

Message

From: [REDACTED]
Sent: 1/31/2014 8:57:30 PM
To: Shkreli, Juliana [REDACTED]
CC: Ramdeen, Vijai [REDACTED]; Garcia, Camille [REDACTED]; Waldron, Chelsey Devon [REDACTED]
Subject: Re: MAXWELL: Wealth Management for Ghislaine Maxwell

Hello,

I just wanted to follow up so I can update Ms. Maxwell on the move from JPMorgan. Please let me know if we should set another call or if paperwork will be coming our way.

Many thanks,
[REDACTED]

From: "[REDACTED]" <[REDACTED]>
Date: Thursday, January 23, 2014 3:25 PM
To: [REDACTED]

[REDACTED]
Subject: RE: MAXWELL: Wealth Management for Ghislaine Maxwell

[REDACTED],

Thank you. We will review and let you know if we have any questions.

Best,
Juliana

From: [REDACTED]
Sent: Thursday, January 23, 2014 3:08 PM
To: Shkreli, Juliana
Subject: Re: MAXWELL: Wealth Management for Ghislaine Maxwell

Hi Juliana,

Please see attached the zip file with Ms. Maxwell's JPM Statements. I apologize but I couldn't hear the gentleman's name on the phone – was it Matthew or Lyle?

Many thanks,
[REDACTED]

From: "[REDACTED]" <[REDACTED]>
Date: Tuesday, January 21, 2014 6:36 PM
To: [REDACTED]
Cc: Scott Stackman [REDACTED]

Subject: MAXWELL: Wealth Management for Ghislaine Maxwell

Hi [REDACTED],

Hope all is well. Are you available tomorrow for a call?

Thanks!

Juliana

From: [REDACTED]
Sent: Friday, January 17, 2014 2:45 PM
To: [REDACTED]
Subject: Re: Wealth Management for Ghislaine Maxwell

Thank you, Juliana.
Have a wonderful weekend.

From: "[REDACTED]" <[REDACTED]>
Date: Friday, January 17, 2014 1:59 PM
To: [REDACTED]
Cc: Scott Stackman <[REDACTED]>
[REDACTED]
Subject: RE: Wealth Management for Ghislaine Maxwell

Hi [REDACTED],

Attached are our v-cards for your reference. Please let us know if you have any questions.

Thanks!

Juliana

From: Stackman, Scott
Sent: Friday, January 17, 2014 9:40 AM
To: [REDACTED]; Klein, Matthew; Garcia, Camille; Waldron, Chelsey Devon; [REDACTED]; Casriel, Lyle; Ramdeen, Vijai
Subject: Re: Wealth Management for Ghislaine Maxwell

Yes. Please call Juliana and Vijay.
We will send you the v cards of all of our team members.
Thank you.

From: [REDACTED]
Sent: Friday, January 17, 2014 09:31 AM
To: Stackman, Scott
Subject: Re: Wealth Management for Ghislaine Maxwell

Hi Scott,
Ghislaine was hoping to speak to you today. Shall I schedule a call with you or with an assistant? For our records, is your assistant Juliana?
Many thanks,

■

From: Scott Stackman [REDACTED]
Date: Wednesday, January 15, 2014 11:04 AM
To: [REDACTED] <[REDACTED]>
Cc: "[REDACTED]" <[REDACTED]>
Subject: RE: Wealth Management for Ghislaine Maxwell

Great.

Thank you

Scott L. Stackman
Managing Director - Investments
Private Wealth Advisor

UBS Private Wealth Management
299 Park Avenue 25th Floor
New York, NY. 10171

T [REDACTED]
C [REDACTED]
F [REDACTED]
[REDACTED]

<http://financialservicesinc.ubs.com/team/stackmancasriel/>

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From: [REDACTED]
Sent: Wednesday, January 15, 2014 10:40 AM
To: Stackman, Scott
Cc: [REDACTED]
Subject: Re: Wealth Management for Ghislaine Maxwell

1pm tomorrow is perfect.
Thank you.

■

From: [REDACTED]
Date: Wednesday, January 15, 2014 10:21 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Wealth Management for Ghislaine Maxwell

Sure we can do 1 or 4. Whichever is easiest for Ghislaine.

