

## TIGTA - CHRONOLOGICAL CASE WORKSHEET

<b>Complaint/Case Title:</b> COMPLAINT OF DONALD SIGNER	<b>Complaint Number</b> 55-1007-0052-C	<b>Special Agent</b> KRISTOFER S. PASQUALE	
	<b>Case Number</b>	<b>ASAC Approval of Case Plan</b> (if case initiated):	<b>Date:</b>
<b>Complainant Provided Complaint Number by:</b> Phone: <input checked="" type="checkbox"/> In-Person: <input type="checkbox"/> Letter: <input type="checkbox"/> e-Mail: <input type="checkbox"/> Other: <input type="checkbox"/>			<b>Date:</b> 12/01/2010
<b>SAC Approval Not to Interview Complainant:</b>  Initial -	<b>Reason Not to Interview:</b>		<b>Date:</b>
DON SIGNER, former President of DON SIGNER Buick-Cadillac, Inc			
Narrative of Allegations from PARIS Form 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000			
DON SIGNER, former President of DON SIGNER Buick-Cadillac, Inc alleges that the Internal Revenue Service (IRS) colluded with General Motors (GM) to harass and financially damage him. According to SIGNER, GM has been trying to acquire his franchise and used the IRS to assist in this goal.			
List Federal Criminal Statutes and Administrative Violations allegedly violated:			
(b)(5)			

