

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

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

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

Plaintiff,

v.

STANDARD CHARTERED FINANCIAL
SERVICES (LUXEMBOURG) S.A. (f/k/a
AMERICAN EXPRESS FINANCIAL
SERVICES (LUXEMBOURG) S.A. and f/k/a
AMERICAN EXPRESS BANK
(LUXEMBOURG) S.A.), as represented by its
Liquidator HANSPETER KRÄMER,
HANSPETER KRÄMER, in his capacities as
liquidator and representative of STANDARD
CHARTERED FINANCIAL SERVICES
(LUXEMBOURG) S.A., STANDARD
CHARTERED BANK INTERNATIONAL
(AMERICAS) LTD., f/k/a AMERICAN
EXPRESS BANK INTERNATIONAL, and
STANDARD CHARTERED HOLDINGS
INC. (as successor in interest to STANDARD

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

SIPA Liquidation

(Substantively Consolidated)

Adv. Pro. No. 12-01565 (LGB)

CHARTERED INTERNATIONAL (USA)
LTD., f/k/a AMERICAN EXPRESS BANK
LTD.),

Defendants.

ORDER SCHEDULING CONFERENCE

WHEREAS, on March 4, 2026, on behalf of 27 parties to various adversary proceedings, the above-captioned Defendants filed a letter [ECF 194] requesting a conference regarding “the appropriate accounting methodology” by which transfers may be traced; and

WHEREAS, on March 6, 2026, Irving H. Picard, as trustee (the “Trustee”) for the liquidation of Bernard L. Madoff Investment Securities LLC under the Securities Investor Protection Act, 15 U.S.C. §§ 78aaa—78lll, substantively consolidated with the chapter 7 estate of Bernard L. Madoff, responded to the Defendants via letter [ECF 199]; and

WHEREAS, the Defendants replied to the Trustee’s letter [ECF 202] on March 23, 2026; and

WHEREAS, the Court finds it prudent to schedule a conference (the “Conference”) to discuss the dispute.

IT IS HEREBY ORDERED THAT:

1. The Court will hold the Conference, via Zoom for Government, on **April 29, 2026 at 10:00 AM (EST)**.
2. The Court shall retain jurisdiction over all matters arising out of or related to the implementation and execution of this Order.

Dated: New York, New York
March 25, 2026

/s/ Lisa G. Beckerman

HONORABLE LISA G. BECKERMAN
UNITED STATES BANKRUPTCY JUDGE

Notice Recipients

District/Off: 0208-1
Case: 12-01565-lgb

User: admin
Form ID: pdf001

Date Created: 3/25/2026
Total: 21

Recipients submitted to the BNC (Bankruptcy Noticing Center) without an address:

pla Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC
dft Standard Chartered Financial Services (Luxembourg) S.A.
dft Standard Chartered Bank International (Americas) Ltd.
dft Standard Chartered International (USA) Ltd.
clrk Clerk of Court, United States Bankruptcy Court, SDNY
dft Standard Chartered Holdings Inc.

TOTAL: 6

Recipients of Notice of Electronic Filing:

aty Andrew John Finn finna@sullcrom.com
aty Catherine Woltering cwoltering@bakerlaw.com
aty David J. Sheehan dsheehan@bakerlaw.com
aty Diane L. McGimsey mcgimseyd@sullcrom.com
aty Marc E. Hirschfield bhaa@bakerlaw.com
aty Marisa Glassman glassmanm@sullcrom.com
aty Mark Makar mmakar@mccarter.com
aty Melike Tokatlioglu tokatlioglum@sullcrom.com
aty Robert M. W. Smith smithrob@sullcrom.com
aty Robertson D. Beckerlegge rbeckerlegge@bakerlaw.com
aty Sharon L. Nelles nelless@sullcrom.com
aty Thomas L. Long tlong@bakerlaw.com

TOTAL: 12

Recipients submitted to the BNC (Bankruptcy Noticing Center):

unk Clerk's Office of the United States Bankruptcy Court One Bowling Green New York, NY 10004
aty David J. Sheehan Baker & Hostetler LLP 45 Rockefeller Plaza New York, NY 10111 US
ust United States Trustee Office of the United States Trustee - NY Alexander Hamilton Custom
House One Bowling Green, Room 534 New York, NY 10004-1408

TOTAL: 3