
From: Richard Kahn <[REDACTED]>
Sent: Monday, December 5, 2016 5:29 PM
To: jeffrey E.
Subject: Fwd: Skip Evans

i spoke with alan and skip on friday and they both believe this can be a legitimate call. the concern we all have is that we never received a notice via mail which seems strange as ftc address has not changed. alan said he has seen instances where this TEFRA division calls without notice. skip researched the number and he believed it was a valid IRS Ogden telephone number. after researching ftc 2006 return was amended (filed in 2010) for a pinehurst plus k-1. note the ftc return has only been filed with VI Bureau and never the IRS. shall i call the number skip provided me with or pass. please advise

<https://www.irs.gov/businesses/partnerships/partnership-audit-technique-guide-chapter-13-tefra-revised-10-2007>

<http://www.forbes.com/sites/peterjreilly/2015/04/30/irs-partnership-adjustments-in-millions-may-produce-no-tax/#b372626307c7>

<https://www.bna.com/new-partnership-audit-b57982063100/>

Richard Kahn
HBRK Associates Inc.



Begin forwarded message:

From: /b>Lesley Groff <[REDACTED]>
Subject: /b>Skip Evans
Date: /b>December 2, 2016 at 4:32:04 PM =ST
To: /b>Rich Kahn [REDACTED] Jeffrey Epstein <jeevacation@gmail.com>

Skip Evans rec'd a very strange call on his cell from the TEFRA division of the IRS...the person said they were calling in reference to a 2006 K1 for Financial Trust...Skip said he tried to play dumb for the most part...Rich you can give Skip a call at [REDACTED]

