

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK
One Bowling Green
New York, NY 10004-1408**

IN RE: Securities Investor Protection Corporation v.
Bernard L. Madoff Investment Securities, LLC. et a

CASE NO.: 08-01789-cgm

Social Security/Taxpayer ID/Employer ID/Other Nos.:

CHAPTER: 0

NOTICE OF CASE REASSIGNMENT

The above referenced case was reassigned to Judge Cecelia G. Morris on February 26, 2021 for administration. Please style all future captions with the appropriate judicial suffix (cgm).

Dated: February 26, 2021

Vito Genna
Clerk of the Court

Notice Recipients

District/Off: 0208-1

User:

Date Created: 2/26/2021

Case: 08-01789-cgm

Form ID: 144

Total: 582

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cr Lawrence Elins
unk Lawrence Elins
unk Patricia DeLuca
intp HSBC Bank Bermuda Limited
unk Kingate Euro Fund, Ltd.
unk Kingate Global Fund, Ltd.
dft Russell Oasis
dft RAR Entrepreneurial Fund, LTD.,
dft Gerald J. Block
dft Pamela Goldman
dft A&G Goldman Partnership
dft Russell Oasis
dft Marsha Peshkin
dft Adele Fox
dft Susanne Stone Marshall
dft L.H. Rich Companies
dft HSBC Bank Bermuda Limited
dft El Praela Trading Investments Limited
dft Ashby Holdings Services Limited
dft El Praela Group Holding Services
dft El Praela Trust
dft Port of Hercules Trustees Limited, Individually and as Trustee of El Praela Trust
dft Alpine Trustees Limited, Individually and As Trustee of El Praela Trust
dft Ashby Investment Services Limited
dft The Ashby Trust
dft First Peninsula Trustees Limited, Individually and as Trustee of The Ashby Trust
dft Citi Hedge Fund Services Limited
dft FIM Limited
dft FIM Advisers LLP
dft Kingate Euro Fund, Ltd.
dft Kingate Management Limited
dft Kingate Global Fund, Ltd.
dft Carlo Grosso
dft Federico Ceretti
dft Milberg LLP and Seeger Weiss LLP Defendants
dft Sidney Marks
dft Sidney Marks Trust 2002
dft Susan Lazarus
dft Robert A. Marks
dft Lawrence D. Marks
dft The Estate of Nancy Marks
dft Nancy J. Marks Trust 2002
dft Susan Schemen Fradin
dft Epic Ventures, LLC, and Eric P. Stein, individually, and as Managing Member of Epic Ventures, LLC
dft Helene Cummings Karp Annuity, and Helene Cummings Karp
dft Joel I. Gordon, and Joel I. Gordon Revocable Trust U/A/D 5/11/94
dft Bam L.P., Adam Mann, Meryl Mann, Michael Mann, and Betsy Mann Polatsch
dft Norma Shapiro, The Norma Shapiro Revocable Declaration of Trust Under Agreement Dated 9/16/08, Trust Under
dft Will of Philip L. Shapiro, and Martin Rosen, in his capacity as Trustee of the Trust Under W
dft Sharon A. Raddock
dft Stuart Zlotolow, in his capacity as executor of the Estate of Beatrice Bader and as former trustee of the Trust Created
dft Under the Last Will and Testament of Beatrice Bader
dft James Doyle, in his capacity as trustee of the Trust Created Under the Last Will and Testament of Beatrice Bader
dft Trust Created Under the Last Will and Testament of Beatrice Bader
dft Estate of Beatrice Bader
dft Philip Cahners
dft Nancy L. Cahners, individually and in her capacity as Trustee of the Helene R. Cahners Grantor Retained Annuity
dft Trust #1
dft Robert M. Cahners, individually and in his capacity as Trustee of the Helene R. Cahners Grantor Retained Annuity
dft Trust #1
dft Rachel Cahners Caveney
dft ESTATE OF HELENE R. CAHNERS KAPLAN
dft Helene R. Cahners Grantor Retained Annuity Trust #1
dft Arthur B. Page, in his capacity as Trustee of the Helene R. Cahners Grantor Retained Annuity Trust #1
dft Robert Fishbein, in his capacity as Trustee of the Norma Fishbein Revocable Trust dtd 3/21/90
dft Estate of Norma Fishbein
dft Norma Fishbein Revocable Trust dtd 3/21/90

