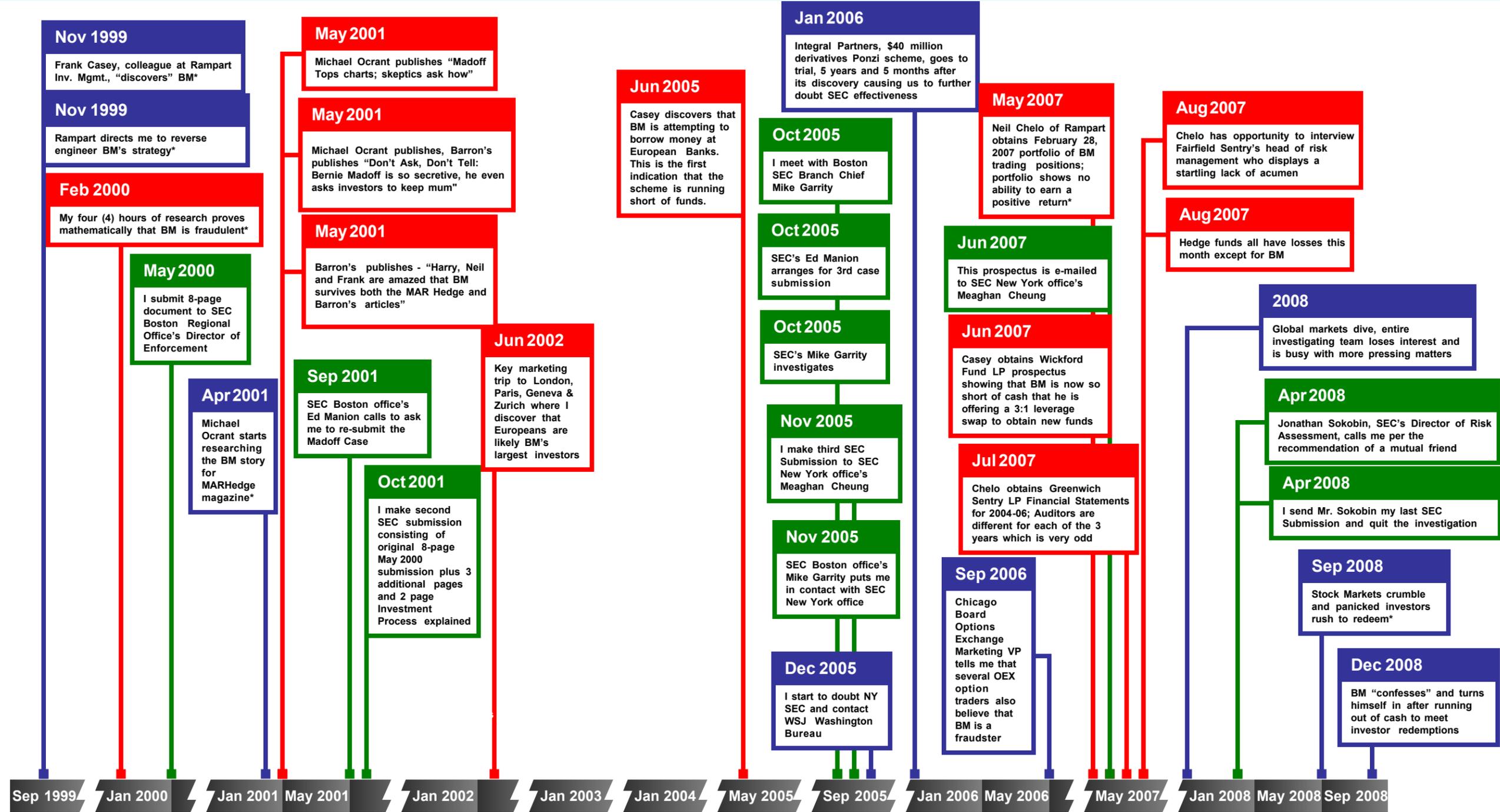


# Timeline of Harry Markopolos' Investigation of Madoff Investment Scheme



2002 Investigation continues: e-mail records lost

2003 Investigation continues: e-mail records lost

2004 Investigation continues: e-mail records lost

SEC Involvement

Warning signs

Other

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