

RE: Bernie Madoff

12/29/2005 4:51:26 PM

From: Lamore, Peter
To: Suh, Simona Personal Privacy

Yes. He will handle EVERYTHING himself - which always seemed strange to us.

From: Suh, Simona
Sent: Thursday, December 29, 2005 4:49 PM
To: Lamore, Peter
Subject: RE: Bernie Madoff

Ugh... I wish he'd just get a lawyer - but he did make it sound as though he was planning to handle the whole thing himself. Bad idea for him and a lot more hassle for us.

From: Lamore, Peter
Sent: Thursday, December 29, 2005 4:47 PM
To: Suh, Simona
Subject: RE: Bernie Madoff

Glad to hear that he seemed cooperative. My prediction is that he calls early (and often) next week.

From: Suh, Simona
Sent: Thursday, December 29, 2005 4:39 PM
To: Cheung, Meaghan S.; Lamore, Peter
Subject: Bernie Madoff

Bernie Madoff called me back to speak about the faxed request. Surprisingly to me, he was very friendly and cooperative. He did, of course, try the usual "what is this all about" question -- to which I gave the usual "non-public inquiry/can't tell you more than what's in the document request" answer. (He also mentioned that he knows that we spoke to Fairfield and that they also could not say what this is all about.) He said that he will look into the request and will call in the second half of next week to discuss the production schedule in more detail.

RE: revised madoff request

12/29/2005 12:45:00 PM

From: Suh, Simona
To: Lamore, Peter Personal Privacy

Good point, thanks! We should be able to get something with the execution times, since it's one of the mandatory records. Do you think we should add anything to the request, or wait and see what BLM produces?

(By the way, just to warn you, for your own planning purposes: It might be a few weeks before we get the BLM document that we want. BLM will probably ask for an extension, so, realistically, the best case scenario is that we will begin getting the documents on the current due date, 1/13, and then it will probably take a few follow up conversations with BLM or their counsel to get to what we want to see. At that rate, if – as is highly likely – we then want to take Bernie's testimony, I don't think we can expect to be done with this case at least for another 2-3 months, even though I do not think that it will require 100% of our time. After that, it all depends on what we find and what, if anything, we decide to pursue.)

From: Lamore, Peter
Sent: Thursday, December 29, 2005 12:29 PM
To: Suh, Simona
Subject: RE: revised madoff request

Awesome job!

If Bernie says they don't have any trade tickets, I suggest that you ask him for whatever his documentation is for order and execution times for both the equities and options. This information will be needed should we decide to compare his trades to Time & Sales data from the exchanges. Also, we will be able to make sure that the trades occurred within the NBBO.

From: Suh, Simona
Sent: Thursday, December 29, 2005 11:44 AM
To: Cheung, Meaghan S.
Cc: Lamore, Peter
Subject: revised madoff request

Attached are the revised request and a blackline comparing the current version of the attachment to the version I circulated on Tuesday. Let me know if you have any additional comments. Thanks.

<< File: BLM 12.29.05 Cvt Let.doc >> << File: BLM 12.29.05 Request Attachment.doc >>

<< File: BLM 12.29 blackline.doc >>

Simona K. Suh

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