

MEMORANDUM

FROM: David Fielder
Assistant Inspector General

TO: File (OIG-509)

DATE: April 27, 2009

RE: April 22, 2009 interview of Sheryl Marcus

On April 22, 2009, Sheryl Marcus returned my call from approximately one week before. She explained that she had just received my voicemail. Ms Marcus is an OCIE employee in NYRO.

NRSI records indicate that Ms. Marcus searched NRSI for "Madoff" on April 4, 2001. Mark Schonfeld, the head of NYRO at that time, received Markopolis' second submission on or about April 3, 2001.

Ms. Marcus had no recollection of ever searching NRSI for "Madoff" or anyone ever asking her to conduct such a search. She stated that she was an OCIE examiner at that time and did not believe that such a request would have come to her from Mr. Schonfeld.