TIGTA - CHRONOLOGICAL CASE WORKSHEET

Complaint/Case Title:	Complaint Number	Special Agent	
COMPLAINT OF DONALD SIGNER	55-1007-0052-C	CONSTANCE O. JOHNSON	
	Case Number	ASAC Approval of Case Plan (if case initiated):	Date:
Complainant Provided Complaint Number by: Phone: ☐ In-Person: ☐ Letter: ☐ e-Mail: ☐ Other: ☐			Date:
SAC Approval Not to Interview Complainant: *Initial -*	Reason Not to Interview:		Date:

ALLEGATIONS

(Required only if investigation initiated)

Narrative of Allegation(s) - from PARIS Complaint Narrative or Investigations Basis for Investigation:

Don Signer, owner of Don Signer Buick-Cadillac, Inc alleges that the IRS has conspired with General Motors to harass and financially damage him. According to Signer, GM has being trying to acquire his franchise and has used the IRS to assist in this goal.

List Federal Criminal Statutes and Administrative Violations allegedly violated:

INVESTIGATIVE WORK PLAN

(List investigative leads, types planned, specialized technical equipment to be used or permissions to be obtained to prove the elements of the crime or administrative violations.)

Was upfront interview of subject considered? (*check* YES☐ NO☐)

Explain Decision:

CHRONOLOGICAL CASE ACTIVITY (Elm leads, actions, etc.) completed on this form. Narrative of substantive information obtained from these leads or activities should be documented on a Form OI 2028-M or affidavit, or contained in investigator's notes.)	Date of Investigative Activity	Date OI 2028-M Prepared
2070, ltr. Submit for rev	7/15/10	cj
Complaint reviewed and signed/PARIS updated and closed	7-16-10	BSF
FWD	7/19/10	CJ
ADDL INFO DATED 8/26/10,		
ADDL INFO RECD DATED 10/22, 10/25 AND 10/26/10 SCANNED	10/27/10	CJ

(b)(5)

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