



Johan Lundberg >

Sweet thank you

Home • Now

- Brian (me)'s Wallet** With You
Home • Now
- Brian luggage** With You
Home • Now
- Tami luggage** With You
Home • Now
- Johan 1**
Last seen today at 6:07 AM 5,644 mi
- Johan 2**
Ráth György utca 17b. • 5,644 mi
5 minutes ago
- Johan 3**
Ráth György utca 17b. • 5,644 mi
5 minutes ago



Fri, Mar 24 at 6:10 AM

Good morning Brian!

For the BoS, please be so



iMessage



504(38)

3:06

LTE 36



Johan Lundberg >

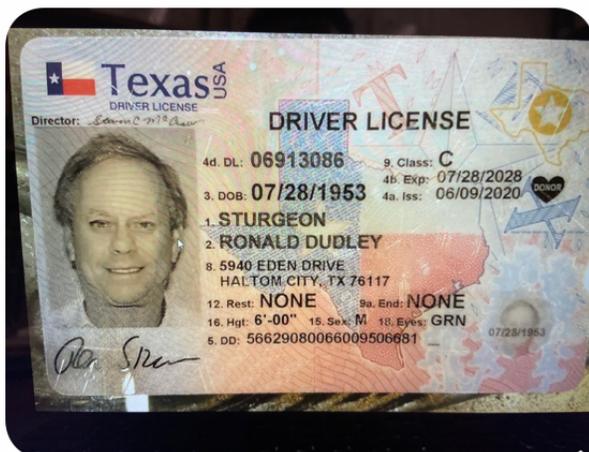
Fri, Mar 24 at 6:10 AM

Good morning Brian!

For the BoS, please be so kind and send me:

1. Full name and address of buyer (AAA...)
2. Date and place of birth of your Dad
3. A copy of your Dad's ID (driving license is fine)

Thank you so much!
Johan



iMessage



504(39)

3:06

LTE 36



Johan Lundberg >

AAA small car world
same address as drivers
license

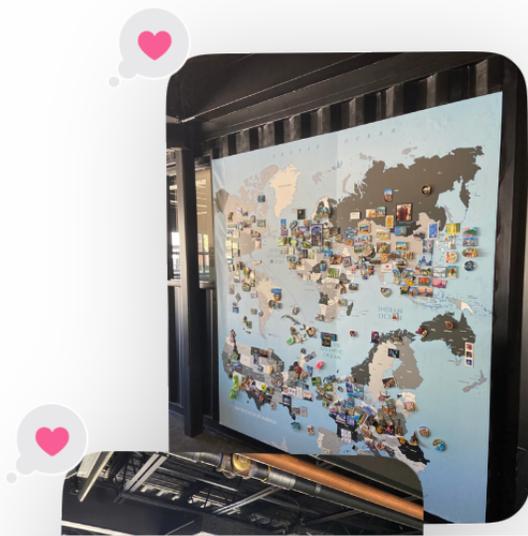
Awesome, thanks!

Should there be an LLC or
other designation after
the company name?

No sir

OK!

Sat, Mar 25 at 4:52 PM



iMessage



504(40)

3:06

LTE 36



Johan Lundberg >

Sun, Mar 26 at 10:18 AM

Garage Sunday. Going through all papers, checking keys etc.



4 Photos Saved



iMessage



504(41)

3:06

LTE 36



Johan Lundberg >

Really funky is that we found old Hungarian vehicle documents for the grey Standard dating back to 1962!

Wow love it

Copies, but still nice for the history

Mon, Mar 27 at 7:51 AM

Good morning Brian, I've finalized the vehicle sales agreements and sent them to the owner for review and signature.

Further, I've created BoS for customs and DMV. I copied and pasted what Nero sent me last year. They're really simple and I



iMessage



504(42)

3:06

LTE 36



Johan Lundberg >

Further, I've created BoS for customs and DMV. I copied and pasted what Nero sent me last year. They're really simple and I understood from your Dad's friend, that the simpler the better. Please have a look and if OK, I'll print, sign, scan in and send.



**BoS 1951
Volkswagen
Beetle Standard
28.03.2023.pdf**

PDF Document ·
185 KB

I'm still waiting for a full offer from the shipper and spoke to him earlier.

The owner has got some paperwork to do with authorities, official translations etc.



iMessage



504(43)

3:06

LTE 36



Johan Lundberg >

Mon, Mar 27 at 10:50 AM

This is the mail I was talking about. Sent to your Dad by someone called Brandy Hill. Judging by her, it sounds like you shouldn't even try to register an imported car in TX, even if all paperwork is OK. If so, I understand what your Dad meant and we'll do accordingly.

-----Original

Message-----

From: B Hill

<b_d_hill@charter.net>

Sent: Monday, March 20, 2023 12:48 PM

To: Jim Silva

<jimjsilva@msn.com>;
<rons@rdsinvestments.com>



iMessage



504(44)

3:06

LTE 36



Johan Lundberg >

Hello Gentleman,
I would like to introduce myself. My name is Brandy Hill and I have a Specialized Title Service and have been in business over 20 years. My clients are everywhere and include big corporate clients like Carvana and Alliance Auto Auctions. I work from home so that I have complete seclusion and can maintain my anonymity. My friend Jim Silva is getting into the imports for Ron Sturgeon. Import cars are different in that the state of Texas treat them like hot potatoes. They don't want to process them for fear of a



iMessage



504(45)

3:06

LTE 36



Johan Lundberg >

process them for fear of a fatal financial lawsuit at a later date. Therefore we treat them like they were already here in Texas and do a simple bonded title! I have beat this subject to death through the courts. Attached is the sheet the courthouse hands you if you insist in handing them the foreign title for processing. You can beat yourself up doing this list but in the end your fate is with a \$16/hr title clerk that works at the courthouse and she will manage to find something wrong with your list of evidence. For bonded titles, you keep it simple and get er' done. A simple bill of sale for under \$4000 that



iMessage



504(46)

3:07

LTE 36



Johan Lundberg >

as of last week), a dealer appraisal showing it is worth under \$4000 and then we get the bond packet through the DMV. Anything other than that if fails! Save all that original paperwork for the ultimate buyer. Right now your aiming for a Texas title. Attached is the Foreign Evidence Check List provided by the tax office and a start to Ron's spreadsheet. I believe I have 3 out of 5 VW's coming out of Hungary. Spreadsheets are important so that you know where you are at even the next conversation.



iMessage



504(47)

3:07

LTE 36



Johan Lundberg >

the next conversation.
Please help me fill in what
you need to keep it
accurate and current.
Thank you for your time,
Brandy

Tue, Mar 28 at 7:21 AM

Hi Brian,
I've set up a meeting with
the export agent and the
shipper here in Budapest
on Friday. We'll go
through all documents to
make sure everything is
good for export and
import. Until then we'll
have the owner's
documents officially
translated. In case we
need anything in addition,
we'll immediately address
that. I'd rather invest a
couple of days now to



iMessage



504(48)

3:07

LTE 36



Johan Lundberg >

couple of days now to ensure all is clear, rather than potentially facing problems here or in the US later. If anything needs to be changed in the BoS, I'll do that afterwards. Hope you don't mind me being thorough. I'll keep you updated. Have a great day! Johan

Thank you so much I will relay this to dad this morning we did get to talk about it yesterday

Thank you. I wanted the meeting earlier, but the export agent is abroad until Friday. Anyway, I think we're better off making sure all docs are 100%



iMessage



504(49)

3:07

LTE 36



Johan Lundberg >

Wed, Mar 29 at 8:56 AM

I just sent an email to your Dad and yourself with all data. Please be so kind and read it through and let me know what you think before your Dad sees it! Thank you so much! Johan

Will do thank you



Fri, Mar 31 at 4:24 AM

I just got to work let me call you back in a bit thanks brian

Apologies. Pressed by mistake.



iMessage



504(50)

3:07

LTE 36



Johan Lundberg >

Thank you I had lunch with dad yesterday (vary rare) we got you in for a second , I feel confident things are on and good , he just does things on his own Time for reasons I don't no sometimes and thank you for being thorough 👍

Fri, Mar 31 at 12:17 PM

I'll have to call you back thanks Brian

Thank you for being patient and I truly appreciate your Dad being so correct. Hungarian bureaucracy can be daunting. I'm glad I organized the meeting today. The owner needs to do another round with



iMessage



504(51)

3:07

LTE 36



Johan Lundberg >

Sat, Apr 1 at 12:24 PM

Just talked to dad I guess this is a lesson for me that maybe why he doesn't take a phone call from you although I wished he would thank you so much let's keep moving forward and talk next week

We are going to buy the cars for sure and thank you

Thank you so much Brian!!!

