

George Li

From: Sumita Mukhoty
Sent: Thursday, March 28, 2013 10:15 AM
To: Robert Krinsky
Cc: William Kehoe; Mindy Littell; Christopher Sovo; James Ball; David Krech
Subject: Re: Stanacard LLC's international section 214 T/C application (ITC-T/C-20130321-00080)

Thanks Robert for the heads up. We'll definitely keep you in the loop. The international T/C application came through IBFS yesterday afternoon.

Adding Jim and David for their information as well. Thanks again. Sumita
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Sent from my BlackBerry Wireless Handheld

From: Robert Krinsky
Sent: Thursday, March 28, 2013 09:42 AM Eastern Standard Time
To: Sumita Mukhoty
Cc: William Kehoe; Mindy Littell; Christopher Sovo
Subject: FW: Stanacard LLC's international section 214 T/C application (ITC-T/C-20130321-00080)

Hi Sumita,

Please keep me in the loop regarding the progress of this application through IB. I had been in touch with Chris Sovo in WCB about this matter earlier this year. Chris had been told by Mr. Harrington that an application would be forthcoming to WCB. As you may know, this transaction has its roots in a letter last December from Mr. Choupak to the Commission's Secretary, Marlene Dortch, stating that Ms. Koroleva (who controlled StanaCard at the time) had filed for divorce from Mr. Choupak. In response, Mr. Choupak, in cooperation of a third party minority stake holder, exercised an option to gain back control of the company from Ms. Koroleva (letter attached). If the facts of the December letter are correct, this apparently constituted an unauthorized domestic and international Section 214 transfer of control.
Adding Chris.

Thank you.

Robert

From: Mindy Littell
Sent: Wednesday, March 27, 2013 7:15 PM
To: Robert Krinsky
Cc: William Kehoe
Subject: FW: Stanacard LLC's international section 214 T/C application (ITC-T/C-20130321-00080)

Robert, FYI -- does this relate to your Stanacard case?

From: Sumita Mukhoty
Sent: Wednesday, March 27, 2013 5:49 PM
To: Mindy Littell; William Kehoe

Cc: James Ball; David Krech

Subject: Stanacard LLC's international section 214 T/C application (ITC-T/C-20130321-00080)

Bill and Mindy – FYI we've just received a T/C application regarding Stanacard LLC. J.G. Harrington (Dow Lohnes PLLC) filed the application as Stanacard's counsel. The underlying transaction contemplates the transfer of the limited liability interests of Stanacard from Anastasia Koroleva to Michael Choupak. If you have any questions, let us know. Thanks. Sumita