

# **MASTER SERVICE LIST – 08-01789 (BRL)**

**JUNE 2012**

Internal Revenue Service  
District Director  
290 Broadway  
New York, New York 10008

Internal Revenue Service  
Centralized Insolvency Operation  
Post Office Box 7346  
Philadelphia, PA 19101-7346

U.S. Department of Justice, Tax Division  
Box 55  
Ben Franklin Station  
Washington, DC 20044

## **Securities Investor Protection Corporation**

Kevin Bell – [kbell@sipc.org](mailto:kbell@sipc.org)  
Josephine Wang – [jwang@sipc.org](mailto:jwang@sipc.org)

## **Securities and Exchange Commission**

Alexander Mircea Vasilescu – [vasilescua@sec.gov](mailto:vasilescua@sec.gov)  
Terri Swanson – [swansont@sec.gov](mailto:swansont@sec.gov)  
Preethi Krishnamurthy – [krishnamurthyp@sec.gov](mailto:krishnamurthyp@sec.gov)

## **United States Attorney for SDNY**

Carolina Fornos – [carolina.fornos@usdoj.gov](mailto:carolina.fornos@usdoj.gov)  
Alicia Simmons – [Alicia.simmons@usdoj.gov](mailto:Alicia.simmons@usdoj.gov)  
Matthew Schwartz – [matthew.schwartz@usdoj.gov](mailto:matthew.schwartz@usdoj.gov)

## **Counsel to the JPL**

Eric L. Lewis – [Eric.Lewis@baachrobinson.com](mailto:Eric.Lewis@baachrobinson.com)

## **BLMIS Customers**

Edward H. Kohlschreiber  
35455 Ocean Blvd. Apt. 607  
South Palm Beach, FL 33480

Sonya Kahn  
1701 South Flagler Drive Apt. 1703  
West Palm Beach, FL 33401-7343

Marvin D. Waxberg  
5181 Prairie Dunes Village Circle  
Lake Worth, FL 33463-8217

Richard G. Corey  
1235 Edgewood Drive  
Charleston, W.V. 25302

Ng Shok Mui Susanna  
Ng Shok Len  
12B Marigold Mansion  
Taikoo Shing, Hong Kong

Cecilia M. Parker  
11 South Shore Trail  
Sparta, NJ 07871

Guy S. Parker  
3 Madison Drive  
Ogdensburg, NJ 07439

Panagiotis Moutzouris  
8 Aioulou Street  
Voula GR-16673  
Greece

Harriet Rubin  
9733 Ravine Avenue  
Las Vegas, NV 89117

Ethel L. Chambers  
S. James Chambers  
4244 SE Centerboard LN  
Stuart, FL 34997

Anna Lowit  
5700 Queen Palm Ct Apt. A  
Delray Beach, FL 33484

Barbara Moss Estate  
c/o Irving Moss  
665 Thwaite Pl Apt. 3J  
Bronx, NY 10467-7905

George H. Hulnick  
5257 Fountains Dr. So Apt. 501  
Lake Worth, FL 33467

Martin M. Surabian  
Alice V. Surabian in trust for Karan T. Surabian  
Gregory Surabian  
Erik M. Surabian  
Stephanie La-Flash Surabian  
Kristen E. Surabian  
Richard Surabian  
Steven Surabian  
Stephanie La-Flash Surabian  
P.O. Box 397  
W. Hyannisport, MA 02672  
and  
1230 Rt. 28  
South Yarmouth, MA 02664

Kenneth Springer  
2267 Newbury Dr.  
Wellington, FL 33414

Peerstate Equity Fund L.P.  
c/o Lou Prochilo  
43 West St.  
Northport, NY 11768

Chris P. Tsukoa  
A. Angelaki  
1202 Parrilla de Avila  
Tampa, FL 33613

Hilda Drucker  
5 Schenck Ave, Apt. 3-I  
Great Neck, NY 11021

John H. Petito  
3639 River Road  
Lumberville, PA 18933

Bernard W. Braverman  
420 East 54<sup>th</sup> Street #25B  
New York, NY 10022  
(Courtesy) Email: [berniebraverman@gmail.com](mailto:berniebraverman@gmail.com)

Richard C. Brockway  
705 Harbour Drive  
Vero Beach, FL 32963

Kimberly S. Stoller  
710 8<sup>th</sup> Avenue Apt. 6E  
Belmar, NJ 07719

KR Erwin Hawle  
Dorfstrasse 67  
4865 Nussdorf  
Austria

Shao-Po Wang  
No. 69, Zhongshan Rd., Tucheng Dist.  
New Taipei City 236, Taiwan

Chi-Hua Liao  
No. 449 Sanmin Road  
Jhubei City, Hsinchu County  
Taiwan

Lee Garrity  
2601 Willowood Ave.  
Valparaiso, IN 46383

Alder Family Foundation  
6424 Brookside Rd  
Chevy Chase, MD 20814  
(Courtesy) Email: [lovormon@aol.com](mailto:lovormon@aol.com)

Maurice Sandler  
Gloria Sandler  
Email: [mauricesandler@bcglobal.net](mailto:mauricesandler@bcglobal.net)

Lamar Ellis Trust  
Lamar Ellis  
Email: [lamelli@verizon.net](mailto:lamelli@verizon.net)

Michael E. Fisch  
Sudeshna M. Fisch  
Email: [fischwave@comcast.net](mailto:fischwave@comcast.net)

Lamar Ellis Trust  
Lamar Ellis  
Email: [lamelli@verizon.net](mailto:lamelli@verizon.net)

Michael E. Fisch Sudeshna M. Fisch  
Email: [fischwave@comcast.net](mailto:fischwave@comcast.net)

Daniel L. Gaba  
c/o Rhoda S. Gaba  
Email: [rhodan@embarqmail.com](mailto:rhodan@embarqmail.com)

Jean-Marie Jacques  
Email: [jacques123@wanadoo.es](mailto:jacques123@wanadoo.es)

Samuel Frederick Rohdie  
Lam Shuk Foon Margaret  
Email: [srohdie@bellsouth.net](mailto:srohdie@bellsouth.net)

Gail B. Oren Revocable Trust dtd. 9/8/95  
Gail B. Oren as Trustee  
Email: [oreng@bellsouth.net](mailto:oreng@bellsouth.net)

