

**From:** Anastasiya Siro <[REDACTED]>  
**To:** Jeffrey Epstein <jeevacation@gmail.com>  
**Subject:** Fwd: Auditor Visit / Siroochenko  
**Date:** Tue, 15 Aug 2017 11:36:58 +0000

---

Please see her new request list.

Should I share with her the folder with all press and re one cation later that I put together for Arda ?

Regards,

Anastasiya Siro

Begin forwarded message:

**From:** Jay Kim <[REDACTED]>  
**Date:** August 11, 2017 at 10:15:45 AM EDT  
**To:** Jon Tomlinson <[REDACTED]>  
**Cc:** Anastasiya Siroochenko <[REDACTED]>, David Weiss <[REDACTED]>  
**Subject:** RE: Auditor Visit / Siroochenko

Thank you, and same to you.

Jay

Jay Kim, CPA  
David Weiss CPA, PLLC  
183 Madison Avenue, Suite 803  
New York, NY 10016

Tel: [REDACTED]  
Fax: [REDACTED]  
Email: [REDACTED]

**PRIVILEGED AND CONFIDENTIAL**

This communication and any accompanying documents are confidential and privileged. They are intended for the sole use of the addressee. If you receive this transmission in error, you are advised that any disclosure, copying, distribution, or the taking of any action in reliance upon this communication is strictly prohibited. Moreover, any such disclosure shall not compromise or waive the attorney-client, accountant-client, or other privileges as to this communication or otherwise. If you have received this communication in error, please contact me at the above email address. Thank you.

---

**From:** Jon Tomlinson [mailto:[REDACTED]]  
**Sent:** Friday, August 11, 2017 10:02 AM  
**To:** Jay Kim <[REDACTED]>  
**Cc:** Anastasiya Siroochenko <[REDACTED]>; David Weiss <[DWeiss@davidweisscpa.net](mailto:DWeiss@davidweisscpa.net)>  
**Subject:** Re: Auditor Visit / Siroochenko

Hello, Jay —

Thanks for the follow up. I'll let Anastasiya coordinate with you regarding the phone interview. In the meantime, we will pull together items #1 & #2.

Let me know if you need anything else.

Thanks... and have a great weekend,  
Jon

On Aug 11, 2017, at 9:46 AM, Jay Kim <[REDACTED]> wrote:

Hi Anastasiya,

During the office visit, the IRS agent asked for a few additional information as follows:

1. A copy of your professional bio
2. A copy of any art fair brochure, exhibit, etc.
3. The auditor wants to interview you on the phone about the personal/business relationship with Leon Black. The phone call will be a brief one (less than 5 mins), but the auditor wants to hear from you. Can you please let me know when you're available next week? Please give me a few dates/times.

Thank you.

Jay

Jay Kim, CPA  
David Weiss CPA, PLLC  
183 Madison Avenue, Suite 803  
New York, NY 10016

Te  
Fa  
En

**PRIVILEGED AND CONFIDENTIAL**

This communication and any accompanying documents are confidential and privileged. They are intended for the sole use of the addressee. If you receive this transmission in error, you are advised that any disclosure, copying, distribution, or the taking of any action in reliance upon this communication is strictly prohibited. Moreover, any such disclosure shall not compromise or waive the attorney-client, accountant-client, or other privileges as to this communication or otherwise. If you have received this communication in error, please contact me at the above email address. Thank you.

---

**From:** Jon Tomlinson [mailto:[REDACTED]]  
**Sent:** Monday, August 07, 2017 8:42 AM  
**To:** Jay Kim <[REDACTED]>  
**Cc:** Anastasiya Siroochenko <[REDACTED]>; David Weiss <[REDACTED]>  
**Subject:** Re: Auditor Visit / Siroochenko

I suppose that would be me. I can walk her through it.

I'll see you at 19th Street on Wednesday at 1:45 pm.

Thanks,  
Jon

On Aug 7, 2017, at 8:40 AM, Jay Kim <[REDACTED]> wrote:

OK.

In addition to the apartment visit, the auditor wants to interview someone who knows your business operation very well.

The 19<sup>th</sup> st place is OK.

Thanks.

Jay

Jay Kim, CPA  
David Weiss CPA, PLLC  
183 Madison Avenue, Suite 803  
New York, NY 10016

Tel [REDACTED]  
Fax [REDACTED]  
Em [REDACTED]

**PRIVILEGED AND CONFIDENTIAL**

This communication and any accompanying documents are confidential and privileged. They are intended for the sole use of the addressee. If you receive this transmission in error, you are advised that any disclosure, copying, distribution, or the taking of any action in reliance upon this communication is strictly prohibited. Moreover, any such disclosure shall not compromise or waive the attorney-client, accountant-client, or other privileges as to this communication or otherwise. If you have received this communication in error, please contact me at the above email address. Thank you.

