



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

March 9, 2009

BY EMAIL

Honorable Denny Chin
United States District Court
Southern District of New York
500 Pearl Street
New York, New York 10007

Re: United States v. Bernard L. Madoff
09 Cr.

Dear Judge Chin:

The Government respectfully submits this letter and the attached PDF file containing emails, received by the Government as of 4:05 p.m. today, in response to the Court's March 6, 2009 Order in the above-referenced case. The PDF file is divided into five categories of responses: (1) acceptance of a plea from the defendant (11 emails); (2) requests to be heard at the hearing (25 emails); (3) bail (1 email); (4) sentencing and forfeiture issues (27 emails); and (5) miscellaneous issues (14 emails).

The Government respectfully requests that the attached emails, which contain identifying information from victims, be filed under seal to protect their privacy interests.

Respectfully submitted,

LEV L. DASSIN
Acting United States Attorney

By: L.A. Baroni
Marc Litt / Lisa A. Baroni
Assistant U.S. Attorneys
(212) 637-2295 / 637-2405

cc: Ira Lee Sorokin, Esq.

ACCEPTANCE OF PLEA

[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 4:08 PM
To: USANYS-MADOFF
Subject: do the math...

I am sure my 401K has been hit hard because of this guy's negative impact on the market. any recourse?

\$100,000,000 per year [would *you* go to prison for that? -rws]

<http://money.cnn.com/2009/03/07/news/newsmakers/madoff/index.htm>

re:

...plead guilty to defrauding thousands of investors out of billions of dollars [assume min of 2 billion]
...maximum sentence of 20-years in prison.

[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 8:21 PM
To: USANYS-MADOFF
Subject: OUTRAGAEOUS PLEA BARGAIN OPTION!

I am not sure who I am addressing here:

My thoughts are....why is this person being given the option (or any options) rather than facing the full extent and force of our legal system?

This man singlehandedly destroyed peoples lives, crippled people.... forever!

We don't need to know the wherefores of his sceme....the world and others like him just need to know that a punishment equal to his unconsciounable actions is handed down....stipping him of every comfort, every asset...and then put in jail. As for his wife, she can move in with relatives and out of their Fifth Avenue apartment....IT NEEDS TO BE SOLD OFF ALONG WITH EVERY OTHER ASSET and dispursed among his victims.

LET HIM START OVER JUST LIKE HIS VICTIMS WILL HAVE TO.

PLEASE DON'T ALLOW THIS TO BE ANOTHER SELL OUT.

Thank you.

[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 10:22 AM
To: USANYS-MADOFF
Subject: Don't make a deal with the DEVIL!

Madoffs investors have been put in a position of years & generations (in my case 4) of lost investment earnings, homes, retirement, children's education and charitable contributions. My husband & I have both survived cancer and now this huge occurrence of stress, aggravation & sadness.

Madoff must pay or his crimes & make amenities. EVERY member of his family benefited from his scam and they too must be stripped of their ill gotten gains. Madoffs wife did not work or contribute funds for her wonderful life style, where did she think the money was coming from? On the other hand, the children did work for the company and unless they are severely challenged must have had an idea of what was going on. No one outside the Madoff families lives will ever be the same, why should theirs?

Do your job properly, do not let this go away with a compromised plea bargain. Set an example for the world.

[REDACTED]

A Good Credit Score is 700 or Above. See yours in just 2 easy steps!

[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 7:34 PM
To: Dassin, Lev (USANYS)
Cc: Olsen, Wendy (USANYS)
Subject: Bernard Madoff

Please do not let this weasel negotiate some sweetheart deal and escape accountability and justice. The damage that he and his family have done is incalculable. His wife, sons, and immediate family should be investigated fully to determine their complicity. The public is outraged and very suspicious that he and his family will avoid serious penalties. The wife's assets should be seized for victim restitution and she should be made to spend the rest of her life playing bingo and eating in a soup kitchen. Read the blogs in the New York Times and New York Post to gauge the public's attitude. The fact that he has been allowed to stay at home under house arrest has already tarnished the credibility of the proceedings.

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 1:29 PM
To: [REDACTED]
Subject: Bernie Madoff

I am not comfortable nor satisfied with what I've read about Bernie, his wife, family and close relatives and friends connection (money & assets) so far !!
I'm sure the **whole** truth will never be revealed, just as I am sure that all, especially his wife, will walk away with millions in hidden bank accounts, investments, cash and other hidden assets.

I mean, look, they are all probably guilty thru complicity or association of some kind. Did his wife ever file a **"joint"** income tax return with him?

They have ALL enjoyed the fruits of this scheme in one way or another. It just doesn't seem fair that they all walk away from this, especially with what they've had time to hide or conceal amongst one another.

I only wish the prosecution had **ALL** the necessary evidence.

[REDACTED]

[REDACTED]

From:
Sent:
To:
Cc:

[REDACTED]
Saturday, March 07, 2009 8:27 AM
[REDACTED]

Dear [REDACTED]

As Fox News announces that a plea deal may have been reached with Bernard Madoff, I felt as an American patriot I need to respond. [REDACTED] If the plea deal is true, you are the last bastion of sanity in an office gone wack.

Go to the lead prosecutor and put your finger in their face saying, "What the hell are you doing making a plea deal with Bernard Madoff?!?!?!"

Continue with passion, "How about growing some New York size guts and charge Bernard Madoff, his wife, and sons as a RICCO criminal conspiracy?"

Bernard Madoff did not successfully steal the money alone. Bernard was the godfather, his wife the capo, and his sons lieutenants in an organized crime family. Assert all of this family. Seize ALL of their assets. The US Attorney's Office will get alot more of the money back if each one of them is trying to avoid 20 years to life in a supermax prison.

I have work in the brokerage business all of my adult life. My whole office thinks the prosecutor is some distant relative of Madoff yet undisclosed and is showing favoritism. If you do not want to encourage theft, you have be be zealous on the big ones, like Madoff's \$5 billion stolen. You are America's last defender to do the right thing in this case.

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, March 09, 2009 10:46 AM
To: usanys.madoff@usdoj.gov
Subject: FW: [REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 8:27 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: [REDACTED]

Dear [REDACTED]

As Fox News announces that a plea deal may have been reached with Bernard Madoff, I felt as an American patriot I need to respond. [REDACTED]. If the plea deal is true, you are the last bastion of sanity in an office gone wack.

Go to the lead prosecutor and put your finger in their face saying, "What the hell are you doing making a plea deal with Bernard Madoff?!?!?!?"

Continue with passion, "How about growing some New York size guts and charge Bernard Madoff, his wife, and sons as a RICCO criminal conspiracy?"

Bernard Madoff did not successfully steal the money alone. Bernard was the godfather, his wife the capo, and his sons lieutenants in an organized crime family. Assert all of this family. Seize ALL of their assets. The US Attorney's Office will get a lot more of the money back if each one of them is trying to avoid 20 years to life in a supermax prison.

I have worked in the brokerage business all of my adult life. My whole office thinks the prosecutor is some distant relative of Madoff yet undisclosed and is showing favoritism. If you do not want to encourage theft, you have to be zealous on the big ones, like Madoff's \$5 billion stolen. You are America's last defender to do the right thing in this case.

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, March 09, 2009 1:39 PM
To: usanys.madoff@usdoj.gov
Subject: FW: Madoff Victim's Statement
Attachments: ltr to Judge Chin.pdf

From: [REDACTED]
Sent: Monday, March 09, 2009 1:32 PM
To: [REDACTED]
Subject: Madoff Victim's Statement

Dear [REDACTED]

Attached is a letter addressed to Judge Chin in connection with the Madoff plea hearing on Thursday. Can you please deliver it to him? Thank you.

[REDACTED]

[REDACTED]

By Email: [REDACTED]

March 9, 2009

The Honorable Judge Denny Chin
US District Court
Southern District of New York
500 Pearl Street,
New York, New York 10007-1312

Dear Judge Chin,

We are in our mid 60's and began investing directly with Madoff in 1993 after he had been investigated by the SEC. Madoff's crime has robbed us of a lifetime of savings including all of our IRA and 401 K money that was regularly taken out of our paychecks over 30 years of working at our jobs as an engineer [REDACTED] and paralegal [REDACTED]. We are witnessing the suffering of [REDACTED] 96 year old father who has also lost everything he worked for over a lifetime and the suffering of many family members and friends who are losing their homes. Madoff has shattered both our sense of trust and well being.

We believe that Madoff is still obstructing justice by plea bargaining to protect co-conspirators in his firm as well as in the SEC. Madoff pleading guilty to his obvious crime seems likely intended to terminate further investigation and to preserve his stolen wealth in the hands of his wife, brother and other beneficiaries of his crime. It further compounds an outrageous situation in which our funds are being used for his private security, his attorneys and the upkeep on his multiple dwellings, yachts and other booty.

We recommend that no leniency be shown to the defendant and that any plea arrangement that obstructs further investigation of the crime be rejected by the court.

Yours truly,

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, March 09, 2009 12:45 PM
To: USANYS-MADOFF
Subject: Criminal Information Hearing

I would like to submit a letter to be read in court-

Points to be covered include:

NO PLEA BARGAIN

NO PARTIAL SETTLEMENT OF REGULATOROY CHARGES

CHARGES TO INCLUDE HIS WIFE, SONS, BROTHER, ACCOUNTANTS AND ALL OTHERS

CONFISTIGATE ALL ASSETS OF FAMILY

When would my letter have to be submitted by?

Thank you

[REDACTED]

From: [REDACTED]
Sent: Monday, March 09, 2009 12:08 PM
To: USANYS-MADOFF
Subject: Madoff Sentence

Dear Department of Justice;

As an honest American I am appalled at the greed and total disregard of the law shown by Mr. Madoff in this latest ponzi scam. I wish you wouldn't enter into a plea bargain with him. I would like to see him, and anybody else involved in this scam, convicted and sentence to at least 100 years behind bars without any chance of parole! White collar criminals think they are above the law and they are not! Send Bernie by-by for a long time.