Sharon Lee Tiner  
Email: [sltiner@yahoo.com](mailto:sltiner@yahoo.com)

David B. Epstein (IRA Bene)  
Email: [david1943@comcast.net](mailto:david1943@comcast.net)

Marshall W. Krause, Esq.  
Email: [mrkruze@comcast.net](mailto:mrkruze@comcast.net)

Peerstate Equity Fund, L.P.  
Email: [rng67@comcast.net](mailto:rng67@comcast.net)

Deborah L. Fisch  
Email: [dfisch1@twcnny.rr.com](mailto:dfisch1@twcnny.rr.com)

Paul J. Fisch  
Email: [pfisch@twcnny.rr.com](mailto:pfisch@twcnny.rr.com)

Sunyei Ltd. Jaques Lamac  
Email: [jaqueslamac@gmail.com](mailto:jaqueslamac@gmail.com)

Simcha Gutgold  
Email: [simcha.gutgold@gmail.com](mailto:simcha.gutgold@gmail.com)

Au Yuet Shan  
Email: [eau203@gmail.com](mailto:eau203@gmail.com)

PFC Nominees Limited  
Email: [info@pfcintl.com](mailto:info@pfcintl.com)

Lee Mei-Ying  
Email: [icbcmylee@yahoo.com.tw](mailto:icbcmylee@yahoo.com.tw)

Richard Jeffrey Clive Hartley  
Email: [rjch@netvigator.com](mailto:rjch@netvigator.com)

Robert Douglas Steer  
Jeanette Margaret Scott Steer  
Email: [bobjen8@bigpond.com](mailto:bobjen8@bigpond.com)

Samore 1992 Family Trust, John Samore  
Gayle Samore Co-Trustees  
John Samore, Jr.  
Ronald E. Samore, Sr.  
James R. Samore  
Email: [johnsamore@hotmail.com](mailto:johnsamore@hotmail.com)

Partricia M. Hynes  
Roy L. Reardon JTWROS  
Email: [rreardon@stblaw.com](mailto:rreardon@stblaw.com)

Cheung Lo Lai Wah Nelly  
Email: [freedomlo@yahoo.com.hk](mailto:freedomlo@yahoo.com.hk)

Timothy Robert Balbirnie  
Email: [tim.balbirnie@gmail.com](mailto:tim.balbirnie@gmail.com)

Kamal Kishore Muchhal  
Aruna Muchhal  
Email: [muchhal@netvigator.net](mailto:muchhal@netvigator.net)

MLSMK Investments Co  
Email: [stanleymkatz@mac.com](mailto:stanleymkatz@mac.com)

Charles Nicholas Doyle  
Linda Doyle  
Email: [linchasd@netvigator.com](mailto:linchasd@netvigator.com)

John Stirling Gale  
Email: [galejs@gmail.com](mailto:galejs@gmail.com)

Li Fung Ming Krizia  
Email: [krizia\\_ligale@yahoo.com.hk](mailto:krizia_ligale@yahoo.com.hk)

Lindel Coppel  
Email: [lindencoppel@gmail.com](mailto:lindencoppel@gmail.com)

Paul Maddocks  
Email: [maddockspaul@gmail.com](mailto:maddockspaul@gmail.com)

Frederick Cohen and Jan Cohen JT WROS  
Email: [fcohen@duanemorris.com](mailto:fcohen@duanemorris.com)

Carole Coyle  
Email: [bionicaid@aol.com](mailto:bionicaid@aol.com)

Martha Alice Gilluly  
Email: [marny@corsair2.com](mailto:marny@corsair2.com)

Phyrne and Ron LLC  
Email: [jpitkin@umich.edu](mailto:jpitkin@umich.edu)

Howard Stern  
Email: [hstern@wzssa.com](mailto:hstern@wzssa.com)

Robins Family Limited Partnership  
Email: [charles.robin@weil.com](mailto:charles.robin@weil.com)

Dewey H. Lane  
Email: [dewlane@gmail.com](mailto:dewlane@gmail.com)

Fondo General De Inversion Centro America-No, S.A.  
FJ Associates, S.A.  
Krates, S.A.  
Email: [pabst@mantomgmt.com](mailto:pabst@mantomgmt.com)

Elaine and Sidney Goldstein  
Email: [grandpastuffit@bellsouth.net](mailto:grandpastuffit@bellsouth.net)

Rhoda Macdonald  
Email: [rmacdon482@aol.com](mailto:rmacdon482@aol.com)

Jeanne H. Rosenblum  
Email: [prosenblum@mindspring.com](mailto:prosenblum@mindspring.com)

Capital Bank  
Email: [Christoph.stocker@capitalbank.at](mailto:Christoph.stocker@capitalbank.at)  
Email: [Volker.enzi@bapitalbank.at](mailto:Volker.enzi@bapitalbank.at)

J.W. Nijkamp  
Email: [jwnijkamp@kpnmail.nl](mailto:jwnijkamp@kpnmail.nl)

Martin Wimick  
Email: [martinwimick@hotmail.com](mailto:martinwimick@hotmail.com)

Bullock Family Estate  
Andrew Bullock  
Courtney Bullock  
Diana Bullock  
Kerry Scarvie  
Email: [abullock5150@cox.net](mailto:abullock5150@cox.net)

Stuart Nierenberg, Trustee for Ltd Editions Media Inc. Defined Benefit Plan Trust dtd 2/9/99  
Email: [stuart@silverboxsw.com](mailto:stuart@silverboxsw.com)

Alice J. Rawlins  
Email: [ajrawlins@bellsouth.net](mailto:ajrawlins@bellsouth.net)

Linda Wolf  
Rita Wolf  
Email: [wolfie2400@yahoo.com](mailto:wolfie2400@yahoo.com)

Stephen Hill  
Email: [leyla.hill@hos.com](mailto:leyla.hill@hos.com)

Waterland Investment Services  
Email: [admin@waterland-investment.ne](mailto:admin@waterland-investment.ne)

Joseph J. Nicholson  
Email: [jn-pro-se@pobox.com](mailto:jn-pro-se@pobox.com)

Lo Kin Ming  
Email: [godwinlo@swireproperties.com](mailto:godwinlo@swireproperties.com)

Ralph Schiller  
Email: [optics@earthlink.net](mailto:optics@earthlink.net)

