

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JUDGE CHIA

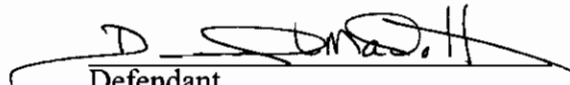

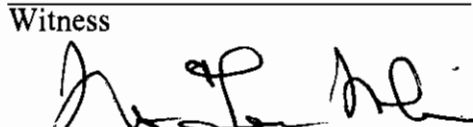
----- X
UNITED STATES OF AMERICA :
 :
 v. :
 :
 BERNARD L. MADOFF, :
 :
 Defendant. :
----- X

09 CRIM 213

The above-named defendant, who is accused of violating Title 15, United States Code, Sections 78j(b), 78ff, 78q, 80b-6, 80b-17, Title 17, Code of Federal Regulation, Sections 240.10b-5, 240.17a-5, 240.17a-13, 210.2-01, and Title 18, United States Code, Sections 1341, 1343, 1956(a)(2)(A), 1956(a)(1)(B)(i) & (f), 1957, 1001, 1621, 664 and 2, being advised of the nature of the charges and of his rights, hereby waives, in open Court, prosecution by indictment and consents that the proceeding may be by information instead of by indictment.

MICROFILMED

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Defendant

Witness

Counsel for Defendant

Date: New York, New York
March 10, 2009

USDC SDNY
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