
From: Jon Tomlinson <[REDACTED]>
Sent: Sunday, September 10, 2017 12:43 PM
To: jeffrey E.
Subject: Re:

yes [REDACTED]

On Sep 10, 2017, at 8:40 AM, jeffrey E. <jeevacation@gmail.com> wrote:

can i call you , ? number?

On Sun, Sep 10, 2017 at 2:30 PM, Jon Tomlinson <[REDACTED]> wrote:

On the attached 4/2016 Lviv bank statement, you will see that there were 4 wires to Aquilamus GmbH (Magnus), totaling \$300k

On Sep 9, 2017, at 1:31 PM, Jeffrey E. <[REDACTED]> wrote:

i saw 200k to magnus - was there an additional 100k wire. ? i need to see it

On Sat, Sep 9, 2017 at 4:32 PM, Jon Tomlinson <[REDACTED]> wrote:

Just heard back from CPA's asst. on 2016 returns — they are due 10/16. He checking to see if there is anything additional he needs from me. I'll let you know what he asks for if he does. Otherwise, everyone can review the return before it's submitted.

On Sep 8, 2017, at 12:52 AM, jeffrey E. <jeevacation@gmail.com <mailto:jeevacation@gmail.com>> wrote:

what was the revenue and business income of sublime in 16 and year to date 17 . - I understand there is doc from polish lady to ana dom. dated feb 2. ? can i have a copy? any word from agent? . status of 16 returns?

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