

Message

From: [REDACTED]
Sent: 2/17/2014 2:18:59 PM
To: Garcia, Camille [REDACTED]
CC: Ramdeen, Vijai [REDACTED]
Subject: Re: MAXWELL: Wealth Management for Ghislaine Maxwell
Attachments: 116 East 65th Street LLC Articles of Formation[1].pdf; UBS DOCS.xls

Good morning,

The Excel spreadsheet has been updated with a couple of items remaining from missing information in my files. Are there any other docs I can provide?

Kind regards,

[REDACTED]

[REDACTED] >
Date: Friday, February 14, 2014 6:05 PM
To: [REDACTED]
[REDACTED]
Subject: Re: MAXWELL: Wealth Management for Ghislaine Maxwell

116 East 65th Street Articles of Organization attached.

From: [REDACTED]
Date: Friday, February 14, 2014 4:13 PM
To: [REDACTED] >
Cc: [REDACTED]
Subject: RE: MAXWELL: Wealth Management for Ghislaine Maxwell

Hi [REDACTED],

As discussed, attached is a summary of the entities. Highlighted are the open items that we need to answer/resolve in order to move forward.

Please call us with any questions.

Thanks, Camille

Camille A. Garcia, CFP®
Sr. Wealth Strategy Associate
UBS Financial Services, Inc.
Private Wealth Management
299 Park Avenue, 25th Floor
New York, NY 10171
[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Friday, February 14, 2014 4:05 PM
To: Ramdeen, Vijai
Cc: Garcia, Camille
Subject: Re: MAXWELL: Wealth Management for Ghislaine Maxwell

Definitely.

From: [REDACTED]
Date: Friday, February 14, 2014 4:03 PM
To: [REDACTED] >
Cc: [REDACTED]
Subject: RE: MAXWELL: Wealth Management for Ghislaine Maxwell

Are you available to speak?

From: [REDACTED]
Sent: Friday, February 14, 2014 10:57 AM
To: Ramdeen, Vijai
Subject: Re: MAXWELL: Wealth Management for Ghislaine Maxwell

Yes, of course. I can even speak now if you'd like.

From: [REDACTED] >
Date: Friday, February 14, 2014 10:55 AM
To: [REDACTED] >
Subject: RE: MAXWELL: Wealth Management for Ghislaine Maxwell

Our pleasure, after we are done with the introduction would you be available to stay on the phone with us to continue working on the accounts? We reviewed the documents you sent us previously and have following up questions.

From: [REDACTED]
Sent: Friday, February 14, 2014 10:47 AM
To: Ramdeen, Vijai
Subject: Re: MAXWELL: Wealth Management for Ghislaine Maxwell

Excellent – if you can call our office [REDACTED] at 12pm that would be great.

Many thanks for all of your help with setting up the accounts.

Best,

[REDACTED]

From: [REDACTED]
Date: Friday, February 14, 2014 10:44 AM
To: [REDACTED] >
Cc: [REDACTED]
Subject: RE: MAXWELL: Wealth Management for Ghislaine Maxwell

[REDACTED],
Yes we will be available at 12pm to speak with Ghislaine. We will also have an update for you as well on the transfer process.

Would you like us to call you at 12pm or would you call us?

Thanks,

Vijai

From: [REDACTED]
Sent: Friday, February 14, 2014 10:21 AM
To: Ramdeen, Vijai
Cc: Shkreli, Juliana
Subject: Re: MAXWELL: Wealth Management for Ghislaine Maxwell

Hi Vijai and Juliana,

Just checking in to see if you need something from me today in order to expedite this transition from JPMorgan? Ghislaine is leaving for over a month next week so she really needs to get this moved over / paperwork signed before her departure. Also, she would like to speak to you to introduce herself, etc. Do you have time for a quick call today around 12pm?

Kind regards,

From: [REDACTED] >
Date: Tuesday, February 11, 2014 4:43 PM
To: [REDACTED] >
Cc: "[REDACTED]" <[REDACTED]>
Subject: RE: MAXWELL: Wealth Management for Ghislaine Maxwell

[REDACTED],

We will review and get back to you.

Thanks,

Vijai

From: [REDACTED]
Sent: Tuesday, February 11, 2014 3:20 PM
To: Ramdeen, Vijai
Cc: Shkreli, Juliana
Subject: Re: MAXWELL: Wealth Management for Ghislaine Maxwell

Hi Vijai,

Apologies for the delay – it's been quite hectic around here the past week.