Truly appreciate your support. I promise you we're working really hard to make sure that this is a pleasant experience for your Dad!

Happy weekend and now



iMessage



504(52)

3:07

LTE 36



Johan Lundberg >

Happy weekend and now you've deserved another one of those coffee vodkas! 😊

Thank you he's just not used to people being over cautious

Thank you again! Say hi to Tami and enjoy the lake house!

Tue, Apr 4 at 8:02 AM

Hi Brian, bureaucracy finally solved and we'll get all necessary documents! 😊

Just sent an email to your Dad and yourself. However, it couldn't be delivered to your Dad's email server (see



iMessage



504(53)

3:07

LTE 36



Johan Lundberg >

attachment). Thus, please forward to him! Thanks

[Ron Sturgeon \(rons@rdsinvestments.com\)](mailto:rons@rdsinvestments.com)

Your message couldn't be delivered because it's suspected of being spam. For best practices when sending email, refer to the guidelines found here: <https://go.microsoft.com/fwlink/?LinkID=526654>.

smtp14.gate.ord1d.rsapps.net gave this error:

Decision Engine classified the mail item was rejected because of IP Block (from outbound normal IP pools) -> 554 5.7.1 ACL dns_rbl; Client host [40.107.20.89] blocked using sa-ip4tset.blagr.emailsrvr.com=127.22.0.2 Senderscore. Please visit <https://senderscore.org/rtbl/> for more information on why this message could not be delivered (G31)



[RDS Todo \(todo@rdsinvestments.com\)](mailto:todo@rdsinvestments.com)

Your message couldn't be delivered because it's suspected of being spam. For best practices when sending email, refer to the guidelines found here: <https://go.microsoft.com/fwlink/?>

Tue, Apr 4 at 1:02 PM

Did my mail make sense?

Yes..... I believe so , dads been Gone all day , also printed it out and laid it on his desk thank you



iMessage



504(54)

3:07

LTE 36



Johan Lundberg >

Thank you!

Sat, Apr 22 at 9:21 AM

Sorry johan at this point I don't want to get in the middle and screws y'all's deal up , I know we want the cars , he is just . Can hardly wait to speak with again..... thank you brian

Wed, May 3 at 6:17 AM

I need to call you back I'm showing people cars rite now thank you

We urgently need to talk. Someone is impersonating your Dad with phishing emails. I was perplexed by the content and style, which deviated from his earlier



iMessage



504(55)

3:07

LTE 36



Johan Lundberg >

was perplexed by the content and style, which deviated from his earlier ones. Now I did a proper check. They come from an email address that looks like your Dad's but is missing an 's' at the end. Also the email signature is different in size and shape. This means last 'real' mail from him was probably 17 April. I've been sending him all documents, amount to wire as requested etc. but nothing happened. What finally got me was that today an email arrived saying he couldn't fly back from a business trip due to bad weather and will be in TX only next week. All the while I see on social media he is in



iMessage



504(56)

3:07

LTE 36



Johan Lundberg >

week. All the while I see on social media he is in Fort Worth. Looks like his mail account has been hacked. Please really urgently call back!!!
Thanks, Johan

Ok I will get back asap
thank you

Read 5/3/23

Please do as this is really serious. For the past two weeks I've been receiving mails with all kinds of strange excuses as to why the money isn't wired. First his 'account officer' told your Dad there's a 'technical glitch' in the bank's automated payment system. That would take days to resolve. Then it was finally



iMessage



3:07

LTE 36



Johan Lundberg >

resolve. Then it was finally resolved and but he should need to go to the bank and sign the wire transfer. Then he couldn't do that because he's on a business trip but should be back yesterday. And today the mail about the bad weather. Man this is crazy.



Ron Sturgeon

rons@rsdinvestment.com



To: You Johan.Lundberg@petrolheadclassics.com

Cc: todo@rsdinvestment.com

i35@hyperusa.us

jenniferk@rsdinvestment.com

May 3., Wednesday, 7:33



Hi Johan,

I'm not back yet. I rescheduled my flight [today till Monday](#) due to bad weather conditions. I'm very sorry for the inconveniences. Thank you for your continued patience and understanding.



iMessage



504(58)

3:08

LTE 36



Johan Lundberg >

Here you see today's mail.
On first glance it looks
credible and I didn't
check the email address
in detail until today. You
see that it's

@rdsinvestment.com

instead of

@rdsinvestments.com

Yours has been modified
to

@hyperusa.us

instead of

@hyperusa.com

Small but all important
changes aimed at



iMessage



504(59)

3:08

LTE 36



Johan Lundberg >

So all my replies in the past two weeks have gone to the hackers and not your Dad. Not sure what they get out of it?

The one from Sunday. That one made me really suspicious. Style, typing etc.

RS

Ron Sturgeon

rons@rsdinvestment.com



To: You Johan.Lundberg@petrolheadclassics.com

Cc: i35@hyperusa.us

todo@rsdinvestment.com

jenniferk@rsdinvestment.com

rons1@rsdinvestment.com

April 30., Sunday, 18:57



Hi Johan,

Thanks for your patience and for everything. I'm on a business trip since Thursday, the wire request not authorize yet. Hopefully, I will be back on Tuesday and the transfer will be processed.

Ron Sturgeon



iMessage



3:08

LTE 36



Johan Lundberg >

Ron Sturgeon

April 25...



Ron Sturgeon
To You, +2

Apr 25.

...



Hi Johan,

My account officer required me to come to the Bank to sign the wire request in person. I won't be able to meet him [until Friday](#) due to my conflicting schedules this week. However, we are greatly impressed by the patience you have shown us, and we value our business relationship. We are very sorry for this delay, and we wish to apologize for any inconveniences caused as a result of this.



Ron Sturgeon

Office [817-834-3625](tel:817-834-3625)

There are more fake mails but let's take it when we talk

Today 3:02 PM

You unsent a message

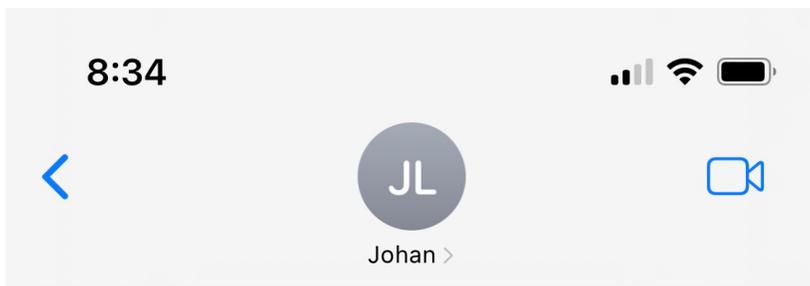


iMessage



#506

Text from Johan to Jennifer



iMessage
Thu, May 4 at 10:36 AM

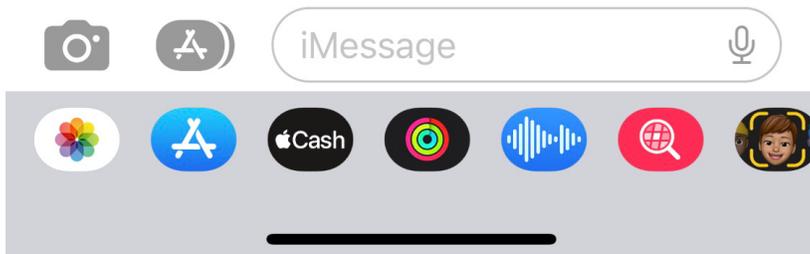
Please call Ron. I am not working on this project with him. Thank you.