---

**From:** Anastasiya Siro [mailto:[REDACTED]]  
**Sent:** Monday, August 07, 2017 8:35 AM  
**To:** Jay Kim <[REDACTED]>  
**Cc:** Jon Tomlinson <[REDACTED]>; David Weiss <[REDACTED]>  
**Subject:** Re: Auditor Visit / Siroochenko

Hello,

There is no items from the list left on the 19th street. My computers and writing desk and lamp all got moved to a new place. But you can still see 19th street place and show her where my office was and viewing room. some art is still there.

Thank you,

- A

On Aug 7, 2017, at 8:31 AM, Jay Kim <[REDACTED]> wrote:

I already told the auditor that she packed up everything and in the middle of moving.  
I will be there about 1:45.

Thanks.

Jay

Jay Kim, CPA  
David Weiss CPA, PLLC  
183 Madison Avenue, Suite 803

New York, NY 10016

**PRIVILEGED AND CONFIDENTIAL**

This communication and any accompanying documents are confidential and privileged. They are intended for the sole use of the addressee. If you receive this transmission in error, you are advised that any disclosure, copying, distribution, or the taking of any action in reliance upon this communication is strictly prohibited. Moreover, any such disclosure shall not compromise or waive the attorney-client, accountant-client, or other privileges as to this communication or otherwise. If you have received this communication in error, please contact me at the above email address. Thank you.

---

**From:** Jon Tomlinson [mailto: [REDACTED]]  
**Sent:** Monday, August 07, 2017 8:29 AM  
**To:** Jay Kim < [REDACTED] >  
**Cc:** Anastasiya Siroochenko < [REDACTED] >; David Weiss < [REDACTED] >  
**Subject:** Re: Auditor Visit / Siroochenko

Hello —

Yes, Wednesday at 2:00 pm works. I can meet you at the East 19th Street apartment, but it's empty since all the contents were moved last week to the new apartment.

Thanks,  
Jon

On Aug 7, 2017, at 8:27 AM, Jay Kim < [REDACTED] > wrote:

Wednesday 2 pm is OK with you then?  
If so, I will make an appointment with the auditor.  
East 19<sup>th</sup> St is fine, not the new apartment.

Thanks.

Jay

Jay Kim, CPA  
David Weiss CPA, PLLC  
183 Madison Avenue, Suite 803  
New York, NY 10016

**PRIVILEGED AND CONFIDENTIAL**

This communication and any accompanying documents are confidential and privileged. They are intended for the sole use of the addressee. If you receive this transmission in error, you are advised that any disclosure, copying, distribution, or the taking of any action in reliance upon this communication is strictly prohibited. Moreover, any such disclosure shall not compromise or waive the attorney-client, accountant-client, or other privileges as to this communication or otherwise. If you have received this communication in error, please contact me at the above email address. Thank you.

---

**From:** Jon Tomlinson [mailto: [REDACTED]]  
**Sent:** Monday, August 07, 2017 8:25 AM

EFTA00650980

**To:** Jay Kim <[REDACTED]>  
**Cc:** Anastasiya Siroochenko <[REDACTED]>; David Weiss <[REDACTED]>  
**Subject:** Re: Auditor Visit / Siroochenko

Hi, Jay —

Yes, I can meet Wednesday any time and on Thursday, after 3:00 pm.

Would we be meeting in Anastasiya's apartment that she just moved out of (on East 19th Street) or her new apartment?

Thanks,  
Jon

On Aug 7, 2017, at 8:20 AM, Jay Kim <[REDACTED]> wrote:

Jon,  
When are you available Thursday afternoon?  
Are you available Wednesday afternoon?

Thanks.

Jay Kim, CPA  
David Weiss CPA, PLLC  
183 Madison Avenue, Suite 803  
New York, NY 10016

**PRIVILEGED AND CONFIDENTIAL**

This communication and any accompanying documents are confidential and privileged. They are intended for the sole use of the addressee. If you receive this transmission in error, you are advised that any disclosure, copying, distribution, or the taking of any action in reliance upon this communication is strictly prohibited. Moreover, any such disclosure shall not compromise or waive the attorney-client, accountant-client, or other privileges as to this communication or otherwise. If you have received this communication in error, please contact me at the above email address. Thank you.

