
From: Thomas Turrin <[REDACTED]>
Sent: Wednesday, October 3, 2018 5:52 PM
To: J
Subject: RE: [EXTERNAL]Re: DRAFT 2017 GIFT TAX RETURN

The trust is a grantor trust, no separate trust tax return required.

This trust never generated taxable income. The trust bank account is non-interest bearing.

There was approximately \$270,000 in the account as of 1/1/17. By end of September there was approximately \$450 remaining through 12/31/17, and as mentioned, no funds added during 2017.

From: J <jeevacation@gmail.com>
Sent: Wednesday, October 03, 2018 11:24 AM
To: Thomas Turrin <[REDACTED]>
Subject: Re: [EXTERNAL]Re: DRAFT 2017 GIFT TAX RETURN

[THIS EMAIL IS FROM AN EXTERNAL SENDER]

was a final return filed for j black? was it s own taxpayer. was there money still there in jan? 17

On Wed, Oct 3, 2018 at 11:18 AM Thomas Turrin <[REDACTED]> <mailto:[REDACTED]> wrote:

Yes, I did review the account.

No gifts to J Black Trust in 2017.

From: J <jeevacation@gmail.com <mailto:jeevacation@gmail.com>>
Sent: Wednesday, October 03, 2018 10:52 AM
To: Thomas Turrin <[REDACTED]> <mailto:[REDACTED]>>
Subject: [EXTERNAL]Re: DRAFT 2017 GIFT TAX RETURN

[THIS EMAIL IS FROM AN EXTERNAL SENDER]

did you review the j black trust bank account? if not please do.

On Tue, Oct 2, 2018 at 6:02 PM Thomas Turrin <[REDACTED] <mailto:[REDACTED]>> wrote:

PASSWORD:

park44510022

From: Thomas Turrin
Sent: Tuesday, October 02, 2018 6:02 PM
To: 'jeffrey E.' <jeevacation@gmail.com <mailto:jeevacation@gmail.com>>
Subject: DRAFT 2017 GIFT TAX RETURN

Jeffrey,

The password is in next email.

Attached is draft of 2017 gift tax return.

I'm available to discuss.

Best,

Tom

THOMAS TURRIN, CPA

Partner

Raich Ende Malter & Co. LLP

1375 Broadway | New York, New York 10018

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Website: <http://www.rem-co.com/>

<<https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.rem-co.com%2F&data=02%7C01%7CTurrin%40rem-co.com%7C82b69720eb9140c2e84208d629446049%7Cf0ca650d765343ceb6e5ce4fd3003ed4%7C0%7C0%7C636741770984619654&sdata=60X9oLYBdfqtnISWc3SfKGrzyTGiijSbpEulV%2BgK9VU%3D&reserved=0>>

<https://static1.squarespace.com/static/58933ee8c534a53f82110235/58eba912f7e0ab835705f777/58ebafbbb8a79b774ad68edb/1491841737642/REM-newlogo_SM.png>

<<https://static1.squarespace.com/static/58933ee8c534a53f82110235/58eba912f7e0ab835705f777/58ebafbc17bffc10a>

3c1a8fe/1491841737660/PrimeGlobal_color_blktext_TAGLINE.jpg>
<https://static1.squarespace.com/static/58933ee8c534a53f82110235/58eba912f7e0ab835705f777/58ebb1772e69cf27721f6145/1491841737655/2016_IPA-100_WEB-147x150.png>

CONFIDENTIALITY STATEMENT: The information contained in this electronic communication, including any and all attachments and enclosures, may be privileged and is strictly confidential, intended solely for the use of the person(s) identified above to receive this communication. If you are not the person(s) identified above to receive this communication, you are hereby notified that you may not disclose print, copy, disseminate, or otherwise use the information contained herein. If you are an employee or agent of the person(s) identified above to receive this communication and, as such, you have been authorized to deliver this communication to such person(s), you may disclose, print, copy, disseminate, or otherwise use the information contained in this communication solely for the purpose of such delivery. Unauthorized interception and/or use of this communication are/is strictly prohibited and may be punishable by law. If you have received this communication in error, please reply and notify the sender (only) of that fact and delete the communication, including any and all attachments and enclosures, from your computer or other electronic device on which you may have received this communication.

--

please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of

JEE

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com <mailto:jeevacation@gmail.com> , and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--

please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com <mailto:jeevacation@gmail.com> , and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved