

7805	10/4/2016	13:24:25	From: sjhellman To: asands	hey Allison
7811	10/4/2016	13:24:40	From: sjhellman To: asands	saw the emails from Curtis last night
7812	10/4/2016	13:24:45	From: sjhellman To: asands	he said you guys had more data on Red side
7813	10/4/2016	13:24:47	From: sjhellman To: asands	what's up?
7814	10/4/2016	13:25:22	From: asands To: sjhellman	im not sure...
7815	10/4/2016	13:25:29	From: sjhellman To: asands	booooooo
7816	10/4/2016	13:25:30	From: asands To: sjhellman	I dont have any emails from him
7817	10/4/2016	13:25:36	From: sjhellman To: asands	you were CC'd
7818	10/4/2016	13:25:59	From: sjhellman To: asands	Dan sent them to you
7819	10/4/2016	13:26:03	From: sjhellman To: asands	about the additional IPs
7820	10/4/2016	13:26:21	From: sjhellman To: asands	on this alfa bank thing
7821	10/4/2016	13:26:46	From: asands To: sjhellman	he may be referring to 2 random IP addresses we got from tom grasso
7822	10/4/2016	13:26:47	From: asands To: sjhellman	ah yes,
7823	10/4/2016	13:27:05	From: asands To: sjhellman	one of those IP addresses is alfa bank, the other is some home IP address in moscow
7824	10/4/2016	13:27:24	From: asands To: sjhellman	we are going through the logs you sent and including those two additional IPs.
7825	10/4/2016	13:27:31	From: asands To: sjhellman	I think its a big nothing sandwich
7826	10/4/2016	13:28:07	From: asands To: sjhellman	sorry, not the logs you sent, the logs we received from central dynamics
7827	10/4/2016	13:28:32	From: asands To: sjhellman	we are going through and looking for any Alfa bank activity at all, but we got a report on the Alfa Bank side that they also think this is nothing
7828	10/4/2016	13:29:17	From: sjhellman To: asands	um
7829	10/4/2016	13:29:31	From: sjhellman To: asands	the logs I sent
7830	10/4/2016	13:29:34	From: asands To: sjhellman	sent that to you just now
7831	10/4/2016	13:29:50	From: sjhellman To: asands	are also absurd and worthless as we discussed before lol
7832	10/4/2016	13:29:56	From: asands To: sjhellman	yes
7833	10/4/2016	13:30:03	From: asands To: sjhellman	read Jessie's email I forwarded you
7834	10/4/2016	13:30:08	From: sjhellman To: asands	doing now
7835	10/4/2016	13:30:28	From: sjhellman To: asands	oh nice you found tyhe "source?"
7836	10/4/2016	13:30:36	From: asands To: sjhellman	[REDACTED]

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7837	10/4/2016	13:30:42	From: asands To: sjhellman	nope
7838	10/4/2016	13:30:45	From: sjhellman To: asands	[REDACTED]
7839	10/4/2016	13:30:47	From: sjhellman To: asands	omg
7840	10/4/2016	13:30:56	From: asands To: sjhellman	it looks like the clearing house in London received the same/ similar white paper
7841	10/4/2016	13:30:57	From: sjhellman To: asands	I'm working with LA on them too
7842	10/4/2016	13:31:01	From: sjhellman To: asands	omg
7843	10/4/2016	13:31:09	From: asands To: sjhellman	and contacted their reps at alfa bank
7844	10/4/2016	13:31:11	From: sjhellman To: asands	just garbage
7845	10/4/2016	13:31:20	From: asands To: sjhellman	[REDACTED]
7846	10/4/2016	13:31:28	From: sjhellman To: asands	lolol
7847	10/4/2016	13:31:32	From: asands To: sjhellman	we have the findings, adn teh answer is, "this is nothing"
7848	10/4/2016	13:31:38	From: sjhellman To: asands	absurd they paid \$80k
7849	10/4/2016	13:31:45	From: asands To: sjhellman	but yet, we are still going through the logs and doing due dilligence
7850	10/4/2016	13:31:49	From: asands To: sjhellman	yes, completely absurd
7851	10/4/2016	13:31:58	From: asands To: sjhellman	I think we are underpaid, haha
7852	10/4/2016	13:34:34	From: asands To: sjhellman	if you dont mind, I may ask you to take a look at the results of our analysis of the logs and check to make sure we arent missing anything
7853	10/4/2016	13:35:29	From: asands To: sjhellman	I ahve one of our computer scientists going through it now, but U dont know if we are just trying to disprove the claims in the whitepaper or look for anything suspicious. if we find anything I would aprpeciate a second opinion.
7854	10/4/2016	13:35:58	From: sjhellman To: asands	of course
7855	10/4/2016	13:36:20	From: sjhellman To: asands	couple of end goals
7856	10/4/2016	13:36:51	From: sjhellman To: asands	but always our job is to collect information, and make decisions about its authenticity which we then use to make more decisions (ie to further investigation or not)
7857	10/4/2016	13:37:24	From: sjhellman To: asands	[REDACTED]
7858	10/4/2016	13:37:44	From: sjhellman To: asands	FANTASTIC lol, you have no idea how funny that is. they are ALWAYS somehow linked in with all sorts of other stuff
7859	10/4/2016	13:38:23	From: asands To: sjhellman	yeah, I think that report plus an analysis of the logs will be enogh to close this one down

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7860	10/4/2016	13:38:52	From: sjhellman To: asands	I hope so, what a waste of time
7861	10/4/2016	13:38:58	From: sjhellman To: asands	but a fun exercise
7862	10/4/2016	13:39:31	From: asands To: sjhellman	I get to mark off open/ close a case on my log book! so thats someting
7863	10/4/2016	13:39:40	From: asands To: sjhellman	thanks again for all your help
7867	10/4/2016	13:43:22	From: sjhellman To: asands	lol no problem
7873	10/4/2016	13:43:42	From: sjhellman To: asands	any chance you get to work something like this that truly has 0 repurcussions if you mess it uptake those opportunities

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