

Message

From: Scott Borgerson [redacted m]
Sent: 6/13/2018 5:34:52 PM
To: [redacted n]
CC: [redacted n]; [redacted m]; [redacted m]; [redacted m]
Subject: Re: SB/GM - 2nd Quarter Estimated Taxes
Attachments: Angara Tax Summary 6.12.18.pdf; disclaim.txt

Thanks Lyle.

Lindsay, you should have what you need to run the estimate.

Sent from iCloud

On Jun 13, 2018, at 01:29 PM, [redacted] wrote:

Scott,

I'm not sure you have access to this report on your side, but I am at my desk and was able to quickly run this for you now. We can run this as needed.

Note UBS disclaims this report is not intended to replace or mirror the final 1099s, however, we do share this to help ascertain estimate information.

Best,

Lyle

Lyle Casriel
Senior Vice President – Investments
Private Wealth Advisor | Portfolio Manager
UBS Private Wealth Management

T [redacted]
[redacted]

From: Scott Borgerson [mailto:[redacted]com]
Sent: Wednesday, June 13, 2018 1:26 PM
To: Casriel, Lyle; Lindsay J. Anello
Cc: Ghislaine Maxwell; Laura K. Barooshian
Subject: Re: SB/GM - 2nd Quarter Estimated Taxes

Hi Lyle,

Please see below from Angara's accountant. I couldn't see where to run a YTD capital gain/loss for Angara when logging into ubs.com.

Is this an easy thing for you to run? Or, is there a way for me to do through the website each quarter so I don't need to bother you?

Lindsay,

Angara is now mostly in cash/treasuries, and so the \$300k gain from last year will not be the same this year (that closed out some old positions), so my guess is the number will be lower.

We'll wait to hear from Lyle at UBS.

Thanks,
sgb

Sent from iCloud

On Jun 13, 2018, at 11:47 AM, "Lindsay J. Anello" <LAnello@dgccpa.com> wrote:

Hi Scott,

We are working through the 2nd Quarter estimated taxes calculation which is coming due on Friday, June 15th. Are you able to run a report for the Angara Trust's UBS accounts through 5/31/18 to determine what the year-to-date income and gains/losses have been so far? I've already reached out to Jeff at Nutter to obtain this information, but he informed me that you have the online account access. If this is something that you are not easily able to do, would you be willing to authorize the UBS team to send us duplicate statements or provide Accountant online access to the trust accounts going forward?

If we are unable to determine the year to date information, I can finalize the calculation assuming all 2018 income is similar to the 2017 income with the exception of the \$300k gain that was reported through the Angara Trust. Please let me know if you are comfortable with this method.

Thank you,
Lindsay

LINDSAY J. ANNELLO, CPA, MSA
Manager



DICICCO, GULMAN & COMPANY LLP
150 Presidential Way, Suite 510
Woburn, MA 01801
O: 781-937-5724 F: 781-937-5100

dgccpa.com



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Consolidated report prepared for Angara Trust
 Group Angara Trust
 YX XX341 Tr Rachlin
 YX XX506 Tr SA 5004
 YX XX507 Tr Checking
 YX XX508 Tr SA 0008
 YX XX509 Tr 7006_OldSA
 YX XX510 Tr Income
 YX XX512 Tr CashFunding
 YX XX901 Hedge Funds

