withdraw the Reference /Notice of Defendant's Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Robert Rosenfield. (Frejka, Elise) (Entered: 11/18/2011)
10-04736 (11-cv-08584)	33	Second Motion to Withdraw the Reference (related document(s)20) filed by Elise Scherr Frejka on behalf of Robert Rosenfield. (Frejka, Elise) (Entered: 04/02/2012)
10-04745 (11-cv-08585)	11	Motion to Withdraw the Reference /Notice of Defendant's Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Lawrence A. Siff. (Frejka, Elise) (Entered: 11/18/2011)
10-04745 (11-cv-08585)	16	Second Motion to Withdraw the Reference (related document(s)11) filed by Elise Scherr Frejka on behalf of Lawrence A. Siff. (Frejka, Elise) (Entered: 04/02/2012)
10-04767 (11-cv-08586)	11	Motion to Withdraw the Reference /Notice of Defendant's Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Kay Morrissey. (Frejka, Elise) (Entered: 11/18/2011)
10-04767 (11-cv-08586)	16	Second Motion to Withdraw the Reference (related document(s)11) filed by Elise Scherr Frejka on behalf of Kay Morrissey. (Frejka, Elise) (Entered: 04/02/2012)

10-04811 (11-cv-08587)	9	Motion to Withdraw the Reference /Notice of Defendant's Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Ludmilla Goldberg. (Frejka, Elise) (Entered: 11/18/2011)
10-04811 (11-cv-08587)	14	Second Motion to Withdraw the Reference (related document(s)9) filed by Elise Scherr Frejka on behalf of Ludmilla Goldberg. (Frejka, Elise) (Entered: 04/02/2012)
10-04863 (11-cv-08588)	10	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Ninth Street Partners, Ltd., SHL, Inc., a Florida corporation. (Frejka, Elise) (Entered: 11/18/2011)
10-04863 (11-cv-08588)	15	Second Motion to Withdraw the Reference (related document(s)10) filed by Elise Scherr Frejka on behalf of Ninth Street Partners, Ltd., SHL, Inc., a Florida corporation. (Frejka, Elise) (Entered: 04/02/2012)
10-04874 (11-cv-08589)	11	Motion to Withdraw the Reference /Notice of Defendant's Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of James Morrissey. (Frejka, Elise) (Entered: 11/18/2011)
10-04874 (11-cv-08589)	16	Second Motion to Withdraw the Reference (related document(s)11) filed by Elise Scherr Frejka on behalf of James Morrissey. (Frejka, Elise) (Entered: 04/02/2012)
10-04949 (11-cv-08590)	10	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Branch Family Development, LLC, Adam Steiner, Bryan Steiner, Charles Steiner. (Frejka, Elise) (Entered: 11/18/2011)
10-04949 (11-cv-08590)	15	Second Motion to Withdraw the Reference (related document(s)10) filed by Elise Scherr Frejka on behalf of Branch Family Development, LLC, Adam Steiner, Bryan Steiner, Charles Steiner. (Frejka, Elise) (Entered: 04/02/2012)
10-04985 (11-cv-08591)	11	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Evelyn Broms, in her capacity as Trustee for the Mathew Broms Revocable Trust, Richard Broms, in his capacity as Trustee for the Mathew Broms Revocable Trust, John Doe, in his/her capacity as Trustee for the Irrevocable Trust for the Benefit of Alison Sarah Broms dtd 11/17/1984, Irrevocable Trust for the Benefit of Alison Sarah Broms dtd 11/7/1984, in its capacity as a Partner in the Mathew and Evelyn Broms Investment Partnership, Mathew Broms Revocable Trust, in its capacity as a Partner in the Mathew and Evelyn Broms Investment Partnership, Mathew and Evelyn Broms Investment Partnership. (Frejka, Elise) (Entered: 11/18/2011)

