
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:

O= 4/6/16, [REDACTED] asked me to transfer \$300k from her personal account to the [REDACTED] 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 [REDACTED] 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 [REDACTED]. . ? A0 when ? did she or [REDACTED] receive shares in Aquilamus or Artac=?

On Wed, Aug 30, 2017 at 9:35 AM, Jon Tomlinson <[REDACTED]> > wrote:

I sent [REDACTED] all the answers I had yesterday for her to take a look at and add to.

Per [REDACTED] instructions, \$300k was wired from the [REDACTED] 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 [REDACTED], 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 [REDACTED] own a piece of Magnus? If so through what entity and what exactly does she own

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please note

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JEE

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