

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

**Subject:** RE: WG: introduction to Mr Peter Goldscheider, founding partner of EPIC Invest ( investment bank from Vienna, Austria, mainly focused on Eastern European investments and advisory )

**Date:** Tue, 28 Jan 2020 15:27:56 +0000

---

[REDACTED] you do get the strangest emails. Passing up to the PC chiefs for their due consideration.

---

**From:** [REDACTED] (USANYS) <[REDACTED]>  
**Sent:** Tuesday, January 28, 2020 10:25 AM  
**To:** [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** Fwd: WG: introduction to Mr Peter Goldscheider, founding partner of EPIC Invest ( investment bank from Vienna, Austria, mainly focused on Eastern European investments and advisory )

Sent from my iPhone

Begin forwarded message:

**From:** Margareth Puttini [REDACTED]  
**Date:** January 28, 2020 at 7:06:01 AM EST  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** WG: introduction to Mr Peter Goldscheider, founding partner of EPIC Invest ( investment bank from Vienna, Austria, mainly focused on Eastern European investments and advisory )

Mr. Geoffrey S. Berman

Maybe this Infos could help you in the case of Jeffrey Epstein.  
Epstein had an austrian passport and worked also for the hapsburg Group (manafort Alfred gusenbauer and Peter goldscheider)

Peter Goldscheider is the key Person in the ukraine affair, with all companies, from kinto ukraine till rivada Network in USA.

He is a Cold blood Killer.  
Alvaro Alves was his victim in New York on 28.11.2017

Interesting also is the circumstances of 2 "suicides"

[REDACTED]  
jeffrey epstein

both had contact to habsburg group  
Gabriel Lansky was the lawyer fighting against Rachat Alijew. He is also a Killer.

respectfully,  
ihre dr. puttini

---

**Von:** Margareth Puttini  
**Gesendet:** Samstag, 7. Dezember 2019 13:43  
**An:** [REDACTED]

**Betreff:** introduction to Mr Peter Goldscheider, founding partner of EPIC Invest ( investment bank from Vienna, Austria, mainly focused on Eastern European investments and advisory )

Dear David,

The most interesting thing is what we will do with money and money.

The mission in Alta Floresta was positive. And Jedi is done.

About something we will do not talk about, but you should know.

In order to give you an idea how 2 boys were planning to crash Europe and the Euro... maybe also dollars. It was a coincidence that I got in contact with this plan. Only due to my expertise in carbon market.

Alvaro Alves died in 28 November 2017. Strange. His case is under investigation by Letitia James.

As you see Mr. Goldscheider has also [kinto.com](http://kinto.com), Ukraine company ... Mr. Dmitry Firtash was working with him since some years. <https://en.interfax.com.ua/news/economic/479485.html>

<https://www.occrp.org/en/investigations/before-campaigning-for-trump-manafort-plotted-to-rig-ukraine-telecoms-deal-leaked-emails-show>

Maybe Mr. Trump could also be more intelligent and know that maybe... Mr. Goldscheider was only using him... to get equitable solution done. He runs also Rivada networks...

<https://www.rivada.com/#our-people>

As we could avoid Brexit - Mr. Merkel was working hard on it (my friend Dominique Ristori was talking to her in March 2019)... the all project equitable solution has been put out of force, in October 2019, Mr. Anthony Scaramucci (friend of Soros and Goldscheider) was trying also to impeach Trump.

As you saw in the investigations about Jeffrey Epstein, our mobiles are unsafe. <https://www.mintpressnews.com/cia-israel-mossad-jeffrey-epstein-orwellian-nightmare/261692/>

---

**Von:** Alves, Alvaro [REDACTED]

**Gesendet:** Dienstag, 1. November 2016 20:05

**An:** [REDACTED]

**Cc:** 'Goldscheider, Peter'; Kuffner, Gudrun

**Betreff:** introduction to Mr Peter Goldscheider, founding partner of EPIC Invest ( investment bank from Vienna, Austria, mainly focused on Eastern European investments and advisory )

Dear Mr. Jorge Costa e Silva,

As per our conversation yesterday, I would like to introduce you to Mr. Peter Goldscheider, founding partner of EPIC Invest, an investment bank/private equity group based in Vienna, Austria, that focus its investments in Eastern European countries.

