
From: jeffrey E. <jeevacation@gmail.com>
Sent: Wednesday, August 30, 2017 1:43 PM
To: Jon Tomlinson
Subject: Re:

where did the wire go . did it go overseas?

On Wed, Aug 30, =017 at 9:41 AM, Jon Tomlinson <[REDACTED]> <[REDACTED]> > wrote:

O= 4/6/16, AS asked me to transfer \$300k from her personal account to the Lv=v account. I categorized this as a loan to the business.

I never received any paperwork on this so don't know any mo=e about it other than that. That's why I forwarded what info=mation I had to AS so she could fill in the blanks for you.

=/div>

On Aug 30, 2017, at 9:38 AM, jeffrey E. <jeevacation@gmail.com<=a>> wrote:

how did that money get into lviv. . ?♦=A0 when ? did she or lviv receive shares in aquilamus or artac=?

On Wed, Aug 30, 2017 at 9:35 AM, Jon Tomlinson <[REDACTED]>> wrote:

I sent AS all the answers I had yesterday for her to take = look at and add to.

Per AS' instructions, \$300= was wired from the Lviv account to Aquilamus GmbH (Magnus) in April 2016.=C2♦ I never received any paperwork so don't know what entity the=stock was issued to. I'm assuming AS, but can't conf=rm without having the documents. I'm sure she has them.

On Aug 29, 2017, at 6:19 PM, =effrey E. <j=evacation@gmail.com <mailto:jeevacation@gmail.com>> wrote:

sor=y , i didnt receive a response, does ana own=a piece magnus? if so through what entity and what exact=y does she own

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please=note

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JEE
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