

From: Jon Tomlinson [REDACTED]
To: "jeffrey E." <jeevacation@gmail.com>, Anastasiya Siroochenko <[REDACTED]>
Subject: Fwd: Auditor Visit Today, Part II
Date: Thu, 25 May 2017 19:18:03 +0000

FYI...

Begin forwarded message:

From: Jay Kim [REDACTED]
Subject: RE: Auditor Visit Today
Date: May 25, 2017 at 3:15:35 PM EDT
To: Jon Tomlinson [REDACTED]
Cc: David Weiss [REDACTED]

She is not going to issue an IDR for that.
But if you need a written IDR, I will ask her to issue one.

At this point she wants to have the following:

1. Sales tax return – I found them in your folder, but it doesn't look like it ties out to sales income.
Can you stop by and go over that next week?
2. Gift tax return – to be sent to her directly
Sylvie Koffi
Internal Revenue Service
[REDACTED]
3. Invoices for Artwork Fabrication – 68,112.13
I think invoices are probably in the folder, but I can't seem to find them.
4. The auditor wants to visit Anastasiya's office. I don't think she has a separate office, right?
David will speak with you about this.

Thanks.

Jay

Jay Kim, CPA
David Weiss CPA, PLLC
[REDACTED]

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From: Jon Tomlinson [mailto: [REDACTED]]
Sent: 05/25/2017 2:56 PM
To: Jay Kim < [REDACTED]>
Cc: David Weiss < [REDACTED]>
Subject: Re: Auditor Visit Today

quick question — will she ask for the gift tax return formally, as in a document request?

On May 25, 2017, at 1:34 PM, Jay Kim < [REDACTED]> wrote:

Hi,
She's not done yet for the day.

Can you email me copies of sales tax return – 4 quarterly covering 2014 tax year?

As for the gift, we thought that the letter would probably not be sufficient, but wanted to try that first.
The auditor wants to see a copy of gift tax return filed by the donor.
You can send the copy to the auditor directly.

Thank you.

Jay

Jay Kim, CPA
David Weiss CPA, PLLC
[REDACTED]

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