

61(22)

PETROLHEAD CLASSICS

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

VEHICLE SALES AGREEMENT

THE PRESENT VEHICLE SALES AGREEMENT ("AGREEMENT")
was entered into by and between

János Gonda

Teve utca 24-28. B. 905.

HU-1139 Budapest

Date and place of birth: 16th April, 1975 in Vác
ID Card or Passport No: 921327DE (Hungarian ID)
hereinafter called „Seller” on the one part

and

AAA Small Car World

5940 Eden Drive

Haltom City, TX-76117

Represented by Ronald Dudley Sturgeon

Date and place of birth: 28th July, 1953 in TX
ID Card or Passport No: 06913086 (TX Driver License)
hereinafter called „Buyer” on the other part

(Seller and Buyer may hereinafter be referred to severally as “Party” or jointly as “Parties”)

as of today with the following terms and conditions:

1. BACKGROUND

Buyer has decide to purchase the following vehicle offered for sale by Seller under the terms and conditions set forth below.

| | | | |
|-------------------------------|---------------------|--------------------------|-----------------------|
| Make: | Volkswagen | Chassis number (VIN): | 1300805 |
| Model or Type: | 11A Beetle Standard | Engine displaced volume: | 1131 cm ³ |
| Year of manufacture: | 1951 | Number of cylinders: | 4 |
| Bodywork style: | Two-door limousine | Engine number: | 10482827 |
| Colour of bodywork: | L21 Pearl grey | Power output (kW/hp): | 18,4 (25) |
| Interior colour and material: | Red leatherette | Mileage: | 3,664 ¹ km |

¹Odometer reading at time of sale

Petrolhead Classics Kft.
Szent István u. 50
H-2161 Csomád

Managing Director:
Johan Lundberg

Bank account EUR
Granit Bank Budapest
SWIFT: GNBAHUHB
IBAN:
HU78121000111016150800000000

Bank account HUF
Granit Bank Budapest
SWIFT: GNBAHUHB
IBAN:
HU54121000111016148100000000

61 (23)

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

2. TERMS AND CONDITIONS

2.1 OWNERSHIP OF THE VEHICLE

The Seller warrants that it is the rightful owner of this Vehicle listed above and has the right to sell it. This Vehicle above is free from any liens and the owner has a clear title. On delivery of the Vehicle to the Buyer, the Seller, or its representative, shall produce evidence of ownership of the vehicle.

2.2 PRIVATE SALES SERVICE

This private sale is facilitated by Petrolhead Classics Kft. on behalf of the Seller. Petrolhead Classics Kft. is authorized by Seller and Buyer to handle all financial transactions of the sale.

2.3 PURCHASE PRICE AND PAYMENT CONDITIONS

The Purchase Price of the Vehicle is

\$ 15,000,- (in words: fifteen thousand US Dollars)

hereinafter called Purchase Price, for the Vehicle described in section 1.

Method of payment: bank transfer.

The Buyer acknowledges that the Vehicle will remain the Seller's property until fully paid for.

2.3 DELIVERY

Transport will be organized by Petrolhead Classics Kft. and its shipping partner, including:

- pick up from the Seller in Budapest and transport to container loading point
- export documentation
- container loading
- transport to EU export port
- shipping to Miami, Florida
- drayage
- unloading
- import customs
- import handling

Transport will be quoted separately and is not included in the Purchase Price.

The vehicle will be collected by the Buyer in Fort Lauderdale, Florida.

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PETROLHEAD CLASSICS

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TEL.: +36203368575 (mobile), EMAIL: johan.lundberg@petrolheadclassics.com

2.4 WARRANTY

The Vehicle is sold as described without any warranty for defects.

The Seller is wholly responsible for the factual accuracy of, and for any judgments or opinions expressed in, the description of the Vehicle, and for any error, misstatement or omission of information in that description.

2.5 BUYER'S RESPONSIBILITY – INSURANCE AND REGISTRATION

Buyer acknowledges that any insurance coverage, license, tags, plates or registration maintained by Seller on the Vehicle shall be canceled latest upon delivery of the Vehicle to, and the acceptance of, by Buyer.

2.6 REPRESENTATION

The individuals signing this agreement hereby represent that they have the power and authority to do so on behalf of Seller and Buyer.

2.7 SEVERABILITY

In the event any part of this Agreement is deemed to be void, invalid, or unenforceable, that provision shall be severed from the remainder of this Agreement so as not to cause the invalidity or unenforceability of the remainder of this Agreement. All remaining provisions of this Agreement shall then continue in full force and effect.

2.8 MODIFICATION

No supplement, modification or amendments of this agreement shall be binding unless it is executed in writing by each of the Parties.

2.9 ACKNOWLEDGEMENT

Each party acknowledges that he or she has had an adequate opportunity to read and study this Agreement, to consider it and to consult with legal representatives, if he or she has so desired.



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PETROLHEAD CLASSICS

ADDRESS: Szent István u. 50, H-2161 Csomád, HUNGARY

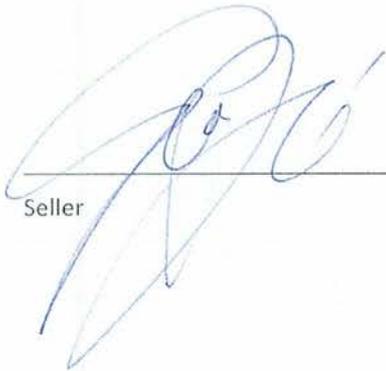
TEL.: +36203368575 (mobile), EMAIL: johan.lundberg@petrolheadclassics.com

SCOPE OF DELIVERY

- Vehicle as described in section 1
- Three set of keys (ignition and doors) plus extra door keys
- Hungarian vehicle registration documents – original invalidated for export
- Hungarian classic car technical test documents
- FIVA passport (International Federation of Motor Vehicles) – original
- VW certificate of authenticity – original
- Two previous vehicle sales agreements – original
- Old Hungarian vehicle registration documents dating back to 1962 – copies
- Invoices for parts

Signed in Budapest, 28th March, 2023

Signed in Fort Worth, 28th March, 2023



Seller

Buyer

61 (26)

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hereinafter called „Seller“ on the one part

and

AAA Small Car World

5940 Eden Drive

Haltom City, TX-76117

Represented by Ronald Dudley Sturgeon
Date and place of birth: 28th July, 1953 in TX
ID Card or Passport No: 06913086 (TX Driver License)
hereinafter called „Buyer“ on the other part

(Seller and Buyer may hereinafter be referred to severally as “Party” or jointly as “Parties”)

as of today with the following terms and conditions:

1. BACKGROUND

Buyer has decided to purchase the following vehicle offered for sale by Seller under the terms and conditions set forth below.

| | | | |
|-------------------------------|------------------|--------------------------|-----------------------|
| Make: | Volkswagen | Chassis number (VIN): | 1300184 |
| Model or Type: | Karmann-Ghia | Engine displaced volume: | 1193 cm ³ |
| Year of manufacture: | 1956 | Number of cylinders: | 4 |
| Bodywork style: | Two-door coupé | Engine number: | 19526454 |
| Colour of bodywork: | L259 Pelican Red | Power output (kW/hp): | 25 (30) |
| Interior colour and material: | Grey leatherette | Mileage: | 1,570 ¹ km |

¹Odometer reading at time of sale

Petrolhead Classics Kft.
Szent István u. 50
H-2161 Csomád

Managing Director:
Johan Lundberg

Bank account EUR
Granit Bank Budapest
SWIFT: GNBAHUHB
IBAN:
HU78121000111016150800000000

Bank account HUF
Granit Bank Budapest
SWIFT: GNBAHUHB
IBAN:
HU54121000111016148100000000

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2. TERMS AND CONDITIONS

2.1 OWNERSHIP OF THE VEHICLE

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2.2 PRIVATE SALES SERVICE

This private sale is facilitated by Petrolhead Classics Kft. on behalf of the Seller. Petrolhead Classics Kft. is authorized by Seller and Buyer to handle all financial transactions of the sale.

2.3 PURCHASE PRICE AND PAYMENT CONDITIONS

The Purchase Price of the Vehicle is

\$ 30,000,- (in words: thirty thousand US Dollars)

hereinafter called Purchase Price, for the Vehicle described in section 1.

Method of payment: bank transfer.

The Buyer acknowledges that the Vehicle will remain the Seller's property until fully paid for.

2.3 DELIVERY

Transport will be organized by Petrolhead Classics Kft. and its shipping partner, including:

- pick up from the Seller in Budapest and transport to container loading point
- export documentation
- container loading
- transport to EU export port
- shipping to Miami, Florida
- drayage
- unloading
- import customs
- import handling

Transport will be quoted separately and is not included in the Purchase Price.
The vehicle will be collected by the Buyer in Fort Lauderdale, Florida.

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PETROLHEAD CLASSICS

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2.4 WARRANTY

The Vehicle is sold as described without any warranty for defects.
The Seller is wholly responsible for the factual accuracy of, and for any judgments or opinions expressed in, the description of the Vehicle, and for any error, misstatement or omission of information in that description.

2.5 BUYER'S RESPONSIBILITY – INSURANCE AND REGISTRATION

Buyer acknowledges that any insurance coverage, license, tags, plates or registration maintained by Seller on the Vehicle shall be canceled latest upon delivery of the Vehicle to, and the acceptance of, by Buyer.

2.6 REPRESENTATION

The individuals signing this agreement hereby represent that they have the power and authority to do so on behalf of Seller and Buyer.

2.7 SEVERABILITY

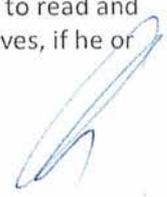
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PETROLHEAD CLASSICS

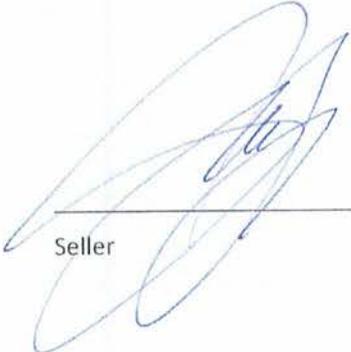
ADDRESS: Szent István u. 50, H-2161 Csomád, HUNGARY
TEL.: +36203368575 (mobile), EMAIL: joan.lundberg@petrolheadclassics.com

SCOPE OF DELIVERY

- Vehicle as described in section 1
- Three sets of keys
- Hungarian vehicle registration documents – original invalidated for export
- Proof of origin from Hungarian authority when vehicle imported – original
- US Title - copy
- VW certificate of authenticity – original
- Previous vehicle sales agreement – original
- Technical documentation (handbook, workshop manual etc.) - copies
- Invoices for parts

Signed in Budapest, 4th April, 2023

Signed in Fort Worth, 4th April, 2023



Seller

Buyer

61(30)

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and

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Represented by Ronald Dudley Sturgeon
 Date and place of birth: 28th July, 1953 in TX
 ID Card or Passport No: 06913086 (TX Driver License)

hereinafter called „Buyer“ on the other part

(Seller and Buyer may hereinafter be referred to severally as "Party" or jointly as "Parties")

as of today with the following terms and conditions:

1. BACKGROUND

Buyer has decide to purchase the following vehicle offered for sale by Seller under the terms and conditions set forth below.

| | | | |
|-------------------------------|--------------------------|--------------------------|----------------------|
| Make: | Volkswagen | Chassis number (VIN): | 1880445 |
| Model or Type: | Karmann-Ghia Convertible | Engine displaced volume: | 1193 cm ³ |
| Year of manufacture: | 1958 | Number of cylinders: | 4 |
| Bodywork style: | Two-door convertible | Engine number: | 2478154 |
| Colour of bodywork: | L356 Colorado | Power output (kW/hp): | 25 (30) |
| Interior colour and material: | Beige leatherette | Mileage: | 530 ¹ km |

¹Odometer reading at time of sale

Petrolhead Classics Kft.
 Szent István u. 50
 H-2161 Csomád

Managing Director:
 Johan Lundberg

Bank account EUR
 Granit Bank Budapest
 SWIFT: GNBAHUHB
 IBAN:
 HU78121000111016150800000000

Bank account HUF
 Granit Bank Budapest
 SWIFT: GNBAHUHB
 IBAN:
 HU54121000111016148100000000

61(31)

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2.3 PURCHASE PRICE AND PAYMENT CONDITIONS

The Purchase Price of the Vehicle is

\$ 40,000,- (in words: forty thousand US Dollars)

hereinafter called Purchase Price, for the Vehicle described in section 1.

Method of payment: bank transfer.

The Buyer acknowledges that the Vehicle will remain the Seller's property until fully paid for.

2.3 DELIVERY

Transport will be organized by Petrolhead Classics Kft. and its shipping partner, including:

- pick up from the Seller in Budapest and transport to container loading point
- export documentation
- container loading
- transport to EU export port
- shipping to Miami, Florida
- drayage
- unloading
- import customs
- import handling

Transport will be quoted separately and is not included in the Purchase Price.

The vehicle will be collected by the Buyer in Fort Lauderdale, Florida.

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61 (33)

PETROLHEAD CLASSICS

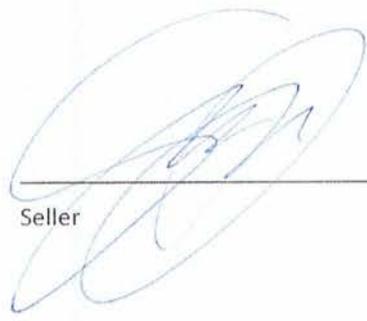
ADDRESS: Szent István u. 50, H-2161 Csomád, HUNGARY
TEL.: +36203368575 (mobile), EMAIL: joan.lundberg@petrolheadclassics.com

SCOPE OF DELIVERY

- Vehicle as described in section 1
- Two sets of keys plus an extra ignition key
- Hungarian vehicle registration documents – original invalidated for export
- FIVA passport (International Federation of Motor Vehicles) – original
- Proof of origin from Hungarian authority when vehicle imported – original
- US Title - copy
- VW certificate of authenticity – original
- Previous vehicle sales agreements – original
- Technical documentation (handbook, workshop manual etc.) - copies
- Invoices for parts

Signed in Budapest, 4th April, 2023

Signed in Fort Worth, 4th April, 2023



Seller

Buyer

Re: Bureaucracy finally solved - all documents to be as required

602

Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>

Wed 4/5/2023 1:26 PM

To: Ron Sturgeon <rons@rdsinvestments.com>; 'Jennifer Knittel' <jenniferk@rdsinvestments.com>

Cc: 'BRIAN STURGEON' <i35@hyperusa.com>

Hi Ron,

I wrote you yesterday to say that we're good to go:

Good news, as we've finally tackled the bureaucratic issues and will get all documentation we need, both on our side for export and on your side for customs and DMV.

