

Internal Revenue Service
Memorandum



Date: FEB 11 1999

To: Chief, Criminal Investigation Division
Central California District

From: Group Manager, CI:3
Central California District

A handwritten signature in black ink, appearing to read 'Robert L. Smith', written over the 'From:' field.

Subject: Special Agent Joseph R. Banister's Letter & Report

In accordance with our conversation of today on the above matter, I am forwarding Special Agent Banister's letter dated February 8, 1999 and his narrative report for appropriate disposition. I received these two documents on the morning of February 9, 1999 and, in your absence, informed Acting Chief David Smith of their existence.

Special Agent Banister did make a copy of the above for me to retain. I will place them in his employee drop file.

Cc: Special Agent Joseph R. Banister