

Sincerely,

[REDACTED]

**From:** [REDACTED]  
**Sent:** Monday, September 24, 2012 11:24 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FW: 2012-06-28 DEI & Jordan to George-TIGTA - tax exempt status questionnaire

**September 24, 2012**

**Committee Staff: "... You mentioned your report would be ready in September. Any update for us?"**

[REDACTED]

In addition, please find attached the IG's letter to Chairman Jordan. Please advise me if I should send this to anyone else. As mentioned below, the original letters to both chairmen have been placed in the mail.

Thank you!

**September 24, 2012**

**"Field work for this audit is still on going."**

[REDACTED] the IG's acknowledgment letter to Chairman Issa. A hardcopy has been mailed as well. An identical letter will be sent to Chairman Jordan.

Thank you!

[REDACTED]

**From:** [REDACTED]  
**Sent:** Thursday, June 28, 2012 12:39 PM  
**To:** [REDACTED] TIGTA  
**Cc:** [REDACTED]  
**Subject:** FW: 2012-06-28 DEI & Jordan to George-TIGTA - tax exempt status questionnaire

[REDACTED] - please find attached a letter to Mr. George from Chairmen Issa and Jordan. Thanks.

[REDACTED]

To: [REDACTED]  
Subject: RE: 2012-06-28 DEI & Jordan to George-TIGTA - tax exempt status questionnaire

Thank you, and have a Happy holidays to you too!

From: [REDACTED]  
Sent: Thursday, December 20, 2012 5:54 PM  
To: [REDACTED]  
Subject: RE: 2012-06-28 DEI & Jordan to George-TIGTA - tax exempt status questionnaire  
Thank you, [REDACTED]. We will look forward to the briefing in March.

**December 18, 2012:  
Committee Staff: “Any update on this?”**

From: [REDACTED]  
Sent: Thursday, December 20, 2012 5:30 PM  
To: [REDACTED]  
Subject: RE: 2012-06-28 DEI & Jordan to George-TIGTA - tax exempt status questionnaire

Sorry for the delayed response. I was studying for and then taking a final.

**December 20, 2012  
“Sorry for the delayed response. I was studying for a final . . . We will be able to offer a substantive briefing, i.e., the facts, findings, recommendations, and outcomes by March.”**

Currently, field work for this audit is still on going. With that said, let me touch base with the audit team so I can provide you with more detailed information. Thank you for your time and patience.

From: [REDACTED]  
Sent: Thursday, April 11, 2013 11:28 AM  
To: [REDACTED] TIGTA  
Subject: RE: 2012-06-28 DEI & Jordan to George-TIGTA - tax exempt status questionnaire

**February 20, 2013**

**Committee Staff: “Just wanted to check on the progress on this – are you at a point where you can schedule the briefing?”**

Sent: Friday, February 22, 2013 5:10 PM

To: [REDACTED]

From: [REDACTED] TIGTA

Do you have a direct number that I can call? Please advise.

**February 22, 2013**

**TIGTA: “We are leaving no stone unturned. . . we won’t be able to provide a detailed, substantive briefing until late April/early May.”**

From: [REDACTED] TIGTA [REDACTED]  
Sent: Friday, February 22, 2013 4:35 PM  
To: [REDACTED]  
Subject: RE: 2012-06-28 DEI & Jordan to George-TIGTA - tax exempt status questionnaire

**February 22, 2013**

**Committee Staff: “Frankly, it is disappointing and frustrating that it is taking this long.”**

Sent: Wednesday, February 20, 2013 6:01 PM

From: [REDACTED] TIGTA  
Subject: RE: 2012-06-28 DEI & Jordan to George-TIGTA - tax exempt status questionnaire

Just wanted to check on the progress on this – are you at a point where you can schedule the briefing?

From: [REDACTED] TIGTA [REDACTED]  
Sent: Thursday, December 20, 2012 5:55 PM

normal procedures are to give advance briefings to our congressional stakeholders the day before public release. I would need to discuss any departure from that with my bosses.

Sincerely,

[REDACTED]

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**From:** [REDACTED]  
**Sent:** Thursday, May 09, 2013 03:10 PM  
**To:** [REDACTED] TIGTA  
**Subject:** RE: 2012-06-28 DEI & Jordan to George-TIGTA - tax exempt status questionnaire

April 11, 2013  
Committee Staff: "Any update on this?"

Ok, thanks. Just to reiterate our last conversation at a minimum we need the briefing 2-3 weeks before the release of the report.