Patsy P. Jones  
Email: [335pat@roadrunner.com](mailto:335pat@roadrunner.com)

Donald P. Weber  
Email: [mdweb27@comcast.net](mailto:mdweb27@comcast.net)

Harvey Barr  
Lillian Barr  
Email: [hbarr@plegalteam.com](mailto:hbarr@plegalteam.com)

Yvonne Roodberg  
Email: [cissie2010@gmail.com](mailto:cissie2010@gmail.com)

Wim C. Helsdingen  
Email: [wc.helsdingen@casema.nl](mailto:wc.helsdingen@casema.nl)

Donald Schupak  
Email: [dschupak@schupakgroup.com](mailto:dschupak@schupakgroup.com)

Joanne Rosen  
Amy Cappellazzo  
Email: [jr@beacon-ny.com](mailto:jr@beacon-ny.com)

Nancy Dver Cohen  
Email: [ndver@comcast.net](mailto:ndver@comcast.net)

J. Todd Figi Revocable Trust  
Email: [jakefigi2@aol.com](mailto:jakefigi2@aol.com)  
Email: [terridirkse@san.rr.com](mailto:terridirkse@san.rr.com)

Baudrey Gerard  
Email: [baudryg@bluewin.cr](mailto:baudryg@bluewin.cr)

Matthew F. Carroll  
Email: [mcarroll16@msn.com](mailto:mcarroll16@msn.com)

David Drucker  
Email: [daved628@aol.com](mailto:daved628@aol.com)

Phyllis Pressman  
Email: [peplady5@gmail.com](mailto:peplady5@gmail.com)

Crisbo S.A.  
Email: [info.luxembourg@atcgroup.com](mailto:info.luxembourg@atcgroup.com)

Ilse Della-Rowere  
Email: [roman@della-rowere.at](mailto:roman@della-rowere.at)

Rausch Rudolf  
Email: [rudolf.rausch@gmail.com](mailto:rudolf.rausch@gmail.com)

Kwok Yiu Leung  
Siu Yuen Veronica Nh  
Email: [yiuleung@yahoo.com.hk](mailto:yiuleung@yahoo.com.hk)  
Email: [yiuleunghk@gmail.com](mailto:yiuleunghk@gmail.com)

Fifty-Ninth Street Investors LLC  
Email: [truggiero@resnicknyc.com](mailto:truggiero@resnicknyc.com)

KHI Overseas Ltd  
Email: [ew@khiholdings.com](mailto:ew@khiholdings.com)

Arlene R. Chinitz  
Email: [arlene54@hotmail.com](mailto:arlene54@hotmail.com)

The Gottesman Fund  
Email: [dgottesman@firstmanhattan.com](mailto:dgottesman@firstmanhattan.com)

Goore Partnership  
Email: [hyassky@aol.com](mailto:hyassky@aol.com)

Nicholas Kardasis  
Email: [gdnite@earthlink.net](mailto:gdnite@earthlink.net)

BF+M Life Insurance Company Limited  
Email: [jsousa@bfm.bm](mailto:jsousa@bfm.bm)

Alan G. Cosner  
Email: [alan@cosnerlaw.com](mailto:alan@cosnerlaw.com)

Chien-Liang Shih  
Email: [gary.libra@gmail.com](mailto:gary.libra@gmail.com)

Heng-Chang Liang  
Email: [ts.yang@msa.hinet.net](mailto:ts.yang@msa.hinet.net)

Andy Huang  
Email: [andy.huang@sofos.com.sg](mailto:andy.huang@sofos.com.sg)

John B. Malone  
Email: [doctor1000@earthlink.net](mailto:doctor1000@earthlink.net)

John P. Harris  
Email: [johnph@comcast.net](mailto:johnph@comcast.net)

Jose Haidenblit  
Email: [chore55@yahoo.com](mailto:chore55@yahoo.com)

Richard Hoefler  
Email: [richard.hoefler@utanet.at](mailto:richard.hoefler@utanet.at)

Jane Delaire  
Email: [j.delaire@yahoo.com](mailto:j.delaire@yahoo.com)

Birgit Peters  
Email: [birgit.peters@mavegante.com.sv](mailto:birgit.peters@mavegante.com.sv)

**Notices of Appearance**

Michael D. Sirota, Esq.  
Cole, Schotz, Meisel, Forman & Leonard, P.A.  
Email: [msirota@coleschotz.com](mailto:msirota@coleschotz.com)  
*Attorneys for KML Asset Management LLC*

Mark S. Mulholland  
Thomas A. Telesca, Esq.

Ruskin Moscou Faltischek, P.C.  
Email: [mmulholland@rmfpc.com](mailto:mmulholland@rmfpc.com)  
Email: [ttelesca@rmfpc.com](mailto:ttelesca@rmfpc.com)  
*Attorney for Irwin Kellner (“Kellner”), The 2001 Frederick DeMatteis Revocable Trust and the DeMatteis FLP Assets*

Stuart I. Rich, Esq.  
James M. Ringer, Esq.  
Meister, Seelig & Fein LLP  
Email: [sir@msf-law.com](mailto:sir@msf-law.com)  
Email: [jmr@msf-law.com](mailto:jmr@msf-law.com)  
*Attorneys for Jasper Investors Group LLC (“Jasper”)*

Matthew Gluck, Esq.  
Brad N. Friedman, Esq.  
Sanford P. Dumain, Esq.  
Jennifer L. Young  
Milberg LLP  
Email: [mgluck@milberg.com](mailto:mgluck@milberg.com)  
Email: [bfriedman@milberg.com](mailto:bfriedman@milberg.com)  
Email: [sdumain@milberg.com](mailto:sdumain@milberg.com)  
Email: [jyoung@milberg.com](mailto:jyoung@milberg.com)  
*Attorney for Ruth E. Goldstein, June Pollack, Gerald Blumenthal, Blumenthal & Associates Florida General Partnership, Judith Rock Goldman, the Horowitz Family Trust, and the Unofficial Committee of Certain Claim Holders*

William B. Wachtel, Esq.  
Howard Kleinhendler, Esq.  
David Yeger, Esq.  
Wachtel & Masyr, LLP  
Email: [Wachtel@wmlp.com](mailto:Wachtel@wmlp.com)  
Email: [hkleinhendler@wmlp.com](mailto:hkleinhendler@wmlp.com)  
Email: [dyeger@wmlp.com](mailto:dyeger@wmlp.com)  
*Attorneys to Rosenman Family LLC*

William M. O'Connor, Esq.