Tax summary overview

January 01, 2018 to June 12, 2018

Account	Dividends (\$)		Interest (\$)		Realized gain/loss (\$)			Capital gain distributions (\$)			Unrealized gain/loss (\$) - as of 06/12/2018			Total
	Taxable	Tax exempt	Taxable	Tax exempt	Short term	Long term	Total	Long term	Short term gain	Short term (loss)	Long term gain	Long term (loss)		
Taxable														
YX XX506 Tr SA 5004	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
YX XX507 Tr Checking	0.00	0.00	61.39	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
YX XX508 Tr SA 0008	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
YX XX509 Tr 7006_OldSA	0.00	0.00	20,352.12	375.00	0.00	6,221.04	6,221.04	0.00	0.00	0.00	8,344.55	-7,459.59	884.96	0.00
YX XX510 Tr Income	0.00	0.00	27.21	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
YX XX512 Tr CashFunding	75,806.55	0.00	5.71	0.00	0.00	7,040.60	7,040.60	0.00	0.00	0.00	0.00	0.00	0.00	0.00
YX XX341 Tr Rachlin	14,142.15	0.00	44.04	0.00	353.67	0.00	353.67	0.00	29,077.29	-49,003.38	0.00	0.00	-19,926.09	0.00
YX XX901 Hedge Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Taxable	89,948.70	0.00	20,490.47	375.00	353.67	13,261.64	13,615.31	0.00	29,077.29	-49,003.38	8,344.55	-7,459.59	-19,041.13	0.00
Total	89,948.70	0.00	20,490.47	375.00	353.67	13,261.64	13,615.31	0.00	29,077.29	-49,003.38	8,344.55	-7,459.59	-19,041.13	0.00

The Realized and Unrealized Gain/Loss totals reflected in the Tax Overview are for informational purposes only, and we suggest that you review this information with your tax advisor. Please note that pending sale transactions (trades that have not settled) are not reflected in the Realized or Unrealized Gain/Loss sections of the Tax Summary Overview.

Report created on: June 13, 2018

Page 1 of 3

CONFIDENTIAL

UBSTERRAMAR00003736

Message

From: Scott Borgerson [redacted]
Sent: 3/6/2019 4:54:43 PM
To: [redacted]
CC: Lindsay J. Anello [redacted]; [redacted]; [redacted]; [redacted]
Subject: [External] Re: Angara Trust / Montpelier Trust 1099s

Thanks Lyle and team. Scott

On Mar 5, 2019, at 15:09, [redacted] wrote:

Adding my team, we will come back to you to help you reconcile.

Lyle Casriel
Senior Vice President – Investments
Private Wealth Advisor | Portfolio Manager
UBS Private Wealth Management

[redacted]
[redacted]

From: Lindsay J. Anello [mailto:[redacted]]
Sent: Tuesday, March 05, 2019 1:44 PM
To: Casriel, Lyle
Cc: Scott Borgerson
Subject: [External] Angara Trust / Montpelier Trust 1099s

Hi Lyle,

We are in the process of gathering information for the tax filings for the Angara Trust and the Montpelier Trust. To date, we've received 1099s for the following accounts held in the Angara Trust:

- [redacted]

Were 1099s issued for the following accounts ending [redacted] and [redacted] which we had received in prior years?

Also, were any 1099s issued for the Montpelier Trust in 2018?

Thank you in advance for your assistance with this.

Best,
Lindsay

LINDSAY J. ANNELLO, CPA, MSA
Manager



DICICCO, GULMAN & COMPANY LLP
150 Presidential Way, Suite 510
Woburn, MA 01801
O: [REDACTED] F: 781-937-5100
dgccpa.com



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Ghislaine Maxwell
[REDACTED]
Boston , MA 02114-3252

March 12, 2019

Scott Stackman / Lyle Casriel
UBS Financial Services Inc.
Private Wealth Management
1285 Avenue of the Americas, 38th Floor
New York, NY 10019

RE: Internal Transfer to Montpelier Trust

Dear Scott/Lyle:

Please accept this letter as authorization to complete a \$500,000 transfer from my UBS account, Yxxx575 to the Montpelier Trust, UBS account, Yxxx170.

Sincerely,

X

Ghislaine Maxwell

Ghislaine Maxwell

[REDACTED]
Boston, MA 02114-3252

March 12, 2019

Scott Stackman / Lyle Casriel
UBS Financial Services Inc.
Private Wealth Management
1285 Avenue of the Americas, 38th Floor
New York, NY 10019

RE: Internal Transfer to Montpelier Trust

Dear Scott/Lyle:

Please accept this letter as authorization to complete a \$500,000 transfer from my UBS account, Yxxx575 to the Montpelier Trust, UBS account, Yxxx170.

