

EXHIBIT 1F

Jeffrey Gelfound Recording #5 / 6

Interviewed on April 27, 2021

Location: 300 N. Los Angeles Street

(Conference Room) – Central District of CA USAO

Time: 2:55PM – 3:36PM

Transcript by: [REDACTED]

Reviewed by: SA Joe Ziegler (IRS)

SA Ziegler: Uh, the time is 3, 2:55 PM we are resuming the interview of Jeffrey Gelfound.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DOJ-Tax Daly:

[REDACTED] there is a series of large whole dollar transfers to something called Gulnora?

Jeffrey Gelfound:

OK.

DOJ-Tax Daly:

Do you know what that is?

Jeffrey Gelfound:

I-I don't.

DOJ-Tax Daly:

OK - But Hunter verified to you that that was a business expense?

Jeffrey Gelfound:

Yes, we put it on the returns so ...

DOJ-Tax Daly:

OK, um, there's a series of Venmo transfers, large dollar ones, for example, [REDACTED]

Jeffrey Gelfound:

OK.

DOJ-Tax Daly:

On August 14th there's a \$1500 expense and on September 4th there's a \$2700 expense.

Jeffrey Gelfound:

OK.

DOJ-Tax Daly:

Did Hunter verify to you that that was a business expense?

Jeffrey Gelfound:

It's reported as a deduction on the return.

DOJ-Tax Daly:

OK, did you ever ask to see the Venmo backup, to see what he was actually spending on.

Jeffrey Gelfound:

I never asked.

DOJ-Tax Daly:

Did he offer to provide it to you?

Jeffrey Gelfound:

I can't remember.

DOJ-Tax Daly:

But he was representing to you that that was a . . . that was a business expense?

Jeffrey Gelfound:

Yeah, to report on the returns.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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