Crowell & Moring LLP

E-mail: [woconnor@crowell.com](mailto:woconnor@crowell.com)

*Attorneys for Jitendra Bhatia, Gopal Bhatia, Kishanchand Bhatia, Jayshree Bhatia, Mandakini Gajaria, Tradewaves Ltd., Parasram Daryani, Neelam P. Daryani, Vikas P. Daryani, Nikesh P. Daryani, Ashokkumar Damodardas Raipancholia, Dilip Damodardas Raipancholia, Rajeshkumar Damodardas Raipancholia, Kishu Nathurmal Uttamchandani, Prerna Vinod Uttamchandani, Rajendrakumar Patel, Vandna Patel, Arjan Mohandas Bhatia, Kishin Mohandas Bhatia, Suresh M. Bhatia, Bharat Mohandas, and Aarvee Ltd.*

Robert William Yalen

Assistant United States Attorney for the Southern District of New York

E-mail: [robert.yalen@usdoj.gov](mailto:robert.yalen@usdoj.gov)

*Attorney for the United States of America*

Stephen A. Weiss

Parvin K. Aminolroaya, Esq.

Seeger Weiss LLP

Email: [sweiss@seegerweiss.com](mailto:sweiss@seegerweiss.com)

Email: [paminolroaya@seegerweiss.com](mailto:paminolroaya@seegerweiss.com)

*Attorney for Marilyn Cohn Gross, Bernard Seldon, Lewis Franck, and Barbara Schlossberg  
Attorney for The M & B Weiss Family Limited Partnership of 1996 c/o Melvyn I. Weiss, Melvyn I. Weiss, Barbara J. Weiss, Stephen A. Weiss, Leslie Weiss and Gary M. Weiss*

Frank F. McGinn

Bartlett Hackett Feinberg P.C.

Email: [ffm@bostonbusinesslaw.com](mailto:ffm@bostonbusinesslaw.com)

*Attorney for Iron Mountain Information Management, Inc.*

Barry R. Lax

Brian J. Neville

Brian Maddox

Lax & Neville, LLP

Email: [blax@laxneville.com](mailto:blax@laxneville.com)

Email: [bneville@laxneville.com](mailto:bneville@laxneville.com)

E-mail: [bmaddox@laxneville.com](mailto:bmaddox@laxneville.com)

*Attorneys for Rose Less, and PJFN Investors LP*

Shawn M. Christianson, Esq.

Buchalter Nemer, A Professional Corporation

Email: [schristianson@buchalter.com](mailto:schristianson@buchalter.com)

*Attorney for Oracle USA, Inc. ("Oracle"), and Oracle Credit Corporation*

Dennis C. Quinn  
Barger & Wolen, LLP  
Email: [dquinn@bargerwolen.com](mailto:dquinn@bargerwolen.com)  
*Attorney for Jewish Community Foundation of the Jewish Federation – Council of Greater Los Angeles*

Alan Nisselson, Esq.  
Howard L. Simon, Esq.  
Email: [anisselson@windelsmarx.com](mailto:anisselson@windelsmarx.com)  
Email: [hsimon@windelsmarx.com](mailto:hsimon@windelsmarx.com)  
*Attorneys for Alan Nisselson, Interim Chapter 7 Trustee of Bernard L. Madoff*

Eric L. Lewis, Esq.  
Baach Robinson & Lewis PLLC  
Email: [eric.lewis@baachrobinson.com](mailto:eric.lewis@baachrobinson.com)  
*Attorney for Stephen John Akers, Mark Richard Byers, and Andrew Laurence Hosking*

Joseph E. Shickich, Jr.  
Erin Joyce Letey  
Riddell Williams P.S.  
Email: [jshickich@riddellwilliams.com](mailto:jshickich@riddellwilliams.com)  
Email: [eletey@riddellwilliams.com](mailto:eletey@riddellwilliams.com)  
*Attorneys for Microsoft Corporation and Microsoft Licensing, GP (collectively, “Microsoft”)*

Adam L. Rosen  
Silverman Acampora LLP  
Email: [ARosen@SilvermanAcampora.com](mailto:ARosen@SilvermanAcampora.com)  
*Attorney for Talon Air, Inc.*

Angelina E. Lim, Esq.  
Johnson, Pope, Bokor, Ruppel & Burns, P.A.  
Email: [angelinal@jpfirm.com](mailto:angelinal@jpfirm.com)  
*Attorney for Anchor Holdings, LLC*

Sanford P. Rosen, Esq.  
Sanford P. Rosen & Associates, P.C.  
Email: [srosen@rosenpc.com](mailto:srosen@rosenpc.com)  
*Attorneys for Judith S. Schustack, David A. Schustack, Robert J. Schustack, Shirley Schustack Conrad, and Amy Beth Smith*

Marsha Torn, Esq.  
Calabrese and Torn, Attorneys at Law  
Email: [mcalabrese@earthlink.net](mailto:mcalabrese@earthlink.net)  
*Attorney for Lawrence Torn*

Judith L. Spanier, Esq.  
Abbey Spanier Rodd & Abrams, LLP  
[jspanier@abbeyspanier.com](mailto:jspanier@abbeyspanier.com)  
*Attorneys for ELEM/Youth in Distress Israel, Inc. (“ELEM”)*

David J. Molton, Esq.  
Martin S. Siegel, Esq.  
Brown Rudnick LLP  
E-mail: [dmolton@brownrudnick.com](mailto:dmolton@brownrudnick.com)  
Email: [msiegel@brownrudnick.com](mailto:msiegel@brownrudnick.com)  
*Attorneys for Kenneth M. Kryz and Christopher D. Stride as Liquidators of and for Fairfield Sentry Limited*

Karen E. Wagner  
Dana M. Seshens  
Denis J. McInerney  
Jonathan D. Martin  
Davis Polk & Wardwell LLP  
Email: [karen.wagner@davispolk.com](mailto:karen.wagner@davispolk.com)  
Email: [dana.seshens@davispolk.com](mailto:dana.seshens@davispolk.com)  
Email: [denis.mcinerney@davispolk.com](mailto:denis.mcinerney@davispolk.com)  
Email: [jonathan.martin@davispolk.com](mailto:jonathan.martin@davispolk.com)  
*Attorneys for Sterling Equities Associates and Certain Affiliates*

