

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

No. 08-01789 (LGB)

SIPA LIQUIDATION

(Substantively Consolidated)

In re:

BERNARD L. MADOFF,

Debtor.

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

Plaintiff,

v.

Malcolm Sage and Lynne Florio,

Defendants.

Adv. Pro. No. 23-01099 (LGB)

ORDER REGARDING DISCOVERY DISPUTE

WHEREAS, on July 16, 2024, Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC (the “Trustee”) filed a letter pursuant to the Court’s Chambers Rules and S.D.N.Y. Local Bankruptcy Rule 7037-1(b) requesting a conference (the “Conference”) regarding a discovery dispute with defendants Malcolm Sage and Lynne Florio (the “Defendants,” and together with the Trustee, the “Parties”) [ECF 120]; and

WHEREAS, on September 30, 2025, the Conference was held before the Court.

NOW, THEREFORE, IT IS HEREBY ORDERED:

1. The Defendants shall respond in writing to document requests (Nos. 8, 9, 10, 23, 25, 31, 33, 34, and 36) to the Trustee by no later than December 15, 2025.
2. The Defendants shall produce documents responsive to each such document request or certify in writing to the Trustee that the Trustee already has access to the requested documents and identify the responsive documents previously produced to the Trustee and in what prior court proceeding such responsive documents were produced to the Trustee or certify in writing to the Trustee that there are no responsive documents to produce .
3. Should Trustee's counsel acquire a transcript of the September 30, 2025 Conference, Trustee's counsel is required to provide the transcript to the Defendants.
4. This Court retains jurisdiction with respect to the implementation and enforcement of this Order.

Dated: October 1, 2025
NEW YORK, NEW YORK

/s/ Lisa G. Beckerman
HONORABLE LISA G. BECKERMAN
UNITED STATES BANKRUPTCY JUDGE