

From: "jeffrey E." <jeevacation@gmail.com>
To: Jon Tomlinson <[REDACTED]>
Cc: Anastasiya Siro <[REDACTED]>
Subject: Re: Update
Date: Sun, 19 Feb 2017 10:16:45 +0000

these do not show the gift transfers . I would like the 13 14 statements that reflect the gifts thx

On Sun, Feb 19, 2017 at 9:42 AM, Jon Tomlinson <[REDACTED]> wrote:
Here they are attached.

On Feb 18, 2017, at 9:09 AM, jeffrey E. <jeevacation@gmail.com> wrote:

if you get a chance , with ana permission please send all of 13 and 14 personal bank statements

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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