

Cases / 2011-02907

Case No.: 2011-02907
Title: Media Reports Regarding Koch Industries
Description: To address media reports that TIGTA is investigating allegations made by Senator Grassley that Obama Administration officials unlawfully accessed and disclosed tax information of Koch Industries.
Category: Advice
Type: Advice
Client: Inspector General
Start Date: Oct 07, 2010
Performance Goal: 30
Due Date: Oct 07, 2010
Performance Date: Nov 06, 2010
Attorney Assigned: Sissman, Elissa
Other Attorneys Assigned: Martin, Margaret
Front Office Review: Not Required
Post Review:
Status: Closed
Date Closed: Oct 12, 2010
Date Filed:
Retention Schedule: 7
Retain: 0
Retain Until (Year): 2018

Entry Date: Oct 07, 2010
Entered By: Sissman, Elissa
Closed On Time?: 1
Month Of Date Closed: 10

10/7/10 - In the Washington Post, and other media, today there is an article stating that TIGTA is reviewing allegations made by Senator Grassley and other members of the Senate Finance Committee that Obama Administration economic advisor Austan Goolsbee unlawfully accessed and disclosed confidential tax information of Koch Industries. In response to a letter from Senator Grassley regarding this matter, TIGTA responded that it was conducting a review of the allegations made by the senator. Nevertheless, on the Senate Finance Committee website, there is a news release stating the TIGTA is conducting an investigation of the alleged unauthorized access and disclosure. The decision has been made that, at this time, TIGTA will not approach Senator Grassley regarding the misinformation on the website. Karen, however, has prepared a Statement for the IG, in order to smoothly and efficiently handle any additional inquiries we may receive from external stakeholders concerning the Koch matter.

(b)(5)

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(b)(5)



Martin Margaret A TIGTA

From: Fillinger Roderick H TIGTA
Sent: Thursday, October 07, 2010 10:19 AM
To: Martin Margaret A TIGTA
Cc: *TIGTA Counsel Office
Subject: FW: URGENT: Draft Statement for JRG

Attachments: statement of 10-7-2010.docx

Micki –

This is assigned to your branch. It probably goes without saying that FO is required. This is pretty good but will need to be tweaked some, I think.

Thanks.

From: Kraushaar Karen G TIGTA
Sent: Thursday, October 07, 2010 10:15 AM
To: Fillinger Roderick H TIGTA
Cc: Grady Judith M TIGTA; Barnes David J TIGTA; *TIGTA Counsel Office; Hungate Joseph I TIGTA
Subject: URGENT: Draft Statement for JRG

Hi Rod,

In order to smoothly and efficiently handle any additional inquiries we may receive from external stakeholders concerning the Koch matter, I have drafted the attached proposed statement for Russell.

Please review and comment at your earliest convenience today.

FYI I am not aware of any inquiries from Treasury or the White House on this matter as of this hour, however I anticipate that as a possibility.

Many thanks,

Karen



statement of
10-7-2010.docx (2...

Sissman Elissa M TIGTA

From: Martin Margaret A TIGTA
Sent: Thursday, October 07, 2010 10:21 AM
To: Sissman Elissa M TIGTA
Subject: FW: URGENT: Draft Statement for JRG

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