

**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.

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

SIPA Liquidation

(Substantively Consolidated)

**ORDER GRANTING THE TRUSTEE'S APPLICATION TO RETAIN  
LENNON, MURPHY & PHILLIPS LLC AS SPECIAL COUNSEL**

Upon the Application of Irving H. Picard (the "Trustee"), as trustee for the substantively consolidated liquidation of the business of Bernard L. Madoff Investment Securities LLC, and the Chapter 7 estate of Bernard L. Madoff, for authority to retain Lennon, Murphy & Phillips LLC ("LMP") as special counsel [ECF No. 24376], and upon the declaration of Ms. Tracy Wheeler Lennon submitted in connection therewith [ECF Nos. 24376, 24394], and due and proper notice having been given under the circumstances of this case, and after due deliberation,

**IT IS HEREBY ORDERED THAT:**

1. The Application is **GRANTED**.
2. The Court finds that LMP is deemed disinterested under 15 U.S.C. § 78eee(b)(6).

3. The Trustee is authorized to retain LMP as special counsel to the Trustee as provided in the Application.

**DATED: August 12, 2024**  
**NEW YORK, NEW YORK**

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