
From: Jon Tomlinson <[REDACTED]>
Sent: Wednesday, August 30, 2017 1:45 PM
To: jeffrey E.
Subject: Fwd: bank details

This is the email I have from [REDACTED] re: the Magnus wire transfer. Ultimately, \$300k was wired. I don't have any other email about wiring the additional \$100k so she must have called me or texted me to ask me to do it.

This is really the only information I have on this.

Begin forwarded message:

From: [REDACTED]
Subject: Fwd: bank details
Date: April 6, 2016 at 12:31:28 PM EDT
To: [REDACTED]

Move 300 k to Lviv LLC
And transfer here 200 k now please

Regards,

A [REDACTED]

Begin forwarded message:

From: Magnus Resch <magnus@magnusresch.com>
Date: April 6, 2016 at 11:06:02 AM EDT
To: [REDACTED]
Subject: bank details

Account Holder
Aquilamus GmbH
Saarbrücker Str. 6
10405 Berlin, Germany

Bank
Commerzbank Berlin
Friedrichstraße 62

10117 Berlin, =ermany



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