

COMPLAINT INFORMATION

07/16/2010

Page 1

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: POD:
IRS Complaint #:

**** CONFIDENTIALITY WAIVED NOT APPLICABLE ****

Remarks:

COMPLAINT INFORMATION

07/16/2010

Page 2

Complaint Number: 55-1007-0052-C Status: (b)(7)(C) Status Date: 07/16/2010
 Agent Assigned To: JOHNSON, CONSTANCE Group Assigned To: ASAC, Complaint Management Team
 Division Assigned To: SAC, Operations Division

SUBJECT INFORMATION

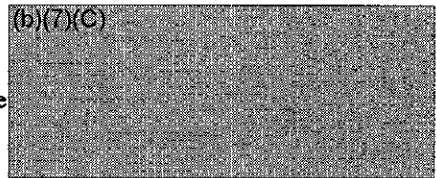
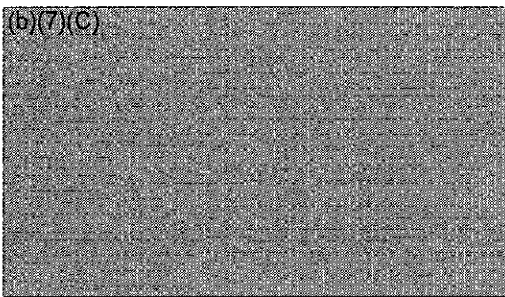
Name: COMPLAINT OF DONALD SIGNER
Address:

TIN/SSN:
DOB:
Sex:
Phone Number:
EOD Date:
TIMIS Org Lev 3:
Position:

Emp Status: 15 - IRS ORGANIZATION
Grade:
TIMIS Org Lev 2:
POD:

Case Number:
Case Category:
Criminal Status:
Admin Status:
Admin Action 1:
Violation Profile:
Violation Codes:
Days Suspended:
LMR Issue Code:

Status:
Reason For No Inv:
Criminal Status Date
Admin Status Date:
Cross Indexes:



Complaint Narrative: Don Signer, owner of Don Signer Buick-Cadillac, Inc alleges that the IRS has conspired with General Motors to harass and financially damage him. According to Signer, GM has been trying to acquire his franchise and has used the IRS to assist in this goal.

COMPLAINT INFORMATION

02/11/2011

Page 1

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

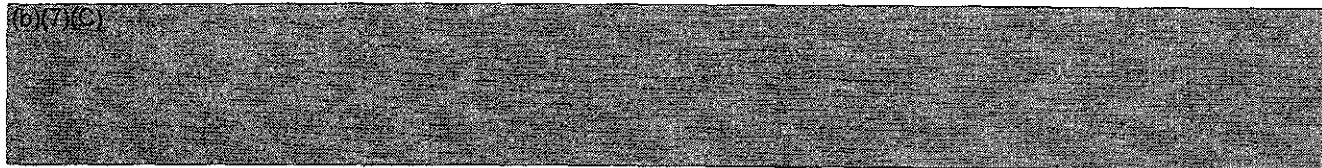
COMPLAINANT INFORMATION

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:

(b)(7)(C)



COMPLAINT INFORMATION

02/11/2011

Page 2

Complaint Number: 55-1007-0052-C Status: (b)(7)(C) Status Date: 12/09/2010
 Agent Assigned To: PASQUALE, KRISTOFER Group Assigned To: ASAC, Investigations 810
 Division Assigned To: SAC, Internal Affairs Division

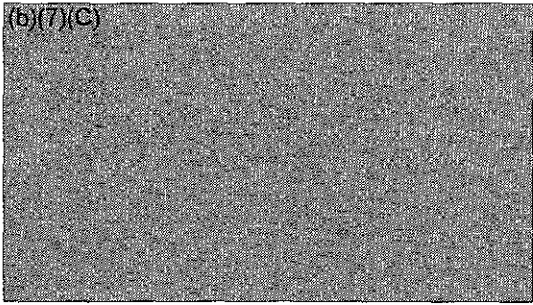
SUBJECT INFORMATION

Name: COMPLAINT OF DONALD SIGNER
Address:

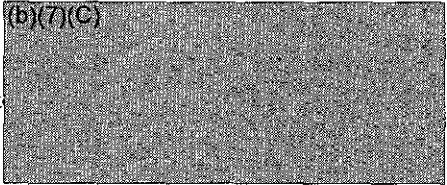
TIN/SSN:
DOB:
Sex:
Phone Number:
EOD Date:
TIMIS Org Lev 3:
Position:

Emp Status: 15 - IRS ORGANIZATION
Grade:
TIMIS Org Lev 2:
POD:

Case Number:
Case Category:
Criminal Status:
Admin Status:
Admin Action1:
Violation Profile:
Violation Codes:
Days Suspended:
LMR Issue Code:



Status:
Reason For No Inv:
Criminal Status Date:
Admin Status Date:
Cross Indexes:



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.