Sincerely,
[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, March 09, 2009 10:45 AM
To: usanys.madoff@usdoj.gov
Subject: FW: Madoff

From: [REDACTED]
Sent: Friday, March 06, 2009 11:16 PM
To: [REDACTED]
Subject: Madoff

I am totally outraged at the reports that a DEAL is in the making for poor old Mr. Madorf. I thought we were going to get a real and new and legitimate Justice Department under our new administration-not the same old "let's make a deal" for the wealthy connected confessed thief.

Have you investigated and/or determined who Mr Madorf used outside (Congress/White House) and inside the SEC to get them to lay off--despite the obvious frauds being committed?

If this man (and I use the term loosely) doesn't go to jail --real jail--not his palatial setting with a boot on--for the rest of his life--then you (every member of the US Attorney's office that participates in this case) should go to jail for life.

What ever happened to "Equal Justice under the Law"? SAD-SAD-SAD-SAD- days for America!

Shame upon you. Prosecute this criminal. I and all America want JUSTICE. Do your job--or get out.

[REDACTED]

[REDACTED]

Lowell, MA 01852

[REDACTED]

REQUESTS TO BE HEARD

[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 7:11 PM
To: USANYS-MADOFF
Subject: request to be heard

I am a victim of the Madoff fraud. I am requesting to be heard by the court. Please inform me how I may be heard in court. I lost \$650,000.00, my entire retirement savings and my total income stream. I certainly hope that indirect investors will be extended SIPC coverage

Thank you.

Sincerely, [REDACTED]

[REDACTED] Silver City, NM 88061
[REDACTED]

Judge Denny Chin of Federal District Court in Manhattan approved the proposal, specifying that "any potential victim who wishes to be heard" must send an e-mail request to the prosecutor's office by 10 a.m. Wednesday. "The court will rule on whether, and the manner in which, victims may be heard at the proceeding," Judge Chin noted in his order.

Requests should be sent by e-mail message to usanys.madoff@usdoj.gov. Information about future hearings will be available at usdoj.gov/usao/nys and at madoff.com.

[REDACTED]

From:

Sent:

[REDACTED]
Saturday, March 07, 2009 9:31 PM

To:

USANYS-MADOFF

Subject:

Madoff victim

My name is [REDACTED] and I am an investor who lost money with Madoff Securities. I would like the opportunity to be heard at the hearing of Bernie Madoff. Please let me know if this is possible and if there are any specifics I need to know.

Thank you,

[REDACTED]
Via Blackberry

[REDACTED]

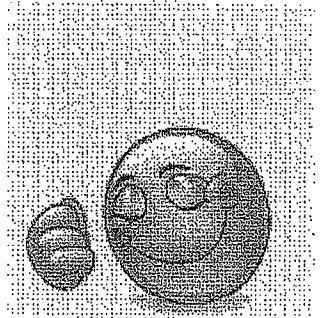
From: [REDACTED]
Sent: Saturday, March 07, 2009 12:25 PM
To: USANYS-MADOFF
Subject: Speaking at the Madoff hearing

Good Afternoon - I am writing to inquire about addressing the court with respect to the destitution my family is left with because of the actions of Mr. Madoff. My parents have invested with him for 30 years and I would like to speak on their behalf.

Please let me know how we proceed with this request.

Thank you in advance.

[REDACTED]



FREE Animations for your email - by IncrediMail!

Click Here!

[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 7:31 AM
To: USANYS-MADOFF
Subject: victim statement

My name is [REDACTED] and my wife [REDACTED] and I lost \$5million which we invested directly with Madoff and indirectly through the Ascot fund. I would very much like to have the opportunity to address the Court this coming Thursday. [REDACTED]

[REDACTED]

Please let me know whether I will be given the opportunity to speak and if so, what the parameters will be. I can be reached at [REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, March 09, 2009 2:40 PM
To: USANYS-MADOFF
Subject: EMAIL BEING SENT ON BEHALF OF [REDACTED]

Your Honor,

I will love to appear in court against Mr. Bernard Madoff. He got me good, but he got [REDACTED] crippled childrens hospital, Blythedale Children's Hospital in Valhalla NY. I can be reached at [REDACTED]

Thank You

[REDACTED]

[REDACTED]
From: [REDACTED]
Sent: Monday, March 09, 2009 2:15 PM
To: USANYS-MADOFF
Subject: Bernard L. Madoff Hearing-Request to address the Court

Dear Assistant United States Attorney:

[REDACTED], an individual account holder with Bernard L. Madoff Investment Securities, wishes to address the court at the hearing scheduled before Judge Denny Chin in the United States District Court for the Southern District of New York on Thursday, March 12 at 10 a.m.

[REDACTED] and his Charitable Trust are two aggrieved investors of the Madoff fraud. The last statement [REDACTED] received from Madoff indicated that he had close to \$17 million in his personal account. In the early days of December 2008, Mr. [REDACTED] also wired an additional \$400,000 to Madoff for deposit to his account. Mr. [REDACTED], the [REDACTED] Charitable Remainder Unitrust had approximately \$8 million invested with Madoff. Mr. [REDACTED] respectfully requests the opportunity to inform the court of the misfortune experienced by his Charitable Trust and by him personally.

Please feel free to contact me should you require any further information regarding [REDACTED] or his Charitable Trust. [REDACTED] looks forward to the opportunity to address the court.

[REDACTED]

[REDACTED]

[REDACTED]

New York, New York 10004

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, March 09, 2009 2:04 PM
To: USANYS-MADOFF
Subject: Bernard Madoff march 12 hearing

I was an investor with (and am a victim of) Bernard L Madoff Investment Securities and would like to participate in the Thursday March 12 2009 hearing relating to Mr. Bernard Madoff. Please let me know what I need to do to participate. Thank you. [REDACTED]

Need a job? [Find employment help in your area.](#)

[REDACTED]

From: [REDACTED]
Sent: Monday, March 09, 2009 8:51 AM
To: [REDACTED]
Subject: Madoff hearing march 11

As a victim of the Madoff Fraud Case, I would like to be able to speak at the upcoming hearing but cannot afford to travel. I would however like to send the judge a copy of the statement I would have read if possible. Is there a name and address or email address that you could provide for me to do that? Thank you. [REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 2:52 PM
To: [REDACTED]
Subject: Madoff victim in California

Importance: High

[REDACTED] We are Madoff victims. I can no longer afford a plane ticket to attend Thursday's Madoff hearing but understand that the court has agreed to hear from victims. I'm not sure of the proper protocol for this and whether or not you have made plans for testimony from out of towners but I want to participate. I want my story to be heard. If you set up a speaker phone I would like to call in. If you can have someone read my statement into the record I would be ok with that. But Madoff victims have no voice. You are a victim's advocate and maybe just maybe you have a sense of the loss we are feeling. My statement and contact information is below:

I am the product of working class family from Brooklyn and the Bronx. My dad and his brothers are veterans of WWII who built and sold a business in NY after 45 years of 6 and 7 day work weeks. They saved, moved out to Queens and then Long Island, Westchester and NJ. As the New York area grew so did their businesses and families. They put their kids through college and retired leaving a legacy of hard work and the importance of higher education and savings. Unfortunately, the savings were all placed with then trusted financial adviser Bernie Madoff. Madoff had become a household name in our family as three generations looked to the future.

Well the future is now. My parents are gone and so is my family's entire life savings. My retirement and my son's college fund all gone. The relationship with Madoff goes back over twenty years. Depression survivors were reluctant to invest. My dad and his brother were so prudent they missed amazing real estate investment opportunities during the 50's 60's 70's and 80's in NY real estate because they just didn't trust a market they didn't know. But when a trusted life-long friend introduced them to Madoff my father he reluctantly, at first opened a small account over 25 years ago. As the years went by and trust was built and returns consistent and stable more funds were deposited with Madoff eventually leading to my sister and I opening accounts. There was never a sign of malfeasance. Never a bump in the road accessing funds. The statements as you know were meticulous in their detail and depth. There was no visible sign of impropriety only the apparent work of a master class investment manager. Who seemed so wise to the ways of Wall Street that it made no sense to try to manage a stock or investment portfolio on our own.

I followed the path. My career took me to Denver, Seattle, Los Angeles and now the San Francisco Bay Area. Like my father before me and his father before him, I worked 6 and 7 days a week, saving money, enjoying my family and looking to the future. I dedicated myself to my career, wife and son.

As I now approach retirement after a 40 year career as a broadcast executive and media consultant I find myself without a penny of savings for us to continue to live on, a home I cannot sell, and a son for whom all of this was about now unable to attend college because Madoff stole his college fund as surely as he stole our future.

We are not only heartbroken but we are broken. The Madoff case has thousands of victims and we are only three. But we have no voice. The trustee talks coldly about money in/money out. A formula that criminalizes the victims and punishes our hard work and trust in the system. We saved. And we paid taxes. Hundreds of thousands of dollars of taxes. 90% of monies withdrawn went to pay taxes not buy yachts and million dollar condos. We gladly did our part just so we could continue to save for our child's education and our future. And we now know we paid those taxes on money that did not exist and on trades that never happened and money market funds that never existed.

Yes, Madoff must be the devil incarnate and we certainly hope he spends the rest of his days in a five by ten foot cell until his trip to eternal damnation. The ruined lives he has left in the wake of trust is among the most despicable crimes in history.

[REDACTED]

From:
Sent:
To:
Subject:

[REDACTED]
Monday, March 09, 2009 1:35 PM
USANYS-MADOFF
Madoff letter

Dear Judge Chin,

I am a victim in the Bernard Madoff Securities Fraud. I am neither rich nor famous and hope that my voice will be heard.