Mr. Goldscheider\* ( pls see his bio below ) , is a prominent financier, and one of the largest players in past privatizations of Eastern European companies. Pls see the website for his investment bank , EPIC Invest.

<http://www.epicinvest.com/about-epic/overview>

A history of his past deals can be found under " references" in the website.

I mentioned to him about Mr. Carlos Sanchez investment in the pharmaceutical co. Galenika of Serbia, and he will be delighted to meet you and him, as EPIC has a very good team of professionals in Beograd.

Also, he has a very interesting investment in Montenegro ( pls see presentation in PDF attached), that may fit Mr. Sanchez's investment goals.

Please see below a list of his other investment opportunities in the US, Croatia and Montenegro.

1. Information on Peter's major US investment can be found at [www.rivada.com](http://www.rivada.com)
2. Information on our Croatian tourism investment is available at [www.valamar.com](http://www.valamar.com)
3. Lastly, I am attaching a description of the Montenegrin high-end hospitality investment, which is to become Auberge Resorts' first venture into Europe. The particular appeal of this project lies in the team composition, which can be seen as a seal of quality, opening up the local market to an entirely new and high-end customer segment. Please find more information on Auberge at

<https://aubergeresorts.com/>

Montenegro disposes of the arguably most beautiful coastline in the region and has created investment conditions, which guarantee maximum protection to FDI. In addition to these generally favorable prerequisites to a successful investment we should also mention that the political backing has been ensured through extensive diplomatic exchange especially with the USA.

### **PETER GOLDSCHIEDER, MANAGING PARTNER**

**Peter Goldscheider has more than 25 years experience as a senior executive in the securities and finance industry. Before jointly establishing EPIC with Gustav Wurmböck, he was Vice President for Marketing and Sales and Board Member Board of Zürich Kosmos Insurance Company in Austria, and he began his professional career with IBM Austria, serving in a number of executive positions.**

**His professional activities included serving as Chairman of the Board of EPIC (Advisors) Russia Ltd. and I. EPIC Holding, Prague and as President of the Board of KINTO Investments & Securities, Kyiv ([www.kinto.com](http://www.kinto.com)); he also was co-founder and board member of Invision AG, a Zug-based investment group focusing on leading edge technology and innovation companies ([www.invision.ch](http://www.invision.ch)). Peter Goldscheider is a board member of Rivada Networks ([www.rivada.com](http://www.rivada.com)).**

**Mr. Goldscheider also served a Chairman of the Supervisory Board of Ukrtelecom from August 2011 until October 2013, since the majority (92,97%) of Ukrtelecom was acquired by ESU Ltd., EPIC's subsidiary in Ukraine.**

**Mr. Goldscheider received his Ph.D. in Law from the University of Vienna Law Faculty and attended the IBM/Harvard Business School joint senior managers program. He is the recipient of the Golden Order of Merit of the City of Vienna**

Dear Peter,

Please meet Mr. Jorge Costa e Silva, business partner of Mr. Carlos Sanchez, owner of the largest pharmaceutical company in Brazil, with investments in the US and Europe.

<http://www.gruponc.net.br/negocios/nc-farma/ems>  
[www.bracepharma.com](http://www.bracepharma.com)

Mr. Costa e Silva and Mr. Sanchez will be in Beograd in November, and would be interesting if you could meet while they are in the region.

Best rgds,

Alvaro M. Alves  
Associate Director - Investments  
Oppenheimer & Co. Inc.

200 Park Avenue, 24th Floor  
New York, NY 10166  
Phone: [REDACTED]  
Toll Free: [REDACTED]  
Fax: [REDACTED]  
[REDACTED]

Assistants / Assistentes

John Reinhardt  
[REDACTED]

Nicholas Demczar  
[REDACTED]

This communication and any attached files may contain information that is confidential or privileged. If this communication has been received in error, please delete or destroy it immediately. Please go to [www.opco.com/EmailDisclosures](http://www.opco.com/EmailDisclosures)