

From: "jeffrey E." <jeevacation@gmail.com>
To: Jon Tomlinson <[REDACTED]>
Subject: Re:
Date: Wed, 30 Aug 2017 13:42:34 +0000

where did the wire go . did it go overseas?

On Wed, Aug 30, 2017 at 9:41 AM, Jon Tomlinson <[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.

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 artace?

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> wrote:

sorry , i didnt receive a response, does ana own a piece magnus? if so through what entity and what exactly does she own

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