

To whom it may concern,

I hope this email finds you well. I am the auditor who reviewed Alessandro Kerr and Alexandra Roth, owners of Mercury Limited. I am writing to share some concerning preliminary findings that warrant a referral. The information I uncovered during the audit indicates significant discrepancies in their reported income in addition to overseas electronic fund transfers and the acquisition of substantial assets inconsistent with their reported income.

Firstly, based on my analysis, Alessandro and Alexandra have failed to declare income sufficient to support their recent high-value purchases. Their purchase of a mansion valued at \$3,565,000 and a car worth \$134,750 vastly exceeds their reported income, raising serious questions about the source of funds for these acquisitions. Such a glaring disparity is a strong indicator of potential unreported income or other financial activities that warrant further investigation.

Secondly, our examination revealed a pattern of fund transfers to overseas accounts that have been improperly reported as tax deductions. It appears that substantial amounts of money are being moved offshore and was used to offset income of Mercury Limited. This behavior raises concerns about possible attempts to conceal income and evade tax obligations, leading us to suspect deliberate tax evasion on their part.

I have halted my civil audit immediately given I believe there is an issue with these individuals.

Considering the severity of the findings, I recommend initiating an investigation into Alessandro and Alexandra's financial affairs. A comprehensive investigation should be conducted to determine the extent of tax evasion, possible fund misappropriation, and any additional financial irregularities associated with Mercury Limited.

Please let me know how you would like to proceed, and if you require any further information or documentation related to this audit. I am available for a meeting or a phone call to discuss the matter in greater detail and provide any additional support needed for the investigation.

Thank you for your attention to this matter. Your prompt action is crucial to addressing this issue.

Yours sincerely,

Maria Ellen Lopez,
Auditor