

**From:** "[REDACTED] (USANYS)" <[REDACTED]>

**To:** "[REDACTED] (USANYS)" <[REDACTED]>

**Subject:** FW: From Stifel broker dealer re Epstein /western digital debt where Epstein avoids a 7 digit loss

**Date:** Tue, 16 Jul 2019 17:31:02 +0000

**Importance:** Normal

**Attachments:** WDC\_7\_3-8\_04.01.23\_CORP.xlsx; ATT00001.htm; Capture.pdf; ATT00002.htm

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Passing along. Thanks.

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**From:** Susan Harriman <[REDACTED]>

**Sent:** Tuesday, July 16, 2019 12:43 PM

**To:** [REDACTED] <[REDACTED]>

**Subject:** Fwd: From Stifel broker dealer re Epstein /western digital debt where Epstein avoids a 7 digit loss

[REDACTED] strike the earlier Abigail Wexner Iaim board as that was a mistake.

Please see envelope for Epstein trades on the western digital debt where he avoids a 66-% loss to what market was trading at.

western digital ceo Stephen Milligan is extremely involved at Ohio state where Abigail Wexner is vice chair of board of trustees and her husband Les is a public member.

I copied long time AUSA [REDACTED] I have known since I turned in the Timothy Durham Indiana fraud case, in case u have questions about credibility.

See below with docs from Stifels analyst who covers Western Digital.

**From:** Susan Harriman <[REDACTED]>

**Date:** July 16, 2019 at 12:14:16 PM EDT

**To:** [REDACTED] <[REDACTED]>

**CC:** [REDACTED] <[REDACTED]>

**Subject:** From Stifel broker dealer re Epstein /western digital debt

See email below including chart from Stifel analyst Kevin Cassidy who I asked to pull the bond prices on the Western digital debt Epstein traded in.

Can anyone explain how Jeffrey Epstein was able to avoid an approximately 66% loss on his purchase of the April 2023 Western Digital 7.35% notes?

WHO BOUGHT THIS DEBT FROM HIM where he could make a small profit instead of taking a 66-% loss, AND WHY?

What a surprise to see that in feb 2018—five and four months AFTER Jeff got to cash out early—it was announced that western digital was buying the April 2023 7.35% debt back.

That was not public information in September and October 2017 when Jeff got to avoid a massive loss and sell for a small profit.

He also does not include the 7.35% interest income in his foundation report, instead states less than \$11k of interest income when it should have been a heck of a lot more.

And the Western Digital CEO graduates from and is extremely involved with which college whose trustee board is vice chaired by Abigail Wexner, wife of Les?

<https://www.sec.gov/Archives/edgar/data/106040/000119312518061179/d482474dex991.htm>

See last lines of page 17 of his foundation filing, and then look at chart sent by Stifel of Epstein's buys and sells compared to the market prices of the debt. Bloomberg source for market prices:

[http://990s.foundationcenter.org/990pf\\_pdf\\_archive/660/660789697/660789697\\_201712\\_990PF.pdf](http://990s.foundationcenter.org/990pf_pdf_archive/660/660789697/660789697_201712_990PF.pdf)

Sent from my iPhone

Begin forwarded message:

**From:** "Cassidy, Kevin " [REDACTED]  
**Date:** July 16, 2019 at 10:22:39 AM EDT  
**To:** [REDACTED]  
**Subject:** FW: WDC Bond Holdings

Not a great time period to own bonds.

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**From:** Doyle, Nicolas (Washington DC) [REDACTED]  
**Sent:** Tuesday, July 16, 2019 9:27 AM  
**To:** Cassidy, Kevin (Washington DC) [REDACTED] >  
**Cc:** Doyle, Nicolas (Washington DC) [REDACTED]  
**Subject:** WDC Bond Holdings

Per Bloomberg, this Bond decreased in price constantly before being called on 03/01/18.

From the Capital Gain Form:  
WDC C 7 3/8 4-01-23:

Buy	06/01/16	1,041,000
Buy	06/01/16	1,041,060
Sold	10/2/2017	1,094,994
Sold	09/19/17	1,094,244

From Bloomberg:  
WDC 7 3/8 04/01/23 CORP (144A) CUSIP: 958102AJ4

Date	Price
06/01/16	497.84
09/19/17	164.624

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