10-04985 (11-cv-08591)	16	Second Motion to Withdraw the Reference (related document(s)11) filed by Elise Scherr Frejka on behalf of Evelyn Broms, in her capacity as Trustee for the Mathew Broms Revocable Trust, Richard Broms, in his capacity as Trustee for the Mathew Broms Revocable Trust, John Doe, in his/her capacity as Trustee for the Irrevocable Trust for the Benefit of Alison Sarah Broms dtd 11/17/1984, Irrevocable Trust for the Benefit of Alison Sarah Broms dtd 11/7/1984, in its capacity as a Partner in the Mathew and Evelyn Broms Investment Partnership, Mathew Broms Revocable Trust, in its capacity as a Partner in the Mathew and Evelyn Broms Investment Partnership, Mathew and Evelyn Broms Investment Partnership. (Frejka, Elise) (Entered: 04/02/2012)
10-04990 (11-cv-08592)	10	Motion to Withdraw the Reference /Notice of Defendant's Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. §157(d) filed by Elise Scherr Frejka on behalf of Carol Lederman. (Frejka, Elise) (Entered: 11/18/2011)
10-04990 (11-cv-08592)	15	Second Motion to Withdraw the Reference (related document(s)10) filed by Elise Scherr Frejka on behalf of Carol Lederman. (Frejka, Elise) (Entered: 04/02/2012)
10-05055 (11-cv-08593)	11	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Lucerne Foundation, Douglas J. Rimsky in his capacity as Trustee. (Frejka, Elise) (Entered: 11/18/2011)
10-05055 (11-cv-08593)	16	Second Motion to Withdraw the Reference (related document(s)11) filed by Elise Scherr Frejka on behalf of Lucerne Foundation, Douglas J. Rimsky in his capacity as Trustee. (Frejka, Elise) (Entered: 04/02/2012)
10-05061 (11-cv-08630)	13	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Estate of James Heller, Harry H. Falk, Barbara H. Frietag, Eve Frietag, Elizabeth Frietag Dranoff, Katherine Heller, Steven P. Heller, Eleanor Leacock, Trust fbo An.D. [a minor] under articles sixth and eighth of the last will and testament of James Heller, a New York trust. (Frejka, Elise) (Entered: 11/18/2011)
10-05061 (11-cv-08630)	18	Second Motion to Withdraw the Reference (related document(s)13) filed by Elise Scherr Frejka on behalf of Estate of James Heller, Harry H. Falk, Barbara H. Frietag, Eve Frietag, Elizabeth Frietag Dranoff, Katherine Heller, Steven P. Heller, Eleanor Leacock, Trust fbo An.D. [a minor] under articles sixth and eighth of the last will and testament of James Heller, a New York trust. (Frejka, Elise) (Entered: 04/02/2012)

10-05066 (11-cv-08631)	10	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Irwin Axelrod, Susan Axelrod, Love & Quiches LTD. 401(k) Savings Plan and Its Related Trust. (Frejka, Elise) (Entered: 11/18/2011)
10-05066 (11-cv-08631)	15	Second Motion to Withdraw the Reference (related document(s)10) filed by Elise Scherr Frejka on behalf of Irwin Axelrod, Susan Axelrod, Love & Quiches LTD. 401(k) Savings Plan and Its Related Trust. (Frejka, Elise) (Entered: 04/02/2012)
10-05068 (11-cv-08632)	10	Motion to Withdraw the Reference /Notice of Defendants' Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of D. Stone Industries, Inc. Profit Sharing Plan, Susan Stone, individually and in her capacity as trustee of D. Stone Industries, Inc. Profit Sharing Plan, Daniel Stone, individually and in his capacity as trustee of D. Stone Industries, Inc. Profit Sharing Plan, Michael Stone, individually and in his capacity as trustee of D. Stone Industries, Inc. Profit Sharing Plan. (Frejka, Elise) (Entered: 11/18/2011)
10-05068 (11-cv-08632)	15	Second Motion to Withdraw the Reference (related document(s)10) filed by Elise Scherr Frejka on behalf of D. Stone Industries, Inc. Profit Sharing Plan, Susan Stone, individually and in her capacity as trustee of D. Stone Industries, Inc. Profit Sharing Plan, Daniel Stone, individually and in his capacity as trustee of D. Stone Industries, Inc. Profit Sharing Plan, Michael Stone, individually and in his capacity as trustee of D. Stone Industries, Inc. Profit Sharing Plan. (Frejka, Elise) (Entered: 04/02/2012)
10-05071 (11-cv-08633)	12	Motion to Withdraw the Reference /Defendants' Motion For Mandatory Withdrawal Of The Reference Pursuant To 28 U.S.C. § 157(d) filed by Jason Rappaport on behalf of Amy Berman Irrevocable Trust U/TA 8/9/89, Amy Berman, Bradley Berman, Jessie Lynn Berman, Julie Berman, Bradley Berman Irrevocable Trust U/TA 8/9/89, in its capacity as a Partner of The Lyle Berman Family Partnership, Jessie Lynn Berman Irrevocable Trust U/TA 8/9/89, in its capacity as a Partner of The Lyle Berman Family Partnership, Julie Berman Irrevocable Trust U/TA 8/9/89, in its capacity as a Partner of The Lyle Berman Family Partnership, Neil I. Sell, Stanley Taube, The Lyle Berman Family Partnership. (Rappaport, Jason) (Entered: 11/18/2011)

