

COMPLAINT INFORMATION

Complaint Number: 55-1007-0052-C Received Date: 07/15/2010 Initiated Date: 07/15/2010
 Source Of Complaint: 31 - PRIVATE INDIVIDUAL Original Complainant: 31 - PRIVATE INDIVIDUAL
 How Complaint Received: Written Prior IMIS Number:
 Input By: CONSTANCE O JOHNSON POD: Washington
 Group: ASAC, Complaint Management Team Division: SAC, Operations Division

COMPLAINANT INFORMATION

Name/Title: SIGNER, DONALD TIN/SSN:
 Address: [REDACTED] DOB:
 FREMONT, CA 94539 Phone: 510-[REDACTED]
 Grade: TIMIS Org Lev 3:
 TIMIS Org Lev 2: Position:
 Interview Date: 12/01/2010 POD:
 IRS Complaint #:

** CONFIDENTIALITY WAIVED NOT APPLICABLE **

Remarks:

This complaint arrived at IAD at 104 days old. (b)(5)
 (b)(5) Additional leads indicated that the complainant stated there was collusion between the IRS and GM that
 caused his GM dealership to be closed. (b)(5)
 (b)(5)

Complaint Number: 55-1007-0052-C Status: 5 - PENDING; REFERRED TO IRS FOR ACTION/RESP Status Date: 12/09/2010
 Agent Assigned To: PASQUALE, KRISTOFER Group Assigned To: ASAC, Investigations 810
 Division Assigned To: SAC, Internal Affairs Division

SUBJECT INFORMATION

Name: COMPLAINT OF DONALD SIGNER
 Address:
 Emp Status: 15 - IRS ORGANIZATION
 Grade:
 TIMIS Org Lev 2:
 POD:
 Case Number:
 Case Category:
 Criminal Status:
 Admin Status: 2 - COMPLAINT REFERRED TO IRS FOR ADMI
 Admin Action 1:
 Violation Profile: 9 - NON-CRIMINAL
 Violation Codes: 954 - PERSONAL/BUSINESS TAX ISSUE
 Days Suspended: 0
 LMR Issue Code:

TIN/SSN:
 DOB:
 Sex:
 Phone Number:
 EOD Date:
 TIMIS Org Lev 3:
 Position:
 Status:
 Reason For No Inv: 11 - PERSONAL/BUSINESS TAX ISSUE
 Criminal Status Date:
 Admin Status Date: 12/09/2010
 Cross Indexes: NO

Complaint Narrative: 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.

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02/28/2011

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Remarks:

This complaint arrived at IAD [REDACTED] (b)(7)(C)
 the complainant stated there was collusion between the IRS and GM that
 caused his GM dealership to be closed. [REDACTED] (b)(7)(C)

