

From: [REDACTED]

To: [REDACTED]

Subject: FW: [REDACTED]

Date: Thu, 01 Apr 2021 17:15:49 +0000

Importance: Normal

Attachments: GPB_Subscription_Position_File_-_3.17.14_to_3.26.19_(investor_list).csv

From: [REDACTED] />

Sent: [REDACTED]

To: Briatico, Laura N. (VSD) (FBI) <lbriatico@fbi.gov>

Subject: Fw: [REDACTED]

Hi [REDACTED] I submitted the request like you asked. Here is the spreadsheet. Let me know what else I need to do.

Also- are you back in the office any? I have you a coin for [REDACTED] squad; the epstein squad. Let me know if I should sent it to HQ.

Thank you for your help!!!

[REDACTED] MS

Victim Specialist

FBI New York Office

[REDACTED] cell

From: [REDACTED]

Sent: Wednesday, March 17, 2021 3:05 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: FW: David Semler et al (OTB Capital case) [REDACTED]

Hi [REDACTED] sent me the above spreadsheet. Is this the correct victim list?

From: [REDACTED]

Sent: Tuesday, March 16, 2021 4:18 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: [EXTERNAL EMAIL] - [REDACTED]

Thanks for finding the correct FBI case number, [REDACTED] I corrected the subject line. Attached is the victim list the AUSA sent me that he may have received from the agent. [REDACTED] see [REDACTED] question below.

[REDACTED]

From: [REDACTED]

Sent: Tuesday, March 16, 2021 4:12 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: [REDACTED]

Hi [REDACTED]

This is the first of heard of this. [REDACTED] is the Victim Specialist assigned to this squad - so she would be the one to request help in entry. This case is not yet in VNS and there are no identified victims in the case for me to export.

Also the file number is [REDACTED] not what is listed below – took me a minute to find it. 😊

[REDACTED] – do you know anything about this case?

[REDACTED] FYI

OST [REDACTED]

NYO/HVRA HVTC/Victim Assistance

[REDACTED]

From: [REDACTED]

Sent: Tuesday, March 16, 2021 2:38 PM

To: [REDACTED]

Subject: [EXTERNAL EMAIL] [REDACTED]

Hi there [REDACTED] The AUSA sent me a victim list for this case with a large number of victims that needs cleaning up. Is FBI working with EOUSA to request that the victim list be cleaned up/get dupes removed so we can eventually add the case to VNS? If not, I can confirm with EOUSA what is needed to start the process.

From: [REDACTED]

Sent: Tuesday, March 16, 2021 2:34 PM

To: [REDACTED]

Subject: RE: [REDACTED]

Sure [REDACTED]

From: [REDACTED]

Sent: Tuesday, March 16, 2021 2:32 PM

To: [REDACTED]

Subject: [EXTERNAL EMAIL] - [REDACTED]

Hi [REDACTED] AUSA [REDACTED] sent the victim list for [REDACTED] which EOUSA should be able to clean up for us. Since it is a FBI case, the request likely will come from FBI's Victim staff. In order to find out if EOUSA can assist us and add the victims to the Victim Notification System, could you send me the FBI case number? Thanks!

[REDACTED]

From: [REDACTED]

Sent: Tuesday, March 16, 2021 2:10 PM

To: [REDACTED]

C [REDACTED]

Subject: RE: Victim list for [REDACTED]

Yes its [REDACTED]

Let me know wheat else you need!

From: [REDACTED]

Sent: Tuesday, March 16, 2021 2:08 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: Victim list for [REDACTED]

Thanks for letting me know about the case and sending the attached victim list and indictment. I will ask EOUSA for assistance with cleaning up the victim list since there are a large number of dupes and a large number of victims, then I will ask for assistance with mailing charges filed notices. Can you send me the agent's email address?

From: [REDACTED]

Sent: Tuesday, March 16, 2021 8:45 AM

To: [REDACTED]

Subject: Victim list for [REDACTED]

Hey [REDACTED] hope you are well! I had this queued up to send you – attached is a list of investors in GPB Capital Holdings LLC that have victim notification rights, etc. I tried to chop up the spreadsheet so it only had the info you needed, but that seems to be beyond my Excel skills!

If I'm reading this correctly, column AE has the investor's actual name and columns AJ-AP have the address and contact phone number.

Let me know if this makes sense or if you have any thoughts about the best way to handle stuff going forward. Thanks!