Cars will be exported from Hungary as planned from the outset.

I only included the long text to show *what we have done* in the past two weeks and why it's taking longer than we thought.

I sent Jennifer the updated Vehicle Sales Agreements and asked her to please print them out to you for signature.

Thank you for your patience!

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: 05 April 2023 01:17

To: Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>; 'Jennifer Knittel' <jenniferk@rdsinvestments.com>

Cc: 'BRIAN STURGEON' <i35@hyperusa.com>

Subject: RE: Bureaucracy finally solved - all documents to be as required

60

So we should wait for the next report in another week or so? thanks for your honesty.

Is there a solution that involves shipping them by simple transport across one of your borders to a

Update on VW cars for export

63(1)

Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>

Wed 4/12/2023 10:16 AM

To: Ron Sturgeon <rons@rdsinvestments.com>; rons1@rdsinvestments.com
<rons1@rdsinvestments.com>; RDS Todo <todo@rdsinvestments.com>; 'BRIAN STURGEON'
<i35@hyperusa.com>; Jennifer Knittel <jenniferk@rdsinvestments.com>

Hi Ron and Brian,

Firstly, two good news:

- We will load the cars into containers here in Budapest. Thus, they will be trailered to the EU export port, already safely secured therein (I will be present and document as agreed)
- A US friend of mine has offered me to take the original documents with him when he flies to Austin, TX on 1st May, thus minimizing the risk for losing them in the post

We have gotten 4 new batteries for the cars to make sure they're fit for the transport.

Update on the cars with preliminary timeline.

Documentation

1. Janos receives new classic car reg documents in his name - 13th April
2. Janos transfers titles to his name at the local DMV using the new classic car reg documents - 14th April
3. Local DMV commissions a new vehicle registration card, printing and sending by post is 7-10 days - 14th April
4. Janos receives new vehicle registration card - prerequisite for deregistration - 24th April
5. Janos deregisters the cars for export with the new vehicle registration card and our signed BoS; original titles will be invalidated (to be used for export, customs and US DMV) - 25th April

Thereafter the cars can be exported.

Costs

Cars: €290,000

Shipping: €23,100

US handling (agent import and customs): €2,100

Total: €315,200

US import duties and fees not included. Will be invoiced separately once done in Miami. Estimate: \$4,000 for all four cars based on our invoice values.

Due to the lower invoice values for US customs, taxes etc., I recommend wiring in two

batches. Firstly €130,000, which roughly corresponds to the lower invoice values in USD and thereafter the rest. The reason is that, if requested by US customs, we can show the first bank transfer to validate the lower values. It is highly unlikely, that this will be necessary, but just to be on the safe side.

Hope this overview is helpful.

63(2)

We're on track and I look forward to shipping the cars to you very soon!

Until then, the YouTube short I uploaded (Brian knows it):
<https://youtube.com/shorts/2kFM0SxTp0o?feature=share>

Thank you and 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

Would suggest you send the bills of sales or etc. in separate batches, so they aren't all in one envelope. Maybe send copies and or originals not needed for export, on April 13, including the car classic docs?

64
(1)

I like your idea of splitting the wire. We can make the first wire after you email copies of the classic car docs?

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

Sent: Wednesday, April 12, 2023 10:16 AM

To: Ron Sturgeon <rons@rdsinvestments.com>; rons1@rdsinvestments.com; RDS Todo <todo@rdsinvestments.com>; 'BRIAN STURGEON' <i35@hyperusa.com>; Jennifer Knittel <jenniferk@rdsinvestments.com>

Subject: Update on VW cars for export

Hi Ron and Brian,

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Update on the cars with preliminary timeline.

Documentation

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64(2)

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Hope this overview is helpful.

We're on track and I look forward to shipping the cars to you very soon!

Until then, the YouTube short I uploaded (Brian knows it):

<https://youtube.com/shorts/2kFM0SxTp0o?feature=share>

Thank you and kind regards,
Johan

Johan Lundberg

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H-2161 Csomád
HUNGARY

Tel.: +36203368575

Mail: johan.lundberg@petrolheadclassics.com

www.petrolheadclassics.com

Re: Update on VW cars for export

65

Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>

Thu 4/13/2023 10:33 AM

To: rons@rdsinvestments.com <rons@rdsinvestments.com>; rons1@rdsinvestments.com <rons1@rdsinvestments.com>; 'RDS Todo' <todo@rdsinvestments.com>; 'BRIAN STURGEON' <i35@hyperusa.com>; 'Jennifer Knittel' <jenniferk@rdsinvestments.com>

We actually managed to do both 1. and 2. on the 'Documents' list today, so now we're waiting for 3., the new card, which should be with Janos in 7-10 days. Thereafter we deregister the cars for export.

Attached the new classic car documents FYI. You will have no use for them in the US. 'OT' stands for 'Oldtimer', which is classic car in Hungarian. Obviously, they're only for the 51 St, 56 and 58 KG, as the 51 Cab was never registered in Hungary (comes with original US Title).

Please note that thanks to my US friend Tom Langston, who is a Contractor with the State Department, we have a 'personal courier' for the important documents. He flies from here to Austin, TX on 1st May and kindly offered to take the papers with him.

Wire transfer is perfect as you suggested.

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

Sent: 12 April 2023 22:30

To: Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>; rons1@rdsinvestments.com <rons1@rdsinvestments.com>; 'RDS Todo' <todo@rdsinvestments.com>; 'BRIAN STURGEON' <i35@hyperusa.com>; 'Jennifer Knittel' <jenniferk@rdsinvestments.com>

Subject: RE: Update on VW cars for export

64

When do you want us to wire money. I would propose that we do it on or about April 24th, but before you release them. you can also send the latest docs at that point, including the docs in (1), and (4)

Re: Update on VW cars for export

Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>

Fri 4/14/2023 9:11 AM

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

No problem. I'll make a small video of myself with the cars and a paper tomorrow (Saturday).

I'll get back to you on Monday for the first transfer.

Classic regs were signed 5th April. Probably posted 6th. Long Easter weekend in between. Main thing is Janos was on it as soon as he got them.

Have a great weekend!

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

Sent: 13 April 2023 23:48

To: Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>; 'BRIAN STURGEON' <i35@hyperusa.com>; 'Jennifer Knittel' <jenniferk@rdsinvestments.com>

Subject: RE: Update on VW cars for export

Can you snap a picture of you holding a sheet of paper with the date on it with each of the 4 cars tomorrow? I know, I know, but it's a lot of money.

I will then initiate the first wire. Why don't you calculate the exact amount in dollars as of tomorrow, and I will wire that amount, so it looks uncontrived.

We can square up on the second wire for any conversion issues? I should be able to send tomorrow or Monday

I have been running behind on email, Brian, let me know when you receive the email

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

67

66

Saturday 15th April VW video and pictures

Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>

Sat 4/15/2023 10:09 AM

To: Ron Sturgeon <rons@rdsinvestments.com>; RDS Todo <todo@rdsinvestments.com>; 'BRIAN STURGEON' <i35@hyperusa.com>; Jennifer Knittel <jenniferk@rdsinvestments.com>

Hi Ron and Brian,

I sent you a video and pictures from my visit to the garage earlier today with WeTransfer. You'll receive an email with link as always.

In case of issues, attached the link here as well:

<https://we.tl/t-1LHx2BoNKw>

Have a good weekend,
Johan



IMG_2543.mp4 and 5 more files

6 files sent via WeTransfer, the simplest way to send your files around the world

we.tl

Johan Lundberg

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Mail: johan.lundberg@petrolheadclassics.com

www.petrolheadclassics.com

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

Sent: 15 April 2023 19:06

To: Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>; 'BRIAN STURGEON' <i35@hyperusa.com>; 'Jennifer Knittel' <jenniferk@rdsinvestments.com>

Subject: RE: Saturday 15th April VW video and pictures

69 (1)

Got it. I want to thank you for your kind understanding and attitude, along with a spirit of cooperation. Please calculate the amount I need to wire based on the export purchase docs, in \$, so I can wire that amount Monday morning. I will wire the balance the next day. as you know there can be a slight lag. I wont send the second wire until you acknowledge receipt of the first wire.

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

Sent: Saturday, April 15, 2023 10:09 AM

To: Ron Sturgeon <rons@rdsinvestments.com>; RDS Todo <todo@rdsinvestments.com>; 'BRIAN STURGEON' <i35@hyperusa.com>; Jennifer Knittel <jenniferk@rdsinvestments.com>

Subject: Saturday 15th April VW video and pictures

Hi Ron and Brian,

I sent you a video and pictures from my visit to the garage earlier today with WeTransfer. You'll receive an email with link as always.

In case of issues, attached the link here as well:

<https://we.tl/t-1LHx2BoNKw>

Have a good weekend,
Johan

[IMG_2543.mp4 and 5 more files](#)

6 files sent via WeTransfer, the simplest way to send your files around the world

we.tl

Johan Lundberg

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69(2)

Re: Saturday 15th April VW video and pictures

70

Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>

Mon 4/17/2023 6:09 AM

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

Hi Ron,

Transfer in two steps. Please note that you need to consult your bank for any transfer fees, that they may charge. I spoke to my bank, but they can only advise on their charges for incoming international payments (I will naturally carry those). The amounts given below are net amounts excluding fees.

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: HU78 1210 0011 1016 1508 0000 0000

BIC/SWIFT: GNBAHUHB

I will confirm as soon as the first transfer arrives.

Thank you and 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: 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

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

71(2)

Tel.: +36203368575

Mail: johan.lundberg@petrolheadclassics.com

www.petrolheadclassics.com

Re: Transfer instruction

73 ~~73~~
~~73~~

Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>

Mon 4/17/2023 10:22 AM

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

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

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
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www.petrolheadclassics.com

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From: rons@rdsinvestments.com <rons@rdsinvestments.com>
Sent: Wednesday, April 19, 2023 6:24 PM
To: Kirwyn Childers <kdc@spectra.bank>
Subject: RE: can you send me confirmation of wire sent?

76

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.

thanks

From: Kirwyn Childers <kdc@spectra.bank>
Sent: Wednesday, April 19, 2023 11:54 AM
To: rons@rdsinvestments.com
Subject: RE: can you send me confirmation of wire sent?

75

The wire received the following confirmation number 20230418K1QJ1N3C001088. That indicates the wire was received by the bank not necessarily received by the recipient. To be safe I recommend checking with the recipient to confirm the payment was received.



Kirwyn Childers | Treasury Management Specialist/AVP | **Spectra Bank**

2000 Handley-Ederville Road | Fort Worth, TX 76118
Office: 817.548.6806 | KDC@Spectra.Bank

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From: rons@rdsinvestments.com <rons@rdsinvestments.com>
Sent: Wednesday, April 19, 2023 11:15 AM
To: Kirwyn Childers <kdc@spectra.bank>
Subject: can you send me confirmation of wire sent?

74

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.

Re: can you send me confirmation of wire sent?

80

Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>

Thu 4/20/2023 5:27 PM

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

Please Ron, I think its better sending to the USA account instructed in my previous message. The international transfer giving me stress, the us transaction will be faster. Please remit now!

Johan Lundberg

Petrolhead Classics Kft.
Szent István u. 50
H-2161 Csomád
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Tel.: +36203368575

Mail: johan.lundberg@petrolheadclassics.com

www.petrolheadclassics.com

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

Sent: 21 April 2023 00:19

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

Cc: BRIAN STURGEON <i35@hyperusa.com>

Subject: FW: can you send me confirmation of wire sent?

78

Troubling Johan. Let us know what you find out.

From: Kirwyn Childers <kdc@spectra.bank>

Sent: Thursday, April 20, 2023 9:55 AM

To: rons@rdsinvestments.com

Subject: RE: can you send me confirmation of wire sent?

77

Ron,

The wire to Petrolhead was returned with a note that the wire needs a valid account number and sort code. The account has been credited back \$70 because Barclay's Bank took out a return fee of \$30.



Kirwyn Childers | Treasury Management Specialist/AVP | **Spectra Bank**

2000 Handley-Ederville Road | Fort Worth, TX 76118

Office: 817.548.6806 | KDC@Spectra.Bank

(No subject)

Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>

79

Thu 4/20/2023 1:57 PM

To: Ron Sturgeon <rons@rdsinvestments.com>

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

Hi Ron,

I sincerely apologize for the inconvenience. In order to make everything easy for you, since there are so many difficulties with international transfers. I have decided to finalize the **payment within the US through one of our subsidiary companies**. Kindly wire the fund right away to the stated account below.

Bank: Truist Bank.

Acc Name: pure contracting LLC

Accounts No: 1100026312874

Bank Address: 57000 Coconut creek Pkwy, margate, FL 33063

Beneficiary address: 6220 SW 6th st Margate, Florida 33068

ACH Transfer 263191387Wire routing: 053201607

Johan Lundberg

Petrolhead Classics Kft.

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Tel.: +36203368575

Mail: johan.lundberg@petrolheadclassics.com

www.petrolheadclassics.com

Re: Thanks for the awareness

85

Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>

Fri 4/21/2023 6:57 PM

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

Oh, I now understand why the international transfer problem. I think it's good policy just that its affecting the innocents. **The account belongs to one of our business associates here.** He took the idea and explained the transfer problem to him. He did use the account for transactions within the US to bypass the transfer stress. The plan was that he would pay me here when he confirmed it was received. I think since we proceed to confirm the testing now, you can proceed to remit payment to the UK account as instructed. After receiving the first payment, then we proceed to the second.

Johan Lundberg

Petrolhead Classics Kft.
Szent István u. 50
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HUNGARY

Tel.: +36203368575

Mail: johan.lundberg@petrolheadclassics.com
www.petrolheadclassics.com

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

Sent: 22 April 2023 01:31

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

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

Subject: RE: Thanks for the awareness

82

This wire problem is worldwide, its aggravated by terrorism and money laundering rules in the us and eu

Google it, its rampant.

Who owns the account in the USA? The address for the beneficiary is a residence

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

Sent: Thursday, April 20, 2023 5:55 PM

To: Ron Sturgeon <rons@rdsinvestments.com>

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

Subject: Thanks for the awareness

81(1)

Hi Ron,

I never knew such fraud going on in the US, thanks for informing me about this. **It won't be safe sending to brain here, it will affect our plan.** I think I was just too worried as it took more days for the account to

receive the \$100 testing, I will contact our finance department regarding the UK account details and get back to you. I guess these things happen and we simply need to be patient. Thanks for the awareness.

81(2)

Johan Lundberg

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HUNGARY

Tel.: +36203368575

Mail: johan.lundberg@petrolheadclassics.com

www.petrolheadclassics.com

Transfer status

83

Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>

Fri 4/21/2023 9:46 AM

To: Ron Sturgeon <rons@rdsinvestments.com>

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

Hi Ron,

What's the transfer status?