David B. Bernfeld  
Jeffrey L. Bernfeld  
Bernfeld, Dematteo & Bernfeld, LLP  
Email: [davidbernfeld@bernfeld-dematteo.com](mailto:davidbernfeld@bernfeld-dematteo.com)  
Email: [jeffreybernfeld@bernfeld-dematteo.com](mailto:jeffreybernfeld@bernfeld-dematteo.com)  
*Attorneys for Dr. Michael Schur and Mrs. Edith A. Schur*

Joel L. Herz  
Law Offices of Joel L. Herz  
Email: [joel@joelherz.com](mailto:joel@joelherz.com)  
*Attorney for Samdia Family, LP*

Stephen Fishbein  
James L. Garrity Jr.  
Richard F. Schwed  
Shearman & Sterling LLP  
Email: [sfishbein@shearman.com](mailto:sfishbein@shearman.com)  
Email: [jgarrity@shearman.com](mailto:jgarrity@shearman.com);  
Email: [rschwed@shearman.com](mailto:rschwed@shearman.com)  
*Attorneys for Carl J. Shapiro and Associated Entities*

Seth C. Farber  
Kelly A. Librera  
Winston & Strawn LLP

E-mail: [sfarber@winston.com](mailto:sfarber@winston.com)  
Email: [klibrera@winston.com](mailto:klibrera@winston.com)

*Attorneys for Ellen G. Victor, holder of Bernard L. Madoff Investment Securities LLC Accounts IZA128-3 and IZA128-40, Diana P. Victor, Ariana Victor, Justin Victor Baadarani, Shoshanna Remark Victor and Leila Victor Baadarani*

Daniel M. Glosband  
David J. Apfel  
Brenda R. Sharpton  
Larkin M. Morton  
Goodwin Procter LLP

Email: [dglosband@goodwinprocter.com](mailto:dglosband@goodwinprocter.com)  
Email: [dapfel@goodwinprocter.com](mailto:dapfel@goodwinprocter.com)  
Email: [bsharpton@goodwinprocter.com](mailto:bsharpton@goodwinprocter.com)  
Email: [lmorton@goodwinprocter.com](mailto:lmorton@goodwinprocter.com)

*Attorneys for Jeffrey A. Berman, Russell deLucia, Ellenjoy Fields, Michael C. Lesser, Norman E. Lesser Rev. 11/97 Rev. Trust, Paula E. Lesser 11/97 Rev. Trust and Jane L. O'Connor as Trustee of the Jane O'Connor Living Trust*

Russell M. Yankwitt  
Yankwitt & Associates LLC  
Email: [russell@yankwitt.com](mailto:russell@yankwitt.com)  
*Attorneys for Carol Rosen*

Barton Nachamie, Esq.  
Todtman, Nachamie, Spizz & Johns, P.C.  
E-mail: [bnachamie@tnsj-law.com](mailto:bnachamie@tnsj-law.com)

*Attorneys for ABG Partners d/b/a ABG Investments, Bruce Graybow, as a Partner of ABG Partners, and Graybow Communications Group, Inc.*

Mark W. Smith, Esq.  
Timothy A. Valliere, Esq.  
Smith Valliere PLLC  
Email: [msmith@svlaw.com](mailto:msmith@svlaw.com)  
Email: [tvalliere@svlaw.com](mailto:tvalliere@svlaw.com)  
*Attorneys to Shana D. Madoff*

Brett S. Moore  
Porzio Bromberg & Newman P.C.  
Email: [bsmoore@pbnlaw.com](mailto:bsmoore@pbnlaw.com)

*Attorneys for Paul Laplume and Alain Rukavina, Court Appointed Liquidators for LuxAlpha Sicav and Luxembourg Investment Fund*

Bernard V. Kleinman, Esq.

Alan Berlin, Esq.

Aitken Berlin LLP

Email: [bvkleinman@aitkenberlin.com](mailto:bvkleinman@aitkenberlin.com)

Email: [adberlin@aitkenberlin.com](mailto:adberlin@aitkenberlin.com)

*Attorneys for Susan Saltz Charitable Lead Annuity Trust Susan Saltz Descendants Trust*

Jeffrey G. Tougas

Fred W. Reinke

Mayer Brown LLP

E-mail: [jtougas@mayerbrown.com](mailto:jtougas@mayerbrown.com)

Email: [freinke@mayerbrown.com](mailto:freinke@mayerbrown.com)

*Attorneys for Mutua Madrileña Automovilista Ramo de vida, AXA Private Management, and Fondauto Fondo de Pensiones, SA*

Richard A. Cirillo

Arthur J. Steinberg, Esq.

Heath D. Rosenblat, Esq.

King & Spalding LLP

Email: [rcirillo@kslaw.com](mailto:rcirillo@kslaw.com)

Email: [asteinberg@kslaw.com](mailto:asteinberg@kslaw.com)

Email: [hrosenblat@kslaw.com](mailto:hrosenblat@kslaw.com)

*Attorney for National Bank of Kuwait, S.A.K. ("NBK"), Lemania SICAV-SIF, and NBK Banque Privee and counsel for the Pascucci Family*

Linda H. Martin, Esq.

Joshua A. Levine, Esq.

Simpson Thacher & Bartlett LLP

Email: [lmartin@stblaw.com](mailto:lmartin@stblaw.com)

Email: [jlevine@stblaw.com](mailto:jlevine@stblaw.com)

*Attorneys Spring Mountain Capital, LP*

Ernest Edward Badway , Esq.

Fox Rothschild LLP

Email: [ebadway@foxrothschild.com](mailto:ebadway@foxrothschild.com)

*Attorney to Iris Schaum*

Steven R. Schlesinger, Esq.

Shannon A. Scott, Esq.

