

Garrity, Michael

From: Garrity, Michael
Sent: Friday, November 04, 2005 3:04 PM
To: [Redacted] Personal Privacy
Subject: RE: Our Friends in New York

Glad you connected.

Thanks again.

Mike

From: harrymm@comcast.net [mailto:[Redacted] Personal Privacy]
Sent: Friday, November 04, 2005 1:59 PM
To: Garrity, Michael
Subject: Re: Our Friends in New York

Mike,

I spoke to Meaghan Cheung late this morning, revealed my identity to her, agreed that she and her team leader would know my identity, and e-mailed her my revised 21-page report. She has my contact information and I expect to teleconference with her later today after she's read my report and come up with questions to ask. From now on I will be dealing strictly with New York on this matter.

Thank you very much for your assistance in moving this forward and getting it to the right folks in the New York Region,

Harry Markopolos, CFA
Financial Fraud Investigator

[Redacted] Personal Privacy

----- Original message -----

Harry:

Here are the names and numbers we talked about this morning:

Doria Bachenheimer, 212-336-0024 (staff attorney); Meaghan Chung (212-336-0050 (branch chief).

Thanks.

mike garrity

12/17/2008

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