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March 7, 2023

FBI Headquarters
26 Federal Plaza, 23rd Floor
New York, NY 10278

US Attorney, EDNY
271 Cadman Plaza East
Brooklyn, NY 11201

US Secret Service
335 Adams Street
Brooklyn, NY 11201

Re: George Anthony Devolder Santos

To Whom it may Concern:

Please be advised that I represent Mr. Gustavo Ribeiro Trelha for the purpose of filing of the enclosed Declaration, regarding Mr. Trelha's relationship with now-Congressman George Santos a/k/a Anthony Devolder, with the US government.

Mr. Trelha was convicted in 2017 before the United States District Court, Western District of Washington, of being involved in a credit card fraud operation.

I represent Mr. Trelha solely for the purpose of making this filing. Please feel free to contact Mr. Trelha directly at [REDACTED] (mobile phone) or [REDACTED]

Mr. Trelha will fully cooperate and communicate directly with the US government regarding his past criminal activity with Mr. Santos. He is not a "represented party" as to all government communications regarding the enclosed, and he is waiving right to counsel in all such communications.

Thank you for your courtesy and assistance in this regard.

Best,



Mark Demetropoulos

DECLARATION

I, Gustavo Ribeiro Trelha, do hereby declare under penalty of perjury, as provided under 28 U.S. Code sections 1746 et seq., and the laws of the United States of America, that the foregoing is true and correct:

I am a Brazilian national and was accused of a US federal crime in 2017 of credit card fraud, pled guilty and was deported from the United States.

I saw Congressman George Santos, also known to me as Anthony Devolder, when I saw him recently on television. I know him.

In 2016, I met Santos when I rented a room in his apartment in Florida.

That is when and where I learned from him how to clone ATM and credit cards.

Santos taught me how to skim card information and how to clone cards. He gave me all the material and taught me how to put skimming devices and cameras on ATM machines.

Santos had a warehouse located on Kirkman Road in Orlando, Florida.

He had a lot of material – parts, printers, blank ATM and credit cards to be painted and engraved with stolen account and personal information.

Santos gave me at his warehouse, some of the parts to illegally skim credit card information.

Right after he gave me the card skimming and cloning machines, he taught me how to use them.

Then I flew me to Seattle, Washington, where I started working to steal credit card information from ATM terminals.

My deal with Santos was 50% for him and 50% for me.

We used a computer to be able to download the information on the pieces.

We also used an external hard drive to save the filming, because the skimmer took the information from the card, and the camera took the password.

It didn't work out so well, because I was arrested.

Santos came to Seattle and visited me in jail.

He told me in jail not to say anything about him.

Santos threatened my friends in Florida that I must not say that he was my boss.

I no longer have contact with my friends in Florida because they were all afraid of something happening to them.

I am coming forward today to declare that the person in charge of the crime of credit card fraud when I was arrested was George Santos / Anthony Devolder.

Santos did not help me to get out of jail. He also stole the money that I had collected for my bail.

I have witnesses who can support the statements above.

I am available to speak with any American government investigator at:
[REDACTED] or my mobile [REDACTED]

This Declaration was translated into Portuguese, and I sign it willingly and truthfully.

Dated: 7 March 2023

X _____

Gustavo Ribeiro Trelha

Página de assinaturas



Gustavo Trelha
004.213.880-99
Signatário



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160 1ST ST
MINEOLA, NY 11501-4070
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03/08/2023

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Product	Qty	Unit Price	Price
PM Express 1-Day	1		\$28.75
Flat Rate Env			
New York, NY 10278			
Flat Rate			
Signature Waiver			
Scheduled Delivery Date			
Thu 03/09/2023 06:00 PM			
Money Back Guarantee			
Tracking #:			
EI593819690US			
Insurance			\$0.00
Up to \$100.00 included			
Affixed Postage			-\$26.85
Affixed Amount: \$26.85			
Total			\$1.90
Priority	9	\$8.95	\$80.55
PM Express 1-Day	1		\$28.75
Flat Rate Env			
Brooklyn, NY 11201			
Flat Rate			
Signature Waiver			
Scheduled Delivery Date			
Thu 03/09/2023 06:00 PM			
Money Back Guarantee			
Tracking #:			
EI593819672US			
Insurance			\$0.00
Up to \$100.00 included			
Affixed Postage			-\$26.85
Affixed Amount: \$26.85			
Total			\$1.90
PM Express 1-Day	1		\$28.75
Flat Rate Env			
Brooklyn, NY 11201			
Flat Rate			
Signature Waiver			
Scheduled Delivery Date			
Thu 03/09/2023 06:00 PM			
Money Back Guarantee			
Tracking #:			
EI593819686US			
Insurance			\$0.00
Up to \$100.00 included			
Affixed Postage			-\$26.85
Affixed Amount: \$26.85			
Total			\$1.90
Grand Total:			\$86.25
Credit Card Remit			\$86.25
Card Name: Discover			
Account #: XXXXXXXXXXXXXXX1257			
Approval #: 00868R			
Transaction #: 105			
AID: A0000001523010			Chip
AL: Discover			
PIN: Not Required			

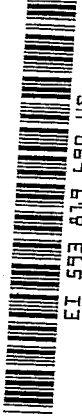
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Note: The Postal Service does not offer money-back guarantee for military or DPO shipments delayed due to customs inspections or the item was destined for an APO/FPO/DPO that was closed on the intended day of delivery or the delay was caused by one of the situations in DMM 604.9.5.5. Consult USPS.com or your local Post Office for information on delivery commitments and Priority Mail Express Military Service (PWEMS). For details, see DMM 703.2.6, which is available at pe.usps.com.

