

From: "jeffrey E." <jeevacation@gmail.com>
To: Jon Tomlinson <[REDACTED]>
Subject: Re: Anastasiya Audit
Date: Tue, 14 Feb 2017 14:47:41 +0000

call me [REDACTED]

On Tue, Feb 14, 2017 at 9:24 AM, Jon Tomlinson <[REDACTED]> wrote:

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?

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