

From: "jeffrey E." <jeevacation@gmail.com>
To: Jon Tomlinson <[REDACTED]>
Subject: Re: Auditor Visit Today, Part II
Date: Thu, 25 May 2017 20:11:06 +0000

Thx

On Thu, May 25, 2017 at 4:08 PM Jon Tomlinson <[REDACTED]> wrote:
i'll speak to them tomorrow morning and give you an update.

On May 25, 2017, at 4:07 PM, jeffrey E. <jeevacation@gmail.com> wrote:

get davids view on office visit? what was the auditors attitude . ? skeptical. , any quesitons etc.

On Thu, May 25, 2017 at 3:18 PM, Jon Tomlinson <[REDACTED]> wrote:
FYL...

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
290 Broadway 14th Fl
Group 1314
New York, NY 10007
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
183 Madison Avenue, Suite 803
New York, NY 10016

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From: Jon Tomlinson [mailto:]
Sent: 05/25/2017 2:56 PM
To: Jay Kim < >
Cc: David Weiss < >
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 < > 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
183 Madison Avenue, Suite 803
New York, NY 10016

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JEE

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