



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, D.C. 20224

NOV 22 1999

Ramon de la Cabada Senior Litigation Attorney FANACA

International Volunteer Corps

1311 Executive Center Drive, Suite 202 Tallahassee, FL 32301

Dear Mr. Cabada:

It gives me great pleasure to convey to you our appreciation for your outstanding contributions to the training seminar entitled, "Anti-Money Laundering Policies: An Actual Vision."

The seminar, which the Internal Revenue Service delivered on behalf of the Department of State, was highly successful on a number of fronts. The vast media coverage that the seminar received brought to center stage the magnitude of the money-laundering problem in the Dominican Republic. It also helped old political opponents find common ground on the seriousness of the issue and the need to respond quickly and decisively. Your contributions in this seminar contributed directly to these and other successes.

Your presentation on Legislative Money Laundering Material: Opening New Horizons was excellent and helped immensely to further along the need for legislative change in the Dominican Republic's current anti money laundering statute. As you are aware, this was one of the most important objectives of the seminar. Your vast experience in this area was quite evident in your presentation and in the ensuing panel discussion. There is no doubt that your superior language skills in Spanish greatly enhanced your presentation and ensured that your material was received as intended.

Additionally, your great attitude and willingness to "take the extra step" when called upon after hours enhanced our working relationships with our Dominican Republic counterparts and proved invaluable to the success of the seminar.

I commend you for your outstanding efforts. You truly represent the highest ideals of FAN ACA. Thank you for a job well done!

Sincerely,

A handwritten signature in black ink, appearing to read "Johnny Rose", written over a large, stylized circular flourish.

Johnny Rose

Acting Director, National Operations Division (Criminal Investigation)