That's exactly why I was looking for you. Please be so kind and set up a call with him. It would be urgent. I will make myself available anytime. Thank you so much for your help! Johan

He said he will email. No need for a call.

Please don't call or text me again

Read 5/4/23





SPECTRA BANK

The Evolution of Banking

AAA SMALL CAR WORLD INC

#507 (1)

REF031501

WIRE TRANSFER REQUEST

<input type="checkbox"/> Domestic	<input type="checkbox"/> Walk-In	<input checked="" type="checkbox"/> E-mail	Date: 03/15/2023	Time 10:25
<input checked="" type="checkbox"/> International	<input type="checkbox"/> Phone	<input type="checkbox"/> Digital Banking		
OUTGOING WIRE TRANSFER INFORMATION (Source of Wire Funds)				
<input checked="" type="checkbox"/> Checking/Savings	Acct. No.	Balance		
<input type="checkbox"/> Loan No./General Ledger				
Account No. To Be Credited By Wire Xfer Dept. (Check one box and indicate account no.)	Amount of Wire	Wire Fee	Total Charge	
<input checked="" type="checkbox"/> TIB Acct. No. 107010	\$ 100.00	\$ 0.00	\$ 100.00	
	Foreign Currency Type			
SENDING CUSTOMER INFORMATION (Required Per The U.S. Treasury's Bank Secrecy Act)				
Customer Name	AAA SMALL CAR WORLD INC			Account Number:
Customer Street Address (No P.O. Box)	City	State/Zip Code	Country (if not US)	
5940 EDEN	HALTOM CITY	TX 76117	US	
BENEFICIARY BANK INFORMATION				
Bank Name	GRANIT BANK ZRT	Bank ABA/S.W.I.F.T.	GNBAHUHB	
Bank Street Address (No PO Box)	City	State/Zip Code	Country (if not U.S.)	
LECHNER ODON FASOR 8	BUDAPEST	HU-1095	HUNGARY	
BENEFICIARY INFORMATION				
Beneficiary Name		Beneficiary Account No.		
PETROLHEAD CLASSICS KFT		HU78 1210 0011 1016 1508 0000 0000		
Beneficiary Street Address (No PO Box)	City	State/Zip Code	Country (if not U.S.)	
SZENT ISTVAN UTCA 50	CSOMAD	HU-2161	HUNGARY	
FOR FURTHER CREDIT				
Name		Account Number		
Address		City	State/Zip Code	Country (if not U.S.)
SPECIAL INSTRUCTIONS				
WIRE TRANSFER FEES				
<input type="checkbox"/> DOMESTIC (IN THE US) WIRE FEE - \$15.00	<input type="checkbox"/> ON ANALYSIS			
<input checked="" type="checkbox"/> FOREIGN WIRE THRU Bankers Bank - \$45.00	<input checked="" type="checkbox"/> WAIVE ALL WIRE FEES			
BY SIGNING BELOW, YOU AGREE THAT YOU HAVE PROVIDED SUFFICIENT INFORMATION TO PROCESS THIS WIRE AND THAT THE INFORMATION IS EXACT. SPECTRA BANK IS NOT LIABLE FOR ANY WIRE PROCESSED DUE TO INCORRECT INFORMATION PROVIDED. ALSO, SPECTRA BANK IS NOT LIABLE IF WE ARE UNABLE TO PROCESS THE WIRE ON THE DAY YOU REQUESTED BECAUSE THE INFORMATION REQUESTED WAS NOT CORRECT.				
WIRE TRANSFER CUTOFF AT SPECTRA BANK IS 3:00 PM CST (DOMESTIC) 1:00 PM CST (INTERNATIONAL)				
CUSTOMER SIGNATURE	PER WIRE AGREEMENT ON FILE			
E-MAIL CONFIRMATION				
FOR OFFICE USE ONLY:				
Customer Instructions Recv'd By	EMAIL	Date	3/15/2023	Time
Call In	Y/N	Date		Time
Customer Fax In	Y/N	Date		Time
Check OFAC List		Date		Time
Call Back By	KC	Date	3/15/2023	Time
Input By	KC	Date	3/15/2023	Time
Verified By		Date		Time
Officer Approval		Date		Time
For Online Wire Transfer's				
Received Wire Transfer Agreement	YES	Date	9/16/2020	Initial



507(2)

Kirwyn Childers

From: Ron Sturgeon <rons@rdsinvestments.com>
Sent: Tuesday, March 14, 2023 5:04 PM
To: Kirwyn Childers
Cc: Ronnie Bachert
Subject: FW: 1958 VW Karmann-Ghia restoration

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Please wire \$100 to the person below, as a test wire. We will be coming back after its received in coming days to send a much larger amount. comes from acct 3176

Ron Sturgeon

Office 817-834-3625
extension 232
Fax 817-838-8477
5940 Eden
Haltom City TX 76117
rons@rdsinvestments.com



From: Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>
Sent: Tuesday, March 14, 2023 11:08 AM
To: Ron Sturgeon <rons@rdsinvestments.com>
Subject: Re: 1958 VW Karmann-Ghia restoration

Thank you for this, Ron. Wiring instructions as follows.

Name and address of recipient:

Petrolhead Classics Kft.
Szent Istvan utca 50
HU-2161 Csomad
+36203368575
<https://www.petrolheadclassics.com/>

Name and address of bank:

Granit Bank Zrt.
Lechner Ödön fasor 8
HU-1095 Budapest
+3612355980
<https://granitbank.hu/bankunk/en/>

507(3)

Account details:

IBAN: HU78 1210 0011 1016 1508 0000 0000

SWIFT: GNBAHUHB

Worked perfectly when my customer in Florida bought the three Porsche 993 Turbo S from a Swedish collection last year.

Yes, banking is definitely more complicated now due to KYC procedures and other things and can be difficult. Sorry to hear about your bad experience in Italy.

Kind regards,
Johan

Johan Lundberg

Petrolhead Classics Kft.

Szent István u. 50
H-2161 Csomád

HUNGARY

Tel.: +36203368575

Mail: johan.lundberg@petrolheadclassics.com

www.petrolheadclassics.com

From: Ron Sturgeon <rons@rdsinvestments.com>
Sent: 14 March 2023 16:42
To: Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>
Subject: RE: 1958 VW Karmann-Ghia restoration

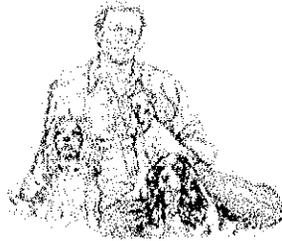
Please send me your wiring instructions. Wiring money overseas has gotten incredibly difficult, because of terrorism rules. Its critical that the wiring instructions include

A swift code
Name AND ADDRESS of bank
Name AND ADDRESS of recipient
Routing and acct number
Phone number of recipient.