Johan Lundberg

Petrolhead Classics Kft.

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Tel.: +36203368575

Mail: johan.lundberg@petrolheadclassics.com

www.petrolheadclassics.com

Payment In

84

Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>

Fri 4/21/2023 5:42 PM

To: Ron Sturgeon <rons@rdsinvestments.com>

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

Hi Ron,

I'm surprise the transfer arrives an hour ago, I don't understand how you did the magic. I think is now safe to proceed with the main transfer. Find attached evidence of payment received. I have a question, how come the received testing amount was \$70, I thought you said you sent \$100?

Johan Lundberg

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HUNGARY

Tel.: +36203368575

Mail: johan.lundberg@petrolheadclassics.com

www.petrolheadclassics.com

Re: RE:

88

Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>

Mon 4/24/2023 7:12 PM

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

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

Hi Ron,

I'm not putting pressure on you. You are proving too difficult to work with. I have done several successful deals with numbers of clients around the globe. I would say yours is totally different and stressful. I have done everything required of me from the beginning of this process to prove everything is genuine. I did pass my limit just to satisfy all your curiosity. Why let all these happen at the last stage of the deal? I was warned not to proceed with the deal with you from the beginning. I think I now regret tolerating all your demands because I'm surprised you have trust issues despite providing all you wanted. We are a registered company and we have been doing this for years. We won't have survived this long if we engage in criminality. I know it's a bigger amount but you need to understand your tactics are affecting the plans. You need to understand I am getting pressure here too from who I need to pay. However, there comes a point when I can't make promises towards my clients anymore, unless they are followed by action. I believe that this is self-evident. You are just worried about nothing about it, we would have finalized the deal by now if you had no trust issues.

Johan Lundberg

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Tel.: +36203368575

Mail: johan.lundberg@petrolheadclassics.com

www.petrolheadclassics.com

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

Sent: 25 April 2023 01:33

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

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

Subject: RE:

87

I will not wire until I hear from the bank. stop pressuring me, it's a lot of money, and you requested the change. I expect things will be ok.

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

Sent: Monday, April 24, 2023 8:36 AM

86

To: Ron Sturgeon <rons@rdsinvestments.com>

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

Subject:

Hi Ron,

86

Thank you so much for this update. We have already de-registered the cars and are having the documents translated. It would be important to wrap up, as Tom is flying to TX next Monday. I would advise you to process the payment early today. I'm looking forward to receiving your confirmation of the wire transfer.

Johan Lundberg

Petrolhead Classics Kft.
Szent István u. 50
H-2161 Csomád
HUNGARY

Tel.: +36203368575

Mail: johan.lundberg@petrolheadclassics.com

www.petrolheadclassics.com

(No subject)

Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>

Tue 4/25/2023 4:20 PM

To: Ron Sturgeon <rons@rdsinvestments.com>

Hi Ron,

First of all, I'm sorry for the outburst. Please note the account change was instructions from the finance department. I also want you to understand that the owner of the US account has a known business here, there is no way. There. There would happen to the fund had it been sent. We already have disagreements though, as a result of this, because I had an outburst with him as well as why such giving an account which put my business reputation at risk, but I later see I was wrong because I acted on your words. We are no longer talking time. That's one of the reasons I got frustrated yesterday. I understand you are trying to be careful, but you need to understand I will be responsible for any loss if the unplanned thing happens.

We had an agreement which must not fail. The pressure is on me. I should be more worried than you.

Plus, I'm getting pressure here too, as I need to settle people's payment as promised. I don't take such risks all the time, I was only trying to help you and make things easy. The US account is out of the picture already now, since the **fund wired to the UK account went in early, it's better we follow the same route.**

Furthermore, please understand that the **UK Petrolhead Classics Kft account is %100 guaranteed**, you don't have to nurse any fear. We have been in business for years, and we are still functioning because we always keep our promise to our customers. All you need is instruct your bank to wire the fund exactly how it was done in the second attempt, which was successful. Once again, I'm sorry for the offensive words used against you.

Johan Lundberg

Petrolhead Classics Kft.
Szent István u. 50
H-2161 Csomád
HUNGARY

Tel.: +36203368575

Mail: johan.lundberg@petrolheadclassics.com

www.petrolheadclassics.com

(No subject)

90

Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>

Wed 4/26/2023 7:49 AM

To: Ron Sturgeon <rons@rdsinvestments.com>

Hi Ron,

As I wrote, the cars are now deregistered and the original Hungarian titles marked accordingly. This is a prerequisite for export. The original titles are checked by the customs agent when the export papers are filled out and then handed back. As mentioned, my plan was to give the original titles to my friend Tom, as he generously offered to bring them with him when he flies to Texas on 8th May.

Kind regards,

Johan

(No subject)

91

Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>

Wed 4/26/2023 2:22 PM

To: Ron Sturgeon <rons@rdsinvestments.com>

I mean here. When was the fund wired? Please let me have the transfer confirmation.

Johan Lundberg

Petrolhead Classics Kft.

Szent István u. 50

H-2161 Csomád

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Tel.: +36203368575

Mail: johan.lundberg@petrolheadclassics.com

www.petrolheadclassics.com

92

(No subject)

Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>

Thu 4/27/2023 11:44 AM

To: Ron Sturgeon <rons@rdsinvestments.com>

Hi Ron,

I'm pleased to inform you the fund was received but our finance department said the \$215k shouldn't be sent at once. They said you can remit \$65,000 now, so there will be further instructions on how to send the rest later. I would advise you do the wire request now so it can get in early.

Johan Lundberg

Petrolhead Classics Kft.
Szent István u. 50
H-2161 Csomád
HUNGARY

Tel.: +36203368575

Mail: johan.lundberg@petrolheadclassics.com
www.petrolheadclassics.com

(No subject)

93

Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>

Thu 4/27/2023 1:55 PM

To: Ron Sturgeon <rons@rdsinvestments.com>

Hi Ron,

Yes, the fund was received today. I was surprised it came in quicker than I thought. Yes, I did say that there would be two transactions but our finance department decided today it should be sent in 4 transactions, the 65k will be the 3rd. They want the fund coming in bit by bit for smooth transaction because the UK also has strict incoming and outgoing wire policies. The remaining balance is now \$215k, it will remain 150k when the \$65k is wired today.

It will be easier since funds will be credited in 24hrs. We should be done by the latest Wednesday. I would advise you do the transfer now, as time really counts now for wire transactions.

Johan Lundberg

Petrolhead Classics Kft.
Szent István u. 50
H-2161 Csomád
HUNGARY

Tel.: +36203368575

Mail: johan.lundberg@petrolheadclassics.com
www.petrolheadclassics.com

(No subject)

94

Johan Lundberg <Johan.Lundberg@petrolheadclassics.com>

Thu 4/27/2023 2:53 PM

To: Ron Sturgeon <rons@rdsinvestments.com>

Hi Ron,

Not at all, the \$135k wouldn't have cleared if there is any case of money laundering. This was decision made to let the fund cleared in short period due to some new financial policy. I made mistake in my previous message, the transaction will be wired in 3 transaction. After sending \$65k, then you will be instructed to wire \$150k by Monday. You need wire the 65k today, so it comes in tomorrow. Your worries shouldn't be how funds get to us, but getting your cars as promised. So please, just follow the instructions.

Johan Lundberg

Petrolhead Classics Kft.
Szent István u. 50
H-2161 Csomád
HUNGARY

Tel.: +36203368575

Mail: johan.lundberg@petrolheadclassics.com
www.petrolheadclassics.com

New Wire Instruction

95

Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Fri 4/28/2023 7:52 AM

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

Cc: jenniferk@rdsinvestments.com <jenniferk@rdsinvestments.com>; todo@rdsinvestments.com <todo@rdsinvestments.com>; i35@hyperusa.com <i35@hyperusa.com>

Hi Ron,

The office in the UK has already passed the account limit due to several payments received in the past months from a customer who and eight of his friends bought a set of cars. The Barclays bank requires Petrolhead Classics Kft to sign the Limit Consent Form which will take more than a month to finalize. If more funds are received, failing to do so could lead to fines and other legal repercussions. They have already done this yesterday but it will take more time to be authorized. In order not to complicate or delay the sending of the cars to the US, you are advised to send the \$215k to the other company domiciliary account. We have \$135k now, what is delaying everything is the \$215k. Kindly remit payment to the stated account below and note that the recipient details still remain the same.

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: GB93 BUKB 2026 8647 851577

ACCOUNT NO: 47851577

SORT CODE: 202686

BIC/SWIFT: BUKBGB22XXX

Bank Address: Leicester, LE87 2BB, GB

You should e-mail the transfer confirmation once funds is wired.

----- Original Message -----

On Monday, May 1st, 2023 at 3:09 AM, Ron <justcruzin52@yahoo.com> wrote:

97

Sounds great. I accept your offer to wire my money back. Please send the remittance advise as soon as you have it. Let me know if you need anything else from me.

Best wishes and maybe others can step up and finalize the deal.

Ron
Sent from my iPhone

On **Apr 30, 2023**, at 8:03 PM, Johan Lundberg <johan.lundberg@petrolheadclassic.com> wrote:

96 (1)

I'm surprised you made the decision without my concern after leaving me in the dark since Friday. I never told you funds can't be received. I only told you were fund to be wired to for us to have smooth transaction. The most important thing here is that the fund is received, how it was received shouldn't be your concern, your concern should have been your cars. We are a big company, we have to deal with different people from different countries. I provided a new account where funds should be wired to. Had it been you wired the fund, we would have gotten fund this Monday. Getting lawyers to receive funds will take a lot of time and its against our plan. We don't have time anymore as we have already delayed this process due to so many things that need to be resolved, but now, we have no more time to waste. I think you are making this difficult for yourself and me too. Let this be handled in our own way, not yours. You said you waited for a month for me to get the car papers settled. I have other buyers who are interested in this car as well, but I refuse to keep my promise to you. We have sold many times with just the basic documents but I choose to delay for one month to get the papers to satisfy you. I have done everything I can, **you even sent Brian here to confirm everything.** You also asked me another time to make a video of myself on paper with the car... I have done everything, so why worry about change of account? It's my business, getting funds is my business, getting your car should be your business too. This is frustrating and it's draining me mentally. I understand as a salesperson, I'm not supposed to say this to a customer, but you have pushed me over the limit. I

have done this for many years without no problems. Why do you always want to control everything? I had a serious fight on Sat with one of the people I needed to pay. It seems you don't understand, this is no more about me anymore but about the people here that's waiting for me settled them. This work have how it is done, it has is ethics, but I have, passed boundaries because of you, whom my colleague warned me against from the beginning. With due respect, I think it's time I took action so I know where I stand. **Send the balance to the instructed account details below in the morning or cancel the deal and wire back your fund.**

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: GB93 BUKB 2026 8647 851577

ACCOUNT NO: 47851577

SORT CODE: 202686

BIC/SWIFT: BUKBGB22XXX

Bank Address: Leicester, LE87 2BB, GB

You should e-mail the transfer confirmation once funds is wired.

Thank you and kind regards,
Johan

Terms

Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Mon 5/1/2023 7:41 AM

To: Ron <justcruzin52@yahoo.com>

100

Cc: jenniferk@rdsinvestments.com <jenniferk@rdsinvestments.com>; todo@rdsinvestments.com <todo@rdsinvestments.com>; i35@hyperusa.com <i35@hyperusa.com>; rons@rdsinvestments.com <rons@rdsinvestments.com>

Ron,
I never changed any terms, our terms still remain the same. The only change made was how send fund which as anything to do with terms. The put is we getting the money here, how we getting should have been you worries at all. You have evidence of payment and we already acknowledge first payment, when the 215k is received, we will acknowledge it too. **The Hungary account changed because receiving huge fund is now in Hungary is very difficult as** the government is making sure any of Putin ally is not getting sponsored for unrest or terrorism in the country. Which I already explain the reason the previous account the 135k was sent to was changed to the new account details. I keep saying it, you have nothing to worry about.

Regards,
Johan

----- Original Message -----

On Monday, May 1st, 2023 at 3:35 AM, Ron <justcruzin52@yahoo.com> wrote:

Interested in resolving it quickly without blame. But not opposed to hiring the Budapest counsel to resolve it, if you chose to hire counsel and keep my money.

99

It's so unfortunate that you changed the terms so many times, I wanted the cars.

Hoping we won't need lawyers.

Thanks for your offer to wire the money back.

Ron
Sent from my iPhone

On Apr 30, 2023, at 9:24 PM, Johan Lundberg <johan.lundberg@petrolheadclassic.com> wrote:

98

You intentionally prolonging the process to by time, you think I don't understand. You have frustrated me, you think it's easy for me here right? You know how much tied to this for months? I know how much I would have gotten if I have invested my time in other deals. I will also advise the Seller to instruct lawyers to issue a statutory demand. I will also pay the seller from it. You are very hard to be satisfied and I regret being very honest and open with you.

I'm only trying to avoid problem for you

101

Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Mon 5/1/2023 7:41 AM

To: Ron <justcruzin52@yahoo.com>

Cc: rons@rdsinvestments.com <rons@rdsinvestments.com>;jenniferk@rdsinvestments.com
<jenniferk@rdsinvestments.com>;todo@rdsinvestments.com
<todo@rdsinvestments.com>;i35@hyperusa.com <i35@hyperusa.com>

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.

Update on shipping preparations

Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Mon 5/1/2023 7:43 AM

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

Cc: i35@hyperusa.com <i35@hyperusa.com>;jenniferk@rdsinvestments.com

<jenniferk@rdsinvestments.com>;todo@rdsinvestments.com

<todo@rdsinvestments.com>;rons1@rdsinvestments.com <rons1@rdsinvestments.com>

Ron and Brian,

On Friday, Janos (the seller) and myself met with the customs agent and the shipper.

The former verified the authenticity of the original titles (Hungarian and US) for export and scanned them in. He won't need them again. The first attachment shows the titles. As you can see, the top right corner of the Hungarian titles has been cut off, to show that the vehicles are deregistered for export.

We filled out a document to prepare shipping. As you can see in the second attachment, AAA Small Car World was entered as receiver.

Further, we have made an official translation of the Hungarian titles into English.

We have now done everything we can and we can proceed from here only once the funds have arrived. Next step is to order containers.

Timeline: if the funds arrive beginning of next week, the cars can most probably be shipped end of May and arrive FL 6 weeks later.

I trust the wire transfers were signed by Ron on Friday and the funds are underway. Have wire the \$215k to the new account as I instructed on Sat. I kindly ask for confirmation.

Thank you and kind regards,
Johan

Johan Lundberg

Petrolhead Classics Kft.

