

**From:** "jeffrey E." <jeevacation@gmail.com>  
**To:** Anastasiya Siro <[REDACTED]>  
**Subject:** Re: [Not Virus Scanned] Update  
**Date:** Sat, 18 Feb 2017 22:56:26 +0000

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personal statements for 2013 and 14. the account that has the gift wires.

On Sat, Feb 18, 2017 at 11:45 PM, Anastasiya Siro <[REDACTED]> wrote:

Yes,  
Will do. Which accounts and for which years ? Thank you,

Regards,

Anastasiya Siro

On Feb 18, 2017, at 12:19 PM, jeffrey E. <jeevacation@gmail.com> wrote:

did you get them? can you scan and send?

----- Forwarded message -----

**From:** Jon Tomlinson <[REDACTED]>  
**Date:** Sat, Feb 18, 2017 at 2:23 PM  
**Subject:** Re: [Not Virus Scanned] Update  
**To:** "jeffrey E." <jeevacation@gmail.com>  
**Cc:** Anastasiya Siroochenko <[REDACTED]>

Try [REDACTED] for code

Sent from my iPhone

On Feb 18, 2017, at 11:53 AM, jeffrey E. <jeevacation@gmail.com> wrote:

they are password protected

On Sat, Feb 18, 2017 at 11:40 AM, Jon Tomlinson <[REDACTED]> wrote:

I followed up with the CPA yesterday and spoke to him. He will be calling the auditor on Tuesday (since Monday is a holiday) to set up a follow up date, about 3 - 4 weeks out.

The only documents left that he needs from me are the 2013 tax returns (attached) and the worksheet that reconciles the 2014 QB data against the tax return. I'll be working on the latter and will send to everyone when [REDACTED] done. Again, he anticipates that once they see the gifts into AS's personal account, they will want to know why it wasn't taxed / why it was tax free.

Let me know if you have any questions.

Thanks,  
Jon

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