My entire life's savings is at risk due to Mr. Madoff's greed. I invested \$250k in May of 2007 with MOT Family Trust.

I took only one disbursement of \$5k in April 2008. This leaves my entire life's savings of \$245k to Mr. Madoff's Ponzi Scheme.

I am 61yrs old and my husband is 70yrs old. He has suffered 2 strokes, there is no way for us to make this type of money again.

The emotional damage I have suffered since receiving that telephone call from [REDACTED] to inform me that I had lost my entire savings to Madoff on Dec. 12, 2008 has been devastating. I would appreciate having my voice heard.

Sincerely,

[REDACTED]

San Anselmo, CA 94960

[REDACTED]

From: [REDACTED]
Sent: Monday, March 09, 2009 4:24 PM
To: USANYS-MADOFF
Subject: IMPACT STATEMENT TO THE COURT FROM THE [REDACTED]

GENTLEMEN: I AM WRITING YOU AS PRESIDENT OF THE [REDACTED] 12309 ON BEHALF OF OUR MEMBERSHIP WHICH TOTALLED 51 MEMBERS. THE HEINOUS CRIME

PERPETRATED BY BERNARD MADOFF HAS AFFECTED OUR LIVES AND OF MANY OTHERS. THE FUNDS IN OUR ACCOUNT, WHICH WERE ENTRUSTED TO BERNARD MADOFF WERE THE LIFE SAVINGS OF HARD WORKING

HONEST INDIVIDUALS. THE SEC WAS CONTACTED ON SEVERAL OCCASIONS AND THEY VERIFIED THERE WERE NO ISSUES OF CONCERN WITH THE MADOFF FIRM AND EVERYTHING WAS ABOVE BOARD. HIS ACTIONS

AND THE COLLAPSE OF BERNARD MADOFF INVESTMENT SECURITIES HAVE CAUSED IRREPARABLE HARM TO OUR INVESTMENT CLUB MEMBERS AND THEIR FAMILIES. THE IMPACT IS FAR REACHING. SOME MEMBERS

HAVE LOST ALL OF THEIR CHILDREN'S COLLEGE SAVINGS AND LOST THEIR ENTIRE NEST EGGS WHILE MANY WILL HAVE TO TRY TO SELL THEIR HOMES AS I AM ATTEMPTING TO DO, AS WELL, AND POSSIBLY MOVE IN

WITH THEIR CHILDREN—JUST TO SURVIVE. HIS ACTIONS AND ACTIONS WITHIN HIS FIRM HAVE FOREVER CHANGED THE LIVES OF MEMBERS OF THEIR SUFFERING FAMILIES. IN ADDITION, I HAD MY KEOGH RETIRE-

MENT ACCOUNT INVESTED WITH MADOFF AND IT IS COMPLETELY GONE. THE IMPACT ON MY FAMILY AND MY LIFE IS INCALCULABLE. AS A RETIRED PERSON WHO IS IN HIS 80'S, I AM NOT IN A POSITION TO TO

RETURN TO THE WORK FORCE. MADOFF HAS MADE A PROFOUND EFFECT ON MY FAMILY AND THOUSANDS OF OTHER FAMILIES. HE SHOULD PAY SEVERELY FOR HIS ACTIONS. ALL OF THE BERNARD FAMILY ASSETS

SHOULD BE QUICKLY REDISTRIBUTED TO THE AFFECTED INVESTORS AS A SHOW OF COMPASSION TO THE LIVES OF THE FOREVER DAMAGED. SENDING THIS E-MAIL AS I AM UNABLE TO APPEAR AT HEARING

RESPECTFULLY, [REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, March 09, 2009 12:43 PM
To: USANYS-MADOFF
Subject: Madoff Hearing

[REDACTED]
[REDACTED]

We would like to attend the hearing this Thursday and if possible speak.
Please acknowledge receipt of this.
Thank you very much.

A Good Credit Score is 700 or Above. [See yours in just 2 easy steps!](#)

[REDACTED]

From: [REDACTED]
Sent: Monday, March 09, 2009 12:08 PM
To: USANYS-MADOFF
Subject: Madoff hearing

To Whom It May Concern,

My name is [REDACTED] and I am one of the Madoff victims. I sent in a request to appear at the Madoff hearing on Thursday and have not heard back from you. I would appreciate a response. My home phone number is [REDACTED]

Thank you,
[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Sunday, March 08, 2009 11:11 PM
To: USANYS-MADOFF
Subject: Madoff - I wish to be heard

My name is [REDACTED]. I retired from teaching in Broward County, Florida [REDACTED]. My entire teaching career was 45 years with the last 34 years in Broward County. I had entered the Florida DROP program which allows retiring teachers to build a nest egg during the last years of service. In my case I watched my retirement funds grow for the last 5 years. During that time I met with [REDACTED] who showed me a way to allow my retirement to grow. The return did not seem unreasonable, considering the market. So, last August I turned over to his care my DROP money as well as all my accrued sick days, which the county cashed in on my retirement. The entire amount was approximately \$225,000. Little did I know that his company, [REDACTED], was feeding S & P, which was a feeder band for the Madoff fraud. In December, I was shocked to learn I was feeding a fraud, a Ponzi. I didn't even understand that all my money was lost. That takes some time to sink in, some time to let the feeling of being personally violated soak through out your being, and never really dissipates. It feels like 5 years of my life has been robbed without any recourse. Perhaps time will settle my feelings - but I would like to let Mr Madoff know how he has affected my life.

My funds were 100% invested with the Madoff for only 4 months, a short while, and yet the entire principle was lost. I'm not a wealthy woman, and I was relying on these funds to see me into retirement.

So, I would like the opportunity to look the fraud master in the eye and tell him how my life has changed since he announced that this investment was a lie.

Sincerely,

[REDACTED]
Oakland Park, Florida
[REDACTED]
[REDACTED]

[REDACTED]

From:
Sent:
To:
Subject:

[REDACTED]
Sunday, March 08, 2009 10:31 PM
USANYS-MADOFF
Attendees

[REDACTED]
[REDACTED]
[REDACTED]
Westport, Ct. 06880
[REDACTED]
[REDACTED]

[REDACTED]

From:

Sent:

Sunday, March 08, 2009 9:58 PM

To:

USANYS-MADOFF

Subject:

[REDACTED] would like to attend

[REDACTED] would like to attend the hearing on Thursday March 12, 2009 [REDACTED]

[REDACTED]
Westport, Ct. 06880
[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Sunday, March 08, 2009 7:46 PM
To: USANYS-MADOFF
Subject: madoff plea trial

Dear Sir or Madam: My wife and I had invested with Mr Madoff and are requesting to be present to speak at the plea trial scheduled for March 12th .

Please e-mail or call [REDACTED]

Sincerely,

[REDACTED]

Access 350+ FREE radio stations anytime from anywhere on the web. [Get the Radio Toolbar!](#)

[REDACTED]

From: [REDACTED]
Sent: Sunday, March 08, 2009 5:57 PM
To: USANYS-MADOFF
Cc: [REDACTED]
Subject: appearing in court

My mother and I are both victims of Bernie Madoff. We live in NYC and are thinking of appearing in court this week. I went to the website: www.usdoj.gov/nys and was not able to obtain any information. Can you please give me the details for appearing in court (where, when, etc).

Also my mother suffers from arthritis and cannot stand for long periods of time, is there any way to guarantee she will be able to sit?

Thank you
[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Sunday, March 08, 2009 4:26 PM
To: USANYS-MADOFF
Subject: Madoff

To whom it may concern,

I was one of the indirect victims of B. Madoff's fraud. My losses amount to approximately \$250,000. I am a 58 year old single mother and this was most of my retirement fund. Additionally my 21 year old son's trust account, in the amount of \$18,000, was gutted. This trust account was to be used for his higher education.

I think it is very important that those of us who are indirectly affected by this crime should be heard from. Even though we are called indirect victims, the impact on my future wellbeing and my son's education is direct.

Thank you for your consideration of including us in the hearing.

Sincerely,

[REDACTED]
Bozeman, MT 59715

[REDACTED]

From: [REDACTED]
Sent: Sunday, March 08, 2009 5:01 PM
To: USANYS-MADOFF
Subject: Victim wishes to be heard

Please let me know if I can make a statement.

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 6:38 PM
Subject: REPLY ME

Dear Sir/Madam,

My Name is Mr. [REDACTED] but my origin is from Republic Of Congo. I have an inherited fund I want to invest in a business in your country with a help of a local. I don't know about business but I found it wise to invest the funds in your country with your collaboration with me.

Ever since I move to Dubai due to the problem in my country, I have not been able to invest the funds in Dubai due to security reasons. Now I am seeking foreign assistance to transfer the funds to your country based on the news of their development.

If you can assist, I am willing to give you 10% of the funds that is US\$3.5Million. You will understand that my entire life and future depend on this money and I shall be very grateful if you can assist me. The major thing I demand from you is the absolute assurance that the funds will be safe and you will not sit on it when it is transferred into your account.

I will be willing to coming to your country once everything has been done and the funds are in your bank to discuss on lucrative investment in your country.

I hope to hear from you so that we might get to talk better on this issue. Please do give me your contact information in order for me to call you ASAP.

If this email offends your moral value, do accept my apology

Hope to hear from you soon.

Best Regards,

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, March 09, 2009 3:12 PM
To: USANYS-MADOFF
Subject: Madoff List

Hello,

My name is [REDACTED] and I would like to speak on behalf of the [REDACTED]. I was an investor along with family members who lost their life savings.

Please let me know if my voice can be heard.

