

From: Jon Tomlinson <[REDACTED]>

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

Cc: Anastasiya Siroochenko <[REDACTED]>

Subject: Fwd: Anastasiya Audit

Date: Tue, 14 Feb 2017 14:24:57 +0000

Attachments: Anastaysia_Siroochenko_-_2014_Gifts.pdf

It's me again. The CPA also says he will probably need a letter explaining why these are gifts and not income.

Just to be clear — all gifts went into AS's personal account and were categorized as such.

Any consulting or art sales income went into Sublime Arts' account.

Begin forwarded message:

From: Jon Tomlinson <[REDACTED]>

Subject: Re: Anastasiya Audit

Date: February 14, 2017 at 9:16:45 AM EST

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

Cc: Anastasiya Siroochenko <[REDACTED]>

Hello, Jeffrey —

The CPA is now asking for LB's gift tax return to prove that the 2014 gifts were indeed gifts.

Attached is a listing of the gifts received in 2014.

Thanks,
Jon

On Feb 13, 2017, at 3:21 PM, Jon Tomlinson <[REDACTED]> wrote:

Yes. I went over everything with the CPA this morning and he was happy with how organized and complete everything is.

As it turns out, he is going to be putting the auditor in a room with all the papers I've provided (bank statements, paid bills, client invoices, etc.) and then will report back to me if there are any questions. They (the CPA and his assistant) have the POA to speak to the auditor.

I'll let you know how it goes.

Thanks,
Jon

On Feb 13, 2017, at 2:54 PM, jeffrey E. <jeevacation@gmail.com> wrote:

All set?

--

please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of

JEE

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved