

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

To: Anastasiya Siro <[REDACTED]>

Subject: Re:

Date: Fri, 10 Feb 2017 00:20:15 +0000

Inline-Images: image001.jpg

Have either Jon or David estimate from bank statements total gifts for 14
On Thu, Feb 9, 2017 at 5:36 PM jeffrey E. <jeevacation@gmail.com> wrote:
please send me your 2103 and 2015 return

On Thu, Feb 9, 2017 at 4:54 PM, Anastasiya Siro <[REDACTED]> wrote:

Hi!

I know its a lot...

Please see email below from Jon- Yes he has all at hand that he described below in all (8) lines.

Let me know if you have any more question? Also feel free to call me or Jon with any questions.

Thank you so much for all your time,

- A

Email from Jon -

" Hello —

Attached are:

- (1) The notification from the IRS indicating that they want to examine the Schedule C expenses for the year 2014.
- (2) A copy of Anastasiya's 2014 federal tax return, which includes related Schedule C forms.

On Monday (2/13) at 9:00 am, I am meeting with the CPA to over the documents I will be bringing to the meeting with the auditor, which will be at the CPA's office on Tuesday, 2/14 at 10:00 am. The CPA has power of attorney to speak to the auditor.

My strategy is not to over-provide information, but just enough to satisfy the requirements of the audit. To that end, I will have:

- (1) Copies of all Sublime Arts 2014 invoices and consulting contracts to support the gross receipts.
- (2) Copies of all Sublime Arts 2014 COGs invoices (artwork purchases for resale)
- (3) Copies of all Sublime Arts 2014 artwork invoices for inventory purchases (not sold, but ultimately held for future sales)
- (4) 2014 reconciled bank statements
- (5) A printout of Anastasiya's work calendar that documents meetings / meals with expensed through Sublime Arts.
- (6) All of the paper organized paper receipts for Sublime Arts LLC
- (7) My computer with all of the QB data in case there are specific questions.
- (8) Explanation of any international and domestic travel that was expensed through Sublime Arts

If the auditor requests additional information that I do not have on hand, we will schedule another meeting.

Following is the name and address of the CPA:

David Weiss CPA, PLLC
183 Madison Avenue, Suite 803
New York, NY 10016

phone: [REDACTED]

Let me know if you have any other questions.

Thanks,
Jon"



ANASTASIYA SIRO
[REDACTED]

HOUSE OF THE NOBLEMAN LTD
STUDIO HOUSE, 3B HILL ROAD
LONDON NW8 9QE
[REDACTED]

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On Feb 9, 2017, at 4:13 PM, jeffrey E. <jeevacation@gmail.com> wrote:

do they have all the documents requested , its quite a lot. !! have you seen it all.

On Thu, Feb 9, 2017 at 3:42 PM, Anastasiya Siro <[REDACTED]> wrote:

Jon Tomlinson meeting at David's Weiss CPA office on Tuesday with the officer - I am not going to be there.

- Jon is my bookkeeper who works with me from May 2013, he is probably in his mid 40th and he is also owns company that does Artists editions called [REDACTED].

Thank you !

- A

<image001.jpg>

ANASTASIYA SIRO
[REDACTED]

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On Feb 9, 2017, at 3:18 PM, jeffrey E. <jeevacation@gmail.com> wrote:

who is going to the meeting? and what is his background?

On Thu, Feb 9, 2017 at 3:10 PM, Anastasiya Siro <[REDACTED]> wrote:

Hello,

Will do.

I can also email it to you now with all docs that Jon is planning to present on Tuesday.

Jon is meeting with my CPA on Monday to go over docs before his meeting with the officer on Tuesday.

I also can do group email with me, you and Jon - that way he can email all docs you would like to see promptly.

Let me know your preference,

Thank you!

-A

<image001.jpg>

ANASTASIYA SIRO
[REDACTED]

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On Feb 9, 2017, at 3:03 PM, jeffrey E. <jeevacation@gmail.com> wrote:

can you give leon a copy of the tax returns that are the subject of tues meeting. . what has the cpa asked you for?

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