Scott L. Stackman
Managing Director - Investments
Private Wealth Advisor

UBS Private Wealth Management
299 Park Avenue 25th Floor

New York, NY. 10171

T [REDACTED]

C [REDACTED]

F [REDACTED]

[REDACTED]

<http://financialservicesinc.ubs.com/team/stackmancasriel/>

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From: [REDACTED]
Sent: Wednesday, January 15, 2014 10:17 AM
To: Stackman, Scott
Subject: Re: Wealth Management for Ghislaine Maxwell

Apologies, it has just come to my attention that she has another meeting at 2pm. She could be at your office at 1pm if that will work for you?

From: "[REDACTED]" <[REDACTED]>
Date: Wednesday, January 15, 2014 10:13 AM
To: [REDACTED] <[REDACTED]>
Cc: "[REDACTED]" <[REDACTED]>
Subject: RE: Wealth Management for Ghislaine Maxwell

How is 2 PM. We are flexible but it may benefit Ghislaine to see our offices.

Scott L. Stackman
Managing Director - Investments
Private Wealth Advisor

UBS Private Wealth Management
299 Park Avenue 25th Floor
New York, NY. 10171

T [REDACTED]

C [REDACTED]

F [REDACTED]

[REDACTED]

<http://financialservicesinc.ubs.com/team/stackmancasriel/>

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From: [REDACTED]
Sent: Wednesday, January 15, 2014 10:10 AM
To: Stackman, Scott
Cc: [REDACTED]
Subject: Re: Wealth Management for Ghislaine Maxwell

Would you be available to meet tomorrow afternoon some time between 1pm and 4pm? Should Ghislaine come to your office or would you like to come to her (116 East 65th Street, between Park & Lexington)?

Kind regards,

[REDACTED]

From: "[REDACTED]" <[REDACTED]>
Date: Wednesday, January 15, 2014 9:32 AM
To: [REDACTED] <[REDACTED]>
Cc: "[REDACTED]" <[REDACTED]>
Subject: RE: Wealth Management for Ghislaine Maxwell

Good morning. The 16th and the 20th work best. Please let me know what times are most convenient.

Thank you

Scott L. Stackman
Managing Director - Investments
Private Wealth Advisor

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T [REDACTED]
C [REDACTED]
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scott.stackman@ubs.com

<http://financialservicesinc.ubs.com/team/stackmancasriel/>

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From: [REDACTED] [REDACTED]
Sent: Wednesday, January 15, 2014 8:49 AM
To: Stackman, Scott
Subject: Wealth Management for Ghislaine Maxwell

Dear Scott,

I am contacting you on behalf of Ms. Ghislaine Maxwell to arrange a meeting. Do you have time to meet with Ghislaine on Thursday afternoon (16th), Monday (20th), or Tuesday (21st)?

Kind regards,

[REDACTED]
Tel: [REDACTED]

From: G Maxwell [mailto:[REDACTED]]
Sent: Thursday, December 19, 2013 10:36 AM
To: Stackman, Scott
Cc: [REDACTED]
Subject: Re:

David, thank you. Scott, good to e meet you. Scott, I am in the UK and at my office now for the next few hours if you have time. I can be reached at [REDACTED]
Looking forward to connecting
Best

Ghislaine

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PLEDGE <<http://theterramarproject.org/#citizenship>>

THE DAILY CATCH <<http://theterramarproject.org/thedailycatch/>>

From: "[REDACTED]" <[REDACTED]>

Date: Thursday, December 19, 2013 15:16 PM

To: "David Wassong," <[REDACTED]>, gmax <[REDACTED]>

Subject: RE:

David - thank you for the intro.

Ghislaine hope you are well. Please let me know when it is convenient for us to connect,

Best regards,

Scott

Scott L. Stackman
Managing Director - Investments
Private Wealth Advisor

UBS Private Wealth Management
299 Park Avenue 25th Floor
New York, NY. 10171

T [REDACTED]

C [REDACTED]

F [REDACTED]

[REDACTED] [REDACTED]

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

From: Wassong, David [<mailto:David.Wassong@soros.com>]

Sent: Thursday, December 19, 2013 10:08 AM

To: Stackman, Scott; Ghislaine Maxwell

Subject:

Scott

I have cced one of my best friends named Ghislaine maxwell. She is looking for a new wealth manager and I told her she had to meet you.

Dw

Sent from my iPhone

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