dft Robert Fishbein, in his capacity as the Personal Representative of the estate of Norma Fishbein
dft Pati H. Gerber
dft Kelman Partners Limited Partnership, et al.
dft Estate of Helen Shurman, Estate of Jack Shurman, Paul S. Shurman, individually, in his capacity as Executor of the
Estate of Jack Shurman and Helen Shurman and as beneficiary under the wills of Jack S
dft Carla Goldworm, Luke Goldworm, Samuel Goldworm, S&L Partnership, a New York partnership, Trust for the benefit
of Luke Goldworm, a New York trust, Trust for the benefit of Samuel Goldworm, a New York
dft James P. Marden
dft Merritt Kevin Auld
dft Patrice M. Auld
dft The Murray & Irene Pergament Foundation, Inc.
dft The Horowitz & Libshutz Family Foundation, Inc.
dft James P. Marden, as trustee of Bernard Marden Profit Sharing Plan
dft Patrice M. Auld, as trustee of Bernard Marden Profit Sharing Plan
dft Bernard Marden Profit Sharing Plan
dft SG Hambros Bank & Trust (Bahamas) Limited, in its capacity as trustee of the Panagiotis Sakellariou Settlement, an
Irrevocable Trust u/a/d 12/17/92
dft Panagiotis Sakellariou Settlement, an irrevocable trust u/a/d 12/17/92
dft Amy A. Hobish, Mitchell K. Hobish, Richard S. Hobish, Toby T. Hobish, LI Ram L.P., a New York limited
partnership, Marital Trust under Article XXII of the Herbert W. Hobish Living Trust, a New York tr
dft Leslie Engelson, Alicia P. Felton, Miles J. Felton, in his capacity as Grantor of the Murray Family Trust, William D.
Felton, in his capacity as Trustee of the Doris Felton Family Trust, Murray B. Fel
unk Russell Oasis
dft Estate of Sheldon Shaffer
unk Estate of Sheldon Shaffer
dft Nine Thirty Partners Holdings, LLC, a Delaware limited liability company
dft Nine Thirty Capital Partners LLC
dft Mercedes P. Rea
dft Queensgate Foundation
dft Elaine S. Stein Revocable Trust
dft Elaine S. Stein
dft Evelyn Fisher
dft Trust u/t/a 8/20/90
dft Trust U/W/O David L. Fisher
dft Linda Sohn
dft Neal M. Goldman
dft KENNETH CITRON, individually and as trustee for Trust f/b/o [A.J.C., [K.F.C.] AND [L.C.C.], as amended
dft TRUST F/B/O [A.J.C.], [K.F.C.] AND [L.C.C.], as amended
dft Leslie Shapiro 1985 Trust, as amended
dft LESLIE SHAPIRO CITRON
dft TRUST F/B/O [W.P.S.] & [J.G.S.]
dft David Shapiro 1989 Trust, as amended
dft RACHEL SHAPIRO
dft DAVID SHAPIRO, individually and as trustee for Trust f/b/o [W.P.S.] & [J.G.S.]
dft LAD Trust
dft S&R Investment Co.
dft RENEE SHAPIRO, individually, as general partner of S&R Investment Co., as trustee for LAD Trust, as trustee for
David Shapiro 1989 Trust, as amended, and as trustee for Leslie Shapiro 1985 Trust, as a
dft STANLEY SHAPIRO, individually, as general partner of S&R Investment Co., as trustee for LAD Trust, as trustee for
David Shapiro 1989 Trust, as amended, and as trustee for Leslie Shapiro 1985 Trust, as
dft Peter G. Chernis Revocable Trust dtd 1/16/87, as amended
dft Evelyn Chernis Revocable Trust Agreement for Samantha Eyges dtd October 6th 1986, et al.
dft Banque J. Safra (Suisse) S.A.
dft Ariel Fund Limited And Gabriel Capital, L.P.
dft Patrice M. Auld & Certain Other Avoidance Defendants Represented by Pryor Cashman LLP
dft J. Ezra Merkin
dft Gabriel Capital Corporation
dft Certain Transferee Defendants
dft Fairfield Greenwich Limited
dft Gerald Goldman
dft Alan Goldman
dft Sharon Popkin
dft Lawrence Elins
dft Elins Daughters Trust for the Benefit of Julie Lynn Elins Dated December 12, 1989, a California Trust
dft Elins Daughters Trust For The Benefit of Jamie Ann Elins Dated December 12, 1989, A California Trust
dft Elins Family Trust, a California Trust
dft Julie Elins Banks
dft Jamie Elins Sabet
dft Linda Elins
dft Marion B. Roth
dft Benjamin W. Roth
dft Ascot Fund Ltd.
dft Ascot Partners, L.P.
dft Richard M. Glantz
unk Richard M. Glantz
dft Robert Fried & Certain Other Avoidance Defendants Represented by Pryor Cashman LLP
dft The Wiener Family Limited Partnership, Wiener Family Holding Corp., Marvin M. Wiener and Sondra M.
Wiener, Charles E. Wiener and Carolyn B. Wiener