Szent István u. 50
H-2161 Csomád

HUNGARY

Tel.: +36203368575

Mail: johan.lundberg@petrolheadclassics.com

#103 (1)

From: Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Date: May 1, 2023 at 7:49:59 PM GMT+2

To: rons@rdsinvestments.com

Cc: Ron <justcruzin52@yahoo.com>, i35@hyperusa.com, jenniferk@rdsinvestments.com, todo@rdsinvestments.com

Subject: Re: I'm only trying to avoid problem for you

Hi Ron,

The Austria Bank is the customer Bank who wired fund to our Hungary account. We can't send money Bank, it against the rule. The boards are not happy how things are slow because the car owners will be charging us daily from Thursday. Doing it your own way won't work, it will complicate things. It better you listen now so we can finalize this. I know you angry about the outburst yesterday, I never meant it that way, I did that out of frustration. Let put differences aside so we can accomplishment our mission. The balance is needed as soon as possible as we have just limited time. You shouldn't worry because its the company account, not a third party account like this USA account. The money can't be returned back, I said that out of anger and without the supervision of the board member.

The former verified the authenticity of the original titles (Hungarian and US) for export and scanned them in. He won't need them again. The first attachment shows the titles. As you can see, the top right corner of the Hungarian titles has been cut off, to show that the vehicles are deregistered for export.

We filled out a document to prepare shipping. As you can see in the second attachment, AAA Small Car World was entered as receiver.

Further, we have made an official translation of the Hungarian titles into English.

We have now done everything we can and we can proceed from here only once the funds have arrived. Next step is to order containers.

If the funds arrive tomorrow, the cars can most probably be shipped before 20th and arrive FL 6 weeks later.

Regards,
Johan

STATE OF CALIFORNIA
CERTIFICATE OF TITLE VEHICLE HISTORY

1340710568
AUTOMOBILE

VEHICLE ID NUMBER: 10266201
VIN TYPE MODEL: CV

YEAR: 1951
MAKE: VOLKSWAGEN
MODEL: BEETLE

REGISTRATION DATE: 05/14/2008
REGISTRATION FEE: \$233

SALES TAX: 11/22/07

MOTORVEHICLE ENGINE NUMBER: 2007 NY

OWNER: MORECI ANTHONY JASON
3949 JOAN AVE
CONCORD CA 94521

I certify under penalty of perjury under the laws of the State of California that the SIGNATURE (S) BELOW RELEASES INTEREST IN THE VEHICLE.

Signature: [Signature]
Date: 05/14/08

Federal and State law requires that you state the mileage upon transfer of ownership to complete or providing a title statement any, special, or legal or improvement.

The odometer now reads: 111111 (no fourth) miles to the best of my knowledge reflects the actual mileage unless one of the following statements is checked.

WARNING: Odometer reading is not the actual mileage. Mileage exceeds the odometer mechanical limit.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Any change of Lienholder (holder of security interest) must be reported to the Department of Motor Vehicles within 10 days.

IMPORTANT READ CAREFULLY
Signature releases interest in vehicle. (Company names must be designated)
Release Date: 05/14/08

CA 107475682
015053 REG. 17.3095 (REV. 10/05)

KEEP IN A SAFE PLACE - VOID IF ALTERED

MAGYAR KÖZTÁRSASÁG
FORGALMI ENGEDÉLY

OKmányiroda: KOZPONTI EF512

A OT2251
B 1962.01.27.

D.1 VOLKSWAGEN
D.2 11
D.3 1300

P.1 1131 CH3 P.2 18 KW P.3 BENZIN
P.5 10482827

E 1300805
F 1
G 700 KG R 08 SÉRSÉG
F.1 1105 KG V.9 00

K
I 1962.01.27.

0 0.1
(0)
(1)
(2)

S.1 4
S.2
0.2
(1)
(2)
(3)

Q
GYÁRTÁSI ÉV: 1951
SÉBESSEGVÁLTO FAJTA (KÖDSZÁM): 0
H

C.1 C.1.1 GONDA
C.1.2 GÁBOR ANTAL
C.1.3 2651 RÉTSÁG
MIKSZÁTH KÁLMÁN UTCA 13
C.4 Tulajdonos

EF512

MAGYAR KÖZTÁRSASÁG
FORGALMI ENGEDÉLY

OKmányiroda: KOZPONTI EH06864

A OT2372
B 1958.12.31.

D.1 VOLKSWAGEN
D.2 KARMANN GHIA
D.3

P.1 1192 CH3 P.2 20 KW P.3 BENZIN
P.5 2478154

E 980445
F 1
G 790 KG R 09 BARNJA
F.1 1110 KG V.9 00

K
I 2008.09.29.

0 0.1
(0)
(1)
(2)

S.1 4
S.2
0.2
(1)
(2)
(3)

Q
GYÁRTÁSI ÉV: 1958
SÉBESSEGVÁLTO FAJTA (KÖDSZÁM): 0
H

C.1 C.1.1 GONDA
C.1.2 GÁBOR ANTAL
C.1.3 2651 RÉTSÁG
MIKSZÁTH KÁLMÁN UTCA 13
C.4 Tulajdonos

EH06864

MAGYAR KÖZTÁRSASÁG
FORGALMI ENGEDÉLY

OKmányiroda: KOZPONTI EY17478

A OT3395
B 1956.12.31.

D.1 VOLKSWAGEN
D.2 KARMANN GHIA
D.3

P.1 1193 CH3 P.2 25 KW P.3 BENZIN
P.5 19526454

E 900184
F 1
G 660 KG R 02 SÁRCSA
F.1 1110 KG V.9 00

K
I 2010.08.04.

0 0.1
(0)
(1)
(2)

S.1 4
S.2
0.2
(1)
(2)
(3)

Q
GYÁRTÁSI ÉV: 1956
SÉBESSEGVÁLTO FAJTA (KÖDSZÁM): 0
H

C.1 C.1.1 GONDA
C.1.2 GÁBOR ANTAL
C.1.3 2651 RÉTSÁG
MIKSZÁTH KÁLMÁN UTCA 13
C.4 Tulajdonos

EY17478

2 In 1 Bt. (2051 Biatorbágy, Mókus u. 7. VPID HU 0085690659)
KÖZVETLEN KÉPVISELETRE JOGOSÍTÓ MEGBÍZÁS

(A Vámkódex 18. cikk szerint) **ESETI** * Vámeljárási meghatalmazás
 Tel.: 06 20 9578-570
 E-mail: info@2in1bt.hu

Alulírott Megbízó, mint a vámkezelendő áru/ vámaru (Unión kívüli áru) felett rendelkezésre jogosult, megbízom a 2 IN 1 Bt. vámügynökséget, mint képviselőt, hogy jelen szerződés alapján vámkezelési ügyünkben a vámhatóságnál közreműködjön. A megbízott jogosultságának ki kell terjednie pl: áruvizsgálat, mintavétel során történő közreműködésre, továbbá az okmányok (árunyilatkozatok, igazolások, felszólítások, stb) benyújtási, átvételi kötelezettségére.

Feladó (neve/címe): CONDA YANOS 139 DUPREST TEVE 44-26. B/9/B
 Címzett (neve/címe): ATA Small Car World 5840 Eden Drive, Haltom City, TX 76114
 Ügyintéző: Tel/fax/ e-mail: 136 8 584 18 34
 IBAN kódos bankszámlaszám:
 Adószám/ adóazonosító jel: 6395511131 VPID szám: HU 000011912

Megbízó az alábbi vámeljárási módot kéri:

- Import / Szabad forgalomba bocsátás
 Átmeneti áthelyezés
 Raktározás
 Export
 Egyéb
 Árutovábbítás: (Vámhivatal kódja)
 Utólagos intézkedés
 Halasztott engedély / TC 31 garancia / TC 32 garancia
 Adóhatóság előtt, adójogi eljárásokban, határozatok és jegyzőkönyvek átvétele

Megbízó az alábbi szolgáltatásokat igényli:

- LEV okmány kiállítása
 Vámkezelésnél történő közreműködés
 Vámteher kalkuláció
 VPID szám ügyintézése
 Vámhatározat átvétele
 Vámérték vizsgálat átvétele
 EUR1 kitöltés
 CMR kitöltés

Kiszállítás helye / ideje:

Származási ország:

Árura vonatkozó adatok:

Szállítmány mennyisége: Szállítmány súlya:

Fuvarparitás: Külföldi szakasz: belföldi szakasz:

| Árumegnevezés | Érték | Vámtarifaszám | Bruttó / nettó | Mennyiség |
|---------------------------------|-------|---------------|----------------|-----------|
| <u>4 db kéndőgölgöcske</u> | | | | |
| <u>átvett árura nyolc darab</u> | | | | |
| Összesen: | | | | |

Tervezett határátlépés (Unió) helye: Hivatal kódja:

Szállító jármű rendszáma: Konténer száma:

Megbízó által átadott okmányok:

Vámfizetés módja:

Határozatra fizetés
 Vámletét

OTP kártyára utalás
 Halasztott vámfizetés

Kezességi nyilatkozat
 Egyéb

Tudomásul veszem, hogy a szállítószekér felszabadítása nem jelent szabad rendelkezést a közösségi áru felett. Az áru kiadása a vámhivatal által az Unió vámjogszabályai alapján történik, a vám és a közösségi adók és díjak megfizetése után. A vámkezeléshez a kereskedelmi számla benyújtása kötelező.
 Alulírott, mint Megbízó büntetőjogi felelősségem tudatában kijelentem, hogy a vámeljárási lefolytatásához átadott okmányok –különösen a kereskedelmi számla – a valóságnak megfelelnek, azok a vámkezelésre kerülő áru vonatkoznak, a megbízáson feltüntetett árumegnevezés és vámtarifaszám az általunk megrendelt áru vonatkozik, a vámérték bevallás megfizetéséhez szükséges adatok hitelesek, egyben az 1.sz. Mellékletben foglaltakat megértettem, és elfogadom.
 Kijelentem, hogy a felmerülő szolgáltatási és egyéb díjak (beleértve a vámigazgatási bírságot is) megfizetésére kötelezettséget vállalok.
 Képviselem kijelenti, hogy Megbízója nevében, javára, érdekében, mint közvetlen képviselő jár el. Jelen megbízás egyszeri alkalomra érvényes.

Kelt.: 2023. 04. 28.

.....
 2 IN 1 Bt. képviselője

.....
 Megbízó/Beosztás

TOM

Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Mon 5/1/2023 2:43 PM

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

Cc: i35@hyperusa.com <i35@hyperusa.com>; jenniferk@rdsinvestments.com <jenniferk@rdsinvestments.com>; todo@rdsinvestments.com <todo@rdsinvestments.com>; justcruzin52@yahoo.com <justcruzin52@yahoo.com>

105

I wasn't in a rush to receive the money when you were pushing for it then, this was because I'm only after keeping to my words, I do receive money when I'm 90% done, this is the reason I always sign an agreement to be sure the customer won't fail me. I was surprised the day you told me to do hold a paper, stand beside the car and snap. I was calm because I want to give to satisfy all your curiosity. If I won't send the cars or if I had a bad motive, I would have taken the money long before now when you were pushing for it. I won't also accept Brian coming over too. I already accepted all your conditions you pushed in the past but I'm not going to accept any longer as I notice you never trusted me despite all evidence and proof given. My business won't have lasted this long if I was taking people money and not shipping their cars. What you fail to understand is that your bank officer can only know about the USA banking system, the UK is different. It's annoying you made several accusations just on assumption. I could remember how you were mad last week just because I called you names but you can conveniently call me names now right?

Anyway, I can only ship the cars if you deposit \$65k, then you pay up balance the first day you get cars and I will do this by you agreeing you will pay the balance the first day after getting the cars. Tom will be there during the clearing. Since you are not paying in full, Tom must be there with documents with you when clearing the car, then after getting the car, he must confirm payment before leaving.

On 05/01/2023 7:29 PM WAT rons@rdsinvestments.com wrote:

104

None of this addresses all the changes in funding you have proposed.

Of course you can wire money back, if you chose to.

If you are not going to wire the money back as you said you would, and aren't willing to use escrow, then I will retain the attorney to work to get my money back. That would seem very unfortunate. This deal has been working for several months, and almost all that time has been spent waiting on you to get title work or come up with new wiring instructions. Surely they (or you) can wait until an escrow agreement can be reached.

You should have said when you agreed to sell the cars that you couldn't receive wires normally.

Please don't send any more emails telling me not to worry, I am very worried that you will not send the cars as agreed. Unless you are willing to not worry, then ship the cars and I will pay you after you do so. That's silly, we both have legitimate concerns. We both have all the emails showing how I tried to wire the money, and you kept saying no or changing where the wire went.

I am listening just fine, I've been in business here over 50 years, and have never had this kind of trouble getting wires to a seller. I haven't contacted the attorney firm in Budapest yet, its Forgó, Damjanovic & Partners, but we are wasting time by not getting that process started.

I am agreeable to you wiring the money back with a reasonable credit for your work, though I've already spent over \$10,000, sending Brian to look at cars etc. I want to finish it up with escrow or refund. I am sure you can find others to buy cars, but I'm guessing that it will take more time than using escrow, but that's your choice. Also, other buyers if outside the EU will encounter the same issue, your inability to receive wire transfers.

My banker has advised me that I don't want to get caught up in a wiring scheme, money laundering, etc., and that legitimate businesses there and especially the UK can receive wires without issue. Car dealers would be expected to receive large wires, so there is something wrong on your end, regrettably.

From: Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Sent: Monday, May 1, 2023 12:49 PM

To: rons@rdsinvestments.com

Cc: Ron <justcruzin52@yahoo.com>; i35@hyperusa.com; jenniferk@rdsinvestments.com; todo@rdsinvestments.com

Subject: Re: I'm only trying to avoid problem for you

Hi Ron,

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#106 (1)

From: Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Subject: TOM

Date: May 1, 2023 at 2:43:11 PM CDT

To: rons@rdsinvestments.com

Cc: i35@hyperusa.com, "jenniferk@rdsinvestments.com" <jenniferk@rdsinvestments.com>, "todo@rdsinvestments.com" <todo@rdsinvestments.com>, "justcruzin52@yahoo.com" <justcruzin52@yahoo.com>

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If you are not going to wire the money back as you said you would, and aren't willing to use escrow, then I will retain the attorney to work to get my money back. that would seem very unfortunate. This deal has been working for several months, and almost all that time has been spent waiting on you to get title work or come up with new wiring instructions. Surely they (or you) can wait until an escrow agreement can be reached.

You should have said when you agreed to sell the cars that you couldn't receive wires normally.

