EXHIBIT 30

To: Tsega Yohannes[TYohannes@chainbridgebank.com]
From: Mariano Castagnello
Sent: Fri 3/27/2020 3:32:07 PM
Subject: RE: Expected activity

EXHIBIT
Defendant's 48
exhibitsticker.com

Hope this helps. Please let me know if you need anything else

Account Due Diligence

System ID: SL578 **Account #:** [redacted]7459:D

Estimated Monthly Averages

	Amount	Volume
Cash Deposits	$ 0	# 0
ACH Deposits	$ 0	# 0
Foreign Wire Out	$ 0	# 0
Foreign Wire In	$ 25000000	# 5
Domestic Wire In	$ 75000000	# 25
Domestic Wire Out	$ 25000000	# 50
Cash Withdrawals	$ 0	# 0
ACH Debits	$ 0	# 0

Will this account be used for business purposes? Yes

Business account purpose? General Operating Funds

Will the transactions involve countries other than the United States? No

Is the initial deposit over $5,000 in cash? No

From: Tsega Yohannes <TYohannes@chainbridgebank.com>
Sent: Friday, March 27, 2020 3:15 PM
To: Mariano Castagnello <mcastagnello@chainbridgebank.com>
Subject: Re: Expected activity

Screenshot works

Sent from my iPhone

On Mar 27, 2020, at 3:12 PM, Mariano Castagnello <mcastagnello@chainbridgebank.com> wrote:

Hi Tsega,

Just to be sure, would a screenshot of the YellowHammer page for the account work? Or would I need to send something else instead?

From: Tsega Yohannes <TYohannes@chainbridgebank.com>
Sent: Friday, March 27, 2020 3:11 PM
To: Mariano Castagnello <mcastagnello@chainbridgebank.com>
Subject: Expected activity

Mariano,

At the meeting you mentioned that Mr. Gula told you expected monthly number of wire and amount. Can you give me that?

Tsega Yohannes, CAMS
AVP | BSA Officer & Security Officer
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