

**Date:** Wed, 11 Nov 2020 9:25:00 PM (UTC)  
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**Subject:** 11/11/2020 Call with David Schertler re James Hatt  
**From:** [REDACTED] >  
**To:** [REDACTED] >;

11/11/2020 Call with David Schertler, Paola Pinto – attorney proffer re James Hatt

[REDACTED]

- Client wants to assist with investigation; insists that make contact with us and convey nature of information would like to provide in connection with investigation of Ghislaine Maxwell (GM)
- Client originally from UK
- Between 1980 and early 2000s was a businessman involved in telecommunications in the UK and worked with other entities throughout Europe, particularly Eastern Europe
- In course of his business dealings and travel and spending time in NYC, in 1990s, came to know GM and came to know her brother Kevin Maxwell a bit better
- Has information about the timing, the manner, and the reasons by which members of Maxwell family (including Kevin and GM) came to know JE
- Seems to have information on JE's involvement in Maxwell business enterprises (Kevin Maxwell's financial affairs)
- Knows about Kevin Maxwell's businesses and business dealings
- In months after Robert Maxwell's death, Kevin Maxwell negotiated some kind of understanding with JE and GM in which JE would become involved in the Maxwell financial businesses in some respect
- Client seems to have information about Kevin Maxwell's relationship with Bulgarian nationals named Ognyan Doynov and Grigori Loutchansky and their involvement in privatization of state-owned Latvian company
- Has information about JE, GM, Kevin Maxwell hiding and moving money for Loutchansky into accounts of various Latvian individuals and commissions paid to them from those funds
- Has information about GM procuring or enabling Kevin and another individual named Anthony McFarland in procuring young men and women to entertain Russian and Latvian businessmen
- Willingness of GM to procure boys and girls for associates of Kevin in NYC while Kevin was visiting NYC
- Has information about the following individuals who believes has some involvement or contact with GM and JE
  - Malcolm Gumbridge
  - John Manconi
  - Anthony MacFarland
  - Gerald Ronson
- Client now retired and living in [REDACTED] for last decade
- Met Kevin Maxwell through business activities that involve telecommunications; came to know GM through Kevin; had contact with GM when he was visiting NY
- Told by KM that sister GM used network of entities and banks to move money and under control of close family friend who he came to know as JE
- Client had number of interactions with GM in NY and thought GM might have had a romantic interest in him
- Client had some interaction with General Ivanov in Russia and this was someone who KM had partnered with in telecommunications venture
- Based on what heard from KM, GM would have young women entertain the General and his entourage and that General Ivanov was known for having sexual preference for young girls he shipped into Moscow from Ukraine
- In September 1995, while in NY, for several days, met with KM and GM at a bistro on UES; joined them for lunch; KM was accompanied by a woman named Lucy Clive; GM offered client that she would be able to set him up with anything he wanted, to include, men, women, young girls or boys; client declined offer
- Client had business dealings with KM and met GM through KM; client told that JE played role in Maxwell family business affairs and moved money for them; JE and GM somehow tasked with responsibility for moving around money as related to financial dealings
- Client is James Hatt

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