

**From:** Jon Tomlinson <[REDACTED]>  
**To:** "jeffrey E." <jeevacation@gmail.com>  
**Subject:** Fwd: 2016 tax for ANASTASIYA SIROOCHENKO  
**Date:** Wed, 17 May 2017 13:04:42 +0000

---

See below

Begin forwarded message:

**From:** Anastasiya Siro <[REDACTED]>  
**Subject:** Re: 2016 tax for ANASTASIYA SIROOCHENKO  
**Date:** May 17, 2017 at 9:01:47 AM EDT  
**To:** Jon Tomlinson <[REDACTED]>

- 1) will email Austrian bank report tonight
- 2) ask Jeffrey please

Regards,

Anastasiya Siro

On May 17, 2017, at 8:44 AM, Jon Tomlinson <[REDACTED]> wrote:

See below from the guy who is putting together your 2016 taxes:

- (1) Do have any more statements from your account in Austria?
- (2) Can you answer the question about the trust? I assume it's a US trust, but want to confirm.

Begin forwarded message:

**From:** Tong Zhu <[REDACTED]>  
**Subject:** 2016 tax for ANASTASIYA SIROOCHENKO  
**Date:** May 17, 2017 at 3:05:21 PM EDT  
**To:** Jon Tomlinson <[REDACTED]>

Hi Jon,

Does Ana still hold a bank account (acct# [REDACTED]) in Austria? If so, could you ask her the max value of that account during 2016. She received \$3M gift from a trust, do you know if the trust is a US trust or a foreign trust?  
Thanks.

Best,  
Tong Zhu  
David Weiss CPA, PLLC  
183 Madison Avenue, Suite 803  
New York, NY 10016

Tel [REDACTED]  
Fax [REDACTED]

Email [REDACTED]

Communications from our firm may contain or incorporate federal tax advice. Under recently promulgated US Internal Revenue Service (IRS) standards, we are required to inform you that only formal, written tax opinions meeting IRS requirements may be relied upon by taxpayers for the purpose of avoiding tax-related penalties. Accordingly, this communication is not intended or written to be used, and it cannot be used, for the purpose of avoiding tax-related penalties under the Internal Revenue Code. Please contact a member of our firm if you require a formal, written tax opinion that satisfies applicable IRS requirements, or if you have any other questions regarding federal tax advice.

This email and any files transmitted with it are intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. If you are not the named addressee you should not disseminate, distribute or copy this e-mail.

---