

[Redacted]

Informant

[Redacted] Flips LLC

Long Island City, NY 11101

contact: Andrew Kravis

DOB

[Redacted]

; + used full Pin

Parkig, Kravis, Williams, Inc, [Redacted]

[Redacted]

Maplewood - "SB"
Lanham - "FR"

[Redacted]

11103 want

spe residence @ line of contact

[Redacted]

Long Island City also

[Redacted]

- work - currently, none
- ✓ - sold ins. going 2 yrs ago, been trading

✓ had friend who was saying great opp. to invest; Pin would
of called, sold AT a idea

→ [Redacted] Berish

✓ - when it worked, said she did

not sure who she met Pin

~ 1 yr ago

✓ [Redacted] pushed [Redacted] to meet Pin, her bf / partner from

Pin - "recruited"

- harassed for 1 month
friends of Nikki Tom

considered lawyers, but too expensive

- ✓ - Lisa offered a lawyer to [redacted]
- ✓ lawyer [redacted] consulted write the contracts
- Anthony Vafias

- ✓ [redacted] was recruiting; [redacted] got convinced, went to [redacted] house = Tracy; guy picks up (E's friend) and drives to see CP's office, not 1 place out
- ✓ [redacted] bf - unk, street guy - Tolson

- ✓ went up CP's shared office, talking about deals
- ✓ CP would try to do; guy who picked up was there for notes, we are else
- ✓ no seminars

- ✓ 1 - 1st time not his debit sign - wanted to do some due diligence
- ✓ 1 - CP & [redacted] called harassing Amy &
- ✓ 1 - 2nd time - in John Carlo, AT's boyfriend
- 3rd time of CP's lawyer

- ✓ [redacted] helped convince [redacted]; says we know so also: ref. celebrities - Swap Boz, DJ Envy vsis celebrity to convince of legitimacy
- ✓ [redacted] signed as sneaky presented

personal guarantee -

larger covered [redacted] too

make it sound like it was a privilege for [redacted] to do biz of CP

- larger said never saw CP sign personal guarantee lol

- witnessed CP sign guarantee, JP not there
CP said he had P.A., wonder if CP signed for JP in front of AT

- came of Pina during/ before mtg - mostly on phone, some email text msg

wotery in front?

[redacted]
used both #'s

✓ [redacted] visited both properties of CP - SB + PA

✓ SB account 250k investment; interest 20%
got 30k back, not sure where 360 went

360k → typo

✓ - CP signed in presence

CP found the LLC for Amy →

✓ just used

used [redacted] address for LLC, CP said had to be a Jersey LLC, and wonder why

✓ [redacted] s shw over → not visit if anyone

[redacted] make 1 paper for both properties - 50k

✓ 2nd Agent purpose person - FA

visited w/ CP, construction in progress,

250k needed

not sure why as SB visit

my other investors?

50k paid return

30k received under fr which property
no other returns

✓ yes signed in presence

notary → think he had a video on site
didn't see

- CP said he owned the properties

- no other investors

- no other liens/mortgages

- [redacted] didn't do her own diligence, relied on CP's representation

✓ 50k wire sent; CP sent instructions

which bank
other
assets sold?

[redacted] texted before paper date asking lots of
group chat w/ Happy Na Yr, etc

[redacted] asked for payout, instructions, no response, kicking
car down the road

her dad died so [redacted] gave some money but said she
needed something to help [redacted] pay bills, etc.

got 30k eventually she pho call

✓ moved 30k + [redacted] bank - chase

house loan - used to fund →

✓ → for Schump - head of Advisors

~~Well Sp~~

Weather Spire Advisors -

, - think there was - motivated outside of AT's presence

other visitors - for people DM'd on Instagram

engaged w/ Tony the Closer; will follow up

✓ [redacted] ph # [redacted]

- lives in Jersey

[redacted] has no contact

✓ [redacted] not since the [redacted] was 14yo - sell off of Epstein

CP knew that they had settlement for Epstein

- function

1) CP is a psychopath

CP said he's kinds of so out, would be dominant
lot of manipulation - rage & rickus

✓ only saw TP once, curried CP at his 1st visit