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**From:** jeffrey E. <jeevacation@gmail.com>  
**Sent:** Sunday, August 20, 2017 8:57 PM  
**To:** Anastasiya Siro  
**Subject:** Fwd:

----- Forwarded message -----

From: Jon Tomlinson [REDACTED]  
Date: Thu, Aug 17, 2017 at 4:35 PM  
Subject: Re:  
=o: "jeffrey E." <jeevacation@gmail.com <mailto:jeevacation@gmail.com> >

<= href=" [REDACTED]" value=" [REDACTED]" target="\_blank">64= 528 5121

On Aug 17, 2017, at 4:24 PM= jeffrey E. <<mailto:jeevacation@gmail.com> > wrote:

Can I call you num=er?

On Thu, Aug 17, 2017 at 4:14 =M Jon Tomlinson [REDACTED] wrote:

There were two payments to Po=and:

(1) One for \$50,000 on 1/30/15. This c=me from the Sublime bank account because at that time I wasn't abl= to wire from the Lviv account and I was asked to do it immediately. =If you see the attached statement (acct. ending in 7618 with an end date o= 1/30/15), you'll see the \$50,000 wire out to Poland and the same =mount transferred from the Lviv account back to Sublime to cover it.

=div>

(2) The second payment was for \$78,500 on 2/2/15 from t=ee Lviv account. See attached statement (acct. ending in 5168 with an=end date of 2/27/15). By that time, I was able to directly wire from=the Lviv account.

=/div>

On Aug 17, 2017, at 3:18=PM, jeffrey E. <jeevacation@gmail.com <mailto:jeevacation@gmail.com> > wrote:

also please =end me the bank statement that shows the wire of the money to poland. =A0 thx

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<=iv> please note

The info=mation contained in this communication is

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=please note

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--001a1140ade65e21cd0557359a00-- conversation-id 34387 date-last-viewed 0 date-received 1503262618 flags 8590195713 gmail-label-ids 7 6 remote-id 741296