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United States Senate

COMMITTEE ON HOMELAND SECURITY AND GOVERNMENTAL AFFAIRS WASHINGTON, DC 20510–6250

September 21, 2011

Thomas P. Schultz ABA-Solutions Inc. 2710 Thomes Ave, Suite 300 Cheyenne, WY 82001

Dear Mr. Schultz:

As part of the Subcommittee's ongoing oversight of government contracts, I am writing to request information regarding ABA-Solutions Inc.

ABA-Solutions Inc. came to my attention because it is one of several registered federal contractors with an address at 2170 Thomes Avenue in Cheyenne, Wyoming. According to *Reuters*, 2170 Thomes Avenue is a 1,700 square foot house that serves as the corporate address of more than 2,000 companies, some of which appear to be shell companies used to obscure the identity of their beneficial owners.¹

I request that you respond to this letter with information regarding your company's principal place of business, U.S. and foreign locations, and the names and addresses of all individuals and companies with actual or effective ownership or control of the company. In addition, I request that you provide the Subcommittee with a brief explanation of your company's decision to list 2710 Thomes Avenue as your business address in a federal government contracting database.

The jurisdiction of the Subcommittee on Contracting Oversight is set forth in Senate Rule XXV clause 1(k); Senate Resolution 445 section 101 (108th Congress); and Senate Resolution 73 (111th Congress). An attachment to this letter provides additional information about how to respond to the Subcommittee's request.

I appreciate your cooperation with this request. Please contact Sarah Garcia with the Subcommittee staff at (202) 224-4462 with any questions. Please send any official correspondence relating to this request to kelsey_stroud@hsgac.senate.gov.

¹ Reuters, Special Report: A Little House of Secrets on the Great Plains (June 28, 2011).

Sincerely,

Claire McCaskill

Chairman

Subcommittee on Contracting Oversight

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ce: Rob Portman
Ranking Member
Subcommittee on Contracting Oversight

cc: Thomas P. Schultz and Carl J. Krolczyk ABA Solutions GmbH 48 Kaltensondheimer Str. 97318 Kitzingen, Germany

Enclosure