

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORKJOSEPH P. LASALA and
FRED S. ZEIDMAN, as CO-TRUSTEES
of the AREMISSOFT CORPORATION
LIQUIDATING TRUST,

Plaintiffs,

v.

BANK OF CYPRUS PUBLIC
COMPANY LIMITED,

Defendant.

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #: 3/31/09
DATE FILED: 3/31/09

06 Civ. 6673 (CSH)

ORDER

Plaintiffs move for reconsideration of the Court's judgment of August 17, 2007, dismissing the complaint against defendant Bank of Cyprus Public Company Limited on the ground of *forum non conveniens*.

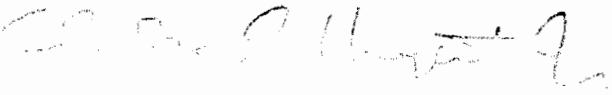
Plaintiffs based this motion on new circumstances, specifically, the notice given by the United States Department of Justice that the Government intended to bring civil money laundering claims against the defendant and another foreign bank similarly situated pursuant to 18 U.S.C. §§ 1956 and 1957. The Government's intended actions grew out of the same nucleus of facts as the captioned case. Plaintiffs argued in their motion for reconsideration that the pendency of such a closely related case should be factored into the *forum non conveniens* calculus.

While plaintiffs' motion for reconsideration was pending, the Government filed civil money laundering claims against the defendant in the captioned case, S.D.N.Y. Docket Number 07 Civ. 9234, and Lloyds TSB, S.D.N.Y. Docket Number 07 Civ. 9235.

In Orders filed today, the Court dismissed both these actions on the ground of lack of subject matter jurisdiction. Those dismissals eliminate the basis for the plaintiffs' motion for reconsideration. That motion is accordingly DENIED.

It is SO ORDERED.

Dated: New York, New York
March 31, 2009


CHARLES S. HAIGHT, JR.

SENIOR UNITED STATES DISTRICT JUDGE