10-05071 (11-cv-08633)	17	Second Motion to Withdraw the Reference (related document(s)12) filed by Elise Scherr Frejka on behalf of Amy Berman Irrevocable Trust U/TA 8/9/89, Amy Berman, Bradley Berman, Jessie Lynn Berman, Julie Berman, Bradley Berman Irrevocable Trust U/TA 8/9/89, in its capacity as a Partner of The Lyle Berman Family Partnership, Jessie Lynn Berman Irrevocable Trust U/TA 8/9/89, in its capacity as a Partner of The Lyle Berman Family Partnership, Julie Berman Irrevocable Trust U/TA 8/9/89, in its capacity as a Partner of The Lyle Berman Family Partnership, Neil I. Sell, Stanley Taube, The Lyle Berman Family Partnership. (Frejka, Elise) (Entered: 04/02/2012)
10-05080 (11-cv-08634)	12	Motion to Withdraw the Reference /Defendants' Motion For Mandatory Withdrawal Of The Reference Pursuant To 28 U.S.C. § 157(d) filed by Jason Rappaport on behalf of Bertram Bromberg Trust UAD 5/26/06, Bertram Bromberg, individually and in his capacities as settlor, beneficiary, and trustee of the Bertram Bromberg Trust UAD 5/26/06, Gloria Bromberg, individually and in her capacities as settlor, beneficiary, and trustee of the Gloria Bromberg Trust UAD 5/26/06, Gloria Bromberg Trust UAD 5/26/06. (Rappaport, Jason) (Entered: 11/18/2011)
10-05080 (11-cv-08634)	17	Second Motion to Withdraw the Reference (related document(s)12) filed by Philip Bentley on behalf of Bertram Bromberg, Bertram Bromberg Trust UAD 5/26/06, Bertram Bromberg, individually and in his capacities as settlor, beneficiary, and trustee of the Bertram Bromberg Trust UAD 5/26/06, Gloria Bromberg, individually and in her capacities as settlor, beneficiary, and trustee of the Gloria Bromberg Trust UAD 5/26/06, Gloria Bromberg, Gloria Bromberg Trust UAD 5/26/06. (Bentley, Philip) (Entered: 04/02/2012)
10-05084 (11-cv-08635)	10	Motion to Withdraw the Reference /Defendants' Motion For Mandatory Withdrawal Of The Reference Pursuant To 28 U.S.C. § 157(d) filed by Jason Rappaport on behalf of Daniel Stone, Susan Jane Stone. (Rappaport, Jason) (Entered: 11/18/2011)
10-05084 (11-cv-08635)	15	Second Motion to Withdraw the Reference (related document(s)10) filed by Philip Bentley on behalf of Daniel Stone, Susan Jane Stone. (Bentley, Philip) (Entered: 04/02/2012)
10-05090 (11-cv-08636)	11	Motion to Withdraw the Reference /Defendants' Motion For Mandatory Withdrawal Of The Reference Pursuant To 28 U.S.C. § 157(d) filed by Jason Rappaport on behalf of Howard Vogel Retirement Plan, Eugenia G. Vogel, Howard Vogel. (Rappaport, Jason) (Entered: 11/18/2011)
10-05090 (11-cv-08636)	16	Second Motion to Withdraw the Reference (related document(s)11) filed by Philip Bentley on behalf of Howard Vogel Retirement Plan, Eugenia G. Vogel, Howard Vogel. (Bentley, Philip) (Entered: 04/02/2012)

