
From: Cook Janine
Sent: Wednesday, May 23, 2012 8:05 AM
To: Lerner Lois G; Flax Nikole C; Barre Catherine M
Cc: Judson Victoria A
Subject: RE: Hatch Staff

Ladies, here is some follow up information to build on the the more general authority response provided by CC:PA last week in case you find it helpful in any additional conversation. If you'd like to discuss further, let us know.

With regard to the application process, [REDACTED]

[REDACTED]
[REDACTED]
(b)(5) AC
[REDACTED]
[REDACTED]

With regard to the 990, [REDACTED]

[REDACTED]
[REDACTED]
(b)(5) AC: non responsive
[REDACTED]
[REDACTED]
[REDACTED]

From: Cook Janine
Sent: Monday, May 21, 2012 4:08 PM
To: Lerner Lois G; Flax Nikole C; Barre Catherine M
Cc: Judson Victoria A
Subject: RE: Hatch Staff

If this is all you were looking to provide, CC:PA provided an answer about general authority to Cathy last week. Our staff here is looking to see if there is anything else to offer up and we will copy everyone on the response; will try and do so by tomorrow. Thanks for the additional background regarding everybody's involvement and what is still needed here.

From: Lerner Lois G [mailto:Lois.G.Lerner@irs.gov]
Sent: Monday, May 21, 2012 2:46 PM
To: Flax Nikole C; Barre Catherine M
Cc: Cook Janine; Judson Victoria A
Subject: Re: Hatch Staff

Recall we were looking for some general statement that the Secretary has authority to ask for information necessary to administer the tax laws. What gives us authority to ask for info on 990 and 1023/4? We thought perhaps P and A?

Lois G. Lerner-----

Sent from my BlackBerry Wireless Handheld

From: Flax Nikole C
Sent: Monday, May 21, 2012 02:38 PM
To: Lerner Lois G; Barre Catherine M
Subject: Re: Hatch Staff

I am confused - where are the cc questions coming from?

From: Lerner Lois G
Sent: Monday, May 21, 2012 02:19 PM
To: Flax Nikole C; Barre Catherine M
Cc: Grant Joseph H
Subject: FW: Hatch Staff

Not trying to stick my nose in it--Janine called about the Hatch response so I sent her what we recently sent Cathy. She has a different question "assigned." Thought I'd feed you both in in the event we want the response to look like what we've said on the topic in our other Congressionals?

Lois G. Lerner

Director of Exempt Organizations

From: Lerner Lois G
Sent: Monday, May 21, 2012 2:18 PM
To: Cook Janine
Cc: Judson Victoria A
Subject: RE: Hatch Staff

I would say you need to be very careful responding to that--we probably have responded "around it" in numerous Congressional. Let me check with Nikole to see whether the expectation is for you or us to respond.

Lois G. Lerner

Director of Exempt Organizations

From: Cook Janine [mailto:Janine.Cook@irsounsel.treas.gov]
Sent: Monday, May 21, 2012 1:14 PM
To: Lerner Lois G
Cc: Judson Victoria A
Subject: RE: Hatch Staff

Thanks Lois. Seems like we were forwarded a THIRD question not talked about below: **the statutory authority to ASK for donor names for c4 applicants.** The questions below are about not disclosing the names.

Please confirm whether you want us to handle getting an answer to this question back to Cathy or whether you think you covered it separately.

Thanks.

From: Barre Catherine M
Sent: Friday, May 18, 2012 12:25 PM
To: Grant Joseph H
Cc: Flax Nikole C; Davis Jonathan M (Wash DC); Lerner Lois G
Subject: RE: Hatch Staff

Thanks, Joseph. I think I should go back on this with a conversation rather than a written response. I will touch base with Nikole and Jonathan on this as well.

Cathy

From: Grant Joseph H
Sent: Thursday, May 17, 2012 9:45 AM
To: Barre Catherine M
Cc: Flax Nikole C; Davis Jonathan M (Wash DC); Lerner Lois G
Subject: RE: Hatch Staff

Cathy,

- 1) *What is the IRS process with respect to the 990 schedule B – is there a document identification number placed on the schedule B by the IRS?*

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] non responsive
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

- 2) *Does the IRS share 990 Schedule B information with any party such as, under an exchange of information with the State taxing authorities?*

[REDACTED]
[REDACTED] non responsive
[REDACTED]

I hope this helps. Please let me know if TE/GE can provide you with any further assistance in this matter.

Thanks as always - Joseph

From: Barre Catherine M
Sent: Thursday, May 17, 2012 8:45 AM
To: Grant Joseph H
Subject: FW: Hatch Staff

Any status on the answers to these questions?

Thanks.

From: Barre Catherine M
Sent: Monday, May 14, 2012 4:40 PM
To: Grant Joseph H

Cc: Flax Nikole C; Davis Jonathan M (Wash DC); Stevens Margo

Subject: Hatch Staff

I had a conversation with Hatch staff today. They have 2 general questions:

- 1) What is the IRS process with respect to the 990 schedule B – is there a document identification number placed on the schedule B by the IRS?
- 2) Does the IRS share 990 Schedule B information with any party such as, under an exchange of information with the State taxing authorities?

Thanks.

Cathy