dft Stuart Perlen and Myra Perlen, in their capacities as trustees for the Trust F/B/O Melissa Perlen U/A Dated 9/12/1979
dft Trust F/B/O Melissa Perlen U/A Dated 9/12/1979
dft Myra Perlen in her capacity as Trustee for the Stuart Perlen Revocable Trust and individually
dft Stuart Perlen in his capacity as Grantor and Trustee for the Stuart Perlen Revocable Trust and individually
dft Stuart Perlen Revocable Trust dtd 1/4/08
dft Stuart Perlen, in his capacity as Trustee of the Myra Perlen Revocable Trust
dft Myra Perlen, individually and in her capacity as Trustee of the Myra Perlen Revocable Trust
dft Myra Perlen Revocable Trust
dft Legacy Capital, Ltd.
dft Estate of Muriel B. Cantor
dft Atlas, in her capacity as Personal Representative of the Estate of Muriel B. Cantor, Nancy
dft Public Institution for Social Security
dft Grosvenor Aggressive Growth Fund Limited
dft Grosvenor Balanced Growth Fund Limited
dft Grosvenor Private Private Reserve Fund Limited
dft Grosvenor Investment Management Ltd.
dft Banque Syz SA
dft Trincastar Corporation
dft Bank Austria Worldwide Fund Management Ltd.
dft M&B Capital Advisers Sociedad De Valores, S.A.
dft Banca Carige S.p.A.
dft ABN AMRO BANK N.V. (presently known as THE ROYAL BANK OF SCOTLAND, N.V.)
dft Northern Trust Corporation
dft Barfield Nominees Limited
dft Fullerton Capital Pte. Ltd.
dft UBS Deutschland AG
dft Schroder & Co Bank AG
dft ZCM Asset Holding Company (Bermuda) LLC
dft Lloyds TSB Bank plc
dft Unifortune Conservative Fund
dft Unifortune Asset Management SGR SPA
dft Six Sis AG
dft Patrick Littaye
dft Access Partners SA
dft Access Management Luxembourg SA
dft Access International Advisors Ltd.
dft Zeus Partners Limited
dft RBC Foreign Defendants
dft Platinum All Weather Fund Limited
dft LGT Bank (Switzerland) Ltd.
dft LGT Bank Ltd.
dft Atlantic Security Bank
dft Odyssey Alternative Strategy Fund, Ltd.
unk Leslie Shapiro 1985 Trust, as amended
unk TRUST F/B/O [A.J.C.], [K.F.C.] AND [L.C.C.], as amended
unk TRUST F/B/O [W.P.S.] & [J.G.S.]
unk David Shapiro 1989 Trust, as amended
unk LAD Trust
unk S&R Investment Co.
dft Andrew H. Cohen
dft Stanley Plesent
dft Patricia DeLuca
dft Toby T. Hobish and LI Ram L.P.
dft The Estate of Leonard Miller
dft BNP Paribas Arbitrage SNC
dft BNP Paribas Appellees
dft Credit Agricole Corporate and Investment Bank
dft HSBC Defendants
dft Somers Dublin Designated Activity Company (f/k/a Somers Dublin Limited)
dft Credit Agricole S.A.
dft Parson Finance Panama S.A.
dft Certain Defendants Represented by Loeb & Loeb LLP
dft The Transferee Defendants, which are listed in Exhibit 2 to the Consolidated Opposition
dft Citicorp, North America, Inc.
dft Transferee Defendants listed on Exhibit 1 of this letter
dft BNP Paribas Bank & Trust (Cayman) Limited
dft BNP Paribas Securities Services S.A.
dft BNP Paribas S.A.
unk Estate of Muriel B. Cantor
dft Sage Associates, Sage Realty, Malcolm H Sage, Martin A. Sage, and Ann M Sage Passer
dft Estate of Evelyn Berezin Wilenitz
dft CORINA NOEL PIEDRAHITA
dft Amit Vijayvergiya
dft Andres Piedrahita
dft Jeffrey Tucker
dft Walter Noel
dft SHARE MANAGEMENT LLC
dft Fairfield International Managers, Inc.

dft Fairfield Greenwich Capital Partners
dft Fairfield Greenwich Advisors, LLC
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4949762 Alan Garfield
4894632 Amy Beth Smith
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4949765 BK Investment, LLC
4949688 Barry E. Kaufman
4949759 Barry Kaufman
4818782 Carla Hirschhorn
4949760 Erin Hellberg
4949687 Erin M. Hellberg
5071931 Iris Schaum
4949682 James H Cohen
4949766 James H. Cohen
4949681 James H. Cohen Special Trust
4949757 James H. Cohen Special Trust
4894629 Judith S. Schustack
4694120 June Pollack
4687542 KML Asset Management LLC
4949686 Marian Cohen 2001 Residence Trust
4949764 Marian Cohen 2001 Residence Trust
4949690 Marion Tallering-Garfield
4949763 Marion Tallering-Garfield
4949683 Morrie Abramson
4949758 Morrie Abramson
7731713 Odyssey Alternative Fund Limited
5356699 Orthopaedic Specialty Group P.C. Plan Participants
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