Please don't send any more emails telling me not to worry, I am very worried that you will not send the cars as agreed. Unless you are willing to not worry, then ship the cars and I will pay you after you do so. that's silly, we both have legitimate concerns. we both have all the emails showing how I tried to wire the money, and you kept saying no or changing where the wire went.

I am listening just fine, I've been in business here over 50 years, and have never had this kind of trouble getting wires to a seller. I haven't contacted the attorney firm in Budapest yet, its Forgó, Damjanovic & Partners, but we are wasting time by not getting that process started.

I am agreeable to you wiring the money back with a reasonable credit for your work, though I've already spent over \$10,000, sending Brian to look at cars etc. I want to finish it up with escrow or refund. I am sure you can find others to buy cars, but I'm guessing that it will take more time than using escrow,, but that's your choice. Also, other buyers if outside the EU will encounter the same issue, your inability to receive wire transfers.

My banker has advised me that I don't want to get caught up in a wiring scheme, money laundering, etc., and that legitimate businesses there and especially the UK can receive wires without issue. Car dealers would be expected to receive large wires, so there is something wrong on your end, regrettably.

RE: TOM

Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Mon 5/1/2023 3:35 PM

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

Cc: i35@hyperusa.com <i35@hyperusa.com>; jenniferk@rdsinvestments.com <jenniferk@rdsinvestments.com>; todo@rdsinvestments.com <todo@rdsinvestments.com>; justcruzin52@yahoo.com <justcruzin52@yahoo.com> 107

Listen Ron, I'm still standing on my words, I don't want no escrow. Yes, I'm paying for the shipping, I want to go any length to prove you wrong, I hate the fact you accuse me of not shipping after getting all the money, so now take 65k out of the money, wire it and I proceed right away with shipping. Simple!

On 05/01/2023 9:15 PM WAT rons@rdsinvestments.com wrote:

I never called you names. I am quite calm about the whole thing. I asked you to hold the paper by the cars, as you were changing wiring instructions at the last minute and I wanted to make sure the cars were there.

I won't wire any more money. An escrow agreement that releases the balance to you when you load them in containers and pay the shipper would be acceptable. I noticed your total included the shipping across the ocean, so you are going to pay this shipping, adding that cost on?

You really do need to stop being so emotional, and let's move on. I am out \$135k at this point, with nothing to show. You still have all the cars, which you can sell.

From: Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Sent: Monday, May 1, 2023 2:43 PM

To: rons@rdsinvestments.com

Cc: i35@hyperusa.com; jenniferk@rdsinvestments.com; todo@rdsinvestments.com; justcruzin52@yahoo.com

Subject: TOM

I wasn't in a rush to receive the money when you were pushing for it then, this was because I'm only after keeping to my words, I do receive money when I'm 90% done, this is the reason I always sign an agreement to be sure the customer won't fail me. I was surprised the day you told me to hold a paper, stand beside the car and snap. I was calm because I want to give to satisfy all your curiosity. If I won't send the cars or if I had a bad motive, I would have taken the money long before now when you were pushing for it. I won't also accept Brian coming over too. I already accepted all your conditions you pushed in the past but I'm not going to accept any longer as I notice you never trusted me despite all evidence and proof given. My business won't have lasted this long if I was taking people's money and not shipping their cars. What you fail to understand is that your bank officer can only know about the USA banking system, the UK is different. It's annoying you made several accusations just on assumption. I could remember how you were mad last week just because I called you names but you can conveniently call me names now right?

Anyway, I can only ship the cars if you deposit \$65k, then you pay up the balance the first day you get cars and I will do this by you agreeing you will pay the balance the first day after getting the cars. Tom will be there during the clearing. Since you are not paying in full, Tom must be there with document with you when clearing the car, then after getting the car, he must confirm payment before leaving.

On 05/01/2023 7:29 PM WAT rons@rdsinvestments.com wrote:

None of this addresses all the changes in funding you have proposed.

Of course you can wire money back, if you chose to.

If you are not going to wire the money back as you said you would, and aren't willing to use escrow, then I will retain the attorney to work to get my money back. That would seem very unfortunate. This deal has been working for several months, and almost all that time has been spent waiting on you to get title work or come up with new wiring instructions. Surely they (or you) can wait until an escrow agreement can be reached.

You should have said when you agreed to sell the cars that you couldn't receive wires normally.

Please don't send any more emails telling me not to worry, I am very worried that you will not send the cars as agreed. Unless you are willing to not worry, then ship the cars and I will pay you after you do so. That's silly, we both have legitimate concerns. We both have all the emails showing how I tried to wire the money, and you kept saying no or changing where the wire went.

Re: My final decision

108

Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Mon 5/1/2023 11:32 PM

To: Ron <justcruzin52@yahoo.com>

Cc: rons@rdsinvestments.com <rons@rdsinvestments.com>;i35@hyperusa.com <i35@hyperusa.com>

Really, I can't be trusted? You see what I complain in my previous message, you insulting me, calling me name, making wrong accusation. I paid people there business money is tied to the over delayed process, I'm getting pressure here, you are not the one here. Since you don't trust me, I don't trust you too. In fact, I start feeling you are shady person who think everybody is same as him. No customer has ever treat or speak to me this bad. Stop lying or giving excuse that we can't receive wire, how can you get in to such conclusion just because you were giving account to wire money. I don't understand how a company having several account now a crime. You requested for car to be ship upfront and I request you deposit 65k out from the \$215k, you still complaining, you just contradicting everything. Because for me to get the car to you, I will need money to settle some office and people that need to be paid. When you over delaying, I already paid the car owners part of their money. Sending the car to you without the balance is a risk, I only accepted it just to proof your accusation wrong. But you have refuse to remit 65k, that means you are the problem not me, you causing all these trouble to buy time for yourself, maybe you don't have money yet. I'm tired of you, you have really frustrated me... I have done your job, pay me my money is not a big problem. It's my money, not yours, everything you paid for is all ready waiting to be shipped. Give my money, stop frustrating my life, you making regretting working with you already.

On 05/02/2023 3:46 AM WAT Ron <justcruzin52@yahoo.com> wrote:

109

You should tell him the truth. You changed the wiring instructions so many times because your company can't accept wires, and the buyer got scared and wanted to use an escrow agent. You could also tell him you already used my \$135k to pay bills and others. That gives me lots of confidence that you are to be trusted. Not.

Ron

Sent from my iPhone

On May 1, 2023, at 12:06 PM, Johan Lundberg <johan.lundberg@petrolheadclassic.com> wrote:

You intentionally prolonging the process to by time, you think I don't understand. You have frustrated me, you think it's easy for me here right? You know how much tied to this for months? I know how much I would have gotten if I have invested my time in other deals. I will also advise the Seller to instruct lawyers to issue a statuary demand. I will also pay the seller from it. You are very hard to be satisfied and I regret being very honest and open with you.

RE: TOM

Johan Lundberg <johan.lundberg@petrolheadclassic.com> 111

Mon 5/1/2023 4:53 PM

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

Getting your money back after months of agreement. You won't even get a penny, the money has been used already, I have settled some that need settled. Even you get 10 lawyers, I will still stand on what I want. I'm regretting right now for being to honest and open with you.

On 05/01/2023 10:40 PM WAT rons@rdsinvestments.com wrote:

110
Ok, if your final word is no escrow, and you wont wire my money back, I will engage the attorney to work on getting my money back. a sad day. it may be a few days before you hear from him. I will make sure he notifies the uk and your office of the action. No need to email again.

From: Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Sent: Monday, May 1, 2023 4:19 PM

To: rons@rdsinvestments.com

Cc: i35@hyperusa.com; jenniferk@rdsinvestments.com; todo@rdsinvestments.com; justcruzin52@yahoo.com

Subject: RE: TOM

I pray you listen early because daily charges will start piling up which won't be a good one for you. Even you claim escrow thousands time, I will never except it. My rules stand, this was the same way you never wanted another account and this same make you want to use escrow. I will stand on my words or else nothing.

Fund should be wired to the account details below.

Name and address of recipient:

Petrolhead Classics Kft.

Unit A6, Rosehill Industrial Estate,

RE: TOM

Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Mon 5/1/2023 4:18 PM

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

Cc: i35@hyperusa.com <i35@hyperusa.com>;jenniferk@rdsinvestments.com <jenniferk@rdsinvestments.com>;todo@rdsinvestments.com <todo@rdsinvestments.com>;justcruzin52@yahoo.com <justcruzin52@yahoo.com>

I pray you listen early because daily charges will start piling up which won't be a good one for you. Even you claim escrow thousands time, I will never except it. My rules stand, this was the same way you never wanted another account and this same make you want to use escrow. I will stand on my words.

Fund should be wired to the account details below.

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: GB93 BUKB 2026 8647 851577

ACCOUNT NO: 47851577

SORT CODE: 202686

BIC/SWIFT: BUKBGB22XXX

Bank Address: Leicester, LE87 2BB, GB

You should e-mail the transfer confirmation once funds is wired.

Thank you and kind regards,
Johan

----- Original Message -----

On Monday, May 1st, 2023 at 10:07 PM, rons@rdsinvestments.com <rons@rdsinvestments.com> wrote:

Escrow, refund, or if you prefer, ship me the 51 convertible. I prefer to buy all 4, but not without escrow

From: Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Sent: Monday, May 1, 2023 3:35 PM

To: rons@rdsinvestments.com

Cc: i35@hyperusa.com; jenniferk@rdsinvestments.com; todo@rdsinvestments.com; justcruzin52@yahoo.com

Subject: RE: TOM

Listen Ron, I'm still standing on my words, I don't want no escrow. Yes, I'm paying for the shipping, I want to go any length to proof you wrong, I hate the fact you accuse me of not shipping after getting all the money, so now take 65k out of the money, wire it and I proceed right away with shipping. Simple!

On 05/01/2023 9:15 PM WAT rons@rdsinvestments.com wrote:

112

RE: TOM

113

Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Mon 5/1/2023 5:13 PM

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

Cc: i35@hyperusa.com <i35@hyperusa.com>;jenniferk@rdsinvestments.com
<jenniferk@rdsinvestments.com>

You are so difficult to work with, I wonder how people around you cope with your overbearing attitude. You want to always have your way, if the person refuse to bend to your demand, you won't like it. I did everything I could in the world to satisfy you but you never trust me still. I lost big sum for not sealing a deal with a potential buyer. Since I lost that, since I have stress so much for months getting everything done... I will never drop any penny, you must loss like me too so you can understand how I feel. I feel i'm used right now, I will fight you dirty.

On 05/01/2023 10:40 PM WAT rons@rdsinvestments.com wrote:

Ok, if your final word is no escrow, and you wont wire my money back, I will engage the attorney to work on getting my money back. a sad day. it may be a few days before you hear from him. I will make sure he notifies the uk and your office of the action. No need to email again.

From: Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Sent: Monday, May 1, 2023 4:19 PM

To: rons@rdsinvestments.com

Cc: i35@hyperusa.com; jenniferk@rdsinvestments.com; todo@rdsinvestments.com;
justcruzin52@yahoo.com

Subject: RE: TOM

I pray you listen early because daily charges will start piling up which won't be a good one for you. Even you claim escrow thousands time, I will never except it. My rules stand, this was the same way you never wanted another account and this same make you want to use escrow. I will stand on my words or else nothing.

Fund should be wired to the account details below.

Name and address of recipient:

Petrolhead Classics Kft.

Re: My final decision

Johan Lundberg <johan.lundberg@petrolheadclassic.com> 116

Tue 5/2/2023 11:10 PM

To: To Do <todo@rdsinvestments.com>

Cc: Ron <justcruzin52@yahoo.com>; rons@rdsinvestments.com
<rons@rdsinvestments.com>; i35@hyperusa.com <i35@hyperusa.com>

Letting him contact you? I'm surprise despite your high level in business and what you have achieved, you still act like a novice in business or maybe that's how things are run over there. Even us don't at every time have such opportunity, we will deal through the third party, the most important is why confirm all authentication of the paper provided and confirm the seller consent.

On 05/02/2023 7:37 PM WAT To Do <todo@rdsinvestments.com> wrote: 115

Have him contact me so I can explain why I haven't wired. Did you tell him, as you told me, that you already spent the first \$135k paying others and bills?

Ron
Sent from my iPhone

On May 2, 2023, at 9:25 AM, Johan Lundberg
<johan.lundberg@petrolheadclassic.com> wrote: 114

Hi Ron,
One of the seller just left my office now, I'm tired giving several excuses as, he left here in anger. Have you process the wire?

Regards,
Johan

----- Original Message -----

On Monday, May 1st, 2023 at 3:40 AM, Ron <justcruzin52@yahoo.com>
wrote:

I haven't had an outburst. An escrow agreement at my expense would have resolved it but I accepted your offer to wire the money back.

Ron
Sent from my iPhone

Re: Update

Johan Lundberg <johan.lundberg@petrolheadclassic.com> 119
Tue 5/2/2023 1:42 PM

To: Ron <justcruzin52@yahoo.com>

Cc: rons@rdsinvestments.com <rons@rdsinvestments.com>; i35@hyperusa.com
<i35@hyperusa.com>

Hi Ron,

We can't use the escrow, please listen to me, because I won't accept and I also don't want you get into trouble. I already agreed shipping the call if you made \$65k deposit, let's try this and see. I'm ready to ship.

Regards,
Johan

----- Original Message -----

On Tuesday, May 2nd, 2023 at 7:35 PM, Ron <justcruzin52@yahoo.com> wrote: 118

Glad to finalize quickly with an escrow agent. As you said yesterday we both have concerns.

Ron
Sent from my iPhone

On May 2, 2023, at 11:47 AM, Johan Lundberg
<johan.lundberg@petrolheadclassic.com> wrote: 117

Hi Ron,

I want keep you informed the charges starts tomorrow as there was clause in agreement with the car owners. This would have started last week but I paid some of the part money from the money with me with promise they get their complete money before Wednesday. I will advice you listen to me as early as possible, remit fund so we can proceed with the needful. Things have went smoothly from the beginning until when you start taking account change too serious after giving you several assurance things will be fine. I'm very sure devil is at work, please let put emotional or negative minds at side and lets get this finalized.

Regards,
Johan

From: rons@rdsinvestments.com
Subject: RE: My final decision

120¹²(1)



Date: May 2, 2023 at 5:03 PM
To: Johan Lundberg johan.lundberg@petrolheadclassic.com, Ron justcruzin52@yahoo.com
Cc: i35@hyperusa.com

You said we both had trust issues, I agree, and it's a lot of money.

