

ID: CCA-123091-08

Number: **200913051**

Office:

Release Date: 3/27/2009

UILC: 6405.02-00

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**From:**

**Sent:** 12/30/2008

**To:**

**Cc:**

**Subject:** Refund Case

has informed me that our TP is not part of the criminal indictment at this time, so there appears to be basis under criminal tax provisions for with holding the refund.