Jaspan Schlesinger LLP

Email: [sschlesinger@jaspanllp.com](mailto:sschlesinger@jaspanllp.com)

Email: [sscott@jaspanllp.com](mailto:sscott@jaspanllp.com)

*Attorneys for Peter Zutty, Janet Jaffin Dispositive Trust and Janet Jaffin and Milton Cooper as Trustees, Amy Luria Partners LLC, Amy Joel, Robert Luria Partners, and Samuels Family LTD Partnership, Patricia Samuels, Andrew Samuels, Estate of Richard A. Luria, David Richman, Jay Rosen Executors*

Jeremy A. Mellitz  
Withers Bergman, LLP  
E-mail: [Jeremy.Mellitz@withers.us.com](mailto:Jeremy.Mellitz@withers.us.com)  
*Attorney for Von Rautenkrantz Nachfolger Special Investments LLC*

Hunter T. Carter, Esq.  
Shawanna L. Johnson, Esq.  
Arent Fox LLP  
Email: [carter.hunter@arentfox.com](mailto:carter.hunter@arentfox.com)  
Email: [johnson.shawanna@arentfox.com](mailto:johnson.shawanna@arentfox.com)  
*Attorneys for Sanford Guritzky, Brenda Guritzky, Dana Guritzky Mandelbaum, Ronald P. Guritzky, Guritzky Family Partnership LP, and Brenda H. Guritzky as Trustee of Trust B U/W George H. Hurwitz (collectively the "Guritzky Parties")*

George Brunelle, Esq.  
Anna Hadjikow  
Brunelle & Hadjikow, P.C.  
Email: [gbrunelle@brunellelaw.com](mailto:gbrunelle@brunellelaw.com)  
Email: [ahadjikow@brunellelaw.com](mailto:ahadjikow@brunellelaw.com)  
*Attorneys for the James H. Cohen Special Trust, James H. Cohen, Morrie Abramson, Robyn Berniker, BK Interest, LLC, The Marian Cohen 2001 Residence Trust, Alan D. Garfield, Erin M. Hellberg, Barry E. Kaufman and Marion Tallering-Garfield*

Chester B. Salomon  
Becker, Glynn, Melamed & Muffly LLP  
Email: [csalomon@beckerglynn.com](mailto:csalomon@beckerglynn.com)  
*Attorney for SBM Investments, LLP, Weithorn/Casper Associated for Selected Holdings LLC*

Jonathan W. Wolfe  
Barbara A. Schweiger  
Skoloff & Wolfe, P.C.  
Email: [jwolfe@skoloffwolfe.com](mailto:jwolfe@skoloffwolfe.com)  
Email: [bschweiger@skoloffwolfe.com](mailto:bschweiger@skoloffwolfe.com)  
*Attorneys for Albert & Carole Angel*

Richard J. McCord, Esq.  
Carol A. Glick, Esq.  
Certilman Balin Adler & Hyman, LLP  
Email: [rmccord@certilmanbalin.com](mailto:rmccord@certilmanbalin.com)  
Email: [cghick@certilmanbalin.com](mailto:cghick@certilmanbalin.com)  
*Attorneys to Clayre Hulsh Haft, Morton L. Certilman and Joyce Certilman, Bernard Certilman, Alyssa Beth Certilman,*

Demet Basar  
Eric B. Levine  
Wolf Haldenstein Adler Freeman & Herz LLP  
Email: [basar@whafh.com](mailto:basar@whafh.com)  
Email: [levine@whafh.com](mailto:levine@whafh.com)  
*Attorneys to Nephrology Associates P.C. Pension Plan*

Imtiaz A. Siddiqui  
Steven N. Williams  
Cotchett, Pitre & McCarthy  
Email: [isiddiqui@spmlegal.com](mailto:isiddiqui@spmlegal.com)  
Email: [swilliams@cpmlegal.com](mailto:swilliams@cpmlegal.com)  
*Attorneys for Jay Wexler, Daniel Ryan, Theresa Ryan, Matthew Greenberg, Walter Greenberg, Doris Greenberg, The Estate of Leon Greenberg and Donna M. McBride*

Bernard J. Garbutt III, Esq.  
Menachem O. Zelmanovitz, Esq.  
Morgan, Lewis & Bockius LLP  
Email: [bgarbutt@morganlewis.com](mailto:bgarbutt@morganlewis.com)  
Email: [mzelmanovitz@morganlewis.com](mailto:mzelmanovitz@morganlewis.com)  
*Attorneys for the Kostin Company*

Stephen Fishbein  
James L. Garrity Jr.  
Richard F. Schwed  
Shearman & Sterling LLP  
Email: [sfishbein@shearman.com](mailto:sfishbein@shearman.com)  
Email: [jgarrity@shearman.com](mailto:jgarrity@shearman.com)  
Email: [rschwed@shearman.com](mailto:rschwed@shearman.com)  
*Attorneys for Harold S. Miller Trust Dated 12/4/64 FBO Elaine Miller, Lilfam LLC, Lilyan Berkowitz Revocable Trust Dated 11/3/95, and Wellesley Capital Management*

Richard C. Yeskoo  
Yeskoo Hogan & Tamlyn, LLP  
Email: [yeskoo@yeskoolaw.com](mailto:yeskoo@yeskoolaw.com)  
*Attorneys for Joan L. Fisher, Carl T. Fisher, and the Trust U/A VIII of the Will of Gladys C. Luria F/B/O Carl T. Fisher*

Carmine D. Boccuzzi Jr., Esq.  
David Y. Livshiz, Esq.  
Cleary Gottlieb Steen & Hamilton LLP  
Email: [maofiling@cgsh.com](mailto:maofiling@cgsh.com)  
*Attorneys for Citibank, N.A., Citibank North America, Inc., and Citigroup Global Markets Limited*

Casey D. Laffey  
Reed Smith LLP  
Email: [claffey@reedsmith.com](mailto:claffey@reedsmith.com)  
*Attorneys for Bart M. Schwartz, as Receiver of Gabriel Capital, L.P. and Ariel Fund Limited*

Michael S. Pollok  
Marvin and Marvin, PLLC  
Email: [mpollok@marvinandmarvin.com](mailto:mpollok@marvinandmarvin.com)  
*Attorneys for Alan Hayes and Wendy Wolosoff-Hayes*

James H. Hulme  
Joshua Fowkes  
Arent Fox LLP  
Email: [hulme.james@arentfox.com](mailto:hulme.james@arentfox.com)  
Email: [fowkes.joshua@arentfox.com](mailto:fowkes.joshua@arentfox.com)  
*Attorney for Eleven Eighteen Limited Partnership; Bernard S. Gewirz; Carl S. Gewirz; Edward H. Kaplan; Jerome A. Kaplan; Albert H. Small; 1776 K Street Associates Limited Partnership; Estate of Robert H. Smith; Robert H. Smith Revocable Trust; Clarice R. Smith; Robert P. Kogod; Marjet LLC; and Irene R. Kaplan*

