

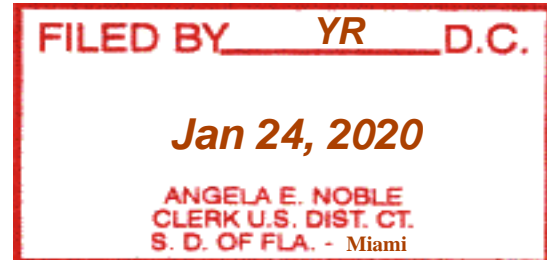


U.S. DEPARTMENT OF JUSTICE
UNITED STATES ATTORNEY'S OFFICE
Southern District of Florida
99 NE 4th Street | Miami, Florida 33132

January 22, 2020

VIA HAND DELIVERY

Gerald Parker



Dear Mr. Parker:

This letter is to notify you that you are a target of a grand jury investigation in the Southern District of Florida involving possible violations of federal criminal law. This investigation involves, but is not limited to, violations of Title 18, United States Code, Section 1343 (Wire Fraud), and Title 18, United States Code, Section 1348 (Securities Fraud).

Although not obligated to make any statements to law enforcement agents, you may wish to supply your version of the events in question to interviewing agents, for the purpose of cooperating in this investigation with regard to the activities of any other individuals. You may also wish to seek the assistance of an attorney before making any such statement.

If you believe you are financially unable to hire an attorney, the Court may appoint counsel for you. If this is the case, I encourage you to contact Federal Bureau of Investigation Special Agent James Mis, who may be reached at (786) 423-8692, for the limited purpose of arranging a hearing before a judicial officer to inquire into your eligibility to have counsel appointed at no cost to you.

Regardless of how you may wish to handle this matter, please be advised that there are certain time limits, which if allowed to pass, may preclude your future ability to provide a statement at a time before criminal charges have been brought. If you or your counsel do not contact me or Special Agent Mis by January 31, 2020, I will assume that you have elected not to resolve this matter at this time. In that event, the grand jury will consider the facts obtained during the course of this investigation.

Please be cautioned, however, that, should you wish to provide information, or give a statement, concerning the activities currently under investigative scrutiny or, for that matter, any other subject, any statement that you make to investigators may be used against you during any future criminal, civil or administrative proceeding, or for any other purpose.

In light of the above, it is again suggested that you may wish to consult with an attorney prior to initiating any contact with Government agents. In fact, should you exercise this option, no adverse inference will be drawn strictly as a result of your decision to seek the advice of counsel before giving a statement. In addition, should an attorney acting upon your behalf wish to contact

me, I would be willing to engage in limited discussion with counsel regarding your status in this investigation, as well the extent, if any, to which you would be willing to provide information to federal investigators.

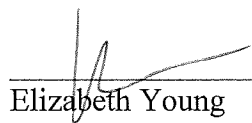
If you elect to retain counsel in this matter, please have your attorney contact me. If you believe you are financially unable to hire an attorney, the Court may appoint counsel for you. If this is the case, I encourage you to contact me at the telephone number below for the limited purpose of arranging a hearing before a judicial officer to inquire into your eligibility to have counsel appointed at no cost to you.

If you or your counsel does not contact me by January 31, 2020, I will assume that you have elected not to resolve this matter at this time. In that event, the grand jury will consider the facts obtained during the course of this investigation.

Sincerely yours,

ARIANA FAJARDO ORSHAN
UNITED STATES ATTORNEY

By:



Elizabeth Young
Special Assistant United States Attorney
Southern District of Florida
(202) 262-7560