

EIU Report of Inquiry

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Case Name: Donald Signer

i-trak #: 2010-13179

TIGTA #: 55-1007-0052-C

Date Prepared: 02/28/2011

Location of Files:

Cross Reference #s

Scope of Inquiry

Received e-mails and telephone calls from TIGTA SAC and ASAC Eric Saunders and Bernard Williams. They wanted to know the outcome of the additional info they forwarded to the ECCO on 12/15/2010.

The analyst who originally worked and closed this is out on leave. We located the additional documents.

The taxpayer alleged the IRS colluded with GM to put his car dealership out of business. He bases these allegations on what he sees as coincidences. The taxpayer did not present any concrete incidents or allegations.

Findings

T/C to Bernard Williams. He stated that the TIGTA received a congressional inquiry on this. He had spoken with Carmen Barker on 01/12/2011 (b)(5)

(b)(5)

The business unit for the revenue agent who conducted the audit came to the same conclusion (MIR submitted by the territory manager on 10/22/2010).

Disposition

Closing this complaint without action at this time.