Forms...

(b)(7)(C)

C1. Complaint Tracking

[Print Complaint Tracking Report](#)

Complaint Initiated Date: 7-15-2010

Received Date: 7-15-2010

Originating Division: SAC, OPERATIONS DIVISION

Prior IMIS Complaint Number: _____

Input By:

Employee ID #: 2,571

Last name: JOHNSON First name: CONSTANCE MI: O

Group: ASAC, COMPLAINT MANAGEMENT TEAM

Post of Duty: WASHINGTON

C2. Complainant

[Search TIMIS](#)

Source of Complaint:
31 - PRIVATE INDIVIDUAL

Original Complainant:
31 - PRIVATE INDIVIDUAL

IRS Complaint Number: _____

Complainant Interview Date: 12-1-2010

How Complaint Was Received:

Telephone Written E-Mail In-Person Other

SSN: _____ Date of Birth: _____

(Please enter SSN without dashes)

Last Name: SIGNER First Name: DONALD MI: _____

Title: _____

Address Line 1: _____ [Map](#)

Address Line 2: _____

City: FREMONT State: CALIFORNIA Zip Code: 94539

Phone: 510-_____ Pay Plan: _____ Series: _____ Grade: _____

Bargain Unit Status: _____

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: _____

Confidentiality Waived?: Yes No N/A

Confidential Informant/Source Number: _____

Has complainant been provided complaint number?

Yes Date 7-15-2010

No (Explain in Remarks Section)

N/A (Explain in Remarks Section)

Show subject in new window

<< < > >>

Add Clear Delete

Sections:

1 of 1

55-1007-0052-C Title: COMPLAINT OF DONALD SIGNER

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:

T

Status Date:

12-9-2010

T

Status:

(b)(7)(C)

Division:

SAC, INTERNAL AFFAIRS DIVISION

Group:

ASAC, INVESTIGATIONS 810

POD:

WASHINGTON

Change Assignment

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:

(b)(7)(C)

Documentation to follow: Yes No

Triangle Category:

(b)(7)(C)

Triangle Subcategory:

(b)(7)(C)

S2. Subject Information

Search TIMIS


C3. Remarks

Clear 1. Check Spelling 2. Copy from Word Close Word

Size: 563 characters (max=6,000) Hint: use search patterns for Remarks queries.

(b)(7)(C)

C4. Associated Electronic Files

Show Associated Files  How to associate files

To add a file, drag and drop into the box. To view a file, double-click the icon.
To edit a file, drag it to the desktop, change it, then drag and drop back into the box.
To delete a file, drag it into the Recycle Bin.

12/14/2010 12:26:21 PM



Add Clear Details

Sections:

1 of 1

55-1007-0052-C Title: COMPLAINT OF DONALD SIGNER

Sort by: Subject ID

S1. Subject Status

1 - Refer to Immediate Mgr.	3 - Card an Investigation	10 - Pending - Research
11 - 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: T

Status Date: 12-9-2010 T

Status: (b)(7)(C)

Division: SAC, INTERNAL AFFAIRS DIVISION

Group: ASAC, INVESTIGATIONS 810

POD: WASHINGTON

[Change Assignment](#)

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:

(b)(7)(C)

Documentation to follow: Yes No

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

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

S2. Subject Information

[Search TIMIS](#)

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: _____ [Map](#)

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: (b)(7)(C)	<input type="button" value="Add"/>
(b)(7)(C)	<input type="button" value="Re"/>

