



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, D.C. 20224

December 18, 2008



CERTIFIED MAIL
Return Receipt Requested



You are no longer the subject of a criminal investigation by our office regarding your federal tax liabilities for the year(s) 2002 through 2004. However, this does not preclude re-entry by Criminal Investigation into this investigation.

The matter is presently in the Examination Function of the appropriate Operating Division for further consideration.

If you have any questions, please contact Special Agent [REDACTED] at [REDACTED].

Sincerely,



Special Agent in Charge, CI

RECEIVED
6-5-09