

SUSAN M. COLLINS
MAINE

413 DIRKSEN SENATE OFFICE BUILDING
WASHINGTON, DC 20510-1904
(202) 224-2523
(202) 224-2693 (FAX)

United States Senate

WASHINGTON, DC 20510-1904

COMMITTEES:
HOMELAND SECURITY AND
GOVERNMENTAL AFFAIRS,
RANKING MEMBER
APPROPRIATIONS
ARMED SERVICES
SPECIAL COMMITTEE
ON AGING

202 Harlow St., Room 204
Bangor, ME 04401
March 14, 2011

Reverend Kobatsu Malone
P.O. Box 213
Sedgwick, ME 04676

Dear Reverend Malone:

Thank you for contacting Senator Collins's Bangor office to express your concern that you reported crimes to officials at the Internal Revenue Service (IRS), and the Federal Bureau of Investigation (FBI), but you have not been contacted by either agency to explain what they are doing to investigate the information you provided, nor have you been provided a response to let you know that the information was received.

I have taken the liberty of contacting an agent at the FBI field office in Bangor to discuss our telephone conversation. The official I spoke with informed me that they also recently received a telephone message from you, and he assured me that a member of the FBI in Bangor will call you to discuss the issue in more detail, as soon as possible. If they have not been able to reach you by the time you read this letter, you may want to contact them again by calling 947-6670.

Regarding your concern that you submitted an Information Referral (IRS Form 3949 A) to the IRS in Ogden, Utah, I contacted Deidre Logan, Governmental Liaison for the IRS, to discuss this issue with her. Ms. Logan said that she was not able to verify whether or not the information you provided is in their system. However, she said that all 3949-A Forms should be sent to the IRS office in Fresno, California. In addition, Ms. Logan said that "although the IRS appreciates all reports of suspected fraud, the IRS is prohibited by law from disclosing information to Rev. Malone about the actions it has taken as a result of his Information Referral. If Rev. Malone has additional information he would like to provide to the IRS, he can complete Form 3949-A and mail it to Internal Revenue Service; Fresno, CA 93888."

I trust you find this information helpful. If you believe Senator Collins or this office can be of further assistance, please do not hesitate to contact me at 945-0417.

Sincerely,



Michael C. Noyes
Staff Assistant to
Susan M. Collins
United States Senator