10-05096 (11-cv-08637)	10	Motion to Withdraw the Reference /Defendant's Motion For Mandatory Withdrawal Of The Reference Pursuant To 28 U.S.C. § 157(d) filed by Jason Rappaport on behalf of Harry Schick. (Rappaport, Jason) (Entered: 11/18/2011)
10-05096 (11-cv-08637)	15	Second Motion to Withdraw the Reference (related document(s)10) filed by Philip Bentley on behalf of Harry Schick. (Bentley, Philip) (Entered: 04/02/2012)
10-05100 (11-cv-08638)	11	Motion to Withdraw the Reference /Defendant's Motion For Mandatory Withdrawal Of The Reference Pursuant To 28 U.S.C. § 157(d) filed by Jason Rappaport on behalf of Robert M. Siff. (Rappaport, Jason) (Entered: 11/18/2011)
10-05100 (11-cv-08638)	16	Second Motion to Withdraw the Reference (related document(s)11) filed by Philip Bentley on behalf of Robert M. Siff. (Bentley, Philip) (Entered: 04/02/2012)
10-05129 (11-cv-08639)	11	Motion to Withdraw the Reference /Defendants' Motion For Mandatory Withdrawal Of The Reference Pursuant To 28 U.S.C. § 157(d) filed by Jason Rappaport on behalf of Lichter Family Partnership, Betty G. Lichter, in her capacity as a General Partner of the Lichter Family Partnership, Seymour Lichter, in his capacity as a General Partner of the Lichter Family Partnership. (Rappaport, Jason) (Entered: 11/18/2011)
10-05129 (11-cv-08639)	16	Second Motion to Withdraw the Reference (related document(s)11) filed by Philip Bentley on behalf of Lichter Family Partnership, Betty G. Lichter, in her capacity as a General Partner of the Lichter Family Partnership, Seymour Lichter, in his capacity as a General Partner of the Lichter Family Partnership. (Bentley, Philip) (Entered: 04/02/2012)
10-05138 (11-cv-08675)	11	Motion to Withdraw the Reference /Defendants' Motion For Mandatory Withdrawal Of The Reference Pursuant To 28 U.S.C. § 157(d) filed by Jason Rappaport on behalf of Robert M. Siff, Shirley S. Siff, The Robert M. Siff Trust - 1990. (Rappaport, Jason) (Entered: 11/18/2011)
10-05138 (11-cv-08675)	16	Second Motion to Withdraw the Reference (related document(s)11) filed by Philip Bentley on behalf of Robert M. Siff, Shirley S. Siff, The Robert M. Siff Trust 1990, Robert M. Siff, and Shirley S. Siff, The Robert M. Siff Trust - 1990. (Bentley, Philip) (Entered: 04/02/2012)
10-05140 (11-cv-08676)	10	Motion to Withdraw the Reference /Defendants' Motion For Mandatory Withdrawal Of The Reference Pursuant To 28 U.S.C. § 157(d) filed by Jason Rappaport on behalf of Joyce G. Moscoe Revocable Trust Agreement, Donald S. Moscoe, Joyce G. Moscoe, Thomas Moscoe. (Rappaport, Jason) (Entered: 11/18/2011)

10-05140 (11-cv-08676)	15	Second Motion to Withdraw the Reference (related document(s)10) filed by Philip Bentley on behalf of Joyce G. Moscoe Revocable Trust Agreement, Donald S. Moscoe, Joyce G. Moscoe, Thomas Moscoe. (Bentley, Philip) (Entered: 04/02/2012)
10-05167 (11-cv-08677)	11	Motion to Withdraw the Reference /Defendants' Motion For Mandatory Withdrawal Of The Reference Pursuant To 28 U.S.C. § 157(d) filed by Jason Rappaport on behalf of Estate of Elaine Cooper, Generation-Skipping Transfer Trust fbo Alan Mnuchin and his issue under Article 4 of the last will and testament of Elaine Terner Cooper, a New York trust, Generation-Skipping Transfer Trust fbo Steven Mnuchin and his issue under Article 4 of the last will and testament of Elaine Terner Cooper, a New York trust, Alan Mnuchin, as executor, as trustee, and as an individual, Steven Mnuchin, as executor, as trustee, and as an individual, Trust fbo Alan Mnuchin under Article 5A of the last will and testament of Elaine Terner Cooper, a New York trust, Trust fbo D.M. under Article 5C of the last will and testament of Elaine Terner Cooper, a New York trust, Trust fbo E.M. under Article 5C of the last will and testament of Elaine Terner Cooper, a New York trust, Trust fbo J.M. under Article 5C of the last will and testament of Elaine Terner Cooper, a New York trust, Trust fbo Steven Mnuchin and his issue under Article 5B of the last will and testament of Elaine Terner Cooper, a New York trust. (Rappaport, Jason) (Entered: 11/18/2011)
10-05167 (11-cv-08677)	16	Second Motion to Withdraw the Reference (related document(s)11) filed by Philip Bentley on behalf of Estate of Elaine Cooper, Generation-Skipping Transfer Trust fbo Alan Mnuchin and his issue under Article 4 of the last will and testament of Elaine Terner Cooper, a New York trust, Generation-Skipping Transfer Trust fbo Steven Mnuchin and his issue under Article 4 of the last will and testament of Elaine Terner Cooper, a New York trust, Nell Heffner, Alan Mnuchin, as executor, as trustee, and as an individual, Steven Mnuchin, as executor, as trustee, and as an individual, Trust fbo Alan Mnuchin under Article 5A of the last will and testament of Elaine Terner Cooper, a New York trust, Trust fbo D.M. under Article 5C of the last will and testament of Elaine Terner Cooper, a New York trust, Trust fbo E.M. under Article 5C of the last will and testament of Elaine Terner Cooper, a New York trust, Trust fbo J.M. under Article 5C of the last will and testament of Elaine Terner Cooper, a New York trust, Trust fbo Steven Mnuchin and his issue under Article 5B of the last will and testament of Elaine Terner Cooper, a New York trust, William D. Zabel, as trustee. (Bentley, Philip) (Entered: 04/02/2012)

