

RE: Madoff

From: Cheung, Meaghan S.
To: Suh, Simona Personal Privacy

5/10/2006 4:04:51 PM

This is terrific. Thank you. I think resceduling the testimony makes sense, as does holding off on the Bank of New York and Barclays requests.

Check with Doria about the 19th - I know she wants to attend.

Sent from my BlackBerry Wireless Handheld

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

From: Suh, Simona
To: Cheung, Meaghan S.
CC: Lamore, Peter
Sent: Wed May 10 16:54:56 2006
Subject: Madoff

Peter and I spent about an hour talking to Rob DeLeonardis and Stephen Johnson, also a former trader in our office. Key points:

- * Rob thinks both Peter and Steve should attend Bernie's testimony because of their trading experience. That would require rescheduling the testimony for Friday 5/19 – let me know if that does not work for you.
- * Rob suggested that we talk to his contact at CBOE about the volume of Bernie's options trading. Peter, Steve and I will try calling him on Friday afternoon. (Peter is out tomorrow and I am out Friday morning.)
- * Peter will find out who examines DTC; hopefully, they will be able to give us more information about what data to ask for and in what format.
- * Rob will also talk to Joseph Cella, the head of Market Surveillance in DC, to find out what he knows/has heard of Madoff's trading.
- * Unless you disagree, we will hold off on making requests to Bank of New York and Barclays until Bernie's testimony, when we should be able to talk to him in more detail about the function of those two accounts.

RE: Madoff

5/12/2006 9:15:05 AM

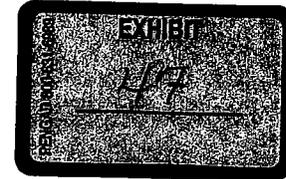
From: Lamore, Peter
To: Suh, Simona Personal Privacy

Hi Simona,

I've spoken to Ellen Hersh in our office regarding DTC. She suggested that I speak to Sonam Varghese, a branch chief familiar with DTC. I've left a message for Sonam to call me back.

I'm available anytime after 2:00 to call the CBOE options trader.

Peter



From: Suh, Simona
Sent: Wednesday, May 10, 2006 4:55 PM
To: Cheung, Meaghan S.
Cc: Lamore, Peter
Subject: Madoff

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