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**U.S. Department of Justice**  
*United States Attorney*  
*Middle District of Florida*

80 North Hughey Avenue, Room 201  
Orlando, Florida 32801  
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Reply to: **Tampa**

February 28, 2002

Mr. Ross Lawson, Chief  
Criminal Investigations Unit  
Internal Revenue Service  
P.O. Box 35045  
Jacksonville, Florida 32202

Re: Complaint

Dear Mr. Lawson:

Enclosed please find a copy of a complaint with attachments received by our office from Martin Ottmann alleging violations of law which fall within your investigative jurisdiction. We forward it to you for whatever action you deem appropriate.

Sincerely,

MAC CAULEY  
UNITED STATES ATTORNEY

By:

A handwritten signature in black ink, appearing to read "Robert A. Mosakowski".

Robert A. Mosakowski  
Assistant United States Attorney  
Acting Chief, Major Crimes Section

/jaf

Enclosures

cc: Martin Ottmann  
54 rue Pierre Brassolette  
92300 Levallois-Perrett  
France