
From: Jon Tomlinson <[REDACTED]>
Sent: Thursday, August 24, 2017 12:58 PM
To: Jay Kim
Cc: Anastasiya Siroochenko; David Weiss
Subject: Re: Auditor Visit / Siroochenko

Hi, Jay —

Can you go ahead and send the auditor Anastasiya's =io and the press piece without her requesting it?

And, again, just include = simple note saying "Hope this helps. If you need more, =lease let me know."

Can you send today?

Thanks,
Jon

On Aug 23, 2017, at 4:01 PM, Jay Kim <[REDACTED]> wrote:

OK

Jay Kim, CPA
David Weiss CPA, PLLC
183 Madison Avenue, Suite 803
New York, NY =0016

[REDACTED]
[REDACTED]

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From: Jon =omlinson [mailto:[REDACTED]]
Sent: Wednesday, August 23, 2017 =:36 PM
To: Jay Kim <[REDACTED]>
Cc: Anastasiya Siroochenko =lt;[REDACTED]>; David =eiss
<[REDACTED]>
Subject: Re: Auditor Visit / =iroochenko

Hi, Jay —

When you forward the bio and press to the =uditor, please write this: "Hope this helps. If you =eed more please let me know." But nothing more.

Thanks,
Jon

On Aug 23, 2017, at =:34 PM, Jay Kim <[REDACTED]<mailto:[REDACTED]>> wrote:

You=can email them to me.
The auditor didn't call me =et.
So = will wait until she contacts me.
Thanks.

Jay

Jay Kim, CPA
David Weiss CPA, PLLC
183 Madison Avenue, Suite 803
New York, NY =0016

Tel [REDACTED]
Fax [REDACTED] Email [REDACTED]

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From: Anastasiya Siro [mailto:[REDACTED]>]

Sent: Wednesday, August 16, 2017 =:09 PM

To: Jon Tomlinson <[REDACTED]>

Cc: Jay =im <[REDACTED]<mailto:[REDACTED]>>; David Weiss =lt;[REDACTED]>>

Subject: Re: Auditor Visit / =irochenko

Hello,

I am =utting together 1,2- should I send print outs to your office or scans =re fine?

Unfortunately, I am traveling till September. Can we =chedule it for September 18th please?

Thank you,
- A

On =ug 11, 2017, at 10:02 AM, Jon Tomlinson <[REDACTED]> wrote:

Hello, Jay —

Thanks=for the follow up. I'll let Anastasiya coordinate with =ou regarding the phone interview. In the meantime, we will pull =ogether items #1 & #2.

Let =e know if you need anything else.

Thanks... and have a great =eekend,
Jon

On =ug 11, 2017, at 9:46 AM, Jay Kim <[REDACTED]> wrote:

Hi =nastasiya,

During the office visit, the IRS agent asked for a few =dditional information as follows:

1. A copy of your professional bio
2. A copy of any art fair brochure, exhibit, =tc.
3. The auditor wants to interview you on the =hone about the personal/business relationship with Leon =lack.

The=phone call will be a brief one (less than 5 mins), but the auditor =ants to hear from you.
Can=you please let me know when you're available next week? =nbsp;Please give me a few dates/times.

Thank you.

Jay

Jay Kim, CPA
David Weiss CPA, PLLC
183 Madison Avenue, Suite =03
New York, NY 10016

Tel = [REDACTED] Ext [REDACTED]
Fax [REDACTED], Direct Fax = [REDACTED]
Email [REDACTED]

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From: Jon Tomlinson [mailto:[REDACTED] <mailto:[REDACTED]>]
Sent: Monday, August 07, 2017 =:42 AM
To: Jay Kim <[REDACTED]>

Cc: Anastasiya Siroochenko =It, [REDACTED]

>>; David Weiss

<[REDACTED]>

Subject: Re: Auditor Visit / =iroochenko

I =suppose that would be me. I can walk her through it.

I =99ll see you at 19th Street on Wednesday at 1:45 pm.

Thanks,

Jon

On Aug 7, 2017, at 8:40 AM, Jay Kim =It, [REDACTED] <mailto:[REDACTED]> > wrote:

OK.

In addition to the apartment visit, the =uditor wants to interview someone who knows your business operation =very well.

The 19th st =lace is OK.

Thanks.

Jay

Jay Kim, CPA
David Weiss CPA, PLLC
183 Madison Avenue, Suite =03
New York, NY 10016

Tel = [REDACTED] Ext [REDACTED]
Fax [REDACTED], Direct Fax = [REDACTED]
Email [REDACTED]

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From: Anastasiya Siro [mailto:[REDACTED]>]
Sent: Monday, August 07, 2017 =:35 AM
To: Jay Kim <[REDACTED]>
Cc: Jon =omlinson <[REDACTED]> <mailto:[REDACTED]> >; David Weiss
=It, [REDACTED] >>
Subject: Re: Auditor Visit / =iroochenko

Hello,

There is no items from the list left on the 19th street. My =computers and writing desk and lamp all got moved to a new place. But =ou can still see 19th street place and show her where my office =as and viewing room. some art is still there.

Thank you,

- A

On Aug 7, 2017, at 8:31 AM, Jay Kim <[REDACTED]<mailto:[REDACTED]>>>>
wrote:

I already told the auditor that she packed =p everything and in the middle of moving.
I will be there about =:45.