From: Johan Lundberg <johan.lundberg@petrolheadclassic.com>
Sent: Monday, May 1, 2023 11:32 PM
To: Ron <justcruzin52@yahoo.com>
Cc: rons@rdsinvestments.com; i35@hyperusa.com
Subject: Re: My final decision

Really, I can't be trusted? You see what I complain in my previous message, you insulting me, calling me name, making wrong accusation. I paid people there business money is tied to the over delayed process, I'm getting pressure here, you are not the one here. Since you don't trust me, I don't trust you too. In fact, I start feeling you are shady person who think everybody is same as him. No customer has ever treat or speak to me this bad. Stop lying or giving excuse that we can't receive wire, how can you get in to such conclusion just because you were giving account to wire money. I don't understand how a **company having several account now a crime**. You **requested for car to be ship upfront** and I request **you deposit 65k out from the \$215k**, you still complaining, you just contradicting everything. Because for me to get the car to you, I will need money to settle some office and people that need to be paid. When you over delaying, I already paid the car owners part of their money. Sending the car to you without the balance is a risk, I only accepted it just to proof your accusation wrong. But you have refuse to remit 65k, that means you are the problem not me, you causing all these trouble to buy time for yourself, maybe you don't have money yet. I'm tired of you, you have really frustrated me... I have done your job, pay me my money is not a big problem. It's my money, not yours, everything you paid for is all ready waiting to be shipped. Give my money, stop frustrating my life, you making regretting working with you already.

On 05/02/2023 3:46 AM WAT Ron <justcruzin52@yahoo.com> wrote:

You should tell him the truth. You changed the wiring instructions so many times because your company can't accept wires, and the buyer got scared and wanted to use an escrow agent. You could also tell him **you already used my \$135k to pay bills** and others. That gives me lots of confidence that you are to be trusted. Not.

Ron
Sent from my iPhone

On May 1, 2023, at 12:06 PM, Johan Lundberg
<johan.lundberg@petrolheadclassic.com> wrote:

You intentionally prolonging the process to by time, you think I don't understand. You have frustrated me, you think it's easy for me here right? You know how much tied to this for months? I know how much I would have gotten if I have invested my time in other deals. I will also advise the Seller to instruct lawyers to issue a statutory demand. I will also pay the seller from it. You are very hard to be satisfied and I regret being very honest and open with you.

----- Original Message -----

On Monday, May 1st, 2023 at 3:09 AM, Ron
<justcruzin52@yahoo.com> wrote:

Sounds great. I accept your offer to wire my money back.
Please send the remittance advise as soon as you have it.
Let me know if you need anything else from me.

Best wishes and maybe others can step up and finalize the deal.

Ron
Sent from my iPhone

On Apr 30, 2023, at 8:03 PM, Johan
Lundberg
<johan.lundberg@petrolheadclassic.com>
wrote:

I'm surprised you made the decision without my concern after leaving me in the dark since Friday. I never told you funds can't be received. I only told you were fund to be wired to for us to have smooth transaction. The most important thing here is that the fund is received, how it was received shouldn't be your concern, your concern should have been your cars. We are a big company, we have to deal with different people from different countries. I provided a new account where funds should be wired to. Had it been you wired the fund, we would have gotten fund this Monday. Getting lawyers to receive funds will take a lot of time and its against our plan. We don't have time anymore as we have already delayed this process due to so many things

.....,,

that need to be resolved, but now, we have no more time to waste. I think you are making this difficult for yourself and me too. Let this be handled in our own way, not yours. You said you waited for a month for me to get the car papers settled. I have other buyers who are interested in this car as well, but I refuse to keep my promise to you. We have sold many times with just the basic documents but I choose to delay for one month to get the papers to satisfy you. I have done everything I can, you even sent Brian here to confirm everything. You also asked me another time to make a video of myself on paper with the car... I have done everything, so why worry about change of account? It's my business, getting funds is my business, getting your car should be your business too. This is frustrating and it's draining me mentally. I understand as a salesperson, I'm not supposed to say this to a customer, but you have pushed me over the limit. I have done this for many years without no problems. Why do you always want to control everything? I had a serious fight on Sat with one of the people I needed to pay. It seems you don't understand, this is no more about me anymore but about the people here that's waiting for me settled them. This work have how it is done, it has is ethics, but I have, passed boundaries because of you, whom my colleague warned me against from the beginning. With due respect, I think it's time I took action so I know where I stand. Send the balance to the instructed account details below in the morning or cancel the deal and wire back your fund.

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
Account Holder Name: Petrolhead Classics
Kft.

Bank Name: BARCLAYS BANK

IBAN: GB93 BUKB 2026 8647 851577

ACCOUNT NO: 47851577

SORT CODE: 202686

BIC/SWIFT: BUKBGB22XXX

Bank Address: Leicester, LE87 2BB, GB

You should e-mail the transfer confirmation
once funds is wired.

Thank you and kind regards,
Johan

RE: My final decision

Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Tue 5/2/2023 11:43 PM

121

To: rons@rdsinvestments.com <rons@rdsinvestments.com>; Ron <justcruzin52@yahoo.com>

Cc: i35@hyperusa.com <i35@hyperusa.com>

I never said I don't trust you, you are the only one having trust issues. Yes, it's a lot of money but the \$135k I have already is a lot of money too, so I wonder how it make sense to you panicking after I already got close to %45 of the total amount. I remember how I break many of my rules for you, I have never done such in my years dealing in *Antique And Vintage Cars*. *I did all you wanted, I think this why you are so reckless with your demands, you have no respect for me at all. I have decided I won't force you or remind you anymore for the balance, if you want the cars, you will follow my own rules but I pray you realize sooner because if this goes for some times, you will have extra bill to pay. Because since you can afford to pay for lawyer, escrow agent just because you have negative mind for me, then you should be ready to pay higher too for charges. In fact, I'm no more accepting \$65k, if the \$215k deposit is not made, no deal. Because I realize you don't worth my sacrifice. My decision still stands, you make 215k balance and I ship immediately. If I failed to get the car to you, then you can sue me or do anything you want, that will be justify.*

On 05/02/2023 11:03 PM WAT rons@rdsinvestments.com wrote:

You said we both had trust issues, I agree, and it's a lot of money.

From: Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Sent: Monday, May 1, 2023 11:32 PM

To: Ron <justcruzin52@yahoo.com>

Cc: rons@rdsinvestments.com; i35@hyperusa.com

Subject: Re: My final decision

Really, I can't be trusted? You see what I complain in my previous message, you insulting me, calling me name, making wrong accusation. I paid people there business money is tied to the over delayed process, I'm getting pressure here, you are not the one here. Since you don't trust me, I don't trust you too. In fact, I start feeling you are shady person who think everybody is same as him. No customer has ever treat or speak to me this bad. Stop lying or giving excuse that we can't receive wire, how can you get in to such conclusion just because you were giving account to wire money. I don't understand how a company having several account now a crime. You requested for car to be ship upfront and I request you deposit 65k out from the \$215k, you still complaining, you just contradicting everything. Because for me to get the car to you, I will need money to settle some office and people that need to be paid. When you over delaying, I already paid the car owners part of their money. Sending the car to you without the balance is a risk, I only accepted it just to proof

RE: My final decision

rons@rdsinvestments.com <rons@rdsinvestments.com>

Wed 5/3/2023 6:12 PM

To: 'Johan Lundberg' <johan.lundberg@petrolheadclassic.com>

Bcc: i35@hyperusa.com <i35@hyperusa.com>;jenniferk@rdsinvestments.com <jenniferk@rdsinvestments.com>;milliganT@aol.com <milliganT@aol.com>

Johan, I haven't heard from you regarding my offer to resolve the matter by sending my colleague there early next week to resolve, pay, and get cars.

I wanted to work on airplane tickets, and I know you are anxious to settle up, and avoid escrow or a lawsuit.

I need to hear from you that this is acceptable, then will get him an airplane ticket. I leave Monday for 2 weeks to Indonesia, and delays on your part could delay his visit by at least 2 weeks.

No, I wont use a different email or instant messenger, as you proposed.

Please reply to this message, and include the prior emails, so we can keep it all straight. I've taken Jenn and Brian off this email, as they cant resolve this.

Regards, Ron Sturgeon

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

Sent: Wednesday, May 3, 2023 10:56 AM

To: 'Johan Lundberg' <johan.lundberg@petrolheadclassic.com>

Cc: 'BRIAN STURGEON' <i35@hyperusa.com>

Subject: RE: My final decision

122 (1)

Brian said you sent him a text and said you hadn't heard me since April 18th, and that you thought someone had hacked my account and was sending emails. I don't think that's the case, and I have every email we have sent each other, and in most cases the email string is there, showing what you said and then what I said.

A few emails were sent by you, without using reply and incorporating the prior message. Please refrain from sending new emails, always reply, so we can see each other's comments. the content below reflects some of the emails back to April 30.

I have retained the following attorney there, and in coming days he will be sending you a letter, hoping to reach resolution to the matter, or requesting you send back my money. I don't want to sue to get it back, I much prefer to buy the cars and pay for them, but I will not wire any more money until we've reached agreement.

Gábor Damjanovic
Forgó, Damjanovic & Partners Law Firm

Good news, I have another proposed solution. I am going to send my business colleague, Tim Milligan, a seasoned auto sales executive there as soon as you agree, as soon as early next week, to resolve the situation. He will attempt to reach agreement to pay you in full, and then take possession of the cars, and he will take over the shipping, customs etc., with your help. I cannot

imagine why you would object to this plan. tim would also arrange to collect and ship record and documents not needed for transport. with that, I think everyone could be happy.

Please advise if this is acceptable, so we can make arrangements to get tim there.

122 (2)

Last question, who is Lundberg Bo Johan, he appears to be the owner/manager of the firm, is that you? I know you said the directors in the UK were limiting what you could do. And when you offered to wire my money back, you then recanted and said they would not allow it.

Thanks for your consideration of this offer to resolve the matter swiftly.

From: Johan Lundberg <johan.lundberg@petrolheadclassic.com>
Sent: Tuesday, May 2, 2023 11:11 PM
To: To Do <todo@rdsinvestments.com>
Cc: Ron <justcruzin52@yahoo.com>; rons@rdsinvestments.com; i35@hyperusa.com
Subject: Re: My final decision

Letting him contact you? I'm surprise despite your high level in business and what you have achieved, you still act like a novice in business or maybe that's how things are run over there. Even us don't at every time have such opportunity, we will deal through the third party, the most important is why confirm all authentication of the paper provided and confirm the seller consent.

On 05/02/2023 7:37 PM WAT To Do <todo@rdsinvestments.com> wrote:

Have him contact me so I can explain why I haven't wired. Did you tell him, as you told me, that you already spent the first \$135k paying others and bills?

Ron
Sent from my iPhone

On May 2, 2023, at 9:25 AM, Johan Lundberg <johan.lundberg@petrolheadclassic.com> wrote:

Hi Ron,
One of the seller just left my office now, I'm tired giving several excuses as, he left here in anger. Have you process the wire?

Regards,
Johan

----- Original Message -----

On Monday, May 1st, 2023 at 3:40 AM, Ron <justcruzin52@yahoo.com> wrote:

I haven't had an outburst. An escrow agreement at my

FW: Our call today - Johan (Petrolhead Classics)

jenniferk@rdsinvestments.com <jenniferk@rdsinvestments.com>

Wed 5/3/2023 1:46 PM

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

Cc: 'Johan Lundberg' <Johan.Lundberg@petrolheadclassics.com>

Thank you, Johan

Ron, see below.

Jennifer Knittel

817-834-3625 ext. 232

817-999-0980 cell

817-439-6746 fax

5940 Eden Drive

Fort Worth, Texas 76117

Salon & Spa Galleria

RDS Real Estate

Tarrant Events Center

Fort Worth Design District

Mr Mission Possible

Fort Worth Car Storage

Spoiled Cavaliers

DFW Elite Toy Museum

From: Johan Lundberg <johan.lundberg1969@gmail.com>

Sent: Wednesday, May 3, 2023 11:52 AM

To: jenniferk@rdsinvestments.com

Subject: Our call today - Johan (Petrolhead Classics)

123(1)

Hi Jennifer,

Further to our conversation. Sending this from my **private email**. Sorry if it's a bit long but content is important.

I attach screenshots of the mails I am now sure are phishing with someone impersonating Ron.

On 17th April I sent Ron wiring instructions as requested by him.

On 19th April came what I now believe is the first **'fake' mail** stating that Ron's account officer told him there's a 'technical glitch' in the automated payment system. I didn't think much of it as these things can happen, even if the timing was a bit odd.

On the 24th, the next mail, saying that the payment system should be working until the end of the banking day.

On the 25th I was informed that Ron was required by his account manager to sign the wire request in person at the bank and that he wouldn't be able to do so before Friday (28th). I did find this a bit odd, as any approval procedures would have been known in advance. This honestly made me a bit worried, as I still assumed the mails were coming from Ron.

Next 'update' on Sunday when 'Ron' wrote that he was on a business trip since Thursday and thus couldn't meet with his bank. He would 'hopefully' be back Tuesday. Now I was truly worried.

Then today a new mail saying he had to reschedule his flight back for Monday next week due to bad weather. Now, this I found really hard to believe. Ron and I are connected on Messenger so I went on his fb

profile and saw that he had dinner in Fort Worth yesterday.

123 (2)

Now it was clear to me that something is really wrong. I looked at the signature of the mails I know to be from Ron to compare with the ones from the mails above. They look almost the same with Ron's name in big red letters and a drawing of him with the dogs next to it. However, upon closer examination I did notice subtle differences: **the drawing is not exactly the same size and placed a tad lower.** You only notice when you compare directly. Further, the **email address at the bottom is not clickable.** And now I saw it: the mail address is slightly different. It reads ...@rdsinvestment.com So an 's' is missing... In hindsight I feel stupid for not instantly noticing but firstly I had no reason to assume malicious intervention. **Your and Brian's address are also slightly modified** as the scammers wanted the mails to look as authentic as possible.

Point is our accounts seem to have been hacked. Not safe to use our previous emails.

I called Brian and sent him similar information and he promised to call back but hasn't done so yet. I suggest only using the iPhone group Brian set up with himself, Ron and myself. I'm not good at these things but hopefully an iMessage group should be safe.

Please inform accordingly. I'm hoping for Brian to call me asap.

We have done everything we could with the cars on our side. They have **been deregistered and on Friday we met with the customs agent and shipper.** The latter verified the authenticity of the original titles. We're good to go and ship the cars as soon as the funds arrive.

Thank you and kind regards,
Johan



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



Reply to All



Email



Search



Calendar

Yettel HU

18:48

51%



Ron Sturgeon

To You, i35@hyperusa.us, +3

Apr 30.



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. 123(5)

Ron Sturgeon

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

[extension 232](tel:817-834-3625)

Fax [817-838-8477](tel:817-838-8477)

[5940 Eden](tel:817-838-8477)

[Haltom City TX 76117](tel:817-838-8477)

rons@rsdinvestment.com



Reply to All



Email



Search



Calendar

Yettel HU



18:48

51%



Re: Update



Ron Sturgeon

7:33

To You, todo@rsdinvestment.com, +2



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.