Sincerely,


X
Ghislaine Maxwell

Message

From: G Max [redacted] m]
Sent: 3/13/2019 6:59:21 PM
To: [redacted] n
CC: [redacted] m; [redacted] m; [redacted] om
Subject: [External] Re: MAXWELL: Transfer to Montpelier Trust
Attachments: UBS.pdf

Hi -attached is the signed document

I am in NY tomorrow (Thursday) and am hoping I can drop off an additional check for TerraMar that I received? It would be around 10 am if that would work?

thx

From: Eyanna Rivas <[redacted] om>
Date: Tuesday, March 12, 2019 at 9:41 AM
To: [redacted] om>
Cc: Juliana Shkreli <[redacted] om>, Vijai Ramdeen [redacted] m>, "[redacted] com" <[redacted] com>
Subject: MAXWELL: Transfer to Montpelier Trust

Hi Ghislaine,

Per our conversation, please sign the attached letter of authorization to initiate the \$500,000 transfer from your main UBS account to the Montpelier Trust main UBS account. Please sign where indicated and return to us via email (PDF) to process the transfer.

Please let us know if you have any questions.

Thank you!
Ely



Elyanna Rivas
Client Service Associate

UBS Financial Services Inc.
Private Wealth Management
1285 Avenue of the Americas, 38th Floor
New York, NY 10019
Phone: [redacted] Fax: 855-217-9863
[redacted]

Ghislaine Maxwell

[REDACTED]
Boston, MA 02114-3252

March 12, 2019

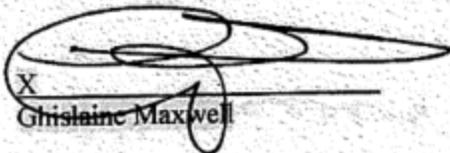
Scott Stackman / Lyle Casriel
UBS Financial Services Inc.
Private Wealth Management
1285 Avenue of the Americas, 38th Floor
New York, NY 10019

RE: Internal Transfer to Montpelier Trust

Dear Scott/Lyle:

Please accept this letter as authorization to complete a \$500,000 transfer from my UBS account, Yxxx575 to the Montpelier Trust, UBS account, Yxxx170.

Sincerely,


X
Ghislaine Maxwell

Message

From: Scott Borgerson [REDACTED] m]
Sent: 6/27/2019 8:14:25 PM
To: [REDACTED] m
CC: [REDACTED] n; [REDACTED] n; [REDACTED] pm; [REDACTED] m;
[REDACTED] m; [REDACTED] m]
Subject: [External] Re: MONTPELIER: Wire Transfer

Hi Juliana, I see the \$240k wire on this end into Citizens already. Thank you.

Standing by on the other wiring instructions. Would be ideal if you could send today. Tks, sgb

On Jun 27, 2019, at 15:12, [REDACTED] wrote:

Hi Scott,

As discussed, the \$240,000.00 wire transfer to the TIDEWOOD, LLC account at Citizens Bank is complete. (FED # [REDACTED])

We are preparing the wiring instructions you discussed with Lyle and will send them over once ready. As a reminder, the wires to Montpelier Trust account [REDACTED] should be sent in USD.

Thank you!
Juliana

Juliana Shkreli
Associate Director
Senior Wealth Strategy Associate

UBS Financial Services Inc.
Private Wealth Management
1285 Avenue of the Americas, 38th Floor
New York, NY 10019
Phone [REDACTED] 92 Fax: 855-217-9863

[REDACTED].com
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Message

From: Scott Borgerson [redacted]
Sent: 7/3/2019 12:54:17 PM
To: [redacted]
CC: Jeffery Roberts [redacted]; Christine Maxwe [redacted]; [redacted]
[redacted]; [redacted]; GMAX [redacted]
Subject: [External] Re: MONTPELIER TR: Quarterly Distribution

Received. Thank you.