I promise I am not being hard to deal with, last week it was like pulling teeth to wire money to Italy, the guy sent me a copy of a check, bank rejected it, then he send bank address, they rejected it, then he sent swift code, then they rejected it, then he provided his phone no, the wire went. We wont decide which cars or final amts until brain can go over them of course, but I am going to wire \$100, just to make sure it goes through and you get it. i have also had it go the wrong person, and couldn't get it back.

Ron Sturgeon

Office 817-834-3625
extension 232
Fax 817-838-8477
5940 Eden
Haltom City TX 76117
rons@rdsinvestments.com



From: Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>
Sent: Sunday, March 12, 2023 5:09 PM
To: Ron Sturgeon <rons@rdsinvestments.com>
Cc: 'BRIAN STURGEON' <i35@hyperusa.com>; 'Jennifer Knittel' <jenniferk@rdsinvestments.com>
Subject: Re: 1958 VW Karmann-Ghia restoration

Hi Ron,

I sent pictures and videos of the 1951 Standard to Jennifer on 2nd March and asked her to download them. The link is expired, yet I put together a new gallery today and sent it with WeTransfer, in case you can't find the data.

Attached, the new link:

<https://wetransfer.com/downloads/ee1793bd790b867a20968a7b6cc3508520230312214708/4d7d15>

Asking prices for the cars as separate items:

1951 Beetle Standard €36,000
1956 Karmann-Ghia €55,000
1958 Karmann-Ghia Convertible €75,000
1951 Beetle Karmann Cabriolet €145,000

Best price for all four cars: €295,000

It would be great to keep this fantastic collection of early VW together and you, as a long-time enthusiast and marque expert, would be its perfect new caretaker.

Brian won't need a Covid vac for the EU.

Thank you and kind regards,
Johan

RUN DATE 03/15/23 10:44:46
BATCH 000001

TERMINAL 031

PROCESSED BATCHES

PAGE 001

DR/CR	TYPE	TC	ACCOUNT	DATE	AMOUNT	DESCRIPTION	PMTS
DR	DDA	074	[REDACTED]	03/15/2023	100.00	WIRE OUTGOING - PETROLHEAD CLASSICS RFT	
CR	GL	002	[REDACTED]	03/15/2023	100.00	WIRE OUTGOING - AAA SMALL CAR WORLD INC -- REF031501	

	DDA	LCN	GD	GL
DEBITS	100.00	.00	.00	.00
CREDITS	.00	.00	.00	100.00

BATCH DEBITS: \$ 100.00
 BATCH CREDITS: \$ 100.00

PREPARED BY: KDC

APPROVED BY: _____

PROCESSED BY: KDC

TOTAL DEBITS: \$ 100.00
 TOTAL CREDITS: \$ 100.00

Kirwyn Childers
Fort Worth - Spectra Bank
Fort Worth, TX 76118



Logout

- ACH Services
- Cash Management
- Funds Transfer
- International Services
- Vault Services
- Check Services
- Unapproved Transactions
- Daily Postings
- Transaction Summary
- OFAC
- User Setup/Security
- Reports
- Custom Reports
- Data Archive

- ANNOUNCEMENTS
- 2017 Release Notes
- 2018 Release Notes
- 2019 Release Notes
- 2020 Release Notes
- 2021 Release Notes
- 2022 Release Notes
- TIB Information
- TIB Product Information
- TransCom Information
- Archived News

**THIS TRANSACTION CAN NOT BE COMPLETED BECAUSE:
Potential OFAC SDN matches
YOU MUST CORRECT AND RESUBMIT**

Search Information

Party Requesting Kirwyn Childers
 Search Date/Time 3/15/2023 10:54:13 AM
 Search String(s) GRANIT BANK ZRT PETROLHEAD CLASSICS KFT AAA SMALL CAR WORLD INC LECHNER ODON FASOR 8 HU-1095
 BUDAPEST HUNGARY SZENT ISTVAN UTCA 50 HU-2161 CSOMAD HUNGARY 5940 EDEN HALTOM CITY TX 76117 REF031501
 SDN List Date: 3/9/2023
 Consolidated List Date: 3/8/2023
 Search Against SDN Name, Alternate Name, Address
 Notes
 NAME NOT A MATCH.

[Print](#)

Potential Matches

Match Score	Search String Member	Primary Name	SDN ID	Type	Alternate Type	Alternate Name	Program Title	Name Remarks	Address	City	Country	Address Remarks	Call Sign	Vessel Type
84	GRANIT BANK ZRT	GRAND KARO	19585	Vessel	-0-	-0-	DPRK	-0-	(Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED)	-0-	-0-	-0-	-0-	-0-

International Wire Transfer
 Please Complete by 4:00:00 PM Central

[Upload](#)

Regulation E Type: Commercial - No

Wire Type: 1000

Business Function Code: CTR

TIB Account: 1030881

Domestic Amount (USD): 100

Foreign Currency: USD - United States Dollar

Rate: 1.00000000

Foreign Amount: 100.00

FRB Fedwire Directory:

Receiver Bank: GNBHUHB SWIFT Code

GRANIT BANK ZRT
 LECHNER ODON FASOR 8
 HU-1095 BUDAPEST HUNGARY

Intermediary Bank:

Beneficiary Bank:

Beneficiary: HU78121000111016150800000000
 PETROLHEAD CLASSICS KFT
 SZENT ISTVAN UTCA 50
 HU-2161 CSOMAD HUNGARY

Originator: AAA SMALL CAR WORLD INC
 5940 EDEN
 HALTOM CITY TX 76117

Beneficiary Information: Maximum of 140 characters

Receiver FI Information:

507(7)

TIB

3/15/23, 10:54 AM

Beneficiary's FI Information

Beneficiary FI Advice Info

Beneficiary Advice Info

FI to FI Information

REF031501

Try Again

Approve/Override with potential OFAC Matches

Deny Due to OFAC Matches

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Version: 8.1.23



SPECTRA BANK

The Evolution of Banking

AAA SMALL CAR WORLD INC

#508 (1)
REF041806

WIRE TRANSFER REQUEST

<input type="checkbox"/> Domestic	<input type="checkbox"/> Walk-In	<input checked="" type="checkbox"/> E-mail	Date: 04/18/2023	Time 02:35
<input type="checkbox"/> International	<input checked="" type="checkbox"/> Phone	<input type="checkbox"/> Digital Banking		
OUTGOING WIRE TRANSFER INFORMATION (Source of Wire Funds)				
<input checked="" type="checkbox"/> Checking/Savings	Acct. No.	Balance		
<input type="checkbox"/> Loan No./General Ledger				
Account No. To Be Credited By Wire Xfer Dept. (Check one box and indicate account no.)	Amount of Wire	Wire Fee	Total Charge	
<input checked="" type="checkbox"/> TIB Acct. No. 107010	\$ 100.00	\$ 0.00	\$ 100.00	
	Foreign Currency Type			
SENDING CUSTOMER INFORMATION (Required Per The U.S. Treasury's Bank Secrecy Act)				
Customer Name	AAA SMALL CAR WORLD INC		Account Number:	
Customer Street Address (No P.O. Box)	City	State/Zip Code	Country (if not US)	
5940 EDEN	HALTOM CITY	TX 76117	US	
BENEFICIARY BANK INFORMATION				
Bank Name	BARCLAY'S BANK	Bank ABA/S.W.I.F.T.	BUKGBG22XXX	
Bank Street Address (No PO Box)	City	State/Zip Code	Country (if not U.S.)	
CHURCHILL PLACE 1	LONDON	E14 5HP	GREAT BRITAIN	
BENEFICIARY INFORMATION				
Beneficiary Name		Beneficiary Account No.		
PETROLHEAD CLASSICS KFT		GB33 2027 2866 4200 99		
Beneficiary Street Address (No PO Box)	City	State/Zip Code	Country (if not U.S.)	
UNIT A6, ROSEHILL INDUSTRIAL ESTATE	MARKET DRAYTON	TF9 2UJ	UNITED KINGDOM	
FOR FURTHER CREDIT				
Name		Account Number		
Address		City	State/Zip Code	Country (if not U.S.)
SPECIAL INSTRUCTIONS				
WIRE TRANSFER FEES				
<input type="checkbox"/>	DOMESTIC (IN THE US) WIRE FEE - \$15.00	<input type="checkbox"/>	ON ANALYSIS	
<input type="checkbox"/>	FOREIGN WIRE THRU Bankers Bank - \$45.00	<input checked="" type="checkbox"/>	WAIVE ALL WIRE FEES	
BY SIGNING BELOW, YOU AGREE THAT YOU HAVE PROVIDED SUFFICIENT INFORMATION TO PROCESS THIS WIRE AND THAT THE INFORMATION IS EXACT. SPECTRA BANK IS NOT LIABLE FOR ANY WIRE PROCESSED DUE TO INCORRECT INFORMATION PROVIDED. ALSO, SPECTRA BANK IS NOT LIABLE IF WE ARE UNABLE TO PROCESS THE WIRE ON THE DAY YOU REQUESTED BECAUSE THE INFORMATION REQUESTED WAS NOT CORRECT.				
WIRE TRANSFER CUTOFF AT SPECTRA BANK IS 3:00 PM CST (DOMESTIC) 1:00 PM CST (INTERNATIONAL)				
CUSTOMER SIGNATURE	PER WIRE AGREEMENT ON FILE			
E-MAIL CONFIRMATION				