Profile #2	
Profile: _____	<input type="button" value="Add"/>

Profile #3	
Profile: _____	<input type="button" value="Add"/>

Profile #4	
Profile: _____	<input type="button" value="Add"/>

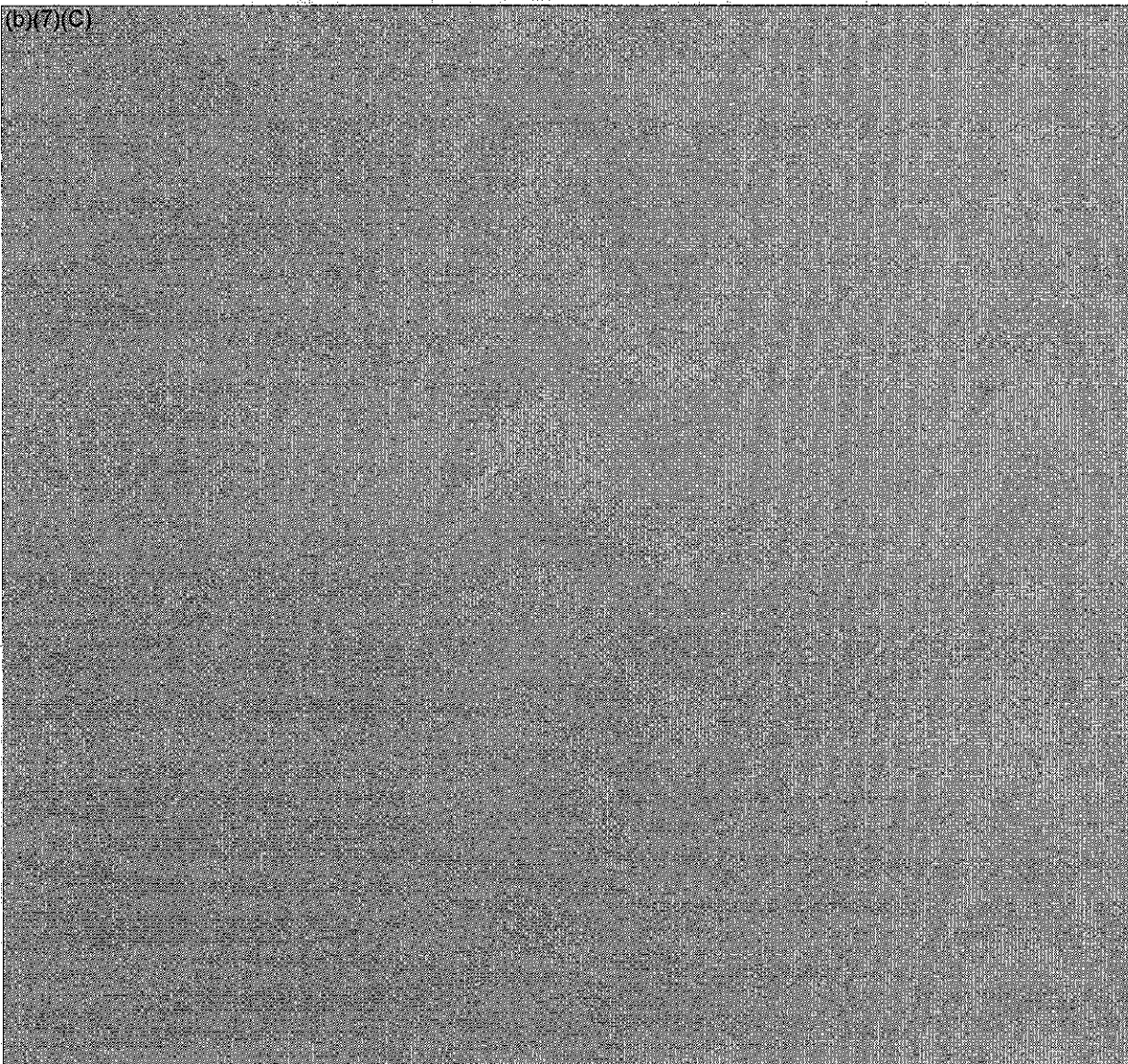
Profile #5	
Profile: _____	<input type="button" value="Add"/>

S3. Result

<input type="button" value="5 - Refer IRS - Action"/>	<input type="button" value="8 - Complaint Closed"/>
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- 6 - Refer IRS/TIGTA - Info
- 1 - Refer - TIGTA
- 7 - Refer - Non IRS
- 2 - Close - All Admin Actions Completed

(b)(7)(C)



S4. Complaint Narrative

Clear 1. Check Spelling 2. Copy from Word Close Word

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.