I've attached all of the documents I could find on Articles of Incorporation / Organization. I was unable to find Articles of Incorporation for 116 East 65th Street LLC. Is there any other paperwork I could provide? This entity is currently used for our Payroll so perhaps I can provide some type of Payroll paperwork?

I'm here for another hour and then I need to leave to pick up her dog from Westminster. Our office lines are down so please call my cell phone [REDACTED].

Kind regards,

From: [REDACTED]
Date: Tuesday, February 11, 2014 10:23 AM
To: [REDACTED] >
Cc: "[REDACTED]" <[REDACTED]>
Subject: RE: MAXWELL: Wealth Management for Ghislaine Maxwell

Hi [REDACTED],

Hope all is well. Just a friendly check in to see when you might be available to continue our call.

Thanks,
Vijai

From: Ramdeen, Vijai
Sent: Tuesday, February 04, 2014 9:29 AM
To: [REDACTED]
Cc: Shkreli, Juliana
Subject: RE: MAXWELL: Wealth Management for Ghislaine Maxwell

[REDACTED],

Not a problem at all. Give us a call at your convenience.

Thanks,
Vijai

Vijai Ramdeen
Authorized Officer
Senior Wealth Strategy Associate

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

[REDACTED]
[REDACTED]
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From: [REDACTED]
Sent: Monday, February 03, 2014 6:53 PM
To: Shkreli, Juliana
Cc: Ramdeen, Vijai
Subject: Re: MAXWELL: Wealth Management for Ghislaine Maxwell

Hi Vijai and Juliana,

I am sure you have left the office but in case you are still around, I am still in my office and can chat if you'd like. Apologies for today – it's been very crazy due to the storm and trying to get her home in time for her speeches at the UN and a dinner she is hosting for them tomorrow.

Tomorrow is going to be quite hectic but I will try to give you a call. If not, it will be on Wednesday.

In the meantime, I will work on gathering the articles of incorporation this evening.

Many thanks,

■

From: "██████████" <██████████>
Date: Thursday, January 23, 2014 3:25 PM
To: ██████████>
Cc: "██████████" <██████████>
██████████ "██████████" <██████████>
Subject: RE: MAXWELL: Wealth Management for Ghislaine Maxwell

■,

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

Best,
Juliana

From: ██████████ ██████████
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,
■

From: "██████████" <██████████>
Date: Tuesday, January 21, 2014 6:36 PM
To: ██████████>
Cc: Scott Stackman <██████████>, ██████████
██████████
Subject: MAXWELL: Wealth Management for Ghislaine Maxwell

Hi ■,

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

Thanks!
Juliana

From: ██████████ ██████████
Sent: Friday, January 17, 2014 2:45 PM
To: Shkreli, Juliana
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; Shkreli, Juliana; 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] [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] >

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

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

1pm tomorrow is perfect.
Thank you.

From: "[REDACTED]" <[REDACTED]>
Date: Wednesday, January 15, 2014 10:21 AM
To: [REDACTED]>
Cc: "[REDACTED]" <[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

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<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 came 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] >
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

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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

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From: [REDACTED] [REDACTED]
Sent: Wednesday, January 15, 2014 10:10 AM
To: Stackman, Scott
Cc: Shkreli, Juliana
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 ([REDACTED])?

Kind regards,
[REDACTED]

From: "[REDACTED]" <[REDACTED]>
Date: Wednesday, January 15, 2014 9:32 AM
To: [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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<http://financialservicesinc.ubs.com/team/stackmancasriel/>

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From: [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]
[REDACTED]

From: G Maxwell [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

FACEBOOK <<https://www.facebook.com/TerraMarProject>>
TWITTER <<http://twitter.com/terramarproject>>
G+ <<https://plus.google.com/104195649525707945586/posts>>
PINTEREST <<http://pinterest.com/terramarproject/>>
INSTAGRAM <http://instagram.com/theterramarproject>>
PLEDGE <<http://theterramarproject.org/#citizenship>>
THE DAILY CATCH <<http://theterramarproject.org/thedailycatch/>>

From: [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

[REDACTED]
[REDACTED]
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-----Original Message-----

From: Wassong, David [REDACTED]
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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