
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 number?

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

There were two payments to Poland:

(1) One for \$50,000 on 1/30/15. This came from the Sublime bank account because at that time I wasn't able 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 of 1/30/15), you'll see the \$50,000 wire out to Poland and the same amount 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 the 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 send me the bank statement that shows the wire of the money to Poland. A0 thx

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<=iv> please note

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=please note

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