

Martin, Katherine K

From: Sokobin, Jonathan
Sent: Tuesday, December 16, 2008 6:13 PM
To: Martin, Katherine K
Subject: Fw: Hoping to talk

-----Original Message-----

From: Harry Markopolos
To: Jonathan Sokobin
Sent: Apr 14, 2008 5:07 PM
Subject: RE: Hoping to talk

Jonathan,

My buddy, John R. Wilke, senior investigative reporter for the Wall Street Journal's Washington bureau has 2 stories on page A-4 today. You really should meet with him after hours.

Harry

-----Original Message-----

From: Sokobin, Jonathan [mailto:Personal Privacy]
Sent: Tuesday, April 01, 2008 1:55 PM
To: Harry Markopolos
Subject: RE: Hoping to talk

Harry,

Thanks for taking the time. Best for me is before 11 am. I'm usually in the office by 7:30 so you name the time. If you are initiating, let me give you my direct line:

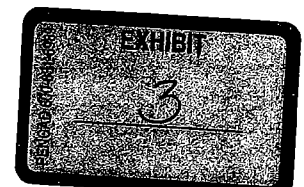
Personal Privacy

-Jonathan

From: Harry Markopolos [mailto:Personal Privacy]
Sent: Tuesday, April 01, 2008 3:54 PM
To: Sokobin, Jonathan
Cc: Personal Privacy
Subject: RE: Hoping to talk

Jonathan,

Yes, I'd love to chat with you about some new areas of risk that I don't think are on the radar screen but need to be researched. I've learned to respect anyone who survived the University of Chicago Ph.D. program. If you're available tomorrow (Wednesday), name your best times and I'll call.



Martin, Katherine K

From: Sokobin, Jonathan
Sent: Tuesday, December 16, 2008 6:12 PM
To: [Redacted] Personal Privacy
Subject: Fw: Hoping to talk

-----Original Message-----

From: Harry Markopolos
To: Jonathan Sokobin
Sent: Apr 14, 2008 7:06 PM
Subject: RE: Hoping to talk

Jonathan,

No, I'm basically retired from finance as a profession. But I do work on financial fraud cases - either under the False Claims Act or under the IRS's new whistleblower program. Other than that I really am retired. Do get together with John. If you'd like I can give you an introduction. He's knows more about fraud than anyone except for [Redacted] in Washington, DC. John's broken stories on the front page of the WSJ that have gotten more than a few Congressmen indicted. I think he did the Democrat who stuffed \$100K into his freezer because he liked "cold cash." He also broke the story on Ric Lenzi (R-AZ) who was indicted a few weeks back and then resigned from Congress. He also took out a North Carolina Republican in 2006 or so for crooked real estate deals where he bought totally useless property then got highways built through the properties he bought for next to nothing. He does corporate fraud stories too and I'm sure those are of interest to the SEC a lot more than political corruption cases.

Harry

-----Original Message-----

From: Sokobin, Jonathan [mailto:[Redacted] Personal Privacy]
Sent: Monday, April 14, 2008 4:57 PM
To: [Redacted] Personal Privacy
Subject: Re: Hoping to talk

Thanks, Harry. Are you going to be at the CQA meetings this week?

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)

----- Original Message -----

From: Harry Markopolos <[Redacted] Personal Privacy >

-----Original Message Truncated-----

Sent from my BlackBerry Wireless Handheld (www.BlackBerry.net)