

From: Paz Holly O
Sent: Monday, July 23, 2012 3:04 PM
To: Seidell Thomas F TIGTA; Medina Cheryl J TIGTA
Subject: FW: TIGTA DOCUMENT REQUEST

From: Thomas Cindy M
Sent: Thursday, July 19, 2012 3:51 PM
To: Paz Holly O
Subject: TIGTA DOCUMENT REQUEST

From: Thomas Cindy M
Sent: Wednesday, March 17, 2010 4:14 PM
To: Shafer John H
Cc: Camarillo Sharon L
Subject: RE: High Profile Case --- EO Technical Would Like It

Sounds good. Thanks John.

From: Shafer John H
Sent: Wednesday, March 17, 2010 1:48 PM
To: Thomas Cindy M
Cc: Camarillo Sharon L
Subject: RE: High Profile Case --- EO Technical Would Like It
Importance: Low

I will sent 2 of these cases to EO Technical , one 501(c)(4) & one 501(c)(3). I can hold the remaining cases in my group "75" number unless you want them held some ot her place.

John Shafer
Group Manager
SE:T:EO:RA:D:2:7838
Telephone: (513)263-3406
FAX: (513)263-5200

From: Thomas Cindy M
Sent: Wednesday, March 17, 2010 1:21 PM
To: Shafer John H
Cc: Camarillo Sharon L
Subject: FW: High Profile Case --- EO Technical Would Like It

John,

Per Holly's e-mail directly below, EOT does not want all of the tea party cases. They only want 2 of them and want us to hold the remainder. We can discuss who should hold them if you would like. Let me know. Thanks.

From: Paz Holly O
Sent: Wednesday, March 17, 2010 12:40 PM
To: Thomas Cindy M
Cc: Grodnitzky Steven
Subject: RE: High Profile Case --- EO Technical Would Like It

Cindy,

Thanks for the heads up. We have one Tea Party case up here - that was sent up from Determs just a few weeks ago - but had not yet heard that there were more. I think we should take a few more cases (I'd say 2) and would ask that you hold the rest until we get a sense of what the issues may be. Then when we will work with Determs in working the other cases.

FYI - I will be on b(6) and b(7)(C) personal information Steve will be acting as head of EO Tech.

Holly

From: Thomas Cindy M
Sent: Wednesday, March 17, 2010 12:10 AM
To: Paz Holly O
Subject: FW: High Profile Case --- EO Technical Would Like It
Importance: High

Holly,

Did you know about these additional 10 tea party cases? Do you want all of them or do you only want a few and then give us advice as to what to do with the remaining?

From: Shafer John H
Sent: Tuesday, March 16, 2010 9:35 AM
To: Thomas Cindy M
Cc: Camarillo Sharon L
Subject: RE: High Profile Case --- EO Technical Would Like It
Importance: Low

Cindy,

We have identified a total of 10 Tea Party cases. Three cases have been approved, two 501(c)(4) and one 501(c)(3). I have collected the other cases and will forward them to EO Technical.

John Shafer
Group Manager
SE:T:EO:RA:D:2:7838
Telephone: (513)263-3406
FAX: (513)263-5200

From: Thomas Cindy M
Sent: Friday, February 26, 2010 8:36 AM
To: Shafer John H
Cc: Camarillo Sharon L
Subject: FW: High Profile Case --- EO Technical Would Like It

EO Technical would like the case. Please thank Jack for identifying the issue and elevating it. Thanks.

From: Paz Holly O
Sent: Friday, February 26, 2010 8:23 AM
To: Thomas Cindy M
Subject: RE: High Profile Case --- Does EO Technical Want It?

I think sending it up here is a good idea given the potential for media interest. Thanks.

From: Thomas Cindy M
Sent: Thursday, February 25, 2010 10:00 PM
To: Paz Holly O
Subject: High Profile Case --- Does EO Technical Want It?

Holly,

We have a Form 1024 for: b(3)\6103

We're wondering whether EO Technical wants this case because of recent media attention. More specifics about activities is in the original e-mail below. Let me know your thoughts. Thanks.

From: Camarillo Sharon L
Sent: Thursday, February 25, 2010 5:19 PM
To: Thomas Cindy M
Subject: FW: Case # b(3)\6103
Importance: Low

Cindy: Please let 'Washington' know about this potentially politically embarrassing case involving a 'Tea Party' organization. Recent media attention to this type of organization indicates to me that this is a "high profile" case. In addition to 501(c)(4) typical legislative activities,

the applicant, in answer to Part II, item 15 of the of the 1024 application indicates possible future political candidate support. Shown below are excerpts from the application describing its legislative and possible future political activities.

The case is currently being held in the Screening group, pending a response from EOT.

Sharon L. Camarillo
EO Determinations Manager, Area 1

9350 E. Flair Drive
El Monte, CA 91731 -2885

Telephone: 626-312-3608 ext 5026
Fax: 626-312-2928

From: Shafer John H
Sent: Thursday, February 25, 2010 10:14 AM
To: Camarillo Sharon L
Cc: Koester John J
Subject: FW: Case # [REDACTED] b(3)6103
Importance: Low

Sharon, this case will be sent to inventory for further development. Political campaigns on behalf or or in opposition to any political candidate do not promote social welfare, but an exempt 501(c)(4) may intervene in political campaigns as long as its primary activity is the promotion of social welfare and would be subject to the tax imposed by IRC 527. I will hold this case for a decision concerning this type of organization may be considered a "High Profile Case".

Thanks,

John Shafer
Group Manager
SE:T:EO:RA:D:2:7838
Telephone: (513)263-3406
FAX: (513)263-5200

From: b(6) and b(7)(C)\person...
Sent: Thursday, February 25, 2010 12:51 PM
To: Shafer John H
Subject: Case # b(3)\6103
Importance: Low

John

Here is the case number for the "Tea Party" application for 501(c)(4) exemption that we discussed this morning. Recent media attention to this type of organization indicates to me that this is a "high profile" case. In addition to 501(c)(4) typical legislative activities, the applicant, in answer to Part II, item 15 of the of the 1024 application indicates possible future political candidate support. Shown below are excerpts from the application describing its legislative and possible future political activities.

Thanks
Jack

Part II. Activities and Operational Information (Must be completed by all applicants)

Provide a detailed narrative description of all the activities of the organization —past, present, and planned. Do not merely refer to or repeat the language in the organizational document. List each activity separately in the order of importance based on the relative time and other resources devoted to the activity. Indicate the percentage of time for each activity. Each description should include, as a minimum, the following: (a) a detailed description of the activity including its purpose and how each activity furthers your exempt purpose; (b) when the activity was or will be initiated; and (C) where and by whom the activity will be conducted.

b(3)\6103

*b(3)*6103