

A. (TAX) <Ronald.A.Cimino@tax.USDOJ.gov> (b)(6)(7)(C) per CRM  
Cc: Buretta, John; Agrast, Mark D. (OLA) (JMD); (b)(6)(7)(C) per CRM  
Subject: RE: New Whitehouse question regarding Campaign Finance Investigation and Prosecution

All: (b)(5) per OIP  
(b)(5) per OIP

From: Shatz, Eileen M. (TAX)  
Sent: Monday, April 08, 2013 4:59 PM  
To: Erb, William (OLA); Raman, Mythili (CRM); (b)(6)(7)(C) per CRM (CRM); Wroblewski, Jonathan (CRM); Hulser, Raymond (CRM); Smith, Jack (CRM); Burton, Faith (OLA); Levine, Doug (OLA); Suleiman, Daniel (CRM); Lenerz, Daniel J. (CRM); OBrien, Paul (CRM); (b)(6)(7)(C) per CRM (CRM); (b)(6)(7)(C) per CRM (CRM); Cimino, Ronald A. (TAX)  
Cc: Buretta, John (CRM); Agrast, Mark D. (OLA); (b)(6)(7)(C) per CRM (CRM)  
Subject: RE: New Whitehouse question regarding Campaign Finance Investigation and Prosecution

Bill- Will look at this now.

From: Erb, William (OLA)  
Sent: Monday, April 08, 2013 4:54 PM  
To: Raman, Mythili (CRM); (b)(6)(7)(C) per CRM (CRM); Wroblewski, Jonathan (CRM); Hulser, Raymond (CRM); Smith, Jack (CRM); Burton, Faith (OLA); Levine, Doug (OLA); Suleiman, Daniel (CRM); Lenerz, Daniel J. (CRM); Shatz, Eileen M. (TAX); OBrien, Paul (CRM); (b)(6)(7)(C) per CRM (CRM); (b)(6)(7)(C) per CRM (CRM); Cimino, Ronald A. (TAX)  
Cc: Buretta, John (CRM); Agrast, Mark D. (OLA); (b)(6)(7)(C) per CRM (CRM)  
Subject: RE: New Whitehouse question regarding Campaign Finance Investigation and Prosecution  
Importance: High

All: New question from Sen. Whitehouse. Sen. Whitehouse is likely to ask AAAG Raman whether the Department of Justice is too deferential to IRS in deciding to prosecute 501(c) organizations that make fraudulent statements regarding their political activities in their IRS filings. Sen. Whitehouse is curious why, for example, if a 501(c) tax organization files were leaked, and they clearly showed that the organization made false statements, why the Department of Justice wouldn't prosecute the case by itself and not wait for the IRS. Looping in the Tax Division who also can help CRIM come up with a quick response. Thanks, Bill.

From: Erb, William (OLA)  
Sent: Monday, April 08, 2013 12:20 PM  
To: Raman, Mythili (CRM); (b)(6)(7)(C) per CRM (CRM); Wroblewski, Jonathan (CRM); Hulser, Raymond (CRM); Smith, Jack (CRM); Burton, Faith (OLA); Levine, Doug (OLA); Suleiman, Daniel (CRM); Lenerz, Daniel J. (CRM); Shatz, Eileen M. (TAX); OBrien, Paul (CRM); (b)(6)(7)(C) per CRM (CRM); (b)(6)(7)(C) per CRM (CRM); Cimino, Ronald A. (TAX)  
Cc: Buretta, John (CRM); Agrast, Mark D. (OLA); (b)(6)(7)(C) per CRM (CRM)  
Subject: RE: Hearing on Campaign Finance Investigation

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