



Law Enforcement [Redacted]

10/24/2007 4:09:48 PM

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

I couldn't find anything on Enforcenet - but they do sometimes put things in the oddest places...

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

From: Cheung, Meaghan S.  
Sent: Wednesday, October 24, 2007 5:05 PM  
To: Suh, Simona  
Subject: Re: Law Enforcement [Redacted]

I'm pretty sure there are samples on Enforcenet(maybe under Chairman's Correspondence). Otherwise I can find one tomorrow.

I will ask Doria and Andy about calling the tipper.

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

From: Suh, Simona  
To: Cheung, Meaghan S.  
Sent: Wed Oct 24 17:02:39 2007  
Subject: RE: Law Enforcement [Redacted]

I will call the DC folks to find out what, if anything, they have on the collateral negotiations.

Let me know what you find out about the protocol for calling the tipper. Also, do you happen to have a sample for a "thanks for your tip" letter?

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

From: Cheung, Meaghan S.  
Sent: Wednesday, October 24, 2007 4:54 PM  
To: Suh, Simona  
Subject: Re: Law Enforcement [Redacted]

I too have no interest in another Madoff. I think that's why Andy and Mark want to address this at the exam level first.

Doria's take is that they almost certainly did something wrong, but we may never find it.

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

From: Suh, Simona  
To: Cheung, Meaghan S.  
Sent: Wed Oct 24 16:41:59 2007  
Subject: RE: Law Enforcement [Redacted]

I have to say, I am a bit concerned that this may be another fishing expedition a la Madoff and that is why I would like to confirm with the tipper the reasons for his concern. Law Enforcement [Redacted]

Law Enforcement [Redacted]

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

From: Cheung, Meaghan S.  
Sent: Wednesday, October 24, 2007 4:37 PM  
To: Suh, Simona  
Subject: Re: Law Enforcement [Redacted]

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