
From: Jon Tomlinson [REDACTED]
Sent: Saturday, February 11, 2017 12:03 AM
To: jeffrey E. [REDACTED]
Cc: [REDACTED]
Subject: Re: Info re Audit / 2014 Sales Tax

I'm not sure I understand what all of your questions =re so I'll answer the ones that I do.

I maintain 3 sets of books: one =or Sublime Art LLC, one for Lviv Enterprises LLC and one for Anastasiya =ersonally. All of the gifts that she receives come into =nastasiya's personal accounts. If Sublime art and =onsulting sales don't cover expenses, money is transferred from =er personal account to Sublime and categorized on the balance sheet as =E2 Loan From Owner." Since Lviv has no income yet, =he seed money for the company was categorized the same, "Loan =46rom Owner."

There are no wires to the Ukraine.

The building bought in the Ukraine was =urchased in full by wire so there is no mortgage. The wire was =ade to the former owner's bank account in Poland.

Most of the tax exempt =ales are for consulting, which does not incur sales tax. For any =rt works that were sold and shipped to a NY state address, sales tax =as collected and paid to NY state.

Let me know which questions I didn'= answer.

On =eb 10, 2017, at 6:53 PM, jeffrey E. <jeevacation@gmail.com> wrote:

jon, where does the fees to sublime show up? =here is 600k in gifts. . in the bank recs how =uch total money gets deposited over the year. biz personal . = are there wires to ukraine? . does the real =state have a mortgage. ? there are many tax exempt sales. = shipped?

On Fri, Feb 10, 2017 at 4:56 PM, =on Tomlinson [REDACTED] wrote:

Completed sales tax reports =or 2014 are attached.

FBAR on its way shortly.

On Feb 10, 2017, at 2:51 PM, jeffrey E. <jeevacation@gmail.com> wrote:

please forward state sales =ax form for 14 and copy of FBAR and or FATCA filing

On Fri, Feb 10, 2017 at 1:33 PM, [REDACTED] wrote:

Dear Jeffrey,
Please meet Jon ccd here
Jon could you please provide info Jeffrey might need.

Thank you,

Regards,

[REDACTED]

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please note

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