



Federal Bureau of Investigation  
Victim Assistance Program  
Louisville Division

Victim Specialist Nichole Dathorne  
12401 Sycamore Station Place  
Louisville, KY 40299  
i2GFraud@ic.fbi.gov

RE: Case Number: 318B-LS-5125714

July 20, 2016

Dear Sir/Madam:

The Louisville Division of the Federal Bureau of Investigation (FBI) is conducting an investigation into the activities of Infinity 2 Global (I2G), later known as Global 1 Entertainment (G1E). In that regard, we are interested in obtaining more information about investments you may have made with this company.

In order to obtain as much information as possible from the investors in this case, we have developed the enclosed questionnaire. We ask that you complete it to the best of your ability and return to us. No criminal charges have been filed against anyone, and the questionnaire is not intended to imply that they are guilty of any wrongdoing.

Accordingly, we would appreciate the completion of a written response to the following questions. Please mail your response to the FBI, ATTN SA David McClelland, 427 St. Ann Street, Suite 100; Owensboro, KY 42303 or e-mail i2GFraud@ic.fbi.gov.

Due to the number of investors, you might not be contacted by an FBI Agent. However, the questionnaire will allow us to compile the most complete information.

Should you have any questions, or you feel you have received this letter in error, please contact Nichole Dathorne, Victim Specialist, at i2GFraud@ic.fbi.gov.

Sincerely,

Nichole Dathorne  
Victim Specialist



## Infinity 2 Global / Global 1 Entertainment Questionnaire

First Name

Last Name

Address 1

Address 2

City

State

Zip

Phone Number

E-mail Address

DOB

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1. Did you purchase an Emperor or other position in Infinity 2 Global (I2G), later known as Global 1 Entertainment (G1E)?

Yes      No

If yes, when did you make your purchase?

What was the total amount of your purchase in dollars?

2. Did you ever speak to someone associated with I2G/G1E before purchasing an Emperor or other position?

Yes      No

Who did you speak to?

What were you told?

3. Did you ever request a refund?

Yes          No

If yes, when did you request a refund?

Who did you speak to?

What were you told?

How much money did you receive back?

4. Are you aware of any family or friends who lost money in 12G/G1E?

Yes          No

5. If so, please provide their name and contact information.

6. Any other relevant information you wish to provide?

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◆◆ PLEASE READ CAREFULLY ◆◆

Please provide COPIES of any and all contracts and statements that you received related to your investment. Please send those back to FBI Louisville with this questionnaire.

Mail questionnaire and COPIES to:

FBI

ATTN: SA David McCelland

427 St. Ann Street

Suite 100

Owensboro, KY 42303

or

E-mail responses and attachments to:

[i2GFraud@ic.fbi.gov](mailto:i2GFraud@ic.fbi.gov)