Thank you,

[REDACTED]

Windows Live™ Groups: Create an online spot for your favorite groups to meet. [Check it out.](#)

[REDACTED]

From: [REDACTED]
Sent: Monday, March 09, 2009 3:31 PM
To: USANYS-MADOFF
Subject: Bernie Madoff

I would like to have this email read in the courtroom and Mr. Madoff's sentencing/plea bargain. Please address any comments or replies to my personal email:

[REDACTED]

Dear Mr. Madoff:

You don't know me, but I am one of the millions upon millions of people that your Ponzi scheme has affected. I am not a millionaire, not by far. My husband and I live comfortably, because we believe in hard work. We are able to support our son comfortably, again, because we believe in hard work.

We thank god every day, because we are both still employed (as of right now) in good jobs. We appreciate how fortunate we are.

Your scheme has wiped out our savings, our retirement funds, our deferred compensation, and our son's college fund.

Mr. Madoff, we did everything right. We started saving money for college when our son was born (he is 2 years old now), we put money in savings for a cushion, we not only had our work pensions-but we additionally invested in deferred compensation to make sure that we would be able to have a comfortable retirement while being able to afford our son's college education.

All of this went POOF! in one moment because of your inordinate greed and selfishness.

You are responsible for the failure of businesses that were in operation for years and years, and for hundreds of thousands of people losing their jobs.

Do you feel guilt about this?? Absolutely not! Even now your attempts to hide your liquid assets by signing them over to members of your family, and mailing your other (solid) assets to members of your family shows us that you do not care that you are solely responsible for the current worldwide depression.

I sincerely hope that you spend the remainder of your natural life in a prison (and not a comfortable federal prison, but something like the ultra max Florence), hopefully in solitary confinement, so that you can think of all the pain you greed has caused. Anything less is not enough punishment, and sends the message to the public that you have bought your way out of this.

Sincerely,

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 4:53 PM
To: USANYS-MADOFF
Subject: Victim statement for madoff hearing

To whom it may concern:

As Madoff Victims my parents are interested in giving a statement at the hearing to be held on 3/12/09 but will be unable to attend. Please advise us as to the procedure for supplying a statement electronically.

Thank you for your help.

[REDACTED]

A Good Credit Score is 700 or Above. See yours in just 2 easy steps!

[REDACTED]

From: [REDACTED]
Sent: Monday, March 09, 2009 4:04 PM
To: USANYS-MADOFF
Cc: [REDACTED]
Subject: Re: Letter of Request for Madoff Hearing
Attachments: LETTER TO THE COURTS.doc

To the Office of the Prosecutor

Attention: Marc Litt, Attorney
Lisa A. Baroni, Attorney

Dear Prosecutors,

I am writing this letter on behalf of my husband, [REDACTED] and myself. We are victims of the Madoff scheme and are now financially unable to fly to New York to be present at the Madoff hearing this Thursday. We would like our voice to be heard and our message to go on record. We were hoping an event such as this, which is very meaningful to so many victims, would be televised or available in the form of a teleconference as was the Creditors Meeting of February 20.

I am enclosing our letter to the court in two forms. You may read it below or download it from the separate attachment.

We appreciate the work you are doing on our behalf and hope you will be prosecuting Madoff and his entire family and accomplices to the fullest extent of the law. We are hoping for "NO SWEET DEAL".

Respectfully yours,

[REDACTED]
Scottsdale Arizona

**LETTER TO THE UNITED STATES DISTRICT COURT
U.S. vs. BERNARD MADOFF**

To the Honorable Judge Denny Chin:

Dear Judge Chin,

This letter can barely express the emotions that are behind its writing. It is frustrating not having the funds to be in N.Y. to appear in the courtroom to speak

against this evil perpetrator face to face. The angst, tears, depression, and heart palpitations that he has caused cannot be felt on paper, but they are here.

You, Bernard Madoff have committed multiple crimes. There are the crimes of securities fraud, money laundering, mail and wire fraud.

Crimes to be added to this list are the abominations that have resulted from your massive scam.

You are a **murderer**. There have already been two suicides that have been publicly attributed to your deeds. A check into other recent suicides would probably reveal other incidents which families have chosen to keep private.

You are a **rapist**. You have stolen one of the most intimate of personal properties, the self esteem and fruits of a life's work. You have ravaged dreams.

You are a **larcenist**. You have plundered and looted the savings of thousands of victims while lining your pockets to provide an extravagant lifestyle for yourself and your entire family. This is 'generational theft'. You have stolen not only from us but from our children and grandchildren who would have benefited from our life savings. You have also disintegrated charities whose beneficiaries will no longer receive necessary funds.

There is no person of sound mind who actually believes that you acted alone and that your family, if not physically aiding and abetting your crimes, was unaware of foul play.

Justice would mean life imprisonment for you for the depredation you perpetrated, to be served in a regular prison facility with common criminals who have committed all of the above mentioned crimes. No country club prison for you. You have had way too much of the country club life to the detriment of fellow members.

Justice would mean that your entire family, including wife, sons, brother and niece relinquish all monies and properties derived from their ill-gotten earnings and proceeds from any and all related Madoff businesses. And of course, if shown to have criminal connection would also serve time in prison. Your family members you are working so deviously to protect should be forced to live at the same poverty level you have forced your clients and friends into. Why should your family live any better than the most devastated of your victims?

You are in a position now to make a small attempt at restitution.

That would involve giving all information as to the whereabouts of your hidden vaults of money.

That would mean giving back, in addition to other previously promised assets, your Florida residence, which your wife conveniently transferred into her name with help of the Homestead Act at a suspicious time coincidental with scrutiny of your business by the SEC.

That would mean giving information about all those who aided and abetted your crime with compliance and/or countenance.

Your failure to cooperate at this time is costing the government and taxpayers large sums in investigative fees.

We, the victims, have been paying indirectly with "our money" for your security to remain in your "penthouse prison". That is a loathsome situation which will hopefully be remedied soon.

Any help in monetary recovery to be distributed to the victims would be most beneficial at this time.

For public record we would also request that any political contributions that were made by you probably to gain political favor be returned not to their favorite charities but to the victims who are now in need of charity.

In closing we are hoping that whoever is reading this letter feels the exasperation and bitterness that is intended here.

Respectfully yours,



Worried about job security? [Check out the 5 safest jobs in a recession.](#)

BAIL

[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 4:24 PM
To: USANYS-MADOFF
Subject: Bernie Madoff

Please make sure that whatever deals you make on Benie Madoff, include him doing some hard time in a less than lavish place. I might add, why was he allowed bond? With that much cash stashed everywhere, he is/was certainly a flight risk.

[REDACTED]

Tulsa, Oklahoma

SENTENCING AND FORFEITURE

[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 5:32 PM
To: USANYS-MADOFF
Subject: Unbelievable

I am not one of Madoff's clients, but I am so distressed for the people he ripped off, I cannot believe someone could be that cold and heartless, I sincerely hope he gets what he deserves.....

[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 8:14 PM
To: USANYS-MADOFF
Subject: Feedback

This guy has ruined the lives of hardworking individuals who are honest taxpayers. I would hope that you give him the upper level of the sentencing guidelines. The sentencing decision is going to set a standard of epic proportions to other CEO's who are running these ponzi scams. We have elected the people who are presiding over this case, and you have a duty to the people of this society to punish these selfish individuals.

D.

[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 3:37 PM
To: USANYS-MADOFF
Subject: Put him in jail

His wife knew ! I'm out big buckos!

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 3:37 PM
To: USANYS-MADOFF
Subject: Madoff

EVERYTHING should be taken from this "man"/"monster" who has taken EVERYTHING from so many.

[REDACTED]
[REDACTED], Asheville, NC 28801
[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 11:39 AM
To: USANYS-MADOFF
Subject: MADOFF

Having spent much of my professional life tracking Ponzi-schemers and other frauds, I've learned that they get off on cheating people. They have no remorse. You need to put this guy away for the rest of his natural life. Nothing less will suffice. Also, make Mrs. Madoff convey all of the assets to the trustee. She was clearly cognizant that something crooked was occurring. Use the Uniform Fraudulent Conveyance Act and the bankruptcy equivalent to get back the house in Florida and the money she cleaned out of her accounts. She deserves a jail term too. Do a Fastow and give her a lighter sentence if he coughs up all the hidden assets. He WILL lie to you til the bitter end. Your big stick is that even a jury of dead fish would convict him. This is probably the most despised man in America. Also, don't let the brother off - he clearly knew something when he conveyed the Florida house to his wife. Most likely, the sons knew more than they are admitting.

[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 7:59 AM
To: USANYS-MADOFF
Subject: Where is my money, Mr.Madoff?

Sirs:

My name is [REDACTED], I live in [REDACTED] Berlin, Germany.
I am 62 years old.

Being a free lance artist I invested my savings in LG Umbrella Funds, Luxembourg, -a safe deposit for a relaxed financial supply for the last third of my life.

What we investors didn't know:

The Funds invested up to 75% of our savings in Medoff-shares!

For me personally this means:

300.000.- Euros lost overnight!

No relaxed financial supply for the last third of my life in sight!

Give me my money back, Mr.Medoff!

It's only 300.000 Euros! Much less than the jewelry is worth your wife is wearing on her left hand!

I am not a corporate anonymous, Mr.Madoff.

I am a human being, with a family to care for, and working hard for a living.

I feel ashamed to be part of a race that has to share this planet with people like you!

[REDACTED]

[REDACTED]
Berlin
[REDACTED]
[REDACTED]

[REDACTED]

From:
Sent:
To:
Subject:

[REDACTED]
Saturday, March 07, 2009 2:57 AM
USANYS-MADOFF
Sentencing

Thankfully I am not one of Bernie Madoff's victims. But, on behalf of those of us who rely upon the advice of those who hold themselves out as "experts" on investing, I ask you to show no mercy to one who took our confidence and shredded it for his own personal gain!

[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 4:31 PM
To: USANYS-MADOFF
Subject: Send a message with your ruling

RE: MADOFF CASE

I truly believe that the Madoffa should NOT retain their penthouse apartment and millions of dollars, when so many have lost their life savings and homes because of his ponzi schemes. I am appalled that senior citizens have had to accept jobs as greeters at stores simply to eat and pay the rent. Your ruling has to send a message to those who scheme to defraud the public.

