
From: Valeria Chomsky [redacted]
Sent: Wednesday, February 21, 2018 4:11 AM
To: jeffrey E.
Subject: Fwd: 2016 Year-to-date Withdrawals from IRAs

FYI. From Deborah.

Any news from bainco? Should we do something?

----- Forwarded message -----

From: Deborah Pechet Quinan <dq@rw.com <mailto:dq@rw.com> >
Date: Tue, Feb 20, 2018 at 4:49 PM
Subject: RE: 2016 Year-to-date Withdrawals from IRAs
To: Noam Chomsky <nchomsky3@gmail.com <mailto:nchomsky3@gmail.com> >
Cc: Valeria Chomsky <valeria.chomsky@gmail.com <mailto:valeria.chomsky@gmail.com> >

Dear Noam,

I will look in to the question you ask below.

On another matter, I have done nothing further on the trustee transition since the emails I sent you in January requesting a call to review your options. I assume that when you'd like my input or advice you'll reach out to me. Max did contact me to ask for an update and I did not respond to his email. I will forward that along to you for your records.

I hope you and Valeria are well and enjoying Arizona.

Best,

Deborah

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Deborah Pechet Quinan, Esq. LL.M.
Shareholder
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<<http://www.rivc.com/attorney/deborah-pechet-quinan/>>

From: Noam Chomsky [mailto:nc@ [REDACTED]]
Sent: Friday, February 16, 2018 12:34 PM
To: Deborah Pechet Quinan
Cc: Valeria Chomsky

Subject: Fwd: 2016 Year-to-date Withdrawals from IRAs<=div>

Dear Deborah,

In reviewing our records, we found a problem that we cannot account for. In the attached report, Line 275 reads as follows:

1/22/2015 \$187,000 partial 2015 RMD distribution to CTR \$ (187,000.00)

We have been unable to determine where these funds went. There was a deposit in our Bank of America primary account on that date (1/22/2015) from the Noam Chomsky Revocable Trust in the amount of \$70,000.00, not \$187,000.00. But Bainco reported (in the attached document) a withdrawal from one of the IRAs in the amount of \$87,000.00 to the NC Revocable Trust

Could you please look into this and let me know what happened to the funds from this transaction from the NC Revocable Trust that were not deposited in our Bank of America account.

Thanks,

Noam

----- Forwarded =essage -----

From: Kathleen Horigan <khorigan@bainco.com> [mailto:khorigan@bainco.com]
Date: Fri, Sep 16, 2016 at 5:41 PM
Subject: RE: 2016 Year-to-date Withdrawals from IRAs
To: Valeria Chomsky <[REDACTED]> >, Isabel Scharmer
<IScharmer@bainco.com>; Noam Chomsky <nchomsky3@gmail.com> [mailto:nchomsky3@gmail.com] >

Hi Valeria,

Please see the attached report of withdrawals from the IRA(s= from 2012 to 2015. Please note that transactions that state "Jour=al to NCTR" mean that the funds were sent from Noam's IRA to his=trust account and then subsequently wired to his checking account.<=>

If you have any further questions, please let me know.

Best,

Kate

From: Valeria =homsky [mailto:valeria.chomsky@gmail.com <mailto:valeria.chomsky@gmail.com>]
Sent: Thursday, September 15, 2016 6:48 AM
To: Isabel Scharmer; Kathleen Horigan; Noam Chomsky
Subject: Fwd: 2016 Year-to-date Withdrawals from IRAs<=>

Isabel,

We would like to receive the withdrawals from IRA fo= the years 2012, 2013, 2014 and 2015.

Thank you.

Valeria Chomsky

----- Forwarded =essage -----

From: Isabel Scharmer <IScharmer@bainco.com <mailto:IScharmer@bainco.com>>

Date: Fri, Sep 9, 2016 at 9:51 AM

Subject: 2016 Year-to-date Withdrawals from IRAs

To: "Valeria Chomsky (bainco.com)" <valeria.chomsky@bainco.com>

<valeria.chomsky@gmail.com <mailto:valeria.chomsky@gmail.com> &g>

Cc: Kathleen Horigan <khorigan@bainco.com <mailto:khorigan@bainco.com>>

Valeria,

Kate is out today so I am sending along this report =er your request. I have copied the info below and also included it a= an attachment.

Best,

Isabel

2016 Withdrawals from Noam Chomsky IRAs

1/8/2016

\$40,000 journal to NCTR =and then sent to bank account)

\$ ◆=A0 (40,000)

2/19/2016<=>

\$200,000 journal to NCTR=(and then sent to bank account)

\$ ◆=A0 (200,000)

3/28/2016<=>

\$100,000 journal to NCTR=(and then sent to bank account)

\$ ◆=A0 (100,000)

4/19/2016<=>

\$156,000 wire to Noam^l=s checking for 2015 taxes

\$ ◆=A0 (156,000)

5/26/2016<=>

\$30,000 wire to checking=account

\$ ◆=A0 (30,000)

6/16/2016<=>

\$43,000 check for 2Q16 F=deral tax estimate

\$ ◆=A0 (43,000)

6/16/2016<=>

\$6,000 check for 2Q16 MA=tax estimate

\$ ◆=A0 (6,000)

7/7/2016

\$35,000 wire to checking=account

\$ ◆=A0 (35,000)

9/8/2016

\$50,000 wire to checking=account

\$ ◆=A0 (50,000)

TOTAL 2016 YEAR-TO-DA=E WITHDRAWALS FROM IRAS

\$ (660,00=)

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Isabel Scharmer, CFA Managing Director

Portfolio Strategist<=p>

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Bainco International Inve=tors

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