When a mailer submits a Priority Mail Express item requiring a signature and the Postal Service cannot deliver the item on the first attempt, the Postal Service leaves a notice for the addressee. If the addressee does not claim the item within 5 calendar days, the Postal Service returns the item to the sender at no additional charge.

Insurance coverage: The Postal Service provides insurance only in accordance with postal regulations in the DMM, which is available at pe.usps.com. The DMM sets forth the specific types of losses that are covered, the limitations on coverage, terms of insurance, conditions of payment, and adjudication procedures. Certain items are not insurable. The DMM consists of federal regulations, and USPS personnel are not authorized to change or waive these regulations or grant exceptions. A mailer who requires information on Priority Mail Express insurance may contact the Postal Service before submitting an item. Limitations prescribed in the DMM provide, in part, that:

1. Insurance coverage extends to the actual value of the contents at the time of mailing or the cost of repairs; not to exceed the insured limit for the item.
2. The Postal Service insures the contents of Priority Mail Express "merchandise" items (with "merchandise" defined by postal regulations) against loss, damage, or missing contents. The Postal Service includes coverage up to \$100 per mailpiece at no additional charge. Additional merchandise insurance up to \$5,000 per mailpiece may be available for purchase. Additional insurance for Priority Mail Express items is not available unless a signature is required.



EI 593 819 690 US

3. The Postal Service insures "nonnegotiable documents" (as defined by postal indemnity regulations) against loss, damage, or missing contents up to \$100 per mailpiece for document reconstruction, subject to additional limitations for multiple pieces lost or damaged in a single catastrophic occurrence. Document reconstruction insurance provides reimbursement for the reasonable costs incurred in reconstructing duplicates of nonnegotiable documents mailed. Document reconstruction insurance coverage above \$100 per mailpiece is not available. The mailer should not attempt to purchase additional document insurance, because additional document insurance is void.
4. The Postal Service insures "negotiable items" (defined by postal regulations as items that can be converted to cash without forgery), currency, or bullion up to a maximum of \$15 per mailpiece, or delay of Priority Mail Express items or for concealed damage, spoilage of perishable items, and articles improperly packaged or too fragile to withstand normal handling in the mail. Coverage, terms, and limitations are subject to change. For additional limitations and terms of coverage, consult the DMM, which is available at pe.usps.com.
5. **Indemnity Claims (Loss, Damaged or Missing Contents):** Either the mailer or the addressee may file an indemnity claim for loss, damaged or missing contents. The claimant may submit the claim online at usps.com, or by mail, for more information see Publication 122, *Domestic Claims, Customer Reference Guide*. The timelines for claims are as follows: claims for loss — no sooner than 7 days but no later than 60 days after the date of mailing; claims for damage or missing contents — immediately but no later than 60 days from the date of mailing. Retain the original USPS retail receipt or eReceipt/electronic receipt for claims purposes. For claims involving damage or missing contents, also retain the article, container, and packaging for Postal Service inspection when requested.

Refund of Postage and Fees (Service Performance): If delivery of a Priority Mail Express (PME) item does not meet the scheduled delivery commitment(s), online and commercial customers may submit a refund request by visiting USPS.com. Retail customers may submit a refund request either online at USPS.com or at retail locations. Refund requests for postage must be submitted no sooner than 2 days and no later than 30 days from the date of the mailing. Extra Services fees refund requests must be submitted no sooner than 30 days and no later than 60 days from the date of mailing. Each tracking number can only be submitted once for all applicable refunds. Refund requests for PME or PME with Extra Services must be combined into a single submission.

Thank you for choosing Priority Mail Express service.

Tracking: For USPS Tracking, scan the QR Code below or go to USPS.com or call 800-222-1811



EI 593 819 690 US
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Money-back Guarantee: If the mailer submits an item at a designated USPS® Priority Mail Express® acceptance location on or before the specified deposit time, the Postal Service will deliver or attempt delivery to the addressee or agent before the applicable delivery date and time. Mailer may request the addressee's signature from the addressee upon delivery of the item by checking the "signature required" box at the time of mailing. If the Postal Service does not deliver or attempt delivery by the specified time and the mailer files a valid claim for a refund, the Postal Service will refund the postage, unless an exception applies. See *Mailing Standards of the United States Postal Service, Domestic Mail Manual (DMM®) 604.9.5.5* which is available at pe.usps.com.

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5. The Postal Service does not provide coverage for consequential losses due to loss, damage, or delay of Priority Mail Express items or for concealed damage, spoilage of perishable items, and articles improperly packaged or too fragile to withstand normal handling in the mail. Coverage, terms, and limitations are subject to change. For additional limitations and terms of coverage, consult the DMM, which is available at pe.usps.com.

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