
From: Jon Tomlinson [REDACTED]
Sent: Saturday, February 11, 2017 7:49 PM
To: jeffrey E.
Subject: Re: Info re Audit / 2014 Sales Tax

Haha... me too! I think the worse that may happen =s they may disallow some meals or travel. I have full support and =ocumentation for the revenue and COGS.

On =eb 11, 2017, at 2:43 PM, jeffrey E. <jeevacation@gmail.com> wrote:

good work, I m looking forward to the no change =etter :)

On Fri, Feb 10, 2017 at 7:02 PM, =on Tomlinson [REDACTED] wrote:

I'm not sure I =nderstand what all of your questions are so I'll answer the =nes that I do.

I =aintain 3 sets of books: one for Sublime Art LLC, one for Lviv =nterprises LLC and one for Anastasiya personally. All of the =ifts that she receives come into Anastasiya's personal =ccounts. If Sublime art and consulting sales don't cover =xpenses, money is transferred from her personal account to Sublime and =ategorized on the balance sheet as "Loan From Owner." =nbsp;Since Lviv has no income yet, the seed money for the company was =ategorized the same, "Loan From Owner."

There are no wires to =he Ukraine.

The=building bought in the Ukraine was purchased in full by wire so there =s no mortgage. The wire was made to the former owner's =ank account in Poland.

Most of the tax exempt sales are for consulting, which does =ot incur sales tax. For any art works that were sold and shipped =o a NY state address, sales tax was collected and paid to NY =tate.

Let me =now which questions I didn't answer.

On Feb 10, 2017, at 6:53 PM, =effrey E. <jeevacation@gmail.com <mailto:jeevacation@gmail.com> > wrote:

jon, where does the fees to =ublime show up? there is 600k in gifts. . in the bank =ecs how much total money gets deposited over the =ear. biz personal . ? are there wires to =kraine? . does the real estate have a mortgage. ? =here are many tax exempt sales. . shipped?

On Fri, Feb 10, 2017 at 4:56 PM, Jon Tomlinson =span dir="ltr" class="" [REDACTED]
<mailto:[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 tax form for 14 and copy of FBAR and or FATCA filing

wrote:

On Fri, Feb 10, 2017 at 1:33 PM, Anastasiya Siro <[REDACTED]>

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

Thank you,

Regards,

Anastasiya Siro

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please note

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