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**From:** [REDACTED] TIGTA  
**Sent:** Thursday, May 09, 2013 3:04 PM  
**To:** [REDACTED]  
**Subject:** RE: 2012-06-28 DEI & Jordan to George-TIGTA - tax exempt status questionnaire

I am currently on leave and just catching up on emails. Let me touch base with the Office of Audit to see if they received the IRS's final comments on the report, which were due around this time. I will get back to you with more info.

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**From:** [REDACTED]  
**Sent:** Wednesday, May 08, 2013 10:54 AM  
**To:** [REDACTED] TIGTA  
**Subject:** RE: 2012-06-28 DEI & Jordan to George-TIGTA - tax exempt status questionnaire

[REDACTED] can we go ahead and schedule the briefing for later this week or next week?

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**From:** [REDACTED] TIGTA  
**Sent:** Thursday, April 11, 2013 3:39 PM  
**To:** [REDACTED]  
**Subject:** RE: 2012-06-28 DEI & Jordan to George-TIGTA - tax exempt status questionnaire

April 11, 2013  
TIGTA: "I will get back to you."

The report is being issued by the IRS. Once the IRS's final response is received, the report will be released for publication. I will get back to you with more info. I will get back to you with more info. I believe the May benchmark will still be reached.

In the interim, I also wanted to give you a heads up about a report that is further in the audit process and will be published soon. This report audited all of the IRS's conferences for the past three years and drilled down on one particular conference. This report will have significant findings; ones that will surely capture your attention.

I hope this information is helpful, and I will get back to you soon.

Sincerely,

[REDACTED]

normal procedures are to give advance briefings to our congressional stakeholders the day before public release. I would need to discuss any departure from that with my bosses.

Sincerely,

[REDACTED]

**From:** [REDACTED]  
**Sent:** Thursday, May 09, 2013 03:10 PM  
**To:** [REDACTED] TIGTA  
**Subject:** RE: 2012-06-28 DEI & Jordan to George-TIGTA - tax exempt status questionnaire

Ok, thanks. Just to reiterate our last conversation at a minimum we need the briefing 2-3 weeks before the release of the report.

**Sent:** Thursday, May 09, 2013 3:04 PM  
**To:** [REDACTED] TIGTA  
**Subject:** RE: 2012-06-28 DEI & Jordan to George-TIGTA - tax exempt status questionnaire

**May 8, 2013**  
**Committee Staff: “Can we go ahead and schedule a briefing?”**

I am currently on leave and just catching up on emails. Let me touch base with the Office of Audit to see if they received the IRS's final comments on the report, which were due around this time. I will get back to you with more info.

**From:** [REDACTED]  
**Sent:** Wednesday, May 08, 2013 10:54 AM  
**To:** [REDACTED] TIGTA  
**Subject:** RE: 2012-06-28 DEI & Jordan to George-TIGTA - tax exempt status questionnaire

[REDACTED] can we go ahead and schedule the briefing for later this week or next week?

**May 9, 2013**  
**TIGTA: “I will get back to you.”**

[REDACTED] TIGTA [REDACTED]  
**Sent:** Thursday, April 11, 2013 3:39 PM  
**To:** [REDACTED]  
**Subject:** RE: 2012-06-28 DEI & Jordan to George-TIGTA - tax exempt status questionnaire

The report is being issued to the IRS for its official response, which gets attached to the final audit. Once the IRS responds, the report will be readied for publication. I will get back to you with a more specific time frame; however, I believe the May benchmark will still be reached.

In the interim, I also wanted to give you a heads up about a report that is further in the audit process and will be published soon. This report audited all of the IRS's conferences for the past three years and drilled down on one particular conference. This report will have significant findings; ones that will surely capture your attention.

I hope this information is helpful, and I will get back to you soon.

Sincerely,

[REDACTED]

**May 10, 2013:**

**Committee Staff: “The fact that this information is now public and we have not been briefed despite my repeated requests over so many months is completely unacceptable.”**

The IRS issued a press statement without our knowledge, consent, or even advance notice. In fact, our report is undergoing final legal review, and TIGTA has not issued any press statements or any public comments about the report's findings or projected release date.

Regarding the advance briefing, TIGTA provides substantive advance briefings after a report has gone through its entire review process. Currently, we are at the very end for this report.

**May 10, 2013**

**TIGTA: “The IRS issued a press statement without our knowledge, consent, or even advance notice.”**

To be candid, I don't recall that request of having an advance briefing two to three weeks prior to public release. Our