FOR OFFICE USE ONLY:

Customer Instructions Recv'd By	EMAIL/PHONE	Date	4/17/2023	Time	
Call In	Y/N	Date		Time	
Customer Fax In	Y/N	Date		Time	
Check OFAC List	KC	Date	4/18/2023	Time	
Call Back By	KC	Date	4/18/2023	Time	
Input By	KC	Date	4/18/2023	Time	
Verified By		Date		Time	
Officer Approval		Date		Time	
For Online Wire Transfer's					
Received Wire Transfer Agreement	YES	Date	9/16/2020	Initial	



Kirwyn Childers

From: rons@rdsinvestments.com
Sent: Monday, April 17, 2023 6:01 PM
To: Spencer Corbett
Cc: Kirwyn Childers
Subject: FW: Transfer instruction

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Can you send \$100, again, testing this new acct. am I correct in assuming that it wont be delivered if the name is different on the acct? send from aaa, 9420?

Kirwyn, is spencer gone yet? which officer should I be emailing if I need something?

From: Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>
Sent: Monday, April 17, 2023 10:22 AM
To: rons@rdsinvestments.com
Cc: 'BRIAN STURGEON' <i35@hyperusa.com>; 'Jennifer Knittel' <jenniferk@rdsinvestments.com>
Subject: Re: Transfer instruction

Hi Ron,

Thanks for the message. Yes, the account was change due to instruction from our finance department. There is no need for testing this time because we have done several successful transaction from the USA to our UK company account. You can transfer the \$135,000 now, I will instruct you to send the second transaction immediately the first payment is received. Wiring instructions as follows.

Name and address of recipient:

Petrolhead Classics Kft.

Unit A6, Rosehill Industrial Estate,

Market Drayton TF9 2UJ, United Kingdom

Name and address of bank:

508(3)

Account Holder Name: Petrolhead Classics Kft.

Bank Name: BARCLAYS BANK

IBAN: GB33 BUKB 2027 2866 4200 99

BIC/SWIFT: BUKBGB22XXX

Bank Address: Leicester, LE87 2BB, GB

Johan Lundberg

Petrolhead Classics Kft.

Szent István u. 50
H-2161 Csomád

HUNGARY

Tel.: +36203368575

Mail: johan.lundberg@petrolheadclassics.com

www.petrolheadclassics.com

From: rons@rdsinvestments.com <rons@rdsinvestments.com>

Sent: 17 April 2023 16:52

To: Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>

Cc: 'BRIAN STURGEON' <i35@hyperusa.com>; 'Jennifer Knittel' <jenniferk@rdsinvestments.com>

Subject: RE: Transfer instruction

I haven't made a successful transfer to this acct, I assume it's different?

Since you changed accts, I will wire \$100 again. puzzled (and concerned) by the change of accts. As before, the wire instructions must include the co name and address, and the bank name and address. Please send them again with everything.

From: Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>

Sent: Monday, April 17, 2023 7:02 AM

To: Ron Sturgeon <rons@rdsinvestments.com>

Cc: 'BRIAN STURGEON' <i35@hyperusa.com>; Jennifer Knittel <jenniferk@rdsinvestments.com>

Subject: Transfer instruction

508(4)

Hi Ron,

The fund should be transferred to our company USD account in UK as instructed below.

1. \$135,000 corresponding to the BoS for US customs

Please add following comments:

'Payment 4 VW vehicles, VIN1300805, VIN10266201, VIN1300184, VIN1880445 according to vehicle sales agreements'

2. \$215,000 corresponding to total cost minus 1.

Please add following comments:

'Payment 4 VW vehicles, VIN1300805, VIN10266201, VIN1300184, VIN1880445 according to vehicle sales agreements, second transfer plus shipping and other fees'

You've already made one successful test transfer, so it should work. Attached my banking details:

Petrolhead Classics Kft.

IBAN: GB33 BUKB 2027 2866 4200 99

ACCOUNT : 66420099

BIC/SWIFT: BUKBGB22XXX

ADDRESS: Leicester, LE87 2BB, GB

I will confirm as soon as the first transfer arrives .

Regards

Johan Lundberg

Petrolhead Classics Kft.

Szent István u. 50

H-2161 Csomád

HUNGARY

Tel.: +36203368575

Mail: johan.lundberg@petrolheadclassics.com

www.petrolheadclassics.com

RUN DATE 04/18/23 14:52:26
 BATCH 000006

TERMINAL 031

PROCESSED BATCHES

PAGE 001

DR/CR	TYPE	TC	ACCOUNT	DATE	AMOUNT	DESCRIPTION	PMTS
DR	DDA	074	[REDACTED]	04/18/2023	100.00	WIRE OUTGOING - PETROLHEAD CLASSICS RFT	
CR	GL	002	[REDACTED]	04/18/2023	100.00	WIRE OUTGOING - AAR SMALL CAR WORLD INC - REF041606	

	DDA	LON	CD	GL
DEBITS	100.00	.00	.00	.00
CREDITS	.00	.00	.00	100.00

BATCH DEBITS: \$ 100.00
 BATCH CREDITS: \$ 100.00

PREPARED BY: KDC

APPROVED BY: _____

PROCESSED BY: KDC

TOTAL DEBITS: \$ 100.00
 TOTAL CREDITS: \$ 100.00



- ACH Services
- Cash Management
- Funds Transfer
- International Services
- Vault Services
- Check Services
- Unapproved Transactions
- Daily Postings
- Transaction Summary
- OFAC
- User Setup/Security
- Reports
- Custom Reports
- Data Archive
- ANNOUNCEMENTS
- 2017 Release Notes
- 2018 Release Notes
- 2019 Release Notes
- 2020 Release Notes
- 2021 Release Notes
- 2022 Release Notes
- TIB Information
- TIB Product Information
- TransCom Information
- Archived News

Your international wire transfer request for \$100.00 has been successfully submitted.

