
From: [REDACTED] >
Sent: Sunday, August 20, 2017 3:41 PM
To: Jeffry E
Subject: Re:

I do not know any personal confirmed details about Olga, maybe I expressed it wrongly during our meeting. The rumor around the town was that she received a very attractive offer to open Pilates studio in Poland and she decided to do it while the offer was hot so she moved to Poland right away. Can explain more on the phone. Will send transfers once reach home.

Very stupid - jumped in the pool. I know ...

Do you have a minute today to talk ?

Thank you!
- A

[REDACTED]
[REDACTED]

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On Aug 20, 2017, at 11:33 AM, jeffrey E. <jeevacation@gmail.com> wrote:

Olga was a criminal type , did she flee =kraine? Did a Pilates studio go in ? What is there now? =nbsp; Ask Jon to see transfers to you from Leon Jan 2015. Sorry =o hear about ankle . How?

On Sun, Aug 20, 2017 at 11:21 AM = [REDACTED] Siro < [REDACTED] > wrote:

Hello,

Sorry, I hurt my ankle was in emergency =oom yesterday :(

can you provide me details on the =olish woman , who owned the builidng in lviv. . =he money was wired to poland. - She moved to =oland before selling the building so the wire was made to her account =n Poland - thats all I know about her

PL 55 1050 1025 1000 0092 0222 2841 =NGBPLPW

Kravchuk =lga
ING BANK SLASKI Spolka Akcyjna Warsaw =ulawska 2
02-566

your mother signed for the building in lviv. - yes. are there purchase docs? who =igned for the seller and at what price? - what time =an you talk on the phone today? Olga had her representative sign =or her she was already in Poland at the time of the purchase. =rice equals to the transfer price = \$128,500

2 did you and michael stein meet.? =nbsp;- yes we meet few times to go over things =nd sign docs and etc.

. did he have any problems the year before? - no

I see you didnt file the return utnil three months after =ichael quit? - what happened in the interim. . - =font class="">please see explanation below with exact dates from =on

what is the status of the building in lviv =ow. pilates? empty rent? - what time can you talk on =he phone?

he talks about a 400k loan? to who? - was loan from my personal account to Lviv LLC - see more details below.

Please see additional comments from Jon below - (you = me =Anastasiya)

-----"You and I met with Michael Stein on December 6, 2016 regarding the 2015 taxes. It was at that meeting where we could not come to an agreement regarding the ownership of the building in Lviv. You insisted that you bought it and you owned it. He insisted that your mother owned it and gifted it to you and would have to pay a gift tax. He officially quit that day and sent his resignation letter the next day, which I emailed to both you and Jeffrey.

In anticipation of this, you and I met with David Weiss on December 5, 2016. Once it was official that Michael quit, I then sent over all of the financial information to his company to get the 2015 taxes filed ASAP. They filed the 2015 taxes on January 17, 2017. The deadline for the 2015 tax extension was October 15, 2016. During the summer of 2016 and then from October 2016 through December 2016, Michael Stein was sending us questions, which I always answered promptly. It always boiled down to this building in Lviv, getting him the documents he asked for, etc.

As for the loan: on January 23, 2015, you transferred \$400k from your personal account to the Lviv account. I categorized this as a loan to the company. Part of this money was used to buy the building in Lviv (\$128,500). \$199,999.90 of this money was an investment in Curation Media. " -----

Dear Jeffrey let me know if you have any more questions? Lets talk on the phone when you have a second please

Thank you!

-A

<image001.jpg>



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On Aug 19, 2017, at 4:35 PM, jeffrey E. <jeevacation@gmail.com> wrote:

can you provide me details on the Polish woman , who owned the building in Lviv. . the money was wired to Poland. your mother signed for the building in Lviv. are there purchase docs? who signed for the seller and at what price? 2 did you and Michael Stein meet.? . did he have any problems the year before? . I see you didn't file the return until three months after Michael quit? what happened in the interim. . what is the status of the building in Lviv now. Pilates? empty rent? , he talks about a 400k loan? to who? . thx

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