David S. Stone, Esq.  
Amy Walker Wagner, Esq.  
Carolyn B. Rendell  
Stone & Magnanini LLP  
Email: [dstone@stonemagnalaw.com](mailto:dstone@stonemagnalaw.com)  
Email: [awagner@stonemagnalaw.com](mailto:awagner@stonemagnalaw.com)  
Email: [crendell@stonemagnalaw.com](mailto:crendell@stonemagnalaw.com)  
*Attorneys for Defendants David P. Gerstman and Janet Gerstman*

Alan E. Marder, Esq.  
Meyer, Suozzi, English & Klein, P.C.  
Email: [amarder@msek.com](mailto:amarder@msek.com)  
*Counsel for Judie B. Lifton and the Judie Lifton 1996*

Jeffrey D. Sternklar  
Duane Morris LLP  
Email: [jdsterklar@duanemorris.com](mailto:jdsterklar@duanemorris.com)  
*Attorneys for Magnus A. Unflat, the Eleanore C. Unflat Living Trust, Eleanore C. Unflat, in her capacity as co-trustee of the Eleanore C. Unflat Living Trust, Magnus A. Unflat, in his capacity as co-trustee of the Eleanore C. Unflat Living Trust, and Eleanore C. Unflat*

Jeff E. Butler  
Alexander M. Feldman  
Clifford Chance US LLP  
Email: [Jeff.Butler@CliffordChance.com](mailto:Jeff.Butler@CliffordChance.com)  
Email: [Alexander.Feldman@CliffordChance.com](mailto:Alexander.Feldman@CliffordChance.com)  
*Attorneys for Cardinal Management, Inc. and Dakota Global Investments, Ltd.*

Bennette D. Kramer  
Schlam Stone & Dolan LLP  
Email: [bdk@schlamstone.com](mailto:bdk@schlamstone.com)  
*Attorneys for defendant Belfer Two Corporation*

Christopher L. Gallinari  
Bellows & Bellows, P.C.  
Email: [cgallinari@bellowspc.com](mailto:cgallinari@bellowspc.com)  
*Counsel for Brian H. Gerber*

Eric T. Schneiderman  
New York State Education Department  
Email: [neal.mann@oag.state.ny.us](mailto:neal.mann@oag.state.ny.us)

Eric D. Goldberg, Esq.  
Stutman, Treister & Glatt  
Email: [egoldberg@stutman.com](mailto:egoldberg@stutman.com)

Marc J. Kurzman, Esq.  
Sandak Hennessey & Greco LLP  
Email: [mkurzman@shglaw.com](mailto:mkurzman@shglaw.com)  
*Attorneys for Orthopaedic Specialty Group, P.C. Defined Contribution Pension Plan Participants*

Fred H. Perkins, Esq.  
Michael R. Dal Lago, Esq.  
Morrison Cohen LLP  
Email: [fhperkins@morrisoncohen.com](mailto:fhperkins@morrisoncohen.com)  
Email: [bankruptcy@morrisoncohen.com](mailto:bankruptcy@morrisoncohen.com)  
*Attorneys for Customer Claimant David Silver*

Andrew J. Ehrlich  
Paul, Weiss, Rifkin, Wharton & Garrison LLP  
Email: [aehrlich@paulweiss.com](mailto:aehrlich@paulweiss.com)  
*Attorneys for the Estate of Mark D. Madoff and Andrew H. Madoff, individually and as Executor of the Estate of Mark D. Madoff*

Peter N. Wang  
Foley & Lardener LLP  
Email: [pwang@foley.com](mailto:pwang@foley.com)  
*Co-Counsel for Orthopaedic Specialty Group, P.C. Defined Contribution Pension Plan Participants*

William F. Dahill  
Fletcher W. Strong  
Wollmuth Maher & Deutsch LLP  
Email: [wdahill@wmd-law.com](mailto:wdahill@wmd-law.com)  
Email: [fstrong@wmd-law.com](mailto:fstrong@wmd-law.com)

Helen Davis Chaitman  
Peter W. Smith  
Julie Gorchkova  
Becker & Poliakoff LLP  
Email: [hchaitman@becker-poliakoff.com](mailto:hchaitman@becker-poliakoff.com)  
Email: [psmith@becker-poliakoff.com](mailto:psmith@becker-poliakoff.com)  
Email: [jgorchkova@becker-poliakoff.com](mailto:jgorchkova@becker-poliakoff.com)  
*Attorneys for Marshal Peshkin and defendants listed in Exhibit A*

Robert J. Kaplan  
Law Office of Robert J. Kaplan  
Email: [lawkap@aol.com](mailto:lawkap@aol.com)  
*Attorney for MUUS Independence Fund LP and Michael W. Sonnenfeldt*

Paula J. Warmuth  
Glenn P. Warmuth  
Stim & Warmuth, P.C.  
Email: [pjw@stim-warmuth.com](mailto:pjw@stim-warmuth.com)  
Email: [gpw@stim-warmuth.com](mailto:gpw@stim-warmuth.com)  
*Attorneys for Creditors, Michael Most and Marjorie Most*

Martin H. Bodian  
Bodian & Bodian, LLP  
Email: [mhbodian@gmail.com](mailto:mhbodian@gmail.com)  
*Attorney for Linda Polatsch*

Steven G. Storch, Esq.  
Rena Andoh, Esq.  
Brittany Nilson, Esq.  
Storch Amini & Munves PC  
Email: [sstorch@samlegal.com](mailto:sstorch@samlegal.com)  
Email: [randoh@samlegal.com](mailto:randoh@samlegal.com)  
Email: [bnilson@samlegal.com](mailto:bnilson@samlegal.com)  
*Attorneys for PJ Administrator LLC, Trust Under Article Fourth U/W/O Robert E. Klufer, Alyse Klufer, individually and in her capacity as trustee of the Trust Under Article Fourth U/W/O Robert E. Klufer, and Elisabeth Klufer, in her capacity as trustee of the Trust Under Article Fourth U/W/O Robert E. Klufer, Robert and Alyse Klufer Family Trust "A", Alyse Joel Klufer as Trustee of the Robert and Alyse Klufer Family Trust "A", Elisabeth Klufer, Nancy Greengrass, Jane Shrage, Natalie Greengrass, Maxwell Greengrass, Damien Cave, Michael Shrage, R.H.1 and R.H.2*

Steven H. Newman, Esq.