Ron Sturgeon

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

[extension 232](tel:817-834-3625)

Fax [817-838-8477](tel:817-838-8477)

[5940 Eden](tel:817-838-8477)



Reply to All



Email



Search



Calendar

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Johan Lundberg
Fö utca 52, 4/4
H-1011 Budapest
HUNGARY
Tel.: +36203368575
<mailto:johan.lundberg1969@gmail.com>

123(7)

RE: Our call today - Johan (Petrolhead Classics)

rons@rdsinvestments.com <rons@rdsinvestments.com>

Wed 5/3/2023 2:54 PM

To: jenniferk@rdsinvestments.com <jenniferk@rdsinvestments.com>

Cc: 'Johan Lundberg' <Johan.Lundberg@petrolheadclassics.com>; 'BRIAN STURGEON' <i35@hyperusa.com>; Ron Sturgeon <rons@rdsinvestments.com>

Bcc: milliganT@aol.com <milliganT@aol.com>

These are not my emails, its not clear to me who made them or sent them.

But throughout the period below you detail, you have been receiving and answering my emails, I've saved copies, and I have told you repeatedly that I am not wiring money and require escrow. I sent an email this morning outlining another proposed solution.

There is no reason for you to call Brian or Jennifer, they cannot help you. and they will not call you. no, we are not changing emails, its just like wiring instructions, you keep changing things, which is why we wont pay.

I furnished all your emails to the attorney today, you have sent me emails almost every day, and I have responded, and you got my response because you responded.

None of the things below "fake emails" are true, I suspect someone there created them to show to the sellers to appease them.

My emails have all been very straightforward, and there hasn't been any delay in funding except that which you caused by continuously changing wire instructions, which has caused us to be cautious, and now we want an escrow agreement at my expense. If you had agreed to it last week, you would likely have been paid by now.

You need to respond to my email proposing a solution that I sent this morning, so I can make arrangements with tim to come there and consummate.

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

Sent: Wednesday, May 3, 2023 1:46 PM

To: rons@rdsinvestments.com

Cc: 'Johan Lundberg' <Johan.Lundberg@petrolheadclassics.com>

Subject: FW: Our call today - Johan (Petrolhead Classics)

Thank you, Johan
Ron, see below.

Jennifer Knittel

817-834-3625 ext. 232

817-999-0980 cell

817-439-6746 fax

5940 Eden Drive

Fort Worth, Texas 76117

Salon & Spa Galleria

RDS Real Estate

Tarrant Events Center

Fort Worth Design District

Mr Mission Possible

Fort Worth Car Storage

Spoiled Cavaliers

DFW Elite Toy Museum

124

From: rons@rdsinvestments.com
Subject: RE: My final decision
Date: May 3, 2023 at 6:12 PM
To: Johan Lundberg johan.lundberg@petrolheadclassic.com
Bcc: i35@hyperusa.com, jenniferk@rdsinvestments.com, milliganT@aol.com

125 (1)



Johan, I haven't heard from you regarding my offer to resolve the matter by sending my colleague there early next week to resolve, pay, and get cars.

I wanted to work on airplane tickets, and I know you are anxious to settle up, and avoid escrow or a lawsuit.

I need to hear from you that this is acceptable, then will get him an airplane ticket. I leave Monday for 2 weeks to Indonesia, and delays on your part could delay his visit by at least 2 weeks.

No, I wont use a different email or instant messenger, as you proposed.

Please reply to this message, and include the prior emails, so we can keep it all straight. I've taken Jenn and Brian off this email, as they cant resolve this.

Regards, Ron Sturgeon

From: rons@rdsinvestments.com <rons@rdsinvestments.com>
Sent: Wednesday, May 3, 2023 10:56 AM
To: 'Johan Lundberg' <johan.lundberg@petrolheadclassic.com>
Cc: 'BRIAN STURGEON' <i35@hyperusa.com>
Subject: RE: My final decision

Brian said you sent him a text and said you hadn't heard me since April 18th, and that you thought someone had hacked my account and was sending emails. I don't think that's the case, and I have every email we have sent each other, and in most cases the email string is there, showing what you said and then what I said.

A few emails were sent by you, without using reply and incorporating the prior message. Please refrain from sending new emails, always reply, so we can see each other's comments. the content below reflects some of the emails back to April 30.

I have retained the following attorney there, and in coming days he will be sending you a letter, hoping to reach resolution to the matter, or requesting you send back my money. I don't want to sue to get it back, I much prefer to buy the cars and pay for them, but I will not wire any more money until we've reached agreement.

Gábor Damjanovic
Forgó, Damjanovic & Partners Law Firm

Good news, I have another proposed solution. I am going to send my business colleague, Tim Milligan, a seasoned auto sales executive there as soon as you agree, as soon as early next week, to resolve the situation. He will attempt to reach agreement to pay you in full, and then take

possession of the cars, and he will take over the shipping, customs etc., with your help. I cannot imagine why you would object to this plan. tim would also arrange to collect and ship record and documents not needed for transport. with that, I think everyone could be happy.

Please advise if this is acceptable, so we can make arrangements to get tim there.

Last question, who is Lundberg Bo Johan, he appears to be the owner/manager of the firm, is that you? I know you said the directors in the UK were limiting what you could do. And when you offered to wire my money back, you then recanted and said they would not allow it.

Thanks for your consideration of this offer to resolve the matter swiftly.

From: Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Sent: Tuesday, May 2, 2023 11:11 PM

To: To Do <todo@rdsinvestments.com>

Cc: Ron <justcruzin52@yahoo.com>; rons@rdsinvestments.com; i35@hyperusa.com

Subject: Re: My final decision

Letting him contact you? I'm surprise despite your high level in business and what you have achieved, you still act like a novice in business or maybe that's how things are run over there. Even us don't at every time have such opportunity, we will deal through the third party, the most important is why confirm all authentication of the paper provided and confirm the seller consent.

On 05/02/2023 7:37 PM WAT To Do <todo@rdsinvestments.com> wrote:

Have him contact me so I can explain why I haven't wired. Did you tell him, as you told me, that you already spent the first \$135k paying others and bills?

Ron

Sent from my iPhone

On May 2, 2023, at 9:25 AM, Johan Lundberg
<johan.lundberg@petrolheadclassic.com> wrote:

Hi Ron,

One of the seller just left my office now, I'm tired giving several excuses as, he left here in anger. Have you process the wire?

Regards,
Johan

----- Original Message -----

Original Message

On Monday, May 1st, 2023 at 3:40 AM, Ron
<justcruzin52@yahoo.com> wrote:

I haven't had an outburst. An escrow agreement at my expense would have resolved it but I accepted your offer to wire the money back.

Ron
Sent from my iPhone

On Apr 30, 2023, at 9:36 PM, Johan
Lundberg
<johan.lundberg@petrolheadclassic.com>
wrote:

I'm writing this message with tears. You made me lost other deals that come for them, this process wouldn't taken this long if you have not been contradicting everything. I did all my best to satisfy you, I told you the last time how important for me get the fund very soon as I need settles things here, I'm under serious pressure. You are making me to what to do things I wouldn't be proud, I have always tried my best to be good and honest with all my customers but you seems just taking all these for granted which I feel very bad about it. This was the same way you doubt the 135k, it went in successfully, now you doing the same. Why can't just listen and watch, if there will be a any lost as you scared of, I will be the one to bear the cost. Why so much worried, I should be the one worried, I should be the one protecting the image I built for years. I hate we had another outburst. I'm sorry this happen, I hate this happening again.

----- Original Message -----

On Monday, May 1st, 2023 at 3:09 AM, Ron
<justcruzin52@yahoo.com> wrote:

Sounds great. I accept your offer to wire my money back. Please send the remittance advice as soon as you have it

advise as soon as you have it.
Let me know if you need
anything else from me.

Best wishes and maybe others
can step up and finalize the
deal.

Ron
Sent from my iPhone

On Apr 30, 2023,
at 8:03 PM, Johan
Lundberg
<[johan.lundberg@
petrolheadclassic.
com](mailto:johan.lundberg@petrolheadclassic.com)> wrote:

I'm surprised you
made the decision
without my
concern after
leaving me in the
dark since Friday.
I never told you
funds can't be
received. I only
told you were
fund to be wired
to for us to have
smooth
transaction. The
most important
thing here is that
the fund is
received, how it
was received
shouldn't be your
concern, your
concern should
have been your
cars. We are a big
company, we
have to deal with
different people
from different
countries. I
provided a new
account where
funds should be
wired to. Had it

been you wired
the fund, we
would have gotten
fund this Monday.
Getting lawyers to
receive funds will
take a lot of time
and its against
our plan. We don't
have time
anymore as we
have already
delayed this
process due to so
many things that
need to be
resolved, but now,
we have no more
time to waste. I
think you are
making this
difficult for
yourself and me
too. Let this be
handled in our
own way, not
yours. You said
you waited for a
month for me to
get the car papers
settled. I have
other buyers who
are interested in
this car as well,
but I refuse to
keep my promise
to you. We have
sold many times
with just the basic
documents but I
choose to delay
for one month to
get the papers to
satisfy you. I have
done everything I
can, you even
sent Brian here to
confirm
everything. You
also asked me
another time to
make a video of
myself on paper

with the car... I have done everything, so why worry about change of account? It's my business, getting funds is my business, getting your car should be your business too. This is frustrating and it's draining me mentally. I understand as a salesperson, I'm not supposed to say this to a customer, but you have pushed me over the limit. I have done this for many years without no problems. Why do you always want to control everything? I had a serious fight on Sat with one of the people I needed to pay. It seems you don't understand, this is no more about me anymore but about the people here that's waiting for me settled them. This work have how it is done, it has is ethics, but I have, passed boundaries because of you, whom my colleague warned me against from the beginning. With due respect, I think it's time I took action so I

know where I stand. Send the balance to the instructed account details below in the morning or cancel the deal and wire back your fund.

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: GB93 BUKB
2026 8647 851577

ACCOUNT
NO: 47851577

SORT
CODE: 202686

BIC/SWIFT: BUKB
GB22XXX

Bank Address:
Leicester, LE87
2BB, GB

You should e-mail
the transfer
confirmation once
funds is wired.

Thank you and
kind regards,
Johan

RE: My final decision

Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Wed 5/3/2023 6:17 PM

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

I won't bend, you can go ahead with the lawsuit, lets see who lost. I repeat NO ESCROW!

----- Original Message -----

On Thursday, May 4th, 2023 at 12:12 AM, rons@rdsinvestments.com

<rons@rdsinvestments.com> wrote:

Johan, I haven't heard from you regarding my offer to resolve the matter by sending my colleague there early next week to resolve, pay, and get cars.

I wanted to work on airplane tickets, and I know you are anxious to settle up, and avoid escrow or a lawsuit.

I need to hear from you that this is acceptable, then will get him an airplane ticket. I leave Monday for 2 weeks to Indonesia, and delays on your part could delay his visit by at least 2 weeks.

No, I wont use a different email or instant messenger, as you proposed.

Please reply to this message, and include the prior emails, so we can keep it all straight. I've taken Jenn and Brian off this email, as they cant resolve this.

Regards, Ron Sturgeon

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

Sent: Wednesday, May 3, 2023 10:56 AM

To: 'Johan Lundberg' <johan.lundberg@petrolheadclassic.com>

Cc: 'BRIAN STURGEON' <i35@hyperusa.com>

Subject: RE: My final decision

Brian said you sent him a text and said you hadn't heard me since April 18th, and that you thought someone had hacked my account and was sending emails. I don't

RE: My final decision

Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Wed 5/3/2023 6:21 PM

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

127

I called Brian and jen to inform them of your domineering attitude and to warn you to desist from accusing me wrongly. I don't understand how a simple instruction is now a problem, just wire money. Simple!

----- Original Message -----

On Thursday, May 4th, 2023 at 12:12 AM, rons@rdsinvestments.com <rons@rdsinvestments.com> wrote:

Johan, I haven't heard from you regarding my offer to resolve the matter by sending my colleague there early next week to resolve, pay, and get cars.

I wanted to work on airplane tickets, and I know you are anxious to settle up, and avoid escrow or a lawsuit.

I need to hear from you that this is acceptable, then will get him an airplane ticket. I leave Monday for 2 weeks to Indonesia, and delays on your part could delay his visit by at least 2 weeks.

No, I wont use a different email or instant messenger, as you proposed.

Please reply to this message, and include the prior emails, so we can keep it all straight. I've taken Jenn and Brian off this email, as they cant resolve this.

Regards, Ron Sturgeon

From: rons@rdsinvestments.com <rons@rdsinvestments.com>
Sent: Wednesday, May 3, 2023 10:56 AM
To: 'Johan Lundberg' <johan.lundberg@petrolheadclassic.com>
Cc: 'BRIAN STURGEON' <i35@hyperusa.com>
Subject: RE: My final decision

Brian said you sent him a text and said you hadn't heard me since April 18th, and

RE: My final decision

Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Wed 5/3/2023 7:04 PM

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

It's disappointing that despite my respect and trust for you, you could treat me this way. If you can't trust me, then we have problem. I have said many times to have positive mind, wire the fund and watch how fast I will deliver my job for you.

On 05/04/2023 12:28 AM WAT rons@rdsinvestments.com wrote:

~~129~~ 128

So you are declining my offer to send my representative there early next week to resolve and pay? wow.

From: Johan Lundberg <johan.lundberg@petrolheadclassic.com>
Sent: Wednesday, May 3, 2023 6:18 PM
To: rons@rdsinvestments.com
Subject: RE: My final decision

I won't bend, you can go ahead with the lawsuit, lets see who lost. I repeat NO ESCROW!

----- Original Message -----

On Thursday, May 4th, 2023 at 12:12 AM, rons@rdsinvestments.com
<rons@rdsinvestments.com> wrote:

Johan, I haven't heard from you regarding my offer to resolve the matter by sending my colleague there early next week to resolve, pay, and get cars.

I wanted to work on airplane tickets, and I know you are anxious to settle up, and avoid escrow or a lawsuit.

I need to hear from you that this is acceptable, then will get him an airplane ticket. I leave Monday for 2 weeks to Indonesia, and delays on your part could delay his visit by at least 2 weeks.

----- Original Message -----

On Thursday, May 4th, 2023 at 17:54, rons@rdsinvestments.com
<rons@rdsinvestments.com> wrote:

133

I have offered to send someone there next week to settle up and pay, you have refused that offer. I cannot imagine why you won't do that, unless you aren't planning to honor the agreement to sell me the cars.