I absolutely have NO sympathy for Mrs. Madoff because she benefited from her husband's fraudulent schemes. She should check the want ads for housing and work, both should be made to feel the pain they have caused others.

I sincerely hope the Justice Department fully investigates all offshore and international accounts that they have created to hide their immense wealth acquired through fraud to leave no stone unturned.

Because they have showed absolutely no remorse publicly, I feel they should be prosecuted to the fullest extent of the law. They should absolutely not be allowed to live in the style to which they have become accustomed.

At this point in our national history, the Justice Department must show its law have teeth. I want them to recognize that they are criminals and to apologize publicly to the people they have defrauded, some for over 30 years.

I need to say that I have personally never invested with Mr. Madoff or have ever met them. Nor do I hope to ever meet them. People are so enraged by their behavior that I sincerely hope that they take up residence outside the United States.

I am,

Yours most sincerely,

[REDACTED]
[REDACTED] Indiana [REDACTED]

[REDACTED]

Subject:

RE: In the Madoff Trial

From: [REDACTED]

Sent: Sunday, March 08, 2009 3:15 AM

To: Olsen, Wendy (USANYS)

Subject: In the Madoff Trial

I hope that the Judge in the Madoff trial throws the proverbial book at Madoff. Some have committed suicide because of what he did . . . as far as I'm concerned he's guilty of murder.

[REDACTED]
Portland, Oregon

[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 5:53 PM
To: [REDACTED]
Subject: Ruth Madoff

So, the \$7MM Manhattan property and \$62MM are "in Ruth Madoff's name" and therefore should not be touched??? Just what kind of "work" did Ruth do to be able to accumulate nearly \$70MM in assets? Obviously, it is stolen money and should be returned to the duped investors (which I, thankfully, am not). No member of the Madoff family should benefit from money the husband/father/brother/uncle stole.

I trust (hope) the appropriate attorneys will pursue this argument.

Thank you.

[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 10:21 AM
To: [REDACTED]
Subject: MADOFF FORTUNES

DEAR [REDACTED]

I READ THAT YOU ARE NOT EVEN CONSIDERING AN ATTACHMENT OF MRS.
MADOFF'S ASSETS,
WHICH EXCEED \$ 60,000,000.
WHERE DO YOU THINK SHE GOT ALL THESE MILLIONS?

I STRONGLY SUGGEST THAT THE GOVERNMENT SHOULD TRACE ALL DEPOSITS INTO HER ACCOUNTS.
EVERYTHING FROM BERNIE IS TAINTED, AND SHOULD BE ATTACHED.

[REDACTED]

Pursuant to Treasury Department Circular 230, this is to advise you that, unless we expressly state otherwise, e-mail communications from this firm are not intended or written to be used, and cannot be used, for the purpose of avoiding tax-related penalties.

The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please contact the sender and delete the material from any computer.

[REDACTED]

[REDACTED]

Miami Beach, FL 33141

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, March 09, 2009 12:30 PM
To: USANYS-MADOFF
Subject: Letter for the courts

I am writing you on behalf of the [REDACTED] with a total of 51 members. I am one of those members. This heinous crime has forever affected our lives and the lives of many others. These funds in our account, which were entrusted to Bernard L Madoff Investment Securities LLC, are the life savings of hard working honest individuals. We contacted the SEC on several occasions and they verified there were no issues or concerns with Madoff's firm and everything was above board. His actions, and collapse of Bernard L. Madoff Investments Securities LLC Firm, have caused irreparable harm to our Investment Club members. The impact is far reaching. Some of the members, have lost all their children's entire college savings, others have lost their entire nest egg, while many will have to sell their houses just to survive.

His actions and the actions within his firm have forever changed 51 people's lives. This devastating event, has impacted 51 suffering families.

In addition, my father had his my Keough retirement account invested with Bernard L Madoff Investment Securities LLC, The impact on his life and my family is incalculable. He will have to sell his house. As a retired person who is in their 80's, he is not in a position to go back into the workforce. Bernard Madoff has made a profound negative affect on my entire family. He should pay severely for his actions.

All of Bernard Madoff Family assets should be quickly re-distributed to the affected investors as a show of compassion to the lives he has forever damaged.

Respectively, [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] NJ [REDACTED]
[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, March 09, 2009 11:05 AM
To: usanys.madoff@usdoj.gov
Subject: FW: MADOFF FORTUNES

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

From: [REDACTED]
Sent: Monday, March 09, 2009 10:30 AM
To: [REDACTED]
Subject: RE: MADOFF FORTUNES

Dear [REDACTED]

Suppose he transferred hundreds of millions to her accounts during the past. Wouldn't you agree that all account histories must be reviewed by the auditors?

[REDACTED]

Pursuant to Treasury Department Circular 230, this is to advise you that, unless we expressly state otherwise, e-mail communications from this firm are not intended or written to be used, and cannot be used, for the purpose of avoiding tax-related penalties.

The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please contact the sender and delete the material from any computer.

[REDACTED]
[REDACTED]
[REDACTED]
Miami Beach, FL 33141
[REDACTED]

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

From: [REDACTED] (USANYS) [REDACTED]
Sent: Monday, March 09, 2009 10:28 AM
To: [REDACTED]
Subject: RE: MADOFF FORTUNES

Thank you.

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

From: [REDACTED]
Sent: Saturday, March 07, 2009 10:21 AM
To: [REDACTED]
Subject: MADOFF FORTUNES

DEAR [REDACTED]:

I READ THAT YOU ARE NOT EVEN CONSIDERING AN ATTACHMENT OF MRS. MADOFF'S ASSETS, WHICH EXCEED \$ 60,000,000.

WHERE DO YOU THINK SHE GOT ALL THESE MILLIONS?

I STRONGLY SUGGEST THAT THE GOVERNMENT SHOULD TRACE ALL DEPOSITS INTO HER ACCOUNTS. EVERYTHING FROM BERNIE IS TAINTED, AND SHOULD BE ATTACHED.

[REDACTED]

Pursuant to Treasury Department Circular 230, this is to advise you that, unless we expressly state otherwise, e-mail communications from this firm are not intended or written to be used, and cannot be used, for the purpose of avoiding tax-related penalties.

The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please contact the sender and delete the material from any computer.

[REDACTED]
[REDACTED]
Miami Beach, FL 33141
[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, March 09, 2009 10:45 AM
To: usanys.madoff@usdoj.gov
Subject: FW: madoff

From: [REDACTED]
Sent: Saturday, March 07, 2009 9:51 AM
To: [REDACTED]
Subject: madoff

Dear [REDACTED]

Please make sure to trace back all leads to recover the money Madoff stole from the all investors who put trust in him. To do that, all friends and relatives of Madoff's bank accounts history should be looked at for any big amount that catches eyes, preferably for last 10 years, and if it needs to be, go even further. Look for any big payouts or transfer outs to see if it was to himself with different names. I am sure he buried and hide gold bars somewhere also.

Madoff's only difference from bank robber is he did not pull the gun to steal from the investors but his activities were filled with lies and intention of cheatings, and it's no different from traveling sales man from SC to rip off elderly folks. He should be awaiting in Jail for his days of trial, not in his own home.

You should be hiring electronic fund transfer expert to trace back the money trails. You should also hire hands on accountants who can actually examine and pay attention to all receipts and details.

It's so unconscionable for anyone to be that way especially someone who held important jobs once in SEC and Wall Street, and know a lot of respectable people in the community. Madoff and his family needs to be strip off of all of their pennies because they did not earned it but stole from the people.

[REDACTED]

From: [REDACTED]
Sent: Monday, March 09, 2009 10:46 AM
To: usany.s.madoff@usdoj.gov
Subject: FW: madoff

From: [REDACTED]
Sent: Saturday, March 07, 2009 9:51 AM
To: [REDACTED]
Subject: madoff

Dear [REDACTED]

Please make sure to trace back all leads to recover the money Madoff stole from the all investors who put trust in him. To do that, all friends and relatives of Madoff's bank accounts history should be looked at for any big amount that catches eyes, preferably for last 10 years, and if it needs to be, go even further. Look for any big payouts or transfer outs to see if it was to himself with different names. I am sure he buried and hide gold bars somewhere also.

Madoff's only difference from bank robber is he did not pull the gun to steal from the investors but his activities were filled with lies and intention of cheatings, and it's no different from traveling sales man from SC to rip off elderly folks. He should be awaiting in Jail for his days of trial, not in his own home.

You should be hiring electronic fund transfer expert to trace back the money trails. You should also hire hands on accountants who can actually examine and pay attention to all receipts and details.

It's so unconscionable for anyone to be that way especially someone who held important jobs once in SEC and Wall Street, and know a lot of respectable people in the community. Madoff and his family needs to be strip off of all of their pennies because they did not earned it but stole from the people.

[REDACTED]

From: [REDACTED]
Sent: Monday, March 09, 2009 10:45 AM
To: usanys.madoff@usdoj.gov
Subject: FW: Madoff Mess
Attachments: [REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 8:35 AM
To: [REDACTED]
Subject: Madoff Mess

Dear [REDACTED]
We are victims of the Bernard Madoff Ponzi scheme. Our lifetime investment was lost with him through Maxam Capital. Attached please find a letter I drafted to you in reference to this loss.

[REDACTED]

A Good Credit Score is 700 or Above. See yours in just 2 easy steps!

[REDACTED]
[REDACTED]
FL 32162
[REDACTED]
.....

March 9, 2009

Dear [REDACTED]

Where is the justice? I read with dismay today that Bernard Madoff wishes to keep his condo and other belonging in his wife's name totaling \$50 million. We are appalled to say the least. My husband and I are victims involved with his ponzi scam. We invested \$475,000 with him through Maxam Capital, a feeder fund, only to discover that our money was lost. What a shock!