International Wire Transfer	
Please Complete by 4:00:00 PM Central	
<input type="button" value="Upload"/> <input type="button" value="Attach Files"/>	
Repetitive Name	Non Repetitive <input type="button" value="Go"/>
Regulation E Type	Commercial - No
Wire Type	1000
Business Function Code	CTR
TIB Account	1030881
Domestic Amount (USD)	100
Foreign Currency	USD - United States Dollar
Rate	1.00000000
Foreign Amount	100.00
FRB Fedwire Directory	<input type="text" value="Search Routing Numbers"/>
Receiver Bank	BUKBGB22XXX SWIFT Code BARCLAY&aposS BANK CHURCHILL PLACE 1 LONDON E14 5HP GREAT BRITAIN
Intermediary Bank	
Beneficiary Bank	
Beneficiary	GB3320272866420099 DDA Account Number PETROLHEAD CLASSICS KFT UNIT A6 ROSEHILL INDUSTRIAL ESTATE MARKET DRAYTON TF9 2UJ UNITED KINGDOM
Originator	AAA SMALL CAR WORLD INC 5940 EDEN HALTOM CITY TX 76117
Beneficiary Information	Maximum of 140 characters
Receiver FI Information	
Beneficiary's FI Information	
Beneficiary FI Advice Info	
Beneficiary Advice Info	
FI to FI Information	REF041806



SPECTRA BANK
The Evolution of Banking

AAA SMALL CAR WORLD

#509

WIRE TRANSFER REQUEST

REF042604

<input type="checkbox"/> Domestic	<input type="checkbox"/> Walk-In	<input checked="" type="checkbox"/> E-mail	Date: 04/26/2023	Time 12:35
<input checked="" type="checkbox"/> International	<input checked="" type="checkbox"/> Phone	<input type="checkbox"/> Digital Banking		
OUTGOING WIRE TRANSFER INFORMATION (Source of Wire Funds)				
<input checked="" type="checkbox"/> Checking/Savings	Acct. No.		Balance	\$
<input type="checkbox"/> Loan No./General Ledger				
Account No. To Be Credited By Wire Xfer Dept. (Check one box and indicate account no.)	Amount of Wire	Wire Fee	Total Charge	
<input checked="" type="checkbox"/> TIB Acct. No. 107010	\$ 135,000.00	\$ 0.00	\$ 135,000.00	
	Foreign Currency Type			
SENDING CUSTOMER INFORMATION (Required Per The U.S. Treasury's Bank Secrecy Act)				
Customer Name			Account Number	
AAA SMALL CAR WORLD				
Customer Street Address (No P.O. Box)	City	State/Zip Code	Country (if not US)	
5940 EDEN	HALTOM CITY	TX 76117	US	
BENEFICIARY BANK INFORMATION				
Bank Name	Bank ABA/ S.W.I.F.T.	BUKGB22XXX		
BARCLAY'S BANK				
Bank Street Address (No PO Box)	City	State/Zip Code	Country (if not U.S.)	
CHURCHILL PLACE 1	LONDON	E14 6HP	UNITED KINGDOM	
BENEFICIARY INFORMATION				
Beneficiary Name		Beneficiary Account No.		
PETROLHEAD CLASSICS KFT		GB33 BUKB 2027 2866 4200 99		
Beneficiary Street Address (No PO Box)	City	State/Zip Code	Country (if not U.S.)	
UNIT A6, ROSEHILL INDUSTRIAL ESTATE	MARKET DRAYTON	TF9 2UJ	UNITED KINGDOM	
FOR FURTHER CREDIT				
Name		Account Number		
Address	City	State/Zip Code	Country (if not U.S.)	
SPECIAL INSTRUCTIONS:				
WIRE TRANSFER FEES:				
<input type="checkbox"/> DOMESTIC (IN THE US) WIRE FEE - \$15.00	<input type="checkbox"/> ON ANALYSIS			
<input checked="" type="checkbox"/> FOREIGN WIRE THRU Bankers Bank - \$45.00	<input type="checkbox"/> WAIVE ALL WIRE FEES			
BY SIGNING BELOW, YOU AGREE THAT YOU HAVE PROVIDED SUFFICIENT INFORMATION TO PROCESS THIS WIRE AND THAT THE INFORMATION IS EXACT. SPECTRA BANK IS NOT LIABLE FOR ANY WIRE PROCESSED DUE TO INCORRECT INFORMATION PROVIDED. ALSO, SPECTRA BANK IS NOT LIABLE IF WE ARE UNABLE TO PROCESS THE WIRE ON THE DAY YOU REQUESTED BECAUSE THE INFORMATION REQUESTED WAS NOT CORRECT.				
WIRE TRANSFER CUTOFF AT SPECTRA BANK IS 3:00 PM CST (DOMESTIC) 1:00 PM CST (INTERNATIONAL)				
CUSTOMER SIGNATURE	PER WIRE AGREEMENT ON FILE			
E-MAIL CONFIRMATION				
FOR OFFICE USE ONLY:				
Customer Instructions Recv'd By	PHONE/EMAIL	Date	4/26/2023	Time
Call In	Y/N	Date		Time
Customer Fax In	Y/N	Date		Time
Check OFAC List		Date		Time
Call Back By	KG	Date	4/26/2023	Time
Input By	<i>Melvin L.</i>	Date	4/26/23	Time 12:45
Verified By		Date		Time
Officer Approval	<i>[Signature]</i>	Date		Time
Online Wire Transfer's				
Received Wire Transfer Agreement	YES	Date	9/18/2020	Initial



508(8)

Kirwyn Childers

From: rons@rdsinvestments.com
Sent: Tuesday, April 25, 2023 6:25 PM
To: Kirwyn Childers
Subject: bank wire

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

I need to send \$135,000 from aaa 9420 (the same one we sent the second \$100 from the other day) to petrol heads. Same instructions as before. can you send wed morn?

508(9)

Kirwyn, Is spencer gone yet? which officer should I be emailing if I need something?

From: Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>
Sent: Monday, April 17, 2023 10:22 AM
To: rons@rdsinvestments.com
Cc: 'BRIAN STURGEON' <135@hyperusa.com>; 'Jennifer Knittel' <jenniferk@rdsinvestments.com>
Subject: Re: Transfer Instruction

Hi Ron,

Thanks for the message. Yes, the account was change due to instruction from our finance department. There is no need for testing this time because we have done several successful transaction from the USA to our UK company account. You can transfer the \$135,000 now, I will instruct you to send the second transaction immediately the first payment is received. Wiring instructions as follows.

Name and address of recipient:

Petrolhead Classics Kft.

Unit A6, Rosehill Industrial Estate,

Market Drayton TF9 2UJ, United Kingdom

Name and address of bank:

Account Holder Name: Petrolhead Classics Kft.

Bank Name: BARCLAYS BANK

IBAN: GB33 BUKB 2027 2866 4200 99

BIC/SWIFT: BUKBGB22XXX

Bank Address: Leicester, LE87 2BB, GB

Johan Lundberg

Petrolhead Classics Kft.

RUN DATE 04/26/23 13:02:25
BATCH 000004

TERMINAL 046

PROCESSED BATCHES

PAGE 001

DR/CR	TYPE	TC	ACCOUNT	DATE	AMOUNT	DESCRIPTION	EMTS
DR	DDA	074	██████████	04/26/2023	135000.00	WIRE OUTGOING - BARCLAYS BANK	
CR	GL	002	██████████10	04/26/2023	135000.00	WIRE OUTGOING - AAA SMALL CAR WORLD REF042604	

	DDA	LON	GD	GL
DEBITS	135,000.00	.00	.00	.00
CREDITS	.00	.00	.00	135,000.00

BATCH DEBITS: \$ 135,000.00
BATCH CREDITS: \$ 135,000.00

PREPARED BY: MGR
APPROVED BY: _____
PROCESSED BY: MGR

TOTAL DEBITS: \$ 135,000.00
TOTAL CREDITS: \$ 135,000.00

Marilyn Garcia
Fort Worth - Spectra Bank
Fort Worth, TX 76118



Logout

- ACH Services
- Cash Management
- Funds Transfer
- International Services
- Vault Services
- Check Services
- Unapproved Transactions
- Daily Postings
- Transaction Summary
- OFAC
- User Setup/Security
- Reports
- Custom Reports
- Data Archive

Your international wire transfer request for \$135,000.00 has been successfully submitted.