Robert A. Abrams, Esq.

Katsky Korins LLP

Email: [snewman@katskykorins.com](mailto:snewman@katskykorins.com)

Email: [rabrams@katskykorins.com](mailto:rabrams@katskykorins.com)

*Attorneys for Richard Spring, The Spring Family Trust, and The Jeanne T. Spring Trust, Estate of Richard L. Cash, Richard L. Cash Declaration of Trust Dated September 19, 1994, James H. Cash, David Cash, Jonathan Cash, and Gladys Cash, Gladys Cash and Cynthia J. Gardstein, Freda Epstein Revocable Trust, Freda B. Epstein, and Jennifer Spring McPherson, and S. H. & Helen R. Scheuer Family Foundation, Inc.*

Kenneth W. Lipman, Esq.

Siegel, Lipman, Dunay, Shepard & Miskel, LLP

Email: [klipman@sldsmlaw.com](mailto:klipman@sldsmlaw.com)

*Co-counsel of record with Katsky Korins LLP for defendants Richard Spring, The Spring Family Trust, and The Jeanne T. Spring Trust*

Daniel J. Kornstein, Esq.

William B. Pollard, III, Esq.

Amy C. Gross, Esq.

Kornstein Veisz Wexler & Pollard, LLP

Email: [dkornstein@kvwmail.com](mailto:dkornstein@kvwmail.com)

Email: [wpollard@kvwmail.com](mailto:wpollard@kvwmail.com)

Email: [agross@kvwmail.com](mailto:agross@kvwmail.com)

*Attorneys for Certain American Securities Defendants*

David A. Kotler

Dechert LLP

Email: [david.kotler@dechert.com](mailto:david.kotler@dechert.com)

*Attorneys for Defendant Oppenheimer Acquisition Corp.*

Carole Neville

SNR Denton US LLP

Email: [carole.neville@snrdenton.com](mailto:carole.neville@snrdenton.com)

*Attorney for SNR Customers*

William A. Habib, Esq.

Habib Law Associates, LLC

Email: [wahabib@verizon.net](mailto:wahabib@verizon.net)

*Attorney for Anthony F. Russo*

Sedgwick M. Jeanite, Esq.

White and Williams LLP

Email: [jeanites@whiteandwilliams.com](mailto:jeanites@whiteandwilliams.com)

*Attorney for Fabio Conti*

Max Folkenflik  
Folkenflik & McGerity  
Email: [max@fmlaw.net](mailto:max@fmlaw.net)

*Attorney for CRS Revocable Trust, Constance R. Sisler, individually, and in her capacity as Settlor and Trustee of the CRS Revocable Trust, Allan R. Tessler, in his capacity as Trustee of the CRS Revocable Trust, Edith G. Sisler, S. James Coppersmith Charitable Remainder Unitrust, Robert S. Bernstein, Robert Auerbach Revocable Trust, the Joyce C. Auerbach Revocable Trust, Robert Auerbach, individually, Joyce C. Auerbach, individually, as Trustee of the Robert Auerbach Revocable Trust, and as Trustee of the Joyce C. Auerbach Revocable Trust, and others*

Brian J. LaClair, Esq.  
Blitman & King LLP  
Email: [bjlaclair@bklawyers.com](mailto:bjlaclair@bklawyers.com)

*Attorneys for Bricklayers and Allied Craftsmen Local 2 Annuity Fund; Bricklayers and Allied Craftworkers Local 2, Albany, New York, Health Benefit Fund; Bricklayers and Allied Craftworkers Local 2, Albany, New York, Pension Fund; Building Trade Employers Insurance Fund; Central New York Laborers' Annuity Fund; Central New York Laborers' Health and Welfare Fund; Central New York Laborers' Pension Fund; Central New York Laborers' Training Fund; Engineers Joint Welfare Fund; Engineers Joint Training Fund; International Brotherhood of Electrical Workers Local Union No. 43 and Electrical Contractors Pension Fund; International Brotherhood of Electrical Workers Local No. 43 and Electrical Contractors Welfare Fund; I.B.E.W. Local 139 Pension Fund; I.B.E.W. Local 241 Pension Fund; I.B.E.W. Local 241 Welfare Benefits Fund; I.B.E.W. Local 325 Annuity Fund; I.B.E.W. Local 325 Pension Fund; I.B.E.W. Local 910 Annuity Fund; I.B.E.W. Local 910 Pension Fund; I.B.E.W. Local 910 Welfare Fund; I.B.E.W. Local 1249 Pension Fund; Laborers' Local 103 Annuity Fund; Laborers' Local 103 Welfare Fund; Laborers' Local 103 Pension Fund; New York State Lineman's Safety Training Fund; Oswego Laborers' Local No. 214 Pension Fund; Plumbers, Pipefitters and Apprentices Local No. 112 Health Fund; Roofers' Local 195 Annuity Fund; Roofers' Local 195 Health & Accident Fund; Roofers' Local 195 Pension Fund; Syracuse Builders Exchange, Inc./CEA Pension Plan; SEIU 1199Upstate Pension Fund; Service Employees Benefit Fund; Service Employees Pension Fund of Upstate New York; Local 73 Retirement Fund; Local 73 Annuity Fund; and Upstate Union Health & Welfare Fund*

Marcy R. Harris  
Schulte Roth & Zabel LLP  
Email: [marcy.harris@srz.com](mailto:marcy.harris@srz.com)  
*Attorney for the Pati H. Gerber Defendants*

Mor Wetzler  
Paul, Hastings, Janofsky & Walker LLP  
Email: [morwetzler@paulhastings.com](mailto:morwetzler@paulhastings.com)  
*Attorney for Federico Ceretti, Carlo Grosso, Kingate Management Limited, FIM Limited, and FIM Advisors, LLP*

Ina R. Bort, Esq.  
Kornstein Veisz Wexler & Pollard, LLP  
Email: [ibort@kvmail.com](mailto:ibort@kvmail.com)  
*Attorneys for Certain American Securities Defendants*