



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

Criminal Investigation

August 31, 2015



CERTIFIED MAIL
Return Receipt Requested

Dear [REDACTED]

You are no longer the subject of a criminal investigation by our office regarding your federal tax liabilities for the year(s) 2008 through 2012. 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 SSA Blake Bowen at 281-721-8341 or SA Sherone Duncan, at 281-721-7756.

Sincerely,

Mary Esthammer *E. J. Goss*

D. Richard Goss
Special Agent in Charge, CI

cc: Michael Minns
9119 S. Gessner Rd. Suite 1
Houston, TX 77074