10-05247 (11-cv-08678)	10	Motion to Withdraw the Reference /Defendants' Motion For Mandatory Withdrawal Of The Reference Pursuant To 28 U.S.C. § 157(d) filed by Jason Rappaport on behalf of Louis Cohen, as a trustee of the Jeffrey H. Fisher Separate Property Revocable Trust, dtd 6/7/2007, Jeffrey H. Fisher Separate Property Revocable Trust, dtd 6/7/2007, Jeffrey Fisher, as grantor and as a trustee of the Jeffrey H. Fisher Separate Property Revocable Trust, dtd 6/7/2007. (Rappaport, Jason) (Entered: 11/18/2011)
10-05247 (11-cv-08678)	17	Second Motion to Withdraw the Reference (related document(s)10) filed by Philip Bentley on behalf of Louis Cohen, as a trustee of the Jeffrey H. Fisher Separate Property Revocable Trust, dtd 6/7/2007, Jeffrey H. Fisher Separate Property Revocable Trust, dtd 6/7/2007, Jeffrey Fisher, as grantor and as a trustee of the Jeffrey H. Fisher Separate Property Revocable Trust, dtd 6/7/2007. (Bentley, Philip) (Entered: 04/02/2012)
10-05259 (11-cv-08679)	34	Motion to Withdraw the Reference /Defendants' Motion For Mandatory Withdrawal Of The Reference Pursuant To 28 U.S.C. § 157(d) filed by Jason Rappaport on behalf of Arthur J. Feibus, Arthur Siskind, Jamat Company, LLC, Mestro Company, Stuart M. Stein, individually, and in his capacity as joint tenant in the Stanley I. Lehrer and Stuart M. Stein, JT WROS. (Rappaport, Jason) (Entered: 11/18/2011)
10-05259 (11-cv-08679)	56	Second Motion to Withdraw the Reference (related document(s)34) filed by Philip Bentley on behalf of Arthur J. Feibus, Arthur Siskind, Jamat Company, LLC, Mestro Company, Stuart M. Stein, individually, and in his capacity as administrator of the Stanley I. Lehrer and Stuart M. Stein J/T WROS. (Bentley, Philip) (Entered: 04/02/2012)
10-05289 (11-cv-08680)	9	Motion to Withdraw the Reference /Defendants' Motion For Mandatory Withdrawal Of The Reference Pursuant To 28 U.S.C. § 157(d) filed by Jason Rappaport on behalf of Sidney Kimmel, individually and as Trustee, RIP Investments, LP, Sidney Kimmel Revocable Trust Dated May 17, 2001, Village Hook, LLC, as General Partner. (Rappaport, Jason) (Entered: 11/18/2011)
10-05289 (11-cv-08680)	14	Second Motion to Withdraw the Reference (related document(s)9) filed by Philip Bentley on behalf of Sidney Kimmel, individually and as Trustee, RIP Investments, LP, Sidney Kimmel Revocable Trust Dated May 17, 2001, Village Hook, LLC, as General Partner. (Bentley, Philip) (Entered: 04/02/2012)
10-05327 (11-cv-08681)	11	Motion to Withdraw the Reference /Defendants' Motion For Mandatory Withdrawal Of The Reference Pursuant To 28 U.S.C. § 157(d) filed by Jason Rappaport on behalf of Estate of David A. Wingate, Shoshanna L. Wingate. (Rappaport, Jason) (Entered: 11/18/2011)