Money that took us 40 years to accumulate lost in a matter of seconds. We both worked, we lived in the same house for 30 years, we sold our house and business in order to set us up for what we thought would be a comfortable retirement life. This is not money lost in a bad economy, stocks going up and down, it is an out and out theft done by someone for an ego rush, certainly not for money, since he has plenty. Compared to some of the victims losses \$475,000 embezzled from us does not seem like a lot, but to us it was our life savings. You see we are the average Americans. We worked hard, bought a house, sent our children to college, and struggled to make ends meet when we were younger in order to have a small nest egg in our future. I know that the admitted thief doesn't care because he is spending his time in a more luxurious place than I and 95% of the people in this country have ever lived in or visited. Not every victim is a millionaire or billionaire some of us were just hard working people. I don't for one minute believe that he acted alone. I think that that he decided to protect his family and friends by taking all the blame. Doesn't it make you wonder how his wife, children and employees didn't know what was going on, but they're all sending their valuables to friends and relatives to hide them. As far as I am concerned he is an admitted thief and therefore nothing he owns is his...it belongs to the victims. If any of us are lucky we can sue everyone involved and will have to pay to get our own money back, maybe if there is any. .

How do I tell my children I was wrong when I taught them to get an education, work hard, love life, respect others and you too can achieve the American dream.

It makes me sad to think that crime seems to pay in the U.S.A.

I debated whether to pray for the return of our money or Madoff's soul, I guess it will be the money, since to do what he has done shows he has no soul.

Sincerely,



[REDACTED]

From: [REDACTED]
Sent: Monday, March 09, 2009 9:45 AM
To: USANYS-MADOFF
Subject: Madoff

I think Madoff and his wife need to hand over everything they "own" to give back to the private investors, not even the non-profits etc., but the citizens who put their savings in Mr Madoff's hand. I think he and his mate should go to jail for awhile but I would like to see justice done by giving back to the little guy who lost their old age savings. The thought that they would get to keep 70+ million plus a condo of incredible value is totally against any kind of Justice I can believe in.

Mr. Madoff is the epitome of what's messed up in our system, make an example out of him AND his trophy wife and their trophy apartment and their trophy treasure. She's just as guilty as he is and should not be allowed to go scotfree.

[REDACTED]
[REDACTED]
[REDACTED] MA

[REDACTED]

From: [REDACTED]
Sent: Monday, March 09, 2009 7:19 AM
To: USANYS-MADOFF
Subject: RE: [REDACTED]

Dear Sir/Madam,

My name is [REDACTED] Major William Foxton, the highly decorated British soldier who killed himself over losses in the Madoff scandal. I would like to be kept informed of events in the trial, and would also be willing to provide a victim impact statement to any sentencing procedure.

I have included links to national and international coverage on my father's death.

BBC

<http://news.bbc.co.uk/1/hi/uk/7886894.stm>

Fox News/London Times

<http://www.foxnews.com/story/0,2933,491865,00.html>

Washington Post

<http://www.washingtonpost.com/wp-dyn/content/article/2009/02/14/AR2009021401640.html?hpid=moreheadlines>

This story ran in over 500 newspapers worldwide, so unfortunately [REDACTED] was probably one of Madoff's most prominent victims.

Thankyou for offering us the opportunity to be heard,

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Sunday, March 08, 2009 11:34 PM
To: USANYS-MADOFF
Subject: victim of Madoff

Dear Sir,

I am writing regarding the Madoff hearing on Thursday, March 12, 2009. I am not asking to speak at the hearing as I live in Florida and have no money to fly to NY. I just want to make a statement here.

I speak for all of my family who were wiped out entirely by this fraud. We had several accounts at Madoff and have been invested for more than 15 years. We have nothing left because stupidly we thought Madoff was an honest man. We put 100% of our funds and faith in him.

I plead with you not to allow him or his wife to receive any money such as the 62 million they are asking for. It is outrageous for you to even consider letting Mrs. Madoff keep any money or their apartment. That money does not belong to them. It belongs to the victims of his scheme. Furthermore, I believe she, their sons, his brother and other people that worked for Madoff were involved. Bernie Madoff isn't smart enough to do this horrible Ponzi scheme alone.

So, do the right thing. Put him in jail for 20 years, take away any assets, and arrest the rest of the people involved.

Sincerely,
[REDACTED]

Need a job? Find employment help in your area.

(http://yellowpages.aol.com/search?query=employment_agencies&ncid=emlcntusyelp00000005)

From: [REDACTED]
Sent: Sunday, March 08, 2009 10:23 PM
To: USANYS-MADOFF
Subject: Madoff Plea

Dear Judge Chin,

My family and I have been victims of Bernard Madoff's scam. Madoff duped us and took a substantial portion of our money. In many cases investors lost their entire net worth. Bernard Madoff and his family deserve to be left penniless as many of his victims were. He should also spend the rest of his life in jail for the many lives and charities he has ruined.

He is a despicable person who constantly has a smirk on his face during the media pictures we have seen. There is no way his wife earned \$63 Million and deserves to keep any money and her fancy apartment.

We do not know what kind of plea bargain he has made, but anything less than financial ruin for his family and life imprisonment for him is not acceptable for his victims.

Check all of your email inboxes from anywhere on the web. [Try the new Email Toolbar now!](#)

[REDACTED]

From: [REDACTED]
Sent: Sunday, March 08, 2009 4:37 PM
To: USANYS-MADOFF
Subject: Bernard Madoff

For the record, my name is [REDACTED] age 74 married to [REDACTED] for almost 52 years, and have been investing with Madoff since the early 1980's. In addition to my personal savings, my grandson's college fund, and my daughters savings for retirement, my company's Profit Sharing Plan was totally invested with Madoff.

Needless to say, we are now without money, except for our social security, to eke out a bare existence, my sons savings for our grandchild college education, and my daughters family savings.

For justice to be equitable, the Madoff family should not benefit from the fraud they inflicted on their investors. Certainly, Ruth Madoff did not earn the \$65,000,000 she withdrew from the business nor the approximate \$15,000,000 that was invested in both the Condo in New York and the home in Palm Beach, FL.

Justice that is not balanced is not Justice.

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Sunday, March 08, 2009 1:43 PM
To: USANYS-MADOFF
Subject: SHAME ON YOU!!!!

It is truly a disgrace that this thief will get a slap on the wrist for his crime of destroying peoples lives. Your office will make a case for an eye for an eye for the simple reason that there will be no justice for his VICTIMS. SHAME ON YOU!!! How do you look yourselves in the mirror everyday knowing that you are just as guilty as Madoff.

[REDACTED]

From: [REDACTED]
Sent: Sunday, March 08, 2009 1:31 PM
To: USANYS-MADOFF
Subject: Bernard Madoff

We seem to keep revisiting fraud and it's aftermath. One might ask, "Why?" There does not appear to be any deterrence. Nothing really bad happens to the perpetrators. They are allowed to squirrel away their ill-gotten gains. The folks who have been cheated never seem to get any relief from their loss.

This is not the way businesses should be allowed to operate. I am retired. I wonder why I worked so hard and invested for my future. I cannot live long enough to recover.

[REDACTED]
[REDACTED] MI

[REDACTED]

From: [REDACTED]
Sent: Sunday, March 08, 2009 11:52 AM
To: USANYS-MADOFF
Subject: Bernard Madoff

Dear Sirs,

I guess reading for the umpteenth-time that Mr. Madoff is cooling his heels in his luxury apartment while working to settle with the government was just too much. Please do not let this man off with 18 months in a cushy federal "facility" and a soft probation. Bernard Madoff didn't write bad loans or bend a few securities rules. This man stole people's futures. He stole their lives and dreams.

Two links above the CNN story in which I found this email address, there was a link to story about Charles Barkley and how he is beginning a jail sentence for drunken driving. He's been on TV, he's in the paper, he's on the web. Mr. Barkley is paying an appropriate price for his crime of drunk driving. Please, please, help restore America's faith and trust in the system by ensuring that Mr. Madoff pays the appropriate price for his crimes.

I know that prosecuting a case of this import is a complex and difficult job. However, I also know that you, the men and women assigned to this case are our best and our brightest and that you understand that there are real people whose lives have been seriously affected by this monster. I trust that you will do what is right.

Good luck and our thoughts are with you.

Regards,

[REDACTED]
[REDACTED] CO
USA!

[REDACTED]

From: [REDACTED]
Sent: Sunday, March 08, 2009 11:42 AM
To: USANYS-MADOFF
Subject: Madoff

I'm not a victim, but a very good older friend who does not have internet access is. She doesn't want her name mentioned.

You should NOT let this man retaining anything, no house, no car, nothing. You should force him to sell off all his assets to pay back the victims who have been scammed.

He has obviously been funneling his ill-gotten gains to others to avoid losing everything. Like my friend, he too should lose everything, as should his family who obviously knew this scam was going on for years.

You throw Martha Stewart in jail for trying to avoid losses in the stock market and make her pay. You should throw the book at this criminal and make him pay in spades. The shirt off his back should be sold to recoup the losses. He lived his life in luxury for years and years knowing full well he was scamming those people who trusted him with their life savings, like my friend. He lived the good life, while my friend suffers by having to sell her house at a loss, and live off food stamps now. She is in her 80s now and worked her whole life and saved every dime only to have this man live a high flying lifestyle she will never be able to live.

If you let this man out, or let his relatives continue to live off the riches he plundered you are doing no service to the community.

You should make him penniless and homeless, much like my friend is now.