Please stop calling my employees and my son. We don't need a phone call. all we need is for you to agree to my representative coming there early next week to wrap it up. it appears you don't want to wrap it up.

From: Johan Lundberg
<johan.lundberg@petrolheadclassic.com>
Sent: Wednesday, May 3, 2023 6:50 PM
To: rons@rdsinvestments.com
Subject: RE: My final decision

132

It seems you don't know how I feel as you refuse to let us do it my own rule. We receive fund, then we ship out immediately.

On 05/04/2023 12:28 AM WAT
rons@rdsinvestments.com wrote:

So you are declining my offer to send my representative there early next week to resolve and pay? wow.

From: Johan Lundberg
<johan.lundberg@petrolheadclassic.com>
Sent: Wednesday, May 3, 2023 6:18 PM
To: rons@rdsinvestments.com
Subject: RE: My final decision

I won't bend, you can go ahead with the lawsuit, lets see who lost. I repeat NO ESCROW!

----- Original Message -----

On Thursday, May 4th, 2023 at 12:12 AM,
rons@rdsinvestments.com
<rons@rdsinvestments.com> wrote:

I cant imagine why you don't want him there to resolve it, that's 2 more workdays.

Its not clear to me who's in charge there, but that's crazy that you don't want to resolve with my representative there in person. I hope others there, including your directors, support your decision to not resolve face to face there.

From: Johan Lundberg <johan.lundberg@petrolheadclassic.com>
Sent: Thursday, May 4, 2023 4:30 PM
To: rons@rdsinvestments.com
Subject: RE: My final decision

Enough of the argument, wire the fund so we can finalize everything. I have given you enough time till today or tomorrow. We had no escrow agreement, wire the funds, I ship out immediately.

134
On 05/04/2023 9:53 PM WAT rons@rdsinvestments.com wrote:

135
You keep saying you aren't receiving my emails, yet you keep answering them? you sent this reply today, thu may 4.

So do you want me to send my representative there early next week to resolve this or not? **if you don't tell me today**, I wont be able to buy his airplane ticket. I return from my trip may 24th. better to send him next week, and work on resolving it and getting you paid, than to wait until I return may 24.

I've asked you at least 3 times, and every time you respond but don't tell me ok to send him.

And no, I wont communicate using texts and your personal email address.

Should I send him?

From: Johan Lundberg <johan.lundberg@petrolheadclassic.com>
Sent: Thursday, May 4, 2023 2:44 PM
To: rons@rdsinvestments.com
Subject: RE: My final decision

134
I never called to beg you, I only call them to tell them to warn you, if I don't receive fund today or tomorrow, just consider you lost. I have lose big opportunity because of you, now you have trusting issue. It better you listen early now to remit fund, this is only way everything can be resolved. I gave an option before of depositing 65k but you refuse, you just bringing trouble when it's not. The cars would have been on his way now if you had listen, Think about this, if I had a bad plan for you, I wouldn't have been patient to receive the first payment even when you were pushing to send. You need stop dragging this further, just follow simple instructions so this can be over

From: rons@rdsinvestments.com
Subject: RE: My final decision
Date: May 4, 2023 at 4:38 PM
To: Johan Lundberg johan.lundberg@petrolheadclassic.com
Cc: Ron Sturgeon rons@rdsinvestments.com
Bcc: milliganT@aol.com



#137 (1)

I wil not wire,

-

And I will not send my representative, because you won't approve that.

-

I cant imagine why you don't want him there to resolve it, that's 2 more workdays.

Its not clear to me who's in charge there, but that's crazy that you don't want to resolve with my representative there in person. I hope others there, including your directors, support your decision to not resolve face to face there.

From: Johan Lundberg <johan.lundberg@petrolheadclassic.com>
Sent: Thursday, May 4, 2023 4:30 PM
To: rons@rdsinvestments.com
Subject: RE: My final decision

Enough of the argument, wire the fund so we can finalize everything. I have given you enough time till today or tomorrow. We had no escrow agreement, wire the funds, I ship out immediately.

On 05/04/2023 9:53 PM WAT rons@rdsinvestments.com wrote:

You keep saying you aren't receiving my emails, yet you keep answering them? you sent this reply today, thu may 4.

So do you want me to send my representative there early next week to resolve this or not? **if you don't tell me today**, I wont be able to buy his airplane ticket. I return from my trip may 24th. better to send him next week, and work on resolving it and getting you paid, than to wait until I return may 24.

I've asked you at least 3 times, and every time you respond but don't tell me ok to send him.

And no, I wont communicate using texts and your personal email address.

Should I send him?

From: Johan Lundberg <johan.lundberg@petrolheadclassic.com>
Sent: Thursday, May 4, 2023 2:44 PM
To: rons@rdsinvestments.com

to: rons@rdsinvestments.com

Subject: RE: My final decision

I never called to beg you, I only call them to tell them to warn you, if I don't receive fund today or tomorrow, just consider you lost. I have lose big opportunity because of you, now you have trusting issue. It better you listen early now to remit fund, this is only way everything can be resolved. I gave an option before of depositing 65k but you refuse, you just bringing trouble when it's not. The cars would have been on his way now if you had listen, Think about this, if I had a bad plan for you, I wouldn't have been patient to receive the first payment even when you were pushing to send. You need stop dragging this further, just follow simple instructions so this can be over

----- Original Message -----

On Thursday, May 4th, 2023 at 17:54, rons@rdsinvestments.com
<rons@rdsinvestments.com> wrote:

I have offered to send someone there next week to settle up and pay, you have refused that offer. I cannot imagine why you won't do that, unless you aren't planning to honor the agreement to sell me the cars.

Please stop calling my employees and my son. We don't need a phone call. all we need is for you to agree to my representative coming there early next week to wrap it up. it appears you don't want to wrap it up.

From: Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Sent: Wednesday, May 3, 2023 6:50 PM

To: rons@rdsinvestments.com

Subject: RE: My final decision

It seems you don't know how I feel as you refuse to let us do it my own rule. We receive fund, then we ship out immediately.

On 05/04/2023 12:28 AM WAT rons@rdsinvestments.com
wrote:

So you are declining my offer to send my representative there early next week to resolve and pay? wow.

From: Johan Lundberg
<johan.lundberg@petrolheadclassic.com>
Sent: Wednesday, May 3, 2023 6:18 PM
To: rons@rdsinvestments.com
Subject: RE: My final decision

I won't bend, you can go ahead with the lawsuit, lets see who lost. I repeat NO ESCROW!

----- Original Message -----

On Thursday, May 4th, 2023 at 12:12 AM,
rons@rdsinvestments.com <rons@rdsinvestments.com>
wrote:

Johan, I haven't heard from you regarding my offer to resolve the matter by sending my colleague there early next week to resolve, pay, and get cars.

I wanted to work on airplane tickets, and I know you are anxious to settle up, and avoid escrow or a lawsuit.

I need to hear from you that this is acceptable, then will get him an airplane ticket. I leave Monday for 2 weeks to Indonesia, and delays on your part could delay his visit by at least 2 weeks.

No, I wont use a different email or instant messenger, as you proposed.

Please reply to this message, and include the prior emails, so we can keep it all straight. I've taken Jenn and Brian off this email, as they cant resolve this.

Regards, Ron Sturgeon

From: rons@rdsinvestments.com
<rons@rdsinvestments.com>
Sent: Wednesday, May 3, 2023 10:56 AM
To: 'Johan Lundberg'
<johan.lundberg@petrolheadclassic.com>
Cc: 'BRIAN STURGEON'
<i35@hyperusa.com>
Subject: RE: My final decision

Brian said you sent him a text and said you hadn't heard me since April 18th, and that you thought someone had hacked my account and was sending emails. I don't think that's the case, and I have every email we have sent each other, and in most cases the email string is there, showing what you said and then what I said.

A few emails were sent by you, without using reply and incorporating the prior message. Please refrain from sending new emails, always reply, so we can see each other's comments. the content below reflects some of the emails back to April 30.

I have retained the following attorney there, and in coming days he will be sending you a letter, hoping to reach resolution to the matter, or requesting you send back my money. I don't want to sue to get it back, I much prefer to buy the cars and pay for them, but I will not wire any more money until we've reached agreement.

Gábor Damjanovic
Forgó, Damjanovic & Partners Law Firm

Good news, I have another proposed solution. I am going to send my business colleague, Tim Milligan, a seasoned auto sales executive there as soon as you agree, as soon as early next week, to resolve the situation. He will attempt to reach agreement to pay you in full, and then take possession of the cars, and he will take over the shipping, customs etc., with your help. I cannot imagine why you would object to this plan. tim would also arrange to collect and ship record and documents not needed for transport. with that, I think everyone could be happy.

Please advise if this is acceptable, so we can make arrangements to get tim there.

Last question, who is Lundberg Bo Johan, he appears to be the owner/manager of the firm. is that you? I know you said the

...to that, but when you said the directors in the UK were limiting what you could do. And when you offered to wire my money back, you then recanted and said they would not allow it.

Thanks for your consideration of this offer to resolve the matter swiftly.

From: Johan Lundberg
<johan.lundberg@petrolheadclassic.com>
Sent: Tuesday, May 2, 2023 11:11 PM
To: To Do <todo@rdsinvestments.com>
Cc: Ron <justcruzin52@yahoo.com>;
rons@rdsinvestments.com;
i35@hyperusa.com
Subject: Re: My final decision

Letting him contact you? I'm surprise despite your high level in business and what you have achieved, you still act like a novice in business or maybe that's how things are run over there. Even us don't at every time have such opportunity, we will deal through the third party, the most important is why confirm all authentication of the paper provided and confirm the seller consent.

On 05/02/2023 7:37 PM WAT
To Do
<todo@rdsinvestments.com>
wrote:

Have him contact me so I can explain why I haven't wired. Did you tell him, as you told me, that you already spent the first \$135k paying others and bills?

Ron
Sent from my iPhone

On May 2, 2023,
at 9:25 AM, Johan
Lundberg
<johan.lundberg@

<jonan.tunberg@petrolheadclassic.com> wrote:

Hi Ron,
One of the seller just left my office now, I'm tired giving several excuses as, he left here in anger. Have you process the wire?

Regards,
Johan

----- Original Message -----
On Monday, May 1st, 2023 at 3:40 AM, Ron <justcruzin52@yahoo.com> wrote:

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RE: It's important I stand on Rule

rons@rdsinvestments.com <rons@rdsinvestments.com>

Thu 5/4/2023 6:00 PM

To: 'Johan Lundberg' <johan.lundberg@petrolheadclassic.com>

Cc: Ron Sturgeon <rons@rdsinvestments.com>

Bcc: milliganT@aol.com <milliganT@aol.com>

You continue to avoid my question. Are you going to allow my representative to come there next week to resolve these matters in person? we stand ready to wire the money with my representative there to finish the transaction.

From: Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Sent: Thursday, May 4, 2023 5:22 PM

To: rons@rdsinvestments.com

Subject: It's important I stand on Rule

Ron,

Ok, it's your choice not to wire and it's my choice too to stand on my rules. I want you understand criminal record are taking very serious here in Hungary, someone without clean record can't get as lowest as taxi job. We have done several transaction and shipment from different customers from different part of the world, we have our license retained because we always keep a clean sheet. I'm the CEO but I can't make decision with the approval of the boards. We have always keep to our promise, we have deliver many deals without any escrow. Some here whom we are into the same kind of business allow using escrow because of they lost customers because of their fraudulent records, so they later brought the escrow idea for customer who lost trust in them to revalidate their trust in them. So people easily tagged company corrupt here if people trust a company because the escrow involve.

We wouldn't let this transaction bring us into a bad image, it took us a lot of commitment and sacrifice to get here. We don't really care about money but good service. To be honest with you, I think is so unwise having trust issues when you already made 135k deposit, I never disappeared after receiving the 135k or I never claim it wasn't received, so what the unnecessary fuse or panic all about? Accepting an escrow is just as accept all the your accusation. If we have been stealing people money as you think, we won't be in operation in a country like Hungary. You only allowing yourself been beclouded by so many negative energy. I respect your business acumen and the level of success you have attained in business is everyman dreams. I respect you but I need protect my company image by standing on my rules and I have no choice but to stand on the board decision. I'm not forcing you wire fund, I'm only urging you to wire fund for your own good interest because it will be a huge lost if this persist further.

Regards,
Johan

----- Original Message -----

On Thursday, May 4th, 2023 at 10:38 PM, rons@rdsinvestments.com

<rons@rdsinvestments.com> wrote:

I wil not wire,

And I will not send my representative, because you won't approve that.

RE: It's important I stand on Rule

Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Thu 5/4/2023 6:04 PM

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

140

So far you are still dealing under fear despite all proof I have given from the start of this deal, even brain was here too to confirm everything. I won't bend, I want to get it done as we discuss from the beginning. I cherish a good record, I want to clear your doubt, let agreement remain agreement. If after getting fund, I never keep to agreement, then get me arrested.

----- Original Message -----

On Friday, May 5th, 2023 at 12:00 AM, rons@rdsinvestments.com <rons@rdsinvestments.com> wrote:

You continue to avoid my question. Are you going to allow my representative to come there next week to resolve these matters in person? we stand ready to wire the money with my representative there to finish the transaction.

From: Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Sent: Thursday, May 4, 2023 5:22 PM

To: rons@rdsinvestments.com

Subject: It's important I stand on Rule

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RE: It's important I stand on Rule

rons@rdsinvestments.com <rons@rdsinvestments.com>

Thu 5/4/2023 6:19 PM

To: 'Johan Lundberg' <johan.lundberg@petrolheadclassic.com>

Cc: Ron Sturgeon <rons@rdsinvestments.com>

Bcc: milliganT@aol.com <milliganT@aol.com>

You continue to avoid my question. Are you going to allow my representative to come there next week to resolve these matters in person? we stand ready to wire the money with my representative there to finish the transaction.

From: Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Sent: Thursday, May 4, 2023 6:05 PM

To: rons@rdsinvestments.com

Subject: RE: It's important I stand on Rule

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To: rons@rdsinvestments.com

Subject: It's important I stand on Rule

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RE: It's important I stand on Rule

Johan Lundberg <johan.lundberg@petrolheadclassic.com>

Thu 5/4/2023 6:34 PM

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

142

I never avoid your question, I said NO to everything outside our initial plan. I don't do deal under pressure, I told you what I wanted, what you need now is trust me. I will then proof myself to you. I'm angry as all your message point out to you having trust issues. You have no choice than to trust me because this is the only way to deal with me and everything done.

----- Original Message -----

On Friday, May 5th, 2023 at 12:19 AM, rons@rdsinvestments.com <rons@rdsinvestments.com> wrote:

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To: rons@rdsinvestments.com

Subject: RE: It's important I stand on Rule

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