Thanks.

Jay

Jay Kim, CPA
David Weiss CPA, PLLC
183 Madison Avenue, Suite 803
New York, NY =0016

Tel [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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From: Jon Tomlinson [mailto:[REDACTED]<mailto:[REDACTED]>]
Sent: Monday, August 07, 2017 =:29 AM
To: Jay Kim <[REDACTED]>
Cc: Anastasiya Siroochenko <[REDACTED]>; David Weiss
<[REDACTED]>
Subject: Re: Auditor Visit / =iroochenko

Hello —

Yes, Wednesday at 2:00 pm works. I =an meet you at the East 19th Street apartment, but it's empty =ince all the contents were moved last week to the new apartment.

Thanks,
Jon

On Aug 7, 2017, at =:27 AM, Jay Kim <[REDACTED]<mailto:[REDACTED]>>>
wrote:

Wednesday 2 pm is OK with you =hen?
If so, I will make an appointment with the =uditor.
East 19th St is fine, not the new =partment.

Thanks.

Jay

Jay Kim, CPA
David Weiss CPA, =LLC
183 Madison Avenue, Suite 803
New York, =Y 10016

Tel [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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From: Jon Tomlinson [mailto:[REDACTED]]
Sent: Monday, August 07, 2017 =:25 AM
To: Jay Kim <[REDACTED]>
Cc: Anastasiya Siroochenko =lt;[REDACTED]>; David Weiss
<[REDACTED]>
Subject: Re: Auditor Visit / =iroochenko

Hi, Jay —

Yes, = can meet Wednesday any time and on Thursday, after 3:00 pm.

Would =e be meeting in Anastasiya's apartment that she just moved out =f (on East 19th Street) or her new apartment?

Thanks,
Jon

On =ug 7, 2017, at 8:20 AM, Jay Kim <[REDACTED]> wrote:

Jon,
When are you available Thursday =fternoon?
Are you available Wednesday =fternoon?

Thanks.

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

Tel [REDACTED] Ext [REDACTED]
Fax [REDACTED], Direct Fax = [REDACTED]
Email [REDACTED]

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From: Anastasiya Siro [mailto:[REDACTED]>]
Sent: Monday, August 07, 2017 8:08 AM
To: Jay Kim <[REDACTED]>
Cc: Jon Omlinson <[REDACTED]<mailto:[REDACTED]>>; David Weiss
<[REDACTED]>>
Subject: Re: Auditor Visit / iroochenko

Hello,

Unfortunately, I am out of town. Hopefully time will work for Jon on Thursday if not I can have my friend to open you the door and you can look around.

Thank you,

- A

On Aug 4, 2017, at 12:31 PM, Jay Kim <[REDACTED]>
<mailto:[REDACTED]> wrote:

Anastasiya,
Are you available next Thursday or Friday?
Thank you.

Jay

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

Tel [REDACTED]
Fax [REDACTED]

Email [REDACTED]

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From: Jon Tomlinson [mailto:[REDACTED]]
Sent: Thursday, August 03, 2017 10:34 AM
To: Jay Kim <[REDACTED]>
Cc: Anastasiya Siro <[REDACTED]>; David Weiss <[REDACTED]>
Subject: Re: Auditor Visit / iroochenko

In case you need me to be there, I am not available until late in the day on Thursday and I am not available at all on Friday.

Sent from my iPhone

On=Aug 3, 2017, at 9:16 AM, Jay Kim <[REDACTED]> wrote:

The auditor wants to reschedule the visit.
Any available date/time next week Thursday 10th or Friday 11th?

Thank you.

Jay

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

Tel [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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From: Anastasiya Siro [mailto:[REDACTED]]
Sent: Thursday, August 03, 2017 10:07 AM
To: Jay Kim <[REDACTED]>

Cc: Jon =omlinson <[REDACTED]<mailto:[REDACTED]>>;
David Weiss =lt;[REDACTED]>>
Subject: Re: Auditor Visit / =iroochenko

Hello,

Last available day is the 15th of August =ut from today I am moving so this place will be empty.

1) when you enter turn right and room =ith the balcony door in the back has desk and office chair and my big =omputer. The bigger room is on the left once you enter.

2) inventory stored between apartment and =he studio of artist. You will see some art hanging and some pieces on =he floor packed.

3) Art Consultancy, Producing Art =xhibitions, Curating Art Shows in the galleries- sometimes I buy and =old on to it for resale purposes, and sometimes it shipped directly. =ll depends on the deal.

thanks,

- A

On Aug 3, 2017, at =:00 AM, Jay Kim <[REDACTED]><mailto:[REDACTED]>> =rote:

If that's the case, I need to =peak with the auditor if she still wants to come in today.

If =e need to rearrange the meeting, what is the last available date for =he current apartment?

I =ave a few questions.

- in her current apt as well?
1. What is the layout for current apt --136 E 19th St? She has a =howroom
 2. Does she keep any artwork (inventory) at =he apartment? If not, where does she keep her =nventory?
 3. The brief description of her business =peration – e.g. she buys artwork and ship it to the buyer =irectly from a vendor?

Thank you.

Jay

Jay Kim, CPA
David Weiss CPA, =LLC
183 Madison Avenue, Suite 803
New York, =Y 10016

Tel [REDACTED]

Fax [REDACTED]

Email [REDACTED]

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