

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]

Subject: Fwd: Re: [REDACTED] et al (GPB Captial case) 318B-NY-2971955

Date: Thu, 01 Apr 2021 23:22:47 +0000

Importance: Normal

Hi [REDACTED] please see below from VSD Hq. I was out at LIRA last week and missed you. I may be there again next week and will stop by if you are around. I will be at my desk tomorrow if you have any questions about the below.

Thanks
[REDACTED]

----- Forwarded message -----

From: VSDVictimOutreach <[REDACTED]>
Date: Apr 1, 2021 7:20 PM
Subject: Re: [REDACTED] et al (GPB Captial case) 318B-NY-2971955
To: [REDACTED]
Cc: [REDACTED]

Hi [REDACTED]

Again, apologies for dropping this case.

The spreadsheet currently has 128 columns of data. Can you ask your agent which columns are the victims? Also, are there any account fields or loss amounts we want to maintain for the data load? The attached is what you provided me, with a copy on the VNS tab. They can reference either tab since they contain the same data. If they want to manipulate (delete) the data that isnt needed for my purposes, please advise to mess with the VNS tab, then we can use the original for reference.

Thank you!
[REDACTED]

From: [REDACTED]
Sent: Thursday, April 1, 2021 1:18 PM
To: VSDVictimOutreach [REDACTED]
Subject: Fw: [REDACTED] et al (GPB Captial case) 318B-NY-2971955

Data Review - my fail it was in my personal email

From: [REDACTED]
Sent: Wednesday, March 24, 2021 4:32 PM
To: [REDACTED]
Subject: Fw: [REDACTED] et al (GPB Captial case) 318B-NY-2971955

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]
[REDACTED]
Victim Specialist
FBI New York Office
[REDACTED] cell

From: [REDACTED] (NY) (FBI)
Sent: Wednesday, March 17, 2021 3:05 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: [REDACTED] et al (GPB Captial case) 318B-NY-2971955

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] et al (GPB Captial case) 318B-NY-2971955

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.

From: [REDACTED]
Sent: Tuesday, March 16, 2021 4:12 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: [REDACTED] et al (GPB Captial case) 318B-NY-2791955

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 318B-NY-2971955 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] et al (GPB Captial case) 318B-NY-2791955

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] et al (GPB Captial case)

Sure 318B-NY-2791955

From: [REDACTED]
Sent: Tuesday, March 16, 2021 2:32 PM
To: [REDACTED]
Subject: [EXTERNAL EMAIL] - [REDACTED] et al (GPB Captial case)

Hi [REDACTED] - AUSA [REDACTED] sent the victim list for [REDACTED] et al 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!

From: [REDACTED]
Sent: Tuesday, March 16, 2021 2:10 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Victim list for 21-CR-54 (DG) - United States v [REDACTED] (GPB Captial case)

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 21-CR-54 (DG) - United States v [REDACTED] (GPB Captial case)

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 21-CR-54 (DG) - United States v [REDACTED] (GPB Captial case)

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!

-A