



U. S. Department of Justice

United States Attorney
Eastern District of North Carolina

Terry Sanford Federal Building
310 New Bern Avenue
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Raleigh, North Carolina 27601-1461

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www.usdoj.gov/usao/nce

VIA HAND DELIVERY

December 9, 2004

[REDACTED]
Re: Criminal Investigation

Dear [REDACTED]:

This office is reviewing a prosecutive report prepared by the Internal Revenue Service. In that report, there are allegations that you had knowledge of, and may have violated, certain federal laws, that is: Tax evasion, failure to file tax returns, and willfully impeding the Internal Revenue Service in violation of 26 U.S.C. §§ 7201, 7203, and 7212.

Before presenting this matter for consideration by the grand jury, we would like to offer you the opportunity to discuss your case with us through your attorney. If you decide that you would like for your attorney to talk with us, please have him or her contact this office no later than January 10, 2005. Any questions you may have regarding this letter or other federal criminal procedures should be directed to your attorney.

If you cannot afford to hire an attorney, **you may contact the United States Pretrial Services Office nearest you for assistance in obtaining a court-appointed attorney.** You will be required to complete a Financial Affidavit, Form CJA-23, to be provided to a United States Magistrate Judge in determining whether you are entitled to a court-appointed attorney.

The addresses and phone numbers for the United States Probation Offices located in the Eastern District of North Carolina are:

U.S. Probation Office
Sanford Federal Building, Rm. 610
310 New Bern Avenue
Raleigh, NC 27601-1418
Phone: (919) 856-4660

U.S. Probation Office
Lennon Federal Building, Rm. 308
Two Princess Street
Wilmington, NC 28401-3947
Phone: (910) 815-4857

U.S. Probation Office
Heritage Office Building
310 Dick Street
Fayetteville, NC 28301-5730
Phone: (910) 483-8613

U.S. Probation Office
1760 Parkwood Boulevard, West
Wilson, NC 27893
Phone: (252) 237-0788

U.S. Probation Office
United States Courthouse, Rm. 214
201 South Evans Street
Greenville, NC 27858-1121
Phone: (252) 758-7200

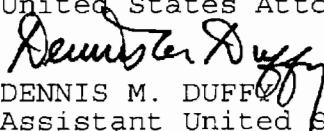
U.S. Probation Office
Phillip B. Lane Building
472-C Western Boulevard
Jacksonville, NC 28546-6862
Phone: (910) 347-9038

U.S. Probation Office
United States Courthouse, Rm. 108
413-415 Middle Street
New Bern, NC 28560-4930
Phone: (252) 638-4944

Please take a copy of this letter to your attorney, whether it is one you retain or one appointed to represent you.

Sincerely,

FRANK D. WHITNEY
United States Attorney


DENNIS M. DUFFY
Assistant United States Attorney
Criminal Division

DMD:nh

cc: United States Probation Office
Raleigh, NC

SA Kevin Anderson
IRS, Greenville, NC

Sara Harrigan
Criminal Division

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