On Jul 1, 2019, at 14:05, [redacted] wrote:

Hi Scott,

As discussed, the quarterly distribution in the amount of \$52,580.63 has been wired to the Scott Borgerson account at USAA Federal Savings Bank.

FED [redacted]

Thank you!
Ely

<image001.png>

Elyanna Rivas
Client Service Associate

UBS Financial Services Inc.
Private Wealth Management
1285 Avenue of the Americas, 38th Floor
New York, NY 10019
Phone: [redacted] Fax: 855-217-9863
[redacted]

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Security numbers, credit card numbers, passwords, or other
personal information.

Message

From: Scott Borgerson [redacted@m]
Sent: 9/13/2018 12:43:53 AM
To: [redacted@m]; [redacted@m]
CC: Jeffery Roberts [jroberts@nutter.com]; GMAX [redacted@m]
Subject: trust renaming

Hi Scott and Lyle,

There was a renaming of the Angara Trust, which required the creation of a new EIN for tax purposes.

Is there a good time when I could give you a call over the next couple of days or early next week to give you the EIN over the phone?

Angara's assets will need to be moved over to this new entity, otherwise everything else stays the same. This isn't time urgent and so no rush, just a paperwork drill.

Thank you,
Scott

Sent from iCloud
--_bd4969c5-0c64-401a-81cd-aaaf17e1dde1_--

Message

From: Casriel, Lyle [REDACTED]
Sent: 10/12/2018 1:16:18 AM
To: 'Scott Borgerson' [sborgerson@me.com]; GMA [REDACTED]
CC: Stackman, Scott [scott.stackman@ubs.com]; Klein, Matthew [REDACTED]; Tomkiewicz, Jessica [REDACTED]; McNamara, Sean [REDACTED]
Subject: Volatile Markets
Attachments: A bull market resetting, not an ending.pdf

Scott/Ghislaine,

We are reaching out to let you know we are monitoring data and comments from a variety of sources on the dramatic sell off in equities. We have attached our CIO's responses and commentary here. Below are the basic take-aways:

- The movement in interest rates is certainly getting most of the attention for the correction. There is a strong case for this argument as bonds become more attractive relative to stocks as well as the fact that the cost of capital for market participants increases as interest rates increase.
- Tariffs can't be ignored and may be a contributor to the current weakness if prices rise as a result.
- Growth equities, FANG stocks and technology in particular were hit the hardest (the Russell Growth Index and Nasdaq fell around 4%) – These are the companies which have led the market higher this year. Before the recent correction growth stocks were up around 17% while value stocks were up under 4%. Growth equity valuations in many cases got stretched, and this is more of a normal mean reversion in those valuations.
- Value and yield oriented stocks didn't fall as much. MLPs as an example were down 2% yesterday, but are still up on for October.
- The S&P 500 recently broached the year 2000 data point where technology firms represent over 25% of the value of the index. This has made the S&P 500 more sensitive to the draw down in tech stocks.
- The media is also focused on Trump comments directed at the Federal Reserve. The Fed is supposed to be an apolitical body, there may have been some reaction later in the day to Trump's comments, as its not typical to see a President take shots at the Fed.

It's always hard to tell exactly what cause and effect are until time has passed and information becomes more perfect, however we do think the impact of interest rates is ultimately the blame. We saw something very similar occur in Q1 of 2015, also at a time that the yield curve was steeping and after a period of strong performance in growth/technology stocks.

Late cycle investing tends to persist with an upward trend and more volatility which we have discussed in the past. The UBS CIO view of continued strong earnings power as a result of tax reform and continue economic growth should be enough to keep the cycle going, as such UBS believes we will end the year higher in equities.

In the short term, there are a lot of technical issues that take over in the market, given yesterday's dramatic fall it would not be unusual to see another couple of days of selling, but we do not believe there is a reason to make changes to long-term portfolios.

As always, please let us know if you have any question or would like to connect.

