



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

**Chief**  
**Criminal Investigation**  
Tampa Field Office

May 6, 2002

Mr. Martin Ottmann  
54, rue Pierre Brossolette  
92300 Levallois-Perret  
France

Dear Mr. Ottmann:

We are in receipt of the Citizen's Complaint you provided to the United States Attorney's Office in Tampa, FL. We have forwarded it to our Lead Development Center (LDC) in St. Petersburg, FL for further analysis and research. Once the LDC has evaluated the information provided, it will either be sent back to the Criminal Division or forwarded to one of the civil divisions for handling. I should comment that should the matter be pursued criminally, as a matter of standard practice, the IRS will not notify you or be in a position to give you a status update. However, it is possible someone would contact you to clarify information or ask additional questions. It is obvious that you spent a great deal of time and effort compiling the information, and I can assure you this matter will be given the attention it deserves.

If you have any questions, please contact me at (727) 570-5548, ext. 219.

Sincerely,

A handwritten signature in cursive script that reads "Sheila W. Geer".

Sheila W. Geer  
Supervisory Special Agent

cc: Karen Drennon