International Wire Transfer
Please Complete by 4:00:00 PM Central

Upload Attach Files

Repetitive Name Non Repetitive

Regulation E Type Commercial - No

Wire Type 1000

Business Function Code CTR

TIB Account 1030881

Domestic Amount (USD) 135000

Foreign Currency USD - United States Dollar

Rate 1.00000000

Foreign Amount 135000.00

FRB Fedwire Directory

Receiver Bank: SWIFT Code

BARCLAY&aposS BANK

CHURCHILL PLACE 1

LONDON E012HP UNITED KINGDOM

Intermediary Bank:

Beneficiary Bank:

Beneficiary:

PETROLHEAD CLASSICS KFT

UNIT A6, ROSEHILL INDUSTRIAL ESTATE

MARKEY DRAYTON TF9 2UJ UNITED KINGDOM

Originator:

5940 EDEN

HALTOM CITY TX 76117

Beneficiary Information

Receiver FI Information

Beneficiary's FI Information

Beneficiary FI Advice Info

Beneficiary Advice Info

FI to FI Information

- Name
- Address
- Address Line 2
- SWIFT Code
- Name
- Address
- Address Line 2
- SWIFT Code
- Name
- Address
- Address Line 2
- DDA Account Number
- Name
- Address
- Address Line 2
- DDA Account Number
- Name
- Address
- Address Line 2

#510 (1)

Message Trace Info From GO Daddy

5/03/23 5:33 AM rons@rdsinvestment.com johan.lundberg@petrolheadcla... Re: Update

Delivered



Message Trace: FW: I'm only trying to avoid problem for you



Sender: rons@rdsinvestments.com

Recipient: johan.lundberg@petrolheadclassics.com



Status:

The message was not delivered to the recipient's Inbox folder.

Delivery time: 5/01/23 5:19 PM (UTC)

Message Events

Date (UTC)	Event	Detail
5/1/2023 5:19:33 PM	Receive	Message received by: PAXPR05MB8908.eurprd05.prod.outlook.com using TLS1.2 with AES256
5/1/2023 5:19:36 PM	Deliver	The message was successfully delivered to the folder: DefaultFolderType:RssSubscription

Additional Properties:

Message Id: <11ac901d97c51\$158bf7f0\$40a3e7d0\$@rdsinvestments.com>

Message size: 2238kb

From IP: 209.85.219.175

Close

Message Trace: RE: Our call today - Johan (Petrolhead Classics)

Sender: rons@rdsinvestments.com
Recipient: johan.lundberg@petrolheadclassics.com

Status:
The message was not delivered to the recipient's Inbox folder.
Delivery time: 5/03/23 7:54 PM (UTC)

Message Events

Date (UTC)	Event	Detail
5/3/2023 7:54:16 PM	Receive	Message received by: PR3PR05MB7130.eurprd05.prod.outlook.com using TLS1.2 with AES256
5/3/2023 7:54:19 PM	Deliver	The message was successfully delivered to the folder: DefaultFolderType:RssSubscription

Additional Properties:

Message Id: <0f5901d97df9\$082017f0\$186047d0\$@rdsinvestments.com>
Message size: 877kb
From IP: 209.85.219.182

Close

#511

Translation of email (#164)

The image shows a Google Translate interface. At the top, there are two dropdown menus for language selection: 'German - detected' on the left and 'English' on the right, with a double-headed arrow between them. Below the German menu is a close button (X). The German text is: 'Wir bedanken uns bei Ihnen für die Kontaktaufnahme. Die Testmail kam an.' Below this text are icons for a microphone and a speaker. To the right, the English translation is: 'Thank you for contacting us. The test mail arrived.' Below the English text is a blue button that says 'Search for this on Google' with a close button (X). At the bottom of the English text area are icons for copy, speaker, and the Google logo. At the very bottom of the interface, there is a link that says 'Open in Google Translate' followed by a separator and the word 'Feedback'.

German - detected ↔ English

Wir bedanken uns bei Ihnen für die Kontaktaufnahme. Die Testmail kam an.

Thank you for contacting us. The test mail arrived.

Search for this on Google

Open in Google Translate • Feedback

Fraud Operations
Barclaycard House
1234 Pavilion Drive
Northampton
NN4 7SG

Senior Manager
AAA Small Car World
5940 Eden
Haltom City
Texas
76117
United States

29th May 2023

Our Ref: 05/SB/29/01

Dear Sir/Madam,

We've completed our investigation

We're sorry that you've had to contact us about a transfer you made into a Barclays account and understand how worrying and inconvenient this can be. We've completed our investigation and would like to assure you that we have looked into it very carefully. We complied with all regulatory requirements when the account was opened and had no previous suspicions in relation to/around its operation.

We have been able to recover some of the funds that were in the account and are therefore in a position to return \$23.77 and £365.72 back to the remitting account holder; this is done without any admission of liability.

What this means for you

The funds will be returned in the currency we received them and at the prevailing exchange rate. Although we will not make any charges when returning the payment, we are not able to ask any corresponding banks to waive processing charges.

We're here to help

Some useful tips on protecting yourself from fraud can be accessed from our website www.barclays.co.uk/fraudprevention. Also you can raise any concerns about transactions you may have been asked to make in any of our branches. Finally, if there is anything further we can do to help you, then please e-mail us at reportascam@barclays.com.

Yours sincerely,

Somya B

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **13902112**

The Registrar of Companies for England and Wales, hereby certifies that

CLASSIC PETROLHEADS LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **8th February 2022**



N139021126



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

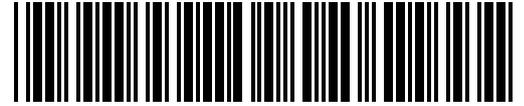


Companies House

514-2

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **08/02/2022**

XAXEKT0A

Company Name in full: **CLASSIC PETROLHEADS LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **9 EAGLE WORKS LEEK NEW ROAD
STOKE-ON-TRENT
UNITED KINGDOM ST6 2LD**

Sic Codes: **45112
45200**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Statement of Capital (Share Capital)

514-4

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

514-5

Name: **MARTIN WISE**

Address **17 HERON WAY
NEWPORT
ENGLAND
TF10 8QF**

Class of Shares: **ORDINARY**

Number of shares: **59**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KATE WATSON**

Address **17 HERON WAY
NEWPORT
ENGLAND
TF10 8QF**

Class of Shares: **ORDINARY**

Number of shares: **41**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details **514-7**

Names: **MR MARTIN WISE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1944** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details 514-9

Names: **MISS KATE WATSON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1986** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **MARTIN WISE**
Authenticated **YES**
Name: **KATE WATSON**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

514-12

Memorandum of Association of CLASSIC PETROLHEADS LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
MARTIN WISE	Authenticated Electronically
KATE WATSON	Authenticated Electronically

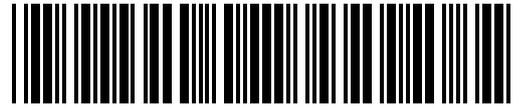
Dated: 08/02/2022



Change of Registered Office Address

Company Name: **CLASSIC PETROLHEADS LTD**

Company Number: **13902112**



Received for filing in Electronic Format on the: **07/02/2023**

XBWVMBY3

New Address Details

New Address: **UNIT A 6 ROSEHILL ROAD
STOKE HEATH
MARKET DRAYTON
ENGLAND
TF9 2JU**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

We use some essential cookies to make our services work.

514-14

We'd also like to use analytics cookies so we can understand how you use our services and to make improvements.