10-05327 (11-cv-08681)	16	Second Motion to Withdraw the Reference (related document(s)11) filed by Philip Bentley on behalf of Estate of David A. Wingate, Shoshanna L. Wingate. (Bentley, Philip) (Entered: 04/02/2012)
10-05336 (11-cv-08682)	10	Motion to Withdraw the Reference /Defendants' Motion For Mandatory Withdrawal Of The Reference Pursuant To 28 U.S.C. § 157(d) filed by Jason Rappaport on behalf of Falcon Associates, LP, Marc B. Fisher. (Rappaport, Jason) (Entered: 11/18/2011)
10-05336 (11-cv-08682)	15	Second Motion to Withdraw the Reference (related document(s)10) filed by Philip Bentley on behalf of Falcon Associates, LP, Marc B. Fisher. (Bentley, Philip) (Entered: 04/02/2012)
10-05382 (11-cv-08683)	10	Motion to Withdraw the Reference /Defendants' Motion For Mandatory Withdrawal Of The Reference Pursuant To 28 U.S.C. § 157(d) filed by Jason Rappaport on behalf of Evelyn Langbert, Fred Dechowitz (deceased), The Trust u/w/o H. Thomas Langbert f/b/o Evelyn Langbert. (Rappaport, Jason) (Entered: 11/18/2011)
10-05382 (11-cv-08683)	15	Second Motion to Withdraw the Reference (related document(s)10) filed by Philip Bentley on behalf of Evelyn Langbert, Fred Dechowitz (deceased), Evelyn Langbert, individually and in her capacity as trustee of the Trust u/w/o H. Thomas Langbert f/b/o Evelyn Langbert, The Trust u/w/o H. Thomas Langbert f/b/o Evelyn Langbert. (Bentley, Philip) (Entered: 04/02/2012)
10-05419 (11-cv-08686)	12	Motion to Withdraw the Reference /Defendants' Motion For Mandatory Withdrawal Of The Reference Pursuant To 28 U.S.C. § 157(d) filed by Jason Rappaport on behalf of Elizabeth Frietag Dranoff, Estate of James Heller, Harry H. Falk, as personal representative, Eve Frietag, Barbara H. Frietag, as personal representative and as an individual, Katherine Heller, Steven P. Heller, as personal representative and as an individual, James Heller Family, LLC, a Delaware limited liability company, Eleanor Leacock, Robert P. Saltsman, as trustee, Steven P. Heller Revocable Trust, a Florida Trust, Robert P. Saltsman, As Trustee, Trust FBO AL.D. [a minor] under Articles Sixth and Eighth of the Last Will and Testament of James Heller, a New York trust, Barbara H. Frietag, as trustee, Trust FBO AN.D. [a minor] under Articles Sixth and Eighth of the Last Will and Testament of James Heller, a New York trust, Barbara H. Frietag, as trustee, Trust FBO Katherine Heller under Articles Sixth and Eighth of the Last Will and Testament of James Heller, a New York trust, Steven P. Heller, as trustee, Trust FBO S.H. [a minor] under Articles Sixth and Eighth of the Last Will and Testament of James Heller, a New York trust, Steven P. Heller, as trustee. (Rappaport, Jason) (Entered: 11/18/2011)