Thank for listening. I hope you will look into the faces of the victims and realize this man enjoyed his lifestyle off the blood, sweat and tears of those people. Imagine if your own grandmother was bilked like this and in her last days had to figure out what to buy - food or medicine. That's what he's done to many of his victims including my friend. He deserves to have the book thrown at him time and time again. Giving him a plea bargain that lets him retain ANY money or ANY property is just victimizing people who did nothing but trust in him. Please strip him of ALL of his ill-gotten gains and send them back to the victims.

[REDACTED]

From: [REDACTED]
Sent: Sunday, March 08, 2009 11:25 AM
To: USANYS-MADOFF
Subject: Madoff

It will be a very sad day for this country if this man is allowed to walk with no substantial jail time.

It will be beyond shameful for the court system!!

Check all of your email inboxes from anywhere on the web. [Try the new Email Toolbar now!](#)

[REDACTED]

From: [REDACTED]
Sent: Sunday, March 08, 2009 2:03 PM
To: USANYS-MADOFF
Subject: Sentencing Guidelines

He's got to be in the grocery during the busiest hours.

How about Six Flags, cheese fries, gold tuxedo 3:00 - 6:00 Then he cleans his on puke with a fork and a strainer?

6:00pm - 10:00pm clean public parks and restrooms

Date: Sunday, March 8

Sounds great, but can we still make him ride the Six Flags Stunt Man Drop on Television on Saturdays from 7am to 3pm, with only Cheese fries to eat and puke all over a gold Tuxedo?

(maybe we should forward this to the DOJ...)

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

Sent: Sun, 8 Mar
Subject: Re: Creative sentencing

That's actually to easy for him.

He should:

Sat am - Bag groceries like some of the seniors he's impacted.

Sat pm - Clean public parks and restrooms

Sun - Clean public parks and restrooms

Mon - Clean toilets and be forced to raise money for some of the charities and scholarships he's screwed.

Tues - Stand on corners and announce in 101 ways how he's a creep

Weds - Work at a children's hospital or county ER

Thurs - Think of at least 10 ways to repay some of the stolen money

Fri - Work on a tell ALL book on theft, how to spot targets, how to pretend to be reputable, psychology behind what he did

While he does all this he lives in an efficiency apartment with a roommate in a crappy neighborhood

From:
Subject: Re: Creative sentencing

Date: Sunday, March 8,

He should be strapped into a Six Flags Stunt Man Drop, in a tuxedo, for 5 hours per day, on television. Between "rides" he should pick up garbage in the park, also on Television.

He should only be allowed to eat greasy foods that are likely to make him puke often.

His alternative is to find and return all the money he can.

If he can't return it all, he can work off the balance at 5 dollars per hour, using his "relationships" to build in businesses that make his clients whole, and only do the Stunt man drop on Saturdays.

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

Sent: Sun, 8 Mar
Subject: Your buddy Bernie

What about the public flogging he deserves?

The court filing urges potential victims who wish to be heard at the hearing to send notice to the U.S. attorney's office by 10 A.M., March 11 by e-mailing usany.s.madoff@usdoj.gov.

--
No, this email's not real, it's <http://deadfake.com>

MISCELLANEOUS

[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 8:33 PM
To: USANYS-MADOFF; [REDACTED]
Subject: FW: My request for permission to attend the Madoff hearing...

To the Honorable Denny Chin, et al., in re: Madoff...

Esteemed Sir:

I hereby petition to be allowed to come to the Madoff hearing for one sole but substantial reason:

I am a historian of financial fraud and financial bubbles -- my doctorate is in US history from Columbia in [REDACTED] -- and would suggest that it might be meet and proper for you to have one individual present who can put the entire Madoff matter into historical perspective.

Before you say Nay, I beg you to consider:

The history of bubbles started in London in the 1720s. If we are to believe Prof. Bailyn of Harvard, these bubbles were so severe and nauseating that they spawned a literature of pamphlets which -- intellectually -- formed the beginning of the American Revolution. (I'd be glad to prove this, in a one-page memo, if you'd want it.)

The bubbles have continued for years. Some assert that the whole matter of 1929 was one sad, savage bubble.

And, more widely, Churchill alleged that mankind's eternal fascination with Fame was, simply, a preoccupation with "the bubble of reputation." He refers to this on the first page of his only novel, "Savrola," and I can bring this to you in a memo if you would like.

Sir, don't you think you should have just one solid historian there to put all into perspective?

You may say, "Well, we do have journalists..." but, Sir, I do beg you: do not assume too swiftly that they have the full give and take to be called historians.

So now you have it, sir: would you grant one historian, a specialist on bubbles, to view the scene?

I pledge that whatever I glean thereby will, in all, be used with tact and perspective.

Having naught more to say, I end now, sending you myriads of best wishes.

Respectfully,
[REDACTED]

Windows Live™: Keep your life in sync. [Check it out.](#)

Hotmail® is up to 70% faster. Now good news travels really fast. [Find out more.](#)

[REDACTED]

From:
Sent:
To:
Cc:

[REDACTED]
Saturday, March 07, 2009 7:20 PM
USANYS-MADOFF
[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Sunday, March 08, 2009 10:56 AM
To: [REDACTED]
Subject: What's really owed top Madoff investors

Dear [REDACTED]

I am not a Madoff investor, but I am a long term investor in stocks. I have lost more than 70+% from my cost basis! over the last 18 months. If Madoff investors get back what they put in, they made a great investment! I think the people who invested with Madoff would be lucky to get back 50% of their cost basis. Everyone in the uninsured real world stock market is losing their shirts. Madoff statements apparently did not reflect reality. Furthermore, sounds like Madoff investors got their reward along the way in the form of large dividends.

Good luck sorting this mess out. But these people are not alone, and they need to be realistic. I am not in fraud investments, but looks like many of the companies I am invested in may be on the verge of bankruptcy.

Sincerely,
[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 7:52 PM
To: [REDACTED]
Subject: RE: Attached: Evidence Madoff did not act alone
Attachments: Madoff_1_statistics prove other criminals involved_keller dkk1atverizondotnet mar7 4pm.xls

[REDACTED]
Updated, spell checked version. Please ignore previous attachment to previous email.

Best Regards,
[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 2:57 PM
To: [REDACTED]
Subject: Attached: Evidence Madoff did not act alone

[REDACTED]
Please review attached on an urgent basis.

Best Regards,
[REDACTED]
[REDACTED]
[REDACTED]

Bernard L. Madoff

Statistics Prove Madoff was not only the only criminal involved and did not act alone.
Jump to line 103, item 13 for summary statistic of 9 people..

Item

1 Facts and statistics:

How many Empire State Buildings high of paperwork was sent out annually by Madoff's hedge fund fraud team?

7

Calculations:

One San Francisco area investment group, the Starlight group in Marin County California, (415) 927-7724, attn Joel Janowitz, let's call them "SF", invested \$24 million in Madoff Hedge Fund.

1

\$24 mill invested in Madoff Hedge Fund

24,000,000

Total Funds managed by Madoff

50,000,000,000

How many \$24 Millions in \$50 Billion ?

2,083

Height, in inches, of routine monthly paperwork sent to SF investment group with \$24 mill invested: 4 inches.

4

"Routine" means "SF" did not make any deposits or withdrawals that month. This was the height of paperwork sent as a "standard" investment monthly report of "transactions" and trades performed with "SF" 's money. If "SF" had deposited or withdrawn funds in a given month the height in inches of paperwork would be about 25% greater.

Height, in inches, of routine annual paperwork sent to investment group "SF" with \$24 mill invested: 4 inches per month x 12 months = 48 inches.

48

Height, in feet, of routine annual paperwork sent to investment group "A" with \$24 mill invested: 4 inches per month x 12 months = 48 inches divided by 12 inches = 4 feet.

4

Height, in feet, of routine annual paperwork required to be sent for \$50 Billion since there are 2,083 subgroups of \$24mill within \$50 Billion. Multiply 4 feet per year by 2,083 subgroups of \$24mill within \$50Billion = 8,333 feet.

8,333

Height in feet of Empire State Building

1,250

How many "Empire State Buildings high" of annual minimum routine paperwork sent out by Madoff people.

6.67

How many "Empire State Buildings high" of annual minimum routine paperwork sent out by Madoff people when you add in added paperwork required when various investment sub groups would make deposits and withdrawals and receive end-of-year reports.

7

1b Fact:

Could one person have processed 8,000 feet high of fraudulent transactions, and send out this much paperwork per year?

No

2 Fact:

CUSIP means Committee on Uniform Security Identification Procedures. Each stock trade must be accompanied by a CUSIP form. Each CUSIP form is required to have the 9-character alphanumeric security number used to uniquely identify a company or issuer and the type of security that was traded. The CUSIP form provides a simple audit trail of a stock trade.

3 Fact:

Since Madoff's hedge fund group was stealing investors' money, the Madoff group had to pretend to make stock trades as they didn't actually have the money to make \$50 Billion worth of actual stock trades. The \$50 Billion in stock trades reported to Madoff investors using SEC required CUSIP forms sent monthly to the Madoff investors were therefore fabricated and criminally fraudulent.

4 Another key statistic:

How many minutes would it take in an audit of one stock trade listed on one CUSIP form by someone with an eighth grade level of education to verify if the trade listed on the CUSIP form was actual or falsified?

22

Calculations:

Time in minutes to look at CUSIP form and note the number of shares "traded" and for which publicly traded, stock exchange listed, company?

1

Time in minutes to find phone number of the CUSIP listed publicly traded company whose stock was "traded" by Madoff?

1

Time in minutes to verify with subject publicly traded stock company that said CUSIP "trade" actually took place and was recorded as required by SEC regulations by said publicly traded stock company? 3 minutes plus 17 minutes in holds and transfers until right person was reached.

20

Alternatively, time in minutes by an SEC regulator to verify with the NYSE, New York Stock Exchange, that subject publicly traded company traded on the NYSE, that said "trade" listed on the CUSIP form actually took place and was recorded by the NYSE as required by SEC regulations? One call from an SEC regulator to the NYSE auditor in charge of verifying trades would take less than 5 minutes to authenticate a trade listed on a CUSIP form.

