

RE: Madoff

From: Lamore, Peter
To: Suh, Simona

12/22/2005 7:10:05 PM

Either of your suggestions will work to clarify the back-office operations and trade execution process questions. I'll be in the office tomorrow and will try to find out more about these areas from my colleagues in BD.

Law Enforcement



From: Lamore, Peter
Sent: Thursday, December 22, 2005 12:31 PM
To: Cheung, Meaghan S.; Suh, Simona
Subject: Madoff

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1) According to Bernie Madoff ("BMadoff"), all equity transactions occur in Europe (which we verified during the exam by reviewing the trading blotters) and clear through Barclays Capital. Law Enforcement

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According to yesterday's call with Vijayvergiya, Law Enforcement

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I believe that we should find out more about the counterparties to these option transactions and the agreements/arrangements between Madoff and the counterparites.

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