10-05419 (11-cv-08686)	17	Second Motion to Withdraw the Reference (related document(s)12) filed by Philip Bentley on behalf of Elizabeth Frietag Dranoff, Estate of James Heller, Harry H. Falk, as personal representative, Eve Frietag, Barbara H. Frietag, as personal representative and as an individual, Katherine Heller, Steven P. Heller, as personal representative and as an individual, James Heller Family, LLC, a Delaware limited liability company, Eleanor Leacock, Robert P. Saltsman, as trustee, Steven P. Heller Revocable Trust, a Florida Trust, Robert P. Saltsman, As Trustee, Trust FBO AL.D. [a minor] under Articles Sixth and Eighth of the Last Will and Testament of James Heller, a New York trust, Barbara H. Frietag, as trustee, Trust FBO AN.D. [a minor] under Articles Sixth and Eighth of the Last Will and Testament of James Heller, a New York trust, Barbara H. Frietag, as trustee, Trust FBO Katherine Heller under Articles Sixth and Eighth of the Last Will and Testament of James Heller, a New York trust, Steven P. Heller, as trustee, Trust FBO S.H. [a minor] under Articles Sixth and Eighth of the Last Will and Testament of James Heller, a New York trust, Steven P. Heller, as trustee. (Bentley, Philip) (Entered: 04/02/2012)
10-05432 (11-cv-08687)	13	Motion to Withdraw the Reference /Defendants' Motion For Mandatory Withdrawal Of The Reference Pursuant To 28 U.S.C. § 157(d) filed by Jason Rappaport on behalf of Carol Lederman, Mark T. Lederman, Mark & Carol Enterprises, Inc. a New York Corporation. (Rappaport, Jason) (Entered: 11/18/2011)
10-05432 (11-cv-08687)	18	Second Motion to Withdraw the Reference (related document(s)13) filed by Philip Bentley on behalf of Carol Lederman, Mark T. Lederman, Mark & Carol Enterprises, Inc. a New York Corporation. (Bentley, Philip) (Entered: 04/02/2012)
10-05440 (11-cv-08688)	13	Motion to Withdraw the Reference /Defendants' Motion For Mandatory Withdrawal Of The Reference Pursuant To 28 U.S.C. § 157(d) filed by Jason Rappaport on behalf of CAJ Associates, L.P., a Delaware limited partnership, Carol Lederman. (Rappaport, Jason) (Entered: 11/18/2011)
10-05440 (11-cv-08688)	18	Second Motion to Withdraw the Reference (related document(s)13) filed by Philip Bentley on behalf of CAJ Associates, L.P., a Delaware limited partnership, Carol Lederman. (Bentley, Philip) (Entered: 04/02/2012)
11-02773 (11-cv-08689)	6	Motion to Withdraw the Reference /Defendant's Motion For Mandatory Withdrawal Of The Reference Pursuant To 28 U.S.C. § 157(d) filed by Jason Rappaport on behalf of Jewish Association for Services of the Aged. (Rappaport, Jason) (Entered: 11/18/2011)
11-02773 (11-cv-08689)	11	Second Motion to Withdraw the Reference (related document(s)6) filed by Philip Bentley on behalf of Jewish Association for Services of the Aged. (Bentley, Philip) (Entered: 04/02/2012)

10-04355 (11-cv-08475)	13	Motion to Withdraw the Reference /Notice of Defendant's Motion for Mandatory Withdrawal of the Reference Pursuant to 28 U.S.C. § 157(d) filed by Elise Scherr Frejka on behalf of Fred A. Daibes Madoff Securities Trust. (Frejka, Elise) (Entered: 11/18/2011)
10-04355 (11-cv-08475)	21	Second Motion to Withdraw the Reference (related document(s)13) filed by Elise Scherr Frejka on behalf of Fred A. Daibes Madoff Securities Trust. (Frejka, Elise) (Entered: 04/02/2012)
10-05390 (11-cv-08684)	13	Motion to Withdraw the Reference /Defendants' Motion For Mandatory Withdrawal Of The Reference Pursuant To 28 U.S.C. § 157(d) filed by Jason Rappaport on behalf of 1096-1100 River Road Associates, LLC, Fred A. Daibes, Fred A. Daibes, LLC. (Rappaport, Jason) (Entered: 11/18/2011)
10-05390 (11-cv-08684)	20	Second Motion to Withdraw the Reference (related document(s)13) filed by Philip Bentley on behalf of 1096-1100 River Road Associates, LLC, Fred A. Daibes, Fred A. Daibes, LLC. (Bentley, Philip) (Entered: 04/02/2012)
		Joinders to *Picard v. Pati H. Gerber 1997 Trust*, Adv. No. 10-04480 (BRL)
10-04347 (11-cv-09059)	13	Motion to Withdraw the Reference \Defendants Blue Star Investors, LLC's and Thomas H. Lee's Motion for Mandatory Withdrawal of The Reference Pursuant to 28 U.S.C. Section 157(d) filed by Marcy R. Harris on behalf of Thomas H. Lee. (Attachments: # 1 Exhibit A) (Harris, Marcy) (Entered: 12/08/2011)
10-04634 (11-cv-09061)	14	Motion to Withdraw the Reference filed by Christopher L. Gallinari on behalf of Brian H. Gerber. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C) (Gallinari, Christopher) (Entered: 12/12/2011)