Best,

Lyle & Scott

Message

From: Scott Borgerson [REDACTED] m]
Sent: 6/27/2019 8:14:25 PM
To: [REDACTED] m
CC: [REDACTED] n; [REDACTED] n; [REDACTED] pm; [REDACTED] m;
[REDACTED] m; [REDACTED] m]
Subject: [External] Re: MONTPELIER: Wire Transfer

Hi Juliana, I see the \$240k wire on this end into Citizens already. Thank you.

Standing by on the other wiring instructions. Would be ideal if you could send today. Tks, sgb

On Jun 27, 2019, at 15:12, [REDACTED] wrote:

Hi Scott,

As discussed, the \$240,000.00 wire transfer to the TIDEWOOD, LLC account at Citizens Bank is complete. (FED # [REDACTED])

We are preparing the wiring instructions you discussed with Lyle and will send them over once ready. As a reminder, the wires to Montpelier Trust account ([REDACTED]) should be sent in USD.

Thank you!
Juliana

Juliana Shkreli
Associate Director
Senior Wealth Strategy Associate

UBS Financial Services Inc.
Private Wealth Management
1285 Avenue of the Americas, 38th Floor
New York, NY 10019
Phone: [REDACTED] Fax: 855-217-9863

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Message

From: Casriel, Lyle ([REDACTED])
Sent: 7/25/2019 5:09:16 PM
To: 'G Max' ([REDACTED]); Stackman, Scott ([REDACTED])
BCC: [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]
Subject: RE: [External] Re:

Hi,

Apologies for my delay. We don't see anything yet but of course will confirm upon receipt. My understanding is we can only look for incoming funds if you have a reference number, please let us know if you have that.

Best,

Lyle

Lyle Casriel
Senior Vice President - Investments
Private Wealth Advisor | Portfolio Manager
UBS Private Wealth Management
T [REDACTED] 6
[REDACTED].com

-----Original Message-----

From: G Max [mailto:[REDACTED].com]
Sent: Wednesday, July 24, 2019 12:54 PM
To: Casriel, Lyle; Stackman, Scott
Subject: [External] Re:

Thank you

Also the funds 500,000 pounds (not sure what the amount is when converted to dollars) should be in bound from my personal Barclays account in the UK- perhaps you can verify and let me know it is in bound and confirm when it is in the account so I can move the to its new home once it has arrived along with all my other accounts identified to be moved
again thank you for your help

On 7/24/19, 9:40 AM, "[REDACTED].com" <[REDACTED].com> wrote:

Hi,

We are checking on this.

Lyle Casriel
Senior Vice President - Investments
Private Wealth Advisor | Portfolio Manager
UBS Private Wealth Management
T [REDACTED] 6
[REDACTED].com

-----Original Message-----

From: G Max [mailto:[REDACTED].com]
Sent: Wednesday, July 24, 2019 11:38 AM
To: Stackman, Scott; Casriel, Lyle
Subject: [External]

Question. I am in the process of shutting TerraMar. Can that account remain till it is closed which will be in the next few months?

It is a 501c3 and not opened by me and not in ny name?

I will have answers for all my personal funds by the end of the week.

Please let me know.

Thx

Please visit our website at

<http://financialservicesinc.ubs.com/wealth/E-maildisclaimer.html>
for important disclosures and information about our e-mail
policies. For your protection, please do not transmit orders
or instructions by e-mail or include account numbers, Social
Security numbers, credit card numbers, passwords, or other
personal information.

Message

From: Rivas, Elyanna [redacted]
Sent: 7/31/2019 2:48:02 PM
To: 'G Max' [redacted]
CC: Ramdeen, Vijai [redacted]; Walker, Christopher [redacted]; Traskus, Michelle [redacted]; Stackman, Scott [redacted]; Casriel, Lyle [redacted]; Spellman, Heather [redacted]; Campbell, Randy [redacted]
Subject: RE: MAXWELL: RE: Transfer

Hi Ghislaine,

Confirming we received a \$304,930.00 wire from your account at Barclays. The funds have been deposited into your main UBS account.

