

From: "jeffrey E." <jeevacation@gmail.com>
To: ██████████ Mashtalyar <██████████>
Subject: Re: Fwd: Trading algorithm
Date: Sat, 12 Aug 2017 21:25:06 +0000

Valuation d of similar cos

On Sat, Aug 12, 2017 at 1:46 PM ██████████ Mashtalyar <██████████> wrote:

Dear Jeffrey,

I am ██████████ cousin. We've had a couple of Skype calls over last fall about my trading algorithms. They do still work;) but I moved my professional focus away from it just as I planned. I worked at EY Valuation department and then moved to the only company that builds stadiums for FIFA18 in Russia. You should come visit Russia next year for the Soccer Championship. I may have a few spare tickets for you:)

I am writing in for your professional consultancy. I recently joined [leading P2P car-sharing company in CIS countries](#) as CFO and am responsible of first-round fundraisings. I am curious what is mostly used non-CF valuation practical method in VC industry. Do you mind sharing any isights?

I very much hope to hear from you in the near future!

Thank you very much for your kind attention to my keen interest to change the world,
██████████

On Tuesday, November 15, 2016 11:28 PM, jeffrey E. <jeevacation@gmail.com> wrote:

tomorw better

On Tue, Nov 15, 2016 at 6:42 AM, <██████████> wrote:

Jeffrey,

I'll be on Skype most of the day and on email all day. Let me know what time will be the best to connect with you via Skype.

██████████

On Monday, November 14, 2016 12:57 PM, jeffrey E. <jeevacation@gmail.com> wrote:

after noon us time

On Mon, Nov 14, 2016 at 4:32 AM, <██████████> wrote:

Jeffrey,

I want to confirm a Skype call regarding my algorithmic trading project. What time is it the best to reach you tomorrow or after tomorrow?

Thank you,
[REDACTED]

On Sunday, November 6, 2016 1:08 AM, jeffrey E. <jeevacation@gmail.com> wrote:

15-16

On Sat, Nov 5, 2016 at 10:47 PM, <[REDACTED]> wrote:

Dear Jeffrey,

I was thinking about our conversation over this week about my algorithmic trading model and thought it did not go quite well. I decided to write you a letter fully expanding on your question. It's 2 and a half pages long with pictures and definitely worth a read! It's attached to the email as well as this summer test result. Can provide weekly fall tests or any certain day result if needed.

Can I confirm dates for our next Skype call? It's November 15-16, right? Not November 5-6?

I very much hope to hear from you in the near future!

[REDACTED]
[REDACTED]

On Friday, November 4, 2016 1:14 PM, jeffrey E. <jeevacation@gmail.com> wrote:

jeevacation im in paris

On Fri, Nov 4, 2016 at 11:08 AM, <[REDACTED]> wrote:

Dear Jeffrey,

This is [REDACTED] [REDACTED] writing to you. My cousin, [REDACTED], referred me to you before regarding my trading algorithm. Can we Skype about my idea and project? If so, please, give me your Skype and comfortable NYC time for the call.

Thank you,
[REDACTED]

On Friday, November 4, 2016 12:28 PM, [REDACTED] > wrote:

The biggest philanthropist in USA who donated 6 mln to Harvard and 50 [REDACTED] for my master at Berkeley can Skype with you about your algorithm. See email below !!

Best of luck

Kind regards,

Begin forwarded message:

From: "jeffrey E." <jeevacation@gmail.com>
Date: 4 November 2016 at 10:10:59 AM GMT+1
To: [REDACTED] >
Subject: Re: Trading algorithm

he can skype me

On Thu, Nov 3, 2016 at 11:33 PM, [REDACTED] > wrote:

Dear Jeffrey

I would like to present you my talented [REDACTED]. He studied finance in USA and in London. [REDACTED] created trading currencies algorithm and would like you to take a look at it. The presentation is attached. Maybe you can Skype with him and see if this algorithm can be of any use for you in your trading activities ?

Kind regards,
[REDACTED]

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