5

5 Another key statistic:

5a How many times was the Madoff hedge fund subject to an SEC "review" ?

2

Since it would have only taken one 5 minute phone call to verify that a Madoff CUSIP "verified" trade did not actually occur, how many of the tens of thousands of Madoff "CUSIP trades" were actually verified by a 5 minute SEC audit verification phone call during the 2 SEC Madoff investigative reviews? What does this say of the 2-SEC review "investigations"? Either the SEC auditor was a paid co-conspirator, or simply kissed Mr. Madoff's ring and

5b

0

5c went off to a long lunch.

5d Has anyone subpoenaed the 2 SEC review reports?

6 Another key statistic:

Number of CUSIP reports, on average, sent yearly by Madoff people to \$50 Billion worth of investors which consisting of 2,083 \$24-mill sub groups of \$24 million. the SF investment group on average within it's 4 inches of monthly routine technical SEC conforming paperwork.

349,944

Calculation:

Number of CUSIP reports sent monthly to the SF investment group (with \$24 million invested) on average within it's 4 inches of monthly routine technical SEC conforming paperwork. 14

Number of CUSIP reports, on average, sent yearly to the SF investment group on average within it's 4 inches of monthly routine technical SEC conforming paperwork. 168
Equivalent number of \$24 million subgroups within \$50 Billion? 2,083

7 Another key statistic:

What was the minimum number of falsified CUSIP forms generated by Madoff's people? Calculation: 14 CUSIPs a month x 12 months = 168 CUSIP forms per year for the \$24 Mill SF investment group. There are 2,083 similar \$24 million subgroups within \$50Billion = 2,083 * 168 CUSIPs = 349,944 falsified CUSIP forms per year generated by Madoff people (co-criminals.) 349,994
What was the minimum number of falsified CUSIP forms that the SEC did not review as to accuracy? generated by Madoff people (co-criminals.) 349,994

8 Another key statistic:

How many years, minimum, of CUSIP documents available for SEC to review? 6
What was the minimum number of falsified CUSIP forms that the SEC did not review as to accuracy generated by Madoff people (co-criminals) over a 6 year time period? 6 yrs x 349,994 CUSIPs per year = 2,099,964. 2,099,964

9 Another key statistic:

Since it takes an SEC auditor less than 10 minutes to verify the authenticity of a stock trade listed on a CUSIP form, what was the amount of time in minutes, therefore, that the SEC spent in reviewing authenticity of Madoff hedge fund trades? 0

10 Another key statistic:

How many employees working "x" minutes per month did it take to "manufacture" the falsified CUSIP SEC conforming forms sent to \$50 Billion worth of investors as measured in number of co-conspirators required to falsely fill out the fake CUSIP forms working non-stop except for required breaks for lunch, coffee, and bathroom? 7.4
rounded 8.0
Calculation:

[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 11:54 AM
To: [REDACTED]
Subject: Judge Chin's Order

As a point of reference we are the authors of [REDACTED]
[REDACTED] and the proprietors of:

[REDACTED]

In looking at #6 of Judge Chin's order can we infer that Judge Chin will make the determinations he mentions on Wednesday after 10 am?
Or will victims who send emails to your office be told prior to March 11, that they will be able to attend the March 12, proceeding?

Thank you.
[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, March 09, 2009 1:55 PM
To: USANYS-MADOFF
Subject: Looking for help for victims

My children lost all of their savings/college fund at the hands of Bernard Madoff. We have filed a claim but have heard nothing. We are frustrated at the conflicting information that we are hearing on the status of the claims. We are under an investment club ([REDACTED]) but we are hoping to be able to collect funds as individuals. Can you please let us know the status?

Thanks.

[REDACTED]
[REDACTED]
[REDACTED]

9 Arboro Dr

[REDACTED] MA [REDACTED]
[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, March 09, 2009 1:45 PM
To: USANYS-MADOFF
Cc: [REDACTED]
Subject: Madoff Victims

To Whom It May Concern:

I believe my parents are victims of the Bernie Madoff ponzi scheme. Their investment was indirect, through some sort of fund, the name of which I do not know off hand. My dad said the fund had a portion of its holdings invested with Madoff and that their personal losses might be between \$350,000 and \$700,000. I do not understand all of the details. I was reading an article on CNBC.com and they had this link to contact the Justice Department if you think you may be a victim of Madoff.

My parents contact information is:

[REDACTED]
[REDACTED]
[REDACTED] CA [REDACTED]
[REDACTED]
[REDACTED]

Any assistance or guidance you may be able to offer would be greatly appreciated. I certainly hope that the Justice Department is doing everything in its power to put away Madoff and those who collaborated with him to defraud so many investors.

[REDACTED]
[REDACTED]
[REDACTED] CA [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]


From: [REDACTED]
Sent: Monday, March 09, 2009 1:21 PM
To: USANYS-MADOFF
Subject: Madoff victim

I am a victim of this Madoff mess by virtue of my "investment" on 10/01/08 in the Spectrum Fund. Please let me know if I should communicate any more information to this office. Any information or direction is helpful and appreciated.

[REDACTED]
President/CEO

[REDACTED]
4 [REDACTED]
Fort Lauderdale, FL [REDACTED]
9 [REDACTED]
8 [REDACTED]

[REDACTED]
[REDACTED]

 Please consider the environment before printing this e-mail

The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon this information by persons or entities other than the intended recipient is prohibited. If you receive this message in error, please contact the sender and delete the material from all computers.

From:
Sent:
To:
Subject:

[REDACTED]
Sunday, March 08, 2009 5:06 PM
USANYS-MADOFF
Madoff better not change his name to Gotoff

[REDACTED]

From: [REDACTED]
Sent: Sunday, March 08, 2009 3:20 PM
To: USANYS-MADOFF
Subject: Can't afford to appear

To Whom it May Concern:

As a retired teacher who has lost her life savings and is currently excluded from SPIC coverage as a secondary claimant, there is no way I could possibly afford to travel from Montana to appear in court to testify to the damage that has been done by Maddoff to victims such as us. To make the unbelievability of this situation even worse, others who lost money with this man are beginning to get checks while "little people" like myself who invested through a trusted friend are excluded.

My plea is that the SPIC coverage be expanded to cover those of us who lost just as much as those who directly invested.

Sincerely,

[REDACTED]
[REDACTED]
[REDACTED] MT [REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Sunday, March 08, 2009 11:29 AM
To: USANYS-MADOFF
Subject: Shame On You

You are one of the lowest existing people on this earth and you obviously have no compassion for others. You must be void of any human emotion which makes you truly evil. God must be frowning on you with a heavy heart in your time of judgement for your crimes. What we as a nation are facing today is the consequences of corporate greed. The middle class was abolished which left a shocking gap between the rich and the poor. Families are being torn apart with losing jobs, homes, insurance, transportation, retirement and the list goes on. Our children are suffering psychological disorders with their parents because the American Dream was taken away by the truly greedy in America. How dare an American Citizen take advantage of the hard working average workers in this nation. You must be mentally unbalanced to commit such a crime. May America survive this state of confusion and doubt believing God's message, "Thou shall not suffer for food, shelter and clothing. Amen". I hope you are stripped of all assets to repay those you stole from. Your holiday has come to an end. It is time for you to do hard work from this day forth so that you are taught what being humble is all about. You must pay your debts!!!

Sincerely,
[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Sunday, March 08, 2009 7:23 PM
To: USANYS-MADOFF
Subject: victim who wishes to be heard

To Whom It May Concern:

I am writing in response to an article that appeared in the New York Times by DIANA B. HENRIQUES
Published: March 6, 2009

March 8, 2009

In December 2007, I invested money in Elendow Fund LLC. In January 2008 Elendow invested indirectly in Bernard L. Madoff Investment Securities, LLC through accounts in the name of Rye Select Broad Market Fund, LP and in Senator Fund, LP.

I had two accounts in Madoff/Elendow one was my IRA and the other one was a regular account. My Madoff loss from January 2008 through Dec. 11, 2008 is \$5,301.41 for the IRA account and \$192,089.89 for the regular account, for a total of \$197,391.30 in both accounts (I used a calculation to arrive at a basis interest, the previous figures are an estimated loss).

I had recently sold my house and invested nearly all of my capital into the Elendow Fund that was in turn invested into other funds that were invested 86.7% with the Madoff firm. This represents about 36 years of hard work and savings. This money was going to be used as retirement for my partner and my self. Being self employed for my adult life has left me without any sort of pension/retirement plan except for Social Security payments that will be quite limited. To add to my financial burden, my son was recently diagnosed with Multiple Scoliosis and now I'm faced with trying to help him with his treatment which is very expensive. I'm saddened that I have no way of assisting him financially as my income is limited and I'm barely able to support myself at this point.

My remaining assets are affected greatly by the down turn of the market and other thefts (Art Nadel) and this leaves me with essentially no liquidity and no assurance in the stability of the remainder of my small portfolio.

At this point I am looking at very limited prospects. My IRA account is not able to declare a theft loss as far as taxes are concerned, and theft loss tax advantage would be most effective if I were in a higher income bracket; unfortunately at this time that is not the case.

Please extend SIPC protection to me and include me in any other avenue that might offset any portion of this theft.

Sincerely,

[REDACTED]
[REDACTED]
[REDACTED] MT [REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Saturday, March 07, 2009 11:11 PM
To: USANYS-MADOFF
Subject: Zzz

)))((
/ - - I
(I(.) (.) I)
---.0000-()-0000.-----
This e-Mail is sent
with recyclable
electrons.
---.0000-----

From:
Sent:
To:
Subject:

[REDACTED]
Sunday, March 08, 2009 6:50 AM
USANYS-MADOFF

[REDACTED]

Email: [REDACTED]