Thank you!
Ely



Elyanna Rivas
Client Service Associate

UBS Financial Services Inc.
Private Wealth Management
1285 Avenue of the Americas, 38th Floor
New York, NY 10019
Phone: [redacted] 8 Fax: 855-217-9863
[redacted]@ubs.com

From: Rivas, Elyanna
Sent: Friday, July 26, 2019 2:06 PM
To: 'G Max'
Cc: Shkreli, Juliana; Ramdeen, Vijai; Walker, Christopher; Traskus, Michelle; Stackman, Scott; Casriel, Lyle; Spellman, Heather; Campbell, Randy
Subject: RE: MAXWELL: RE: Transfer

Hi Ghislaine,

As discussed, the \$150,000.00 wire to the Cohen and Gresser LLP Attorney Escrow Account at JP Morgan is completed.

FED # [redacted]

Thank you!
Ely

Elyanna Rivas
Client Service Associate

UBS Financial Services Inc.

Message

From: Rivas, Elyanna [redacted]
Sent: 7/26/2019 3:37:49 PM
To: 'G Max' [redacted]
CC: Shkreli, Juliana [redacted]; Ramdeen, Vijai [redacted]; Walker, Christopher [redacted]; Traskus, Michelle [redacted]; Stackman, Scott [redacted]; Casriel, Lyle [redacted]; Spellman, Heather [redacted]; Campbell, Randy [redacted]
Subject: RE: MAXWELL: RE: Transfer

Hi Ghislaine,

Confirming the \$308,105.00 wire has been deposited into your main UBS account.

Thank you!
Ely

Elyanna Rivas
Client Service Associate

UBS Financial Services Inc.
Private Wealth Management
1285 Avenue of the Americas, 38th Floor
New York, NY 10019
Phone: [redacted] 58 Fax: 855-217-9863
[redacted].com

-----Original Message-----

From: Rivas, Elyanna
Sent: Friday, July 26, 2019 11:02 AM
To: 'G Max'
Cc: Shkreli, Juliana; Ramdeen, Vijai; Walker, Christopher; Traskus, Michelle; Stackman, Scott; Casriel, Lyle; Spellman, Heather; Campbell, Randy
Subject: MAXWELL: RE: Transfer

Hi Ghislaine,

Confirming we see a \$308,105.00 wire from your account at Barclays coming through in our system. We will confirm once the funds have been posted to your main UBS account.

Thank you!
Ely

Elyanna Rivas
Client Service Associate

UBS Financial Services Inc.
Private Wealth Management
1285 Avenue of the Americas, 38th Floor
New York, NY 10019
Phone: [redacted] 58 Fax: 855-217-9863
[redacted].com

-----Original Message-----

From: G Max [mailto:[redacted].com]
Sent: Friday, July 26, 2019 10:33 AM
To: Casriel, Lyle; Rivas, Elyanna
Subject: [External] Transfer

Morning. Can you please see the bellow to track the money in bound from london and confirm that you see it
Thank you

```
>> The bank normally use the Field 20 reference to search the payment.
>>
>> Please find below the copy of the outwards MT103 as requested.
>>
>> {1:F21BUKBGB22XXX0031051013}{4:{177:1907241722}{451:0}{108:1972417220009G00}}
>> {1:F01BUKBGB22A0001000001}{2:I103BARCUS33XXXN}{3:{108:1972417220009G00}{119:STP}{121:2a3b287c-
2e27-4161-af67-f7895661b4bf}}{4:
>> :20:PET207935205
>> :23B:CRED
>> :32A:190726USD308125,00
>> :33B:GBP250000,00
>> :36:1,2325000
>> :50K:/*****9398
>> MISS GHISLAINE MAXWELL
>>
>> :52A:BUKBGB22XXX
>> :53B:/280386181
>> :57A://FW026007993
>> UBSWUS33
>>
>> :59:/101258641000
>> UBS FINANCIAL SERVICES INC.
>>
>> :70:FOR FURTHER CREDIT CLIENT NAME: GHI
>> SLAINE MAXWELL FOR FURTHER CREDIT
>> ACCOUNT NUMBER: Y123575
>> :71A:
```