



1/17/2007 10:33:27 AM

RE: Madoff
From: Johnson, Stephen
To: Suh, Simona [SuhS@SEC.GOV]

I'll try and put it together today.

Steve

From: Suh, Simona
Sent: Tuesday, January 16, 2007 3:06 PM
To: Johnson, Stephen
Subject: FW: madoff

Have you had a chance to check if you have any records on this case? Thanks!

(Sorry to bother you again – I guess I can't wait to lay this case to rest...)

From: Suh, Simona
Sent: Thursday, January 11, 2007 10:59 AM
To: Lamore, Peter; Johnson, Stephen
Subject: madoff

I am preparing this case for closing. Because of an outstanding FOIA request, we are supposed to preserve and ship to storage all records of the investigation. If you have any files on this case, including your notes from calls, etc., please bring them to my office (17-308). Peter, this does not include records of the examination – only records related to enforcement activities.

Thank you!