

From: "jeffrey E." <jeevacation@gmail.com>
To: Jon Tomlinson <[REDACTED]>
Subject: Re: Anastasiya Audit
Date: Tue, 14 Feb 2017 14:39:58 +0000

lets see what the agent will want . a letter from his accountant? a letter from him. ? privacy re his returns?

On Tue, Feb 14, 2017 at 9:37 AM, Jon Tomlinson <[REDACTED]> wrote:

I understand completely. Let me check with the CPA. If we need to get more info., what would the timeline be for receiving that?

Thanks.

On Feb 14, 2017, at 9:35 AM, jeffrey E. <jeevacation@gmail.com> wrote:

too short notice. today she can sign an affidavit saying they are gifts. if the agent wants more info we will have to deal with it after .

On Tue, Feb 14, 2017 at 9:16 AM, Jon Tomlinson <[REDACTED]> wrote:

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?

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