

From: "jeffrey E." <jeevacation@gmail.com>

To: Thomas Turrin <[REDACTED]>

Subject: Re: Re:

Date: Tue, 30 May 2017 20:49:57 +0000

Inline-Images: image001.png; image002.jpg; image003.png

hold off

On Tue, May 30, 2017 at 1:14 PM, Thomas Turrin <[REDACTED]> wrote:

Jeffrey,

The password is my office zip code.

Attached is a DRAFT of my proposed response to the agent.

I'm available if you have any questions.

Tom

THOMAS TURRIN, CPA

Partner

Raich Ende Malter & Co. LLP

1375 Broadway

New York, New York 10018

[REDACTED] ext 2404)

[REDACTED] (Direct line)

[REDACTED] (Fax)

[REDACTED] (Cell)

Email: [REDACTED]

Website: [REDACTED]

From: jeffrey E. [mailto:jeevacation@gmail.com]

Sent: Friday, May 26, 2017 7:55 AM

To: Thomas Turrin

Subject: Re:

thx

On Fri, May 26, 2017 at 7:27 AM, Thomas Turrin <[REDACTED]> wrote:

I don't have power of attorney to discuss anything regarding the client she is auditing. Also I don't want to get into a discussion about sending only relevant pages vs complete return. Talking to her won't help or alleviate sending more info.

I will send you complete draft of response on Tuesday morning. I won't send anything to agent until you ok.

Sent from my iPhone

On May 26, 2017, at 7:05 AM, jeffrey E. <jeevacation@gmail.com> wrote:

should you call her first? , please forward to me first as well

On Fri, May 26, 2017 at 7:04 AM, Thomas Turrin <[REDACTED]> wrote:

I doubt agent would accept a redacted copy(items concealed) but I would suggest sending only the relevant pages of the gift tax return so she could see that gift was reported and tax was paid. The total gift also included jewelry etc (at retail value) which was included with the cash and reported on the gift tax return. My cover letter would explain.

I think the best approach is just send her a copy of only the relevant pages with my cover letter....this should shut down her audit of this particular issue.

Her official audit manual most likely requires her to obtain copy of donor gift tax return...conclusive proof.

Sent from my iPhone

On May 26, 2017, at 6:09 AM, jeffrey E. <jeevacation@gmail.com> wrote:

tom the agent wants leons gift tax return . 1 do you call her first? do you ask if a redacted return is ok with her. . if not. do you just send the un redacted topy with a cover letter. ?

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