

RE:

12/10/2003 7:13:35 PM

From: Richards, Lori A.
To: McCarthy, John A. Personal Privacy

Yes.
And ill try to get more precision on the allegation.
Lori Richards
US SEC

-----Original Message-----

From: McCarthy, John A. Personal Privacy
To: Richards, Lori A. Personal Privacy
Sent: Wed Dec 10 19:05:06 2003
Subject: Fw:

How can I get trading records of their hedge fund?? Can we get a formal order?? If not I can fairly easily figure out where they are executing their hedge fund trades and get the trading info from their executing brokers. Also, they are probably executing order for their hedge fund in house. I will draft a letter to get that info tomorrow am. Ok with u?

John

Sent from my BlackBerry Wireless Handheld

-----Original Message-----

From: Richards, Lori A. Personal Privacy
To: McCarthy, John A. Personal Privacy
Sent: Wed Dec 10 18:53:43 2003
Subject:

Personal Privacy talked to the informant on canary (she said she really didn't say to the wsj that she didn't have confidence that if she talked to the sec that we wldnt follow up). She said that there is bad behavior at madoff, they're making a lot of money by frontrunning in their hedge fund, or frontrunning trades by their hedge fund. Can we send them a letter?

Lori Richards
US SEC

