

From: Calamari, Andrew M.
Sent: Friday, December 19, 2008 12:30 PM
To: Suh, Simona
Subject: RE: Referral

Thanks, Simona.

From: Suh, Simona
Sent: Friday, December 19, 2008 12:19 PM
To: Calamari, Andrew M.
Subject: FW: Referral

Andy,

In this process of looking for recent emails to archive, I found this email - which shows that I did receive the April 2008 version of the anonymous complaint about Madoff. (When we talked earlier and from my case files, I could only remember seeing the 2006 version of that complaint.) After seeing this email, I remembered that I then sent the complaint back to Jack McCreery by interoffice mail, as he requested.

From: Suh, Simona
Sent: Tuesday, September 16, 2008 11:38 AM
To: McCreery, John (Jack)
Subject: Referral

Jack,

I received from you a referral concerning Madoff, the central character in the now closed investigation NY-7563. The referred letter appears to be a copy of a letter sent to us and reviewed by us in 2006. As in 2006, because the letter is anonymous and lacks detail, we will not be pursuing the allegations in it.

What should I do with the documents I received from you (the blue cover sheet and the referred letter)?

Thank you.

Simona Suh - extension

Personal Privacy