

Address Line 2: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_  
Phone: \_\_\_\_\_ Pay Plan: \_\_\_\_\_ Series: \_\_\_\_\_ Grade: \_\_\_\_\_  
Bargain Unit Status: \_\_\_\_\_

Employment Status: 15 - IRS ORGANIZATION

Enter on Duty Date: \_\_\_\_\_

Position: \_\_\_\_\_

Organization Level Codes:

Org. Level 1: \_\_\_\_\_  
Org. Level 2: \_\_\_\_\_  
Org. Level 3: \_\_\_\_\_  
Org. Level 4: \_\_\_\_\_  
Org. Level 5: \_\_\_\_\_  
Org. Level 6: \_\_\_\_\_  
Org. Level 7: \_\_\_\_\_  
Org. Level 8: \_\_\_\_\_

(Use the Org Lev drop-downs on the "Search TIMIS" page for query criteria)

Post of Duty: \_\_\_\_\_

Violations:

(Press the Add button for each violation code you wish to add under that profile.)

Primary Profile	
Profile: 9 - NON-CRIMINAL	Add
954 - PERSONAL/BUSINESS TAX ISSUE	Re

Profile #2	
Profile: _____	Add

Profile #3	
Profile: _____	Add

Profile #4	
Profile: _____	Add

Profile #5	
Profile: _____	Add

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**S3. Result**

5 - Refer IRS - Action      8 - Complaint Closed

6 - Refer IRS/TIGTA - Info	1 - Refer - TIGTA
7 - Refer - Non IRS	2 - Close - All Admin Actions Completed

Investigation Case #:

Inv. Case Status:

Case Category:

(Press the Add button for each Reason for no Investigation you wish to add.)

Reason for no Investigation	Add
11 - PERSONAL/BUSINESS TAX ISSUE	Remove
16 - NO INVESTIGATIVE POTENTIAL	Remove

Criminal Status:

Criminal Status Date:

Administrative Status:

2 - COMPLAINT REFERRED TO IRS FOR ADMIN. ACTION

Administrative Status Date: 12-9-2010

Admin. Status History:

Admin Status:

(Press the Add button for each Administrative Action you wish to add.)

~~Administrative Actions~~

Days Suspended:

LMR Issue Code:

#### S4. Complaint Narrative

Size: 289 characters (max=6,000) Use search patterns for Narrative queries.

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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Organization Level Codes:  
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 Org. Level 5: \_\_\_\_\_  
 Org. Level 6: \_\_\_\_\_  
 Org. Level 7: \_\_\_\_\_  
 Org. Level 8: \_\_\_\_\_  
 (Use the Org Lev drop-downs on the "Search TIMIS" page for query criteria)  
 Post of Duty: \_\_\_\_\_

Violations:  
 (Press the Add button for each violation code you wish to add under that profile.)

Primary Profile  
 Profile: (b)(7)(C) [dropdown] [Add]  
 (b)(7)(C) [dropdown] [Ref]

Profile #2  
 Profile: [dropdown] [Add]

Profile #3  
 Profile: [dropdown] [Add]

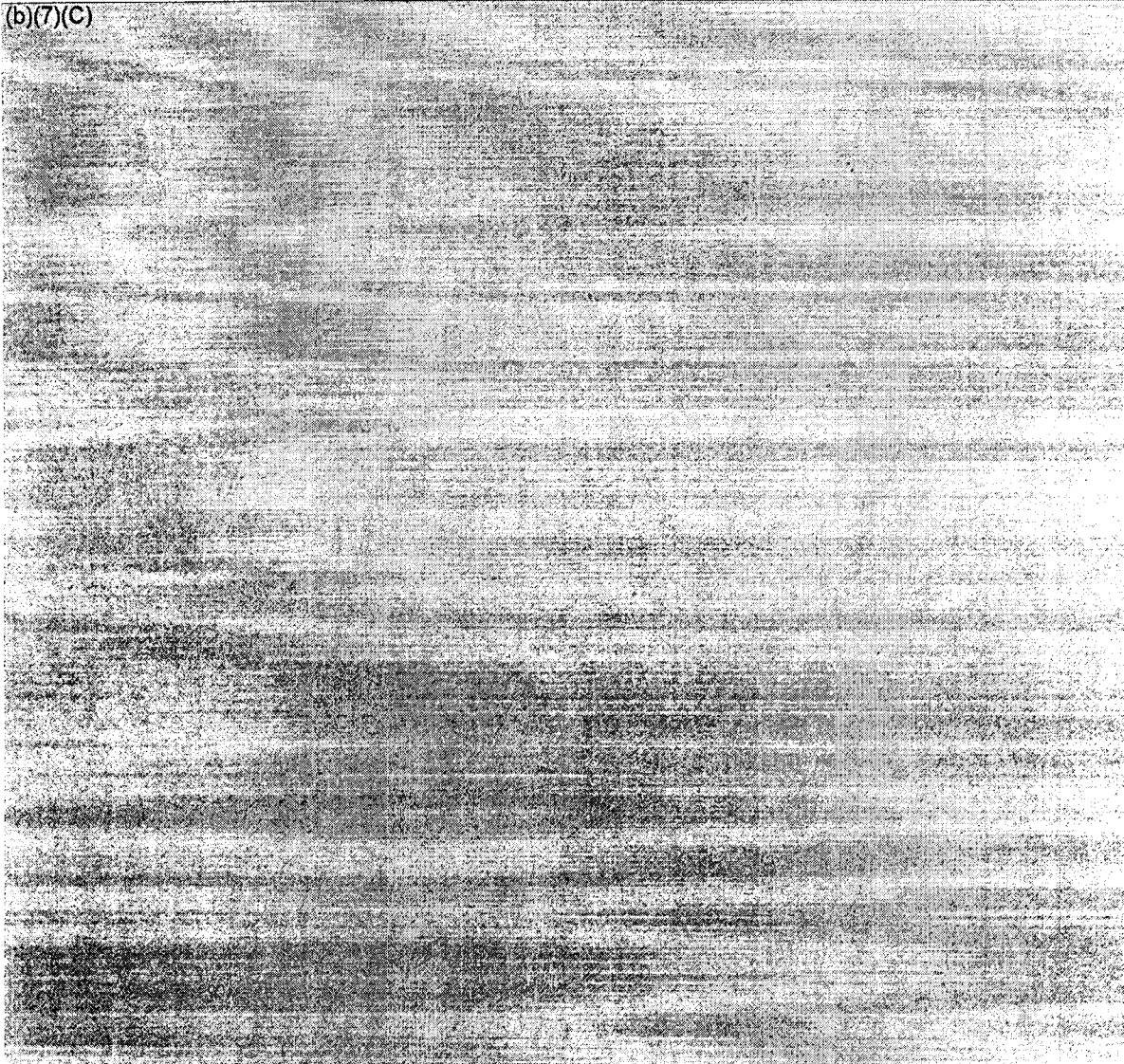
Profile #4  
 Profile: [dropdown] [Add]

Profile #5  
 Profile: [dropdown] [Add]

**S3. Result**

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- 1 - Refer - TIGTA
- 2 - Close - All Admin Actions Completed



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