

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

SECURITIES INVESTOR PROTECTION CORPORATION, Plaintiff, 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. FULLERTON CAPITAL PTE. LTD., Defendant.

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

SIPA LIQUIDATION

(Substantively Consolidated)

Adv. Pro. No. 12-01004 (LGB)

ORDER REGARDING DISCOVERY DISPUTE

WHEREAS, on February 10, 2025, 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 two discovery disputes with defendant Fullerton Capital Pte. Ltd. (the “Defendant,” and together with the Trustee, the “Parties”) (ECF No. 136);

WHEREAS, on February 13, 2025, the Defendant submitted a letter in response to the Trustee’s February 10, 2025 letter (ECF No. 139);

WHEREAS, on February 20, 2025, the Conference was held before the Court.

NOW, THEREFORE, IT IS HEREBY ORDERED:

1. The Defendant shall review and produce documents to the Trustee dated from December 1, 2008 through May 31, 2009, based on previously agreed search terms and custodians, responsive to the Trustee’s First Set of Request for Production of Documents, dated September 27, 2023 (the “Pending Requests”).

2. The Defendant shall, in addition, collect and provide “hit reports” to the Trustee for documents dated from January 1, 2006 through December 1, 2008, and June 1, 2009 through December 31, 2009 (the “Additional Periods”), based on previously agreed search terms and custodians. The Parties shall meet and confer in good faith regarding what, if any, additional documents will be reviewed and produced.

3. The Parties may return to the Court if they are unable to reach agreement on the scope of the additional documents responsive to the Pending Requests from the Additional Periods to be reviewed and produced, if any.

4. The fact discovery cut-off date is extended to June 30, 2025. The Court will enter a separate Case Management Plan memorializing the extension of the fact discovery cut-off date and such interim discovery deadlines as are specifically set forth therein.

5. Nothing in this Order shall preclude the Parties from seeking further extension of the discovery deadlines, upon a showing of good cause; nor shall this order preclude the Parties from opposing any such request as unsupported by good cause.

Dated: March 4, 2025
New York, New York

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Liquidation of Bernard L. Madoff
Investment Securities LLC and the
Chapter 7 Estate of Bernard L. Madoff*

*Attorneys for Defendant Fullerton Capital Pte.
Ltd.*

SO ORDERED.

**Dated: MARCH 4, 2025
NEW YORK, NEW YORK**

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