---

**From:** Anastasiya Siro [mailto:[REDACTED]]  
**Sent:** Monday, August 07, 2017 8:08 AM  
**To:** Jay Kim <[REDACTED]>  
**Cc:** Jon Tomlinson <[REDACTED]>; David Weiss <[REDACTED]>  
**Subject:** Re: Auditor Visit / Siroochenko

Hello,

Unfortunately, I am out of town. Hopefully time will work for Jon on Thursday if not I can have my friend to open you the door and you can look around.

Thank you,

- A

On Aug 4, 2017, at 12:31 PM, Jay Kim <[REDACTED]> wrote:

Anastasiya,  
Are you available next Thursday or Friday?  
Thank you.

Jay

Jay Kim, CPA  
David Weiss CPA, PLLC  
183 Madison Avenue, Suite 803  
New York, NY 10016

[REDACTED]

**PRIVILEGED AND CONFIDENTIAL**

This communication and any accompanying documents are confidential and privileged. They are intended for the sole use of the addressee. If you receive this transmission in error, you are advised that any disclosure, copying, distribution, or the taking of any action in reliance upon this communication is strictly prohibited. Moreover, any such disclosure shall not compromise or waive the attorney-client, accountant-client, or other privileges as to this communication or otherwise. If you have received this communication in error, please contact me at the above email address. Thank you.

---

**From:** Jon Tomlinson [mailto:[REDACTED]]  
**Sent:** Thursday, August 03, 2017 9:34 AM  
**To:** Jay Kim <[REDACTED]>  
**Cc:** Anastasiya Siro <[REDACTED]>; David Weiss <[REDACTED]>  
**Subject:** Re: Auditor Visit / Siroochenko

In case you need me to be there, I am not available until late in the day on Thursday and I am not available at all on Friday.

Sent from my iPhone

On Aug 3, 2017, at 9:16 AM, Jay Kim <[REDACTED]> wrote:

The auditor wants to reschedule the visit.  
Any available date/time next week Thursday 10<sup>th</sup> or Friday 11<sup>th</sup>?

Thank you.

Jay

Jay Kim, CPA  
David Weiss CPA, PLLC  
183 Madison Avenue, Suite 803  
New York, NY 10016

[REDACTED]

**PRIVILEGED AND CONFIDENTIAL**

This communication and any accompanying documents are confidential and privileged. They are intended for the sole use of the addressee. If you receive this transmission in error, you are advised that any disclosure, copying, distribution, or the taking of any action in reliance upon this communication is strictly prohibited. Moreover, any such disclosure shall not compromise or waive the attorney-client, accountant-client, or other privileges as to this communication or otherwise. If you have received this communication in error, please contact me at the above email address. Thank you.

---

**From:** Anastasiya Siro [mailto: [REDACTED]]  
**Sent:** Thursday, August 03, 2017 8:07 AM  
**To:** Jay Kim < [REDACTED] >  
**Cc:** Jon Tomlinson < [REDACTED] >; David Weiss <[DWeiss@davidweisscpa.net](mailto:DWeiss@davidweisscpa.net)>  
**Subject:** Re: Auditor Visit / Siroochenko

Hello,

Last available day is the 15th of August but from today I am moving so this place will be empty.

- 1) when you enter turn right and room with the balcony door in the back has desk and office chair and my big computer. The bigger room is on the left once you enter.
- 2) inventory stored between apartment and the studio of artist. You will see some art hanging and some pieces on the floor packed.
- 3) Art Consultancy, Producing Art Exhibitions, Curating Art Shows in the galleries- sometimes I buy and hold on to it for resale purposes, and sometimes it shipped directly. All depends on the deal.

thanks,

- A

On Aug 3, 2017, at 7:00 AM, Jay Kim < [REDACTED] > wrote:

If that's the case, I need to speak with the auditor if she still wants to come in today.  
If we need to rearrange the meeting, what is the last available date for the current apartment?

I have a few questions.

1. What is the layout for current apt – 136 E 19<sup>th</sup> St? She has a showroom in her current apt as well?
2. Does she keep any artwork (inventory) at the apartment? If not, where does she keep her inventory?
3. The brief description of her business operation – e.g. she buys artwork and ship it to the buyer directly from a vendor?

Thank you.

Jay

Jay Kim, CPA  
David Weiss CPA, PLLC  
183 Madison Avenue, Suite 803  
New York, NY 10016

[REDACTED]

**PRIVILEGED AND CONFIDENTIAL**

EFTA00650983

This communication and any accompanying documents are confidential and privileged. They are intended for the sole use of the addressee. If you receive this transmission in error, you are advised that any disclosure, copying, distribution, or the taking of any action in reliance upon this communication is strictly prohibited. Moreover, any such disclosure shall not compromise or waive the attorney-client, accountant-client, or other privileges as to this communication or otherwise. If you have received this communication in error, please contact me at the above email address. Thank you.