

From: "jeffrey E." <jeevacation@gmail.com>
To: [REDACTED] >
Subject: Fwd:
Date: Sun, 20 Aug 2017 20:56:58 +0000

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

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

[REDACTED]

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

Can I call you number?

On Thu, Aug 17, 2017 at 4:14 PM 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.

(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.

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

also please send me the bank statement that shows the wire of the money to poland. thx

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please note

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