
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, 2017 at 9:41 AM, Jon Tomlinson <[REDACTED]> <[REDACTED]> > wrote:

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

I never received any paperwork on this so don't know any more about it other than that. That's why I forwarded what information 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> wrote:

how did that money get into Lviv. . ? 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 a look at and add to.

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

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

Sorry, I didn't receive a response, does anyone own a piece of Magnus? If so through what entity and what exactly does she own

--

please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for

the use of the addressee. It is the property of
JEE

Unauthorized use, disclosure or copying of this
communication or any part thereof is strictly prohibited
and may be unlawful. If you have received this
communication in error, please notify us immediately by
return e-mail or by e-mail to jeevacation@gmail.com <<mailto:jeevacation@gmail.com>> , and
destroy this communication and all copies thereof,
including all attachments. copyright all rights reserved

--=

conversation-id 33595 date-last-viewed 0 date-received 1504100554 flags 8590195713 gmail-label-ids 7 remote-
id 744741