[Accept analytics cookies](#)

[Reject analytics cookies](#)

[View cookies](#)

[Companies House does not verify the accuracy of the information filed](#)

[Sign in / Register](#)

Search for a company or officer

[Advanced company search](#)

CLASSIC PETROLHEADS LTD

Company number **13902112**

[Follow this company](#)

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- [Overview](#)
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Filter officers

Current officers

3 officers / 1 resignation

[ALLEN, Aiden](#)

Correspondence address
Unit A 6, Rosehill Road, Stoke Heath, Market Drayton, England, TF9 2JU

Role	ACTIVE	Date of birth	Appointed on
Director		June 1994	11 October 2022
Nationality	British	Country of residence	Occupation
		England	Engineer

[ALLEN, Catherine](#)

Correspondence address
Unit A 6, Rosehill Road, Stoke Heath, Market Drayton, England, TF9 2JU

Role	ACTIVE	Date of birth	Appointed on
Director		April 1972	3 February 2023
Nationality	British	Country of residence	Occupation
		England	Hairdresser

[WISE, Martin](#)

Correspondence address
9 Eagle Works, Leek New Road, Stoke-On-Trent, United Kingdom, ST6 2LD

Role	RESIGNED	Date of birth	Appointed on	Resigned on
Director		October 1944	8 February 2022	11 October 2022
Nationality	British	Country of residence	Occupation	
		England	Engineer	

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From: rons@rdsinvestments.com 
Subject: FW: I'm only trying to avoid problem for you
Date: May 1, 2023 at 12:19 PM
To: Johan Lundberg Johan.Lundberg@petrolheadclassics.com
Cc: Ron Sturgeon rons@rdsinvestments.com

334



Not sure what all of these attachments are for? they seem to indicated yet another bank, bank of Austria, where you get wires.

Please wire my money back, since you don't want to use an escrow agent.

From: Johan Lundberg <johan.lundberg@petrolheadclassic.com>
Sent: Sunday, April 30, 2023 10:07 PM
To: Ron <justcruzin52@yahoo.com>
Cc: rons@rdsinvestments.com; jenniferk@rdsinvestments.com; todo@rdsinvestments.com; i35@hyperusa.com
Subject: I'm only trying to avoid problem for you

Ron,

Our company have the same case as yours in 2021, the customer delayed after making deposit of 80K EURO, he was doing this to buy time for himself till he can have the money to send for the cars but he was busy giving excuses, prolong the process. The board never return his money at a point he want that, he later ending up paying 60k euro more. I don't want yo getting into such mess, I also do not want to get into bad book of my long time business partners which there money is tied down for sometime now because of you. You don't need this Ron, I had a good plans and I want to deliver the cars to you but your actions is not helping at all. It will be better you listen as I warned, remit the 215k Monday morning for your own good. I wish we need get to this stage, I regret my action talking that way. I'm really sorry and I'm very ashamed of my self but please understand my stand and what I'm trying to protect. I did everything for your own good.

PETROLHEAD CLASSICS

ADDRESS: Szent István u. 50, H-2161 Csomád, HUNGARY
 TEL.: +36203368575 (mobile), EMAIL: johan.lundberg@petrolheadclassics.com

Signed in Budapest and London, on 1st July, 2021


BELLINA HOLDING LTD
 Company Number: 10619649
 35 Berkeley Suite,
 Mayfair, W1J 5BF,
 London, UK

#510



Message Trace Info From GO Daddy

5/03/23 5:33 AM rons@rdsinvestment.com johan.lundberg@petrolheadcla... Re: Update Delivered 

Message Trace: FW: I'm only trying to avoid problem for you 

Sender: rons@rdsinvestments.com
Recipient: johan.lundberg@petrolheadclassics.com

 **Status:**
The message was not delivered to the recipient's Inbox folder.

Delivery time: 5/01/23 5:19 PM (UTC)

Message Events

Date (UTC)	Event	Detail
5/1/2023 5:19:33 PM	Receive	Message received by: PAXPR05MB8908.eurprd05.prod.outlook.com using TLS1.2 with AES256
5/1/2023 5:19:36 PM	Deliver	The message was successfully delivered to the folder: DefaultFolderType:RssSubscription

Additional Properties:

Message Id: <11ac901d97c51\$158bf7f0\$40a3e7d0\$@rdsinvestments.com>
Message size: 2238kb
From IP: 209.85.219.175

Close

DNS History - Largest archive of DNS records - Domain History

Largest DNS record history database, with more than 2.2 billion nameserver changes detected, daily updated. Our premium bulk domain history checker allows to lookup up to 5,000 domains at once.

Type domain name below

Go

[List of supported TLDs](#)

Switch to Bulk Checker



rsdinvestment.com - 2 changes and 1 drops recorded over 0 years
This domain **has not been** parked before.

2023
Apr 19

+ Domain created*, nameservers added
Nameservers
dns1.registrar-servers.com
dns2.registrar-servers.com

2023
Jun 30

! Domain dropped*, nameservers removed
Changes
- dns1.registrar-servers.com
- dns2.registrar-servers.com



Link to report history of domain <https://completedns.com/dns-history/>

whois report for ownership of domain rsdinvestment.com <https://whois.domaintools.com/rsdinvestment.com>

— Domain Profile

Registrar	NAMECHEAP INC NameCheap, Inc. IANA ID: 1068 URL: http://www.namecheap.com Whois Server: whois.namecheap.com abuse@namecheap.com (p) +1.9854014545	
Registrar Status	clientHold, clientTransferProhibited	
Dates	155 days old Created on 2023-04-17 Expires on 2024-04-17 Updated on 0001-01-01	↗
Name Servers	DNS1.REGISTRAR-SERVERS.COM (has 8,895,697 domains) DNS2.REGISTRAR-SERVERS.COM (has 8,895,697 domains)	↗
Domain Status	Deleted And Available Again	
Registrar History	1 registrar	↗
Hosting History	2 changes on 2 unique name servers over 0 year	↗

Whois Record (last updated on 20230919)

```

Domain name: rsdinvestment.com
Registry Domain ID: 2773585079_DOMAIN_COM-VRSN
Registrar WHOIS Server: whois.namecheap.com
Registrar URL: http://www.namecheap.com
Updated Date: 0001-01-01T00:00:00.00Z
Creation Date: 2023-04-17T05:46:11.00Z
Registrar Registration Expiration Date: 2024-04-17T05:46:11.00Z
Registrar: NAMECHEAP INC
Registrar IANA ID: 1068
Registrar Abuse Contact Email: abuse@namecheap.com
Registrar Abuse Contact Phone: +1.9854014545
Reseller: NAMECHEAP INC
Domain Status: clientTransferProhibited https://icann.org/epp#clientTransferProhibited
Domain Status: clientHold https://icann.org/epp#clientHold
Registry Registrant ID:
Registrant Name: Redacted for Privacy
Registrant Organization: Privacy service provided by Withheld for Privacy ehf
Registrant Street: Kalkofnsvegur 2
Registrant City: Reykjavik
Registrant State/Province: Capital Region
Registrant Postal Code: 101
Registrant Country: IS
Registrant Phone: +354.4212434
Registrant Phone Ext:
Registrant Fax:
Registrant Fax Ext:
Registrant Email: 14fc563b3512443cbfd475cec749fded.protect@withheldforprivacy.com
Registry Admin ID:
Admin Name: Redacted for Privacy
Admin Organization: Privacy service provided by Withheld for Privacy ehf
Admin Street: Kalkofnsvegur 2
Admin City: Reykjavik
Admin State/Province: Capital Region
Admin Postal Code: 101
Admin Country: IS
Admin Phone: +354.4212434
Admin Phone Ext:
Admin Fax:

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