
From: jeffrey E. <jeevacation@gmail.com>
Sent: Saturday, March 25, 2017 9:21 PM
To: Jeffrey Epstein
Subject: Fwd: GIFT TAX AUDIT

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

From: Thomas Turrin <TTurrin@rem-co.com</=>> <mailto:[REDACTED]>
Date: Tue, May 10, 2016 at 10:48 AM
Subject: GIFT TAX A=DIT
To: "jeffrey E." <jeevacation@gmail.com <mailto:jeevacation@gmail.=om> >, "Alan S. Halperin"
<[REDACTED]>

Alan and Jeffrey,

The agent finally called me this morning. ♦=A0 He was apologetic that he didn't call sooner. He said he=E2♦♦s been in and out

of the office the last couple of weeks.

He was very nice on the phone....saying we can=have more time to get him the information requested.

However, he said to contact him by the end of May if=we still need more time. He said he would grant more time, if necessary. =/u>

I would hope we can get the response done as soon as=possible so we don't have to ask for more time.

The bad news is that they will also examine 2014.♦=A0 He told me a letter will go out soon.

Mr. Falk readily volunteered that it is the GRATS (s=ecifically the valuations) that are kicking off the audits.

He did say that he would try to "move the au=its along" He also said he sees (and audits) valuations from Empire all the time.

I'm reachable all day, if you would like to =all.

Tom

THOMAS TURRIN, CPA</=>

Partner

Raich Ende Malter & =o. LLP

1375 Broadway

New York, New York =0018



</=pan>

=C2◆

=C2◆

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.

--

◆=A0 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, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved