

Avenue for Recouping Money	Who is Leading the Charge?	Action Being Taken	Where The Money Will Come From	Potential Payoff for Victims	Who This Applies To
Securities Investor Protection Corporation (SIPC)	Stephen Harbeck, President and CEO	Receiving claims from victims; Distributing SIPC funds	Long-standing SIPC fund	Up to \$500,000 will be given to eligible victims	Direct investors who took out less than their initial investment with Madoff
Court-appointed Bankruptcy Trustee	Irving H. Picard	Recovering assets from Madoff's investment business	Assets of Madoff's estate and company	Recovered assets to be distributed on a pro-rata basis to eligible victims	Direct investors
Lawsuits by Private Entities	Yeshiva University, New York University, Mort Zuckerman, etc.	Suing Madoff family and business affiliates, intermediaries	Madoff family and business affiliates, intermediaries	Judgments or settlements to be divided among victims involved in successful lawsuit	Direct and indirect investors
Lawsuits by Public Entities	SEC, New York Attorney General, Massachusetts Secretary of State, etc.	Suing senior staff associates and intermediaries	Senior staff associates and major investors	Not yet determined	Direct and indirect investors
Legislation for Tax Breaks	Congressmen Kendrick B. Meek (Fla.) and Gary Ackerman (N.Y.)	Sponsoring two bills for enhanced tax deductions	Federal government	Victims could recollect taxes paid on Madoff investments	Direct and indirect investors