

**From:** "[REDACTED]" <[REDACTED]>  
**To:** "[REDACTED]" <[REDACTED]>  
**Cc:** "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "Melchiori, [REDACTED]" (USANYS) <[REDACTED]>

**Subject:** RE: Epstein tidbit From Susan Harriman

**Date:** Mon, 15 Jul 2019 12:35:06 +0000

**Importance:** Normal

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Thanks. We will try and find a snail mail address and send our usual letter and form. [REDACTED], can you let me know if we have heard from Ms. Harriman before? [REDACTED]

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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Sunday, July 14, 2019 11:31 AM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]> <[REDACTED]>  
**Subject:** FW: Epstein tidbit

[REDACTED]

Passing along as a civilian complaint.

Thanks,

**From:** Susan Harriman [REDACTED]  
**Sent:** Saturday, July 13, 2019 6:21 PM  
**To:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** Epstein tidbit

Question (and by the way, GREAT JOB to all of you)

1) WHY has no one even verified that Jeffrey was ever even with Bear Stearns? I used to work for them and they required everyone to be registered (licensed)--yet Broker Check shows NO RECORD of THIS Jeffrey Epstein EVER having been licensed in any capacity, EVER. Three Jeff Epsteins are/have been licensed but none of them are this one:

<https://brokercheck.finra.org/>

2) I have an even better case for you involving two Ivy League Directors of Cardiology, one of whom is Manhattan based, their Cayman Islands hedge fund whose largest investor is Abbott Labs (who happens to own Heartmate) and \$150M in cash from Colombia paid for seed research clinical trials (with focus in cardiology) completed in 2015, one of which was.....yep, Heartmate.... where 26 are dead and 28,882 Medicare-reimbursed patients had to go back to the hospital. Gerardo Reyes from Univision went to Colombia and got hte records for me, I promise you will want to review this and decide for yourself.

When you get thru the Epstein mania give me two hours and I'll come there at my own expense and give you a case I stumbled that emanates from a massive securities fraud case who sent monies to the hedge fund.

Susan