

S1. Subject Status

1 - Refer to Immediate Mgr.	3 - Card an Investigation	10 - Pending - Research
1 - Refer to SAC	4 - Associate Prior Inv.	13 - Return IRS-No Action
2 - Refer to Another SAC	9 - Pending - Assignment	99 - Duplicate Entry-Error

Referred to SAC:

Status Date: 12-9-2010

Status: 5 - PENDING; REFERRED TO IRS FOR ACTION/RESPONSE

Division: SAC, INTERNAL AFFAIRS DIVISION

Group: ASAC, INVESTIGATIONS 810

POD: WASHINGTON

Complaint Status SA:

Employee ID #: 3,306

Last name: PASQUALE First name: KRISTOFER MI: S

Enter an Employee ID #, the other SA information will be filled-in by the database.
If you don't know the ID number, use the Office Employees command from the drop-down menu at the top of this page or [click here](#) to find an Employee ID #.

Complaint Status History:

12-6-2010 Status: 1 - REFER FOR EVALUATION TO IMMEDIATE MANAGER

11-24-2010 Status: 10 - OPEN; PENDING RESEARCH

10-27-2010 Status: 2 - OPEN; REFERRED TO OTHER SAC DIVISION

7-16-2010 Status: 5 - PENDING; REFERRED TO IRS FOR ACTION/RESPONSE

7-15-2010 Status: 1 - REFER FOR EVALUATION TO IMMEDIATE

Documentation to follow: Yes No

Triangle Category: EMPLOYEE INTEGRITY

Triangle Subcategory: COMPLAINTS PROCESSED

S2. Subject Information

SSN: _____ Date of Birth: _____ Sex: M F
(Please enter SSN without dashes)

Last Name: _____ First Name: _____

MI: _____ Suffix: _____

Title: COMPLAINT OF DONALD SIGNER

Address Line 1: _____

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Referred to SAC: T

Status Date: 12-9-2010 T

Status: (b)(7)(C)

Division: SAC, INTERNAL AFFAIRS DIVISION

Group: ASAC, INVESTIGATIONS 810

POD: WASHINGTON

Complaint Status SA:

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Complaint Status History:

(b)(7)(C)

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v

Documentation to follow: Yes No

Triangle Category: (b)(7)(C)

Triangle Subcategory: (b)(7)(C)

S2. Subject Information

SSN: _____ Date of Birth: _____ Sex: M F
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