10-05404 (11-cv-09141)	11	Motion to Withdraw the Reference \Defendants' Motion For Mandatory Withdrawal of The Reference Pursuant to 28 U.S.C. Section 157(d) filed by Marcy R. Harris on behalf of Bette D. Harris Grandchildren's Trust for the Children of Katherine Harris - Pam Friend Szokol under Trust Agreement dated 01/13/59, Bette D. Harris Grandchildren's Trust for the Children of Katherine Harris - William Friend under Trust Agreement dated 01/13/59, Bette D. Harris Grandchildren's Trust for the Children of King Harris - John B. Harris under Trust Agreement dated 01/13/59, Bette D. Harris Grandchildren's Trust for the Children of Toni Paul under Trust Agreement dated 01/13/59, HHI Investment Trust #2, John B. Harris, Katherine P. Harris, in capacity as T'ee of HHI Investment Trust #2, Bette D. Harris Grandchildren's Trust for Children of Katherine Harris-Pam Friend Szokol under Trust Agreement dated 1/13/59, etc, King Harris, in his capacity as trustee of the HHI Investment Trust #2, Pam F. Szokol Trust dated 02/18/93, William J. Friend Trust dated 06/22/95, etc., Katherine Harris Custodian for John B. Harris under the Illinois Uniform Gifts to Minors Act under Agreement dated 12/01/76, King Harris Custodian for Alan Harris Paul under the Illinois Uniform Gifts to Minors Act under Agreement dated 12/20/84, King Harris Custodian for Charles Henry Paul under the Illinois Uniform Gifts to Minors Act under Agreement dated 06/01/79, King Harris Custodian for Kelly Lynn Paul under the Illinois Uniform Gifts to Minors Act under Agreement dated 10/01/80, King Harris Custodian for Laurie Beth Paul under the Illinois Uniform Gifts to Minors Act under Agreement dated 12/20/84, King W. W. Harris Trust for Children under Trust Agreement dated 12/15/76, Pam F. Szokol Trust, Alan Harris Paul, Charles Henry Paul, Kelly Lynn Paul, Laurie Beth Paul, Toni H. Paul, in her capacity as trustee of the HHI Investment Trust #2, Denise Saul, in her capacity as trustee of the King W. W. Harris Trust for Children under Trust Agreement dated 12/15/76, Scott C. Friend Trust of 1984 under Trust Agreement dated 11/21/84, The Harris Family Foundation, Toni Harris Paul Children's Trust dated 12/15/76, William J. Friend Trust dated 06/22/95. (Attachments: # 1 Exhibit A) (Harris, Marcy) (Entered: 12/08/2011)

COUNTER-STATEMENT OF THE ISSUES TO BE PRESENTED ON APPEAL

The Trustee hereby submits the following counter-statement of the issues on appeal:

1. Whether the Bankruptcy Court correctly denied the Non-Claimants' request to intervene in a motion that was expressly limited to the calculation of SIPA customer claims when (i) the Non-Claimants chose not to file customer claims before the statutory bar date and therefore have no right to payments from the estate, and (ii) those Non-Claimants, defendants in the Trustee's avoidance actions, successfully sought withdrawal of the reference to the District Court of, *inter alia*, their defenses under section 548(c) of the Bankruptcy Code, which they allege is related to the proceeding before the Bankruptcy Court but is already being heard by the District Court.

2. Whether the Bankruptcy Court correctly denied the Non-Claimants' request to intervene in the Time Based Damages proceeding when their counsel, who represent other avoidance action defendants who did file customer claims, have already filed the same pleadings which the Non-Claimants seek to file in the Time-Based Damages proceeding.

3. Whether the Non-Claimants may take an appeal as of right of the order denying them permission to intervene where (i) the Trustee filed a motion for a scheduling order in the Time-Based Damages Proceeding which determined who may participate in the proceeding, and of which the Non-Claimants had notice; (ii) certain Non-Claimants objected to this motion and sought to participate on the same bases that they and the additional Non-Claimants now raise in their intervention motion; (iii) the Non-Claimants that did object were similarly-situated parties to the remaining Non-Claimants; (iv) after a hearing, the Bankruptcy Court ruled that parties such as Non-Claimants may not participate; (v) no appeal was taken of this prior ruling; and (vi) Non-Claimants then asked to intervene several months later.

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Respectfully submitted,

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