



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

Criminal Investigation

September 26, 2019

[REDACTED]

CERTIFIED MAIL
Return Receipt Requested

[REDACTED]

You are no longer the subject of a criminal investigation by our office regarding [REDACTED]
[REDACTED] 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 regarding this letter, please
contact [REDACTED]
[REDACTED]

Sincerely,

[REDACTED]

[REDACTED]