

# MADOFF BERNARD

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The following table lists the search history information.

Display:	Searched By	Organization Code	Date	Requested By
Search History	Personal Privacy		Dec 18,2008	
			Dec 18,2008	
			Dec 18,2008	
			Dec 18,2008	
			Dec 18,2008	
			Dec 17,2008	
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			Dec 16,2008	
			Dec 16,2008	



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Personal Privacy		Dec 12,2008	
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		Dec 12,2008	
		Dec 11,2008	
		Dec 11,2008	
		Dec 11,2008	
<b>JOHN H. MCCREERY</b>	OIEA	Apr 7,2008	<i>Prior to arrest Action</i>
<b>SIMONA K SUH</b>	NYRO	Nov 15,2007	
Personal Privacy		Apr 25,2007	
<b>SIMONA K SUH</b>	NERO	Jan 12,2007	
<b>SIMONA K SUH</b>	NERO	Jan 8,2007	
		Nov 30,2006	
		Nov 30,2006	
		Nov 30,2006	
		Nov 28,2006	
		Aug 29,2006	
		May 19,2006	
		Apr 27,2006	
<b>SIMONA K SUH</b>	NERO	Jan 5,2006	
Personal Privacy		Dec 27,2005	
<b>SIMONA K SUH</b>	NERO	Dec 15,2005	
Enforcement Senior Counsel		Nov 21,2005	
<b>JOHN T. DUGAN</b>	BDO	Nov 3,2005	
Enforcement Staff Attorney		Oct 28,2005	
<b>JOHN T. DUGAN</b>	BDO	Oct 25,2005	
Personal Privacy		May 26,2005	
<b>PETER ANDREW LAMORE</b>	NERO	Mar 29,2005	
Personal Privacy		Apr 19,2004	
		Sep 30,2003	Personal Privacy
		Sep 29,2003	
		Mar 26,2003	
		Mar 26,2003	
		Jan 9,2003	Personal Privacy
		Nov 15,2002	
		Nov 4,2002	
	ENF	Oct 29,2001	James G Fanslau
	Personal Privacy	Jun 6,2001	Personal Privacy
		Apr 11,2001	
	NERO	Apr 4,2001	Sheryl N Marcus
	Personal Privacy	Apr 2,2001	Personal Privacy
		Dec 5,2000	
		Nov 28,2000	
		Nov 17,2000	

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		PRO	Aug 25,2000	Sandra J Harris
		Personal Privacy	Aug 10,2000	Personal Privacy
			Aug 10,2000	
			May 4,2000	
			May 2,2000	
			Dec 8,1999	
			Jul 22,1997	
			Apr 11,1996	
			Mar 1,1996	
			Feb 25,1994	
			Feb 16,1994	
			Jun 9,1993	
			Jan 8,1993	
			Dec 24,1992	

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