



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

Criminal Investigation

MEMORANDUM FOR JAMES D. ROBNETT, ASSOCIATE DIRECTOR
Office of Special Investigative Techniques

FROM: Special Agent In Charge
XXXXXXX Field Office

SUBJECT: ELSUR Check On:
Investigation Number: 1000XXXXXX
Investigation Name: First Middle Last

On XX/XX/XXXX, Special Agent Firstname Lastname submitted an affidavit for review to SIT. He/She is now requiring an ELSUR check. Please conduct a check on the following names and/or telephone numbers as they are all listed as targets/subjects in the affidavit:

Targets/Subjects:

1. Firstname Middlename Lastname
Alias: Alias
DOB: 13/13/2013
SSN: 000-00-0000
1111 Constitution Avenue, N.W.
Washington, D.C. 20224

Target Telephone Number: 202-555-1212

2. Target2 Middlename Lastname
Alias: Alias2
DOB: 04/14/2014
SSN: 111-11-1111
2513 Wesley Street
Johnson City, TN 37601

Target Telephone Number: 423-555-1212

Other Target Numbers (If any):

1. 336-555-1212 Unknown Individual

2. 412-555-1212 Unknown Individual

If you have any questions, please contact Special Agent Firstname Lastname at 980-555-1212.

Attachments: