

**From:** [Stackman, Scott](#)  
**To:** [Fleming, Andrew-J \(G-INV\)](#); [Keith, Regina](#); [Brown, Paul S.](#)  
**Subject:** FW: Ghislain Maxwell Meeting recap  
**Date:** Tuesday, August 11, 2020 5:46:57 PM  
**Importance:** High

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**From:** Stackman, Scott  
**Sent:** Thursday, January 16, 2014 6:10 PM  
**To:** Casriel, Lyle; Garcia, Camille; Klein, Matthew; Ramdeen, Vijai; Shkreli, Juliana; Waldron, Chelsey Devon  
**Subject:** Ghislain Maxwell Meeting recap  
**Importance:** High

15mm at JPM coming here  
10 is invested and 5 in cash she will have Dana get us copies of the statement and begin the process  
DOES NOT WANT ANY LOCK UP said that is why she is not married

Signing a deal to make anywhere between 1-4 million with a hedge fund that uses maritime activity to make decision on investing he has been running his own money and is being backed by a who who, worked for Obama

Spend 500k now and would like to spend another 500 k and wants to die with a Penny No heirs

Wants  
Banking  
Checks  
Credit Cards  
Her company cash Terremar kept here  
House accounts

Assistant will have POA on everything

May sell her Townhouse for 17mm

She would like us to

- Sign up for Terremare project
- Introduce Diligence on the fund she may join
  
- Introduce her to Bill Sutton arounds Philanthropy

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