



INSPECTOR GENERAL
FOR TAX
ADMINISTRATION

DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20005

August 13, 2013

Orly Taitz, Esq.
29839 Santa Margarita
Suite 100
Rancho Santa Margarita, California 92688

Dear Dr. Taitz:

This is in response to your Freedom of Information Act Request, dated July 7, 2013, seeking access to records from the Treasury Inspector General for Tax Administration (TIGTA). Specifically, you are seeking:

- A. Barack Hussein Obama's tax returns, which he originally posted on whitehouse.gov without "flattening the file" which showed him using a Connecticut Social security number 042-68-4425, which failed both E-verify and SSNVS.

This represents the most serious crime in the history of the United States: a criminal using a stolen Social Security number as a proof of his identity to usurp the U.S. Presidency. This matter had to be investigated and prosecuted immediately.

- a. Any and all documents relating to my 05.15.2013 complaint showing whether the Inspector General of the Department of Treasury filed a criminal complaint against Barack Hussein[sic] Obama for his use of a stolen Connecticut Social Security number 042-68-4425
- b. If criminal complaint was not filed, any and all information, showing why a criminal complaint was not filed by the Inspector General of the U.S. Treasury against Barack Hussein Obama in light of his use of a stolen Social Security number 042-68-4426, which failed both E-Verify and SSNVS
- c. Any and all documentation showing whether there was any external pressure from Obama administration, from Barack Obama himself, Michelle Obama, Valerie Jarrett, Eric Holder or others on the commissioner of Social Security or Inspector General of the Treasury not to file a criminal complaint in regards to Barak[sic] Hussein Obama's use of a stolen Social Security number
- d. Any and all documentation showing whether Inspector General forwarded to the U.S House of Representatives Oversight Committee or Judicial Committee a report showing Barack Hussein Obama using a stolen Connecticut Social security number 042-68-4425 in his tax returns

- B. The second part of the complaint relates to the intimidation and harassment by the IRS Attorney Mitzi Torri.
- a. [You are] specifically requesting information and any and all documentation showing whether Ms. Torri was relieved of her duties as an attorney for the IRS.
 - b. A time card for Ms. Torri, showing whether she indicated that she was not at work in her office at IRS on 05.11.2011, but instead was in court at the hearing where attorney Taitz appeared and later appeared on the radio show on RCR radio reporting to Obama supporters about this court hearing.
 - c. Did IRS pay Ms. Torri for 05.11.2011 day as a work day.
 - d. As stated in the complaint and shown on exhibit 2 forwarded to the Investigator Yolanda Walker, Ms. Torri has joined an attack website "Fogbow" on January 24, 2009, right after inauguration of Barack Obama. The web site[sic] is dedicated to the attacks on civil right attorneys and civil rights leaders who are political opponents of Obama. Most of the attacks are against Attorney Orly Taitz due to the evidence presented by Taitz in court. The site is run by several attorneys, who use pseudonyms, among them Attorney for IRS Mitzi Torri, who uses pseudonym "Butterfly Bilderberg", as well as Attorney for Barack Obama and Democratic Party Scott J. Tepper (hereinafter Tepper) using a pseudonym "Sterngard Friege." Tepper also works as a part time investigator and also used his position in order to try unsuccessfully to attack law license of Taitz. IRS Attorney Mitzi Torri posted on Fogbow on January 30, 2011 at 10:09 am a clear threat to Attorney Taitz and her supporters "My agency allows me to work under a pseudonym for personal safety reasons. If Orly (meaning Orly Taitz) publishes my identity and employment info, she and her followers will be visited by men in suits. Arriving in vehicles with dark glasses. With badges in their wallets. It won't be a social call either."

In reference to this statement by the IRS attorney [you are] requesting the following information and documentation:

- a. Does IRS allow Torri to work under pseudonym for personal safety reasons, and if so, was the work by Torri, using a pseudonym "Butterfly Bilderberg" and other pseudonyms on fogbow, posting hundreds of defamatory statements about Civil Rights Attorney and political dissident Orly Taitz, work sanctioned by the IRS. If so, who sanctioned this "work"? How much in taxpayer funds was paid to attorney Torri to attack civil rights leaders, while hiding behind a pseudonym?
- b. In May of 2010 "Fogbow" had a convention in Phoenix Arizona. According to some of the members this convention was paid for George Soros[sic]. George Soros runs several non-profit organizations such as "Moveon.org", media matters, "Open Society". [You are] requesting any and all documentation, whether IRS allowed as a tax deductible expense or charitable expense any donations given by George Soros or any of his organizations to "Fogbow", RCR radio, Mitzi Torri, Scott J. Tepper, Richard Rockwell, William (Bill) Bryan (Bryan is

- one of the founders of fogbow, formerly an attorney in CA, who resigned after multiple suspensions and who is currently a flower shop owner in NC).
- c. Further, Fogbow, where Toni is one of the main contributors[sic], published highly offensive pornographic paintings of Civil rights attorney Taitz by Painter Dan Lacey. Lacey stated that he was paid by George Soros see video at link <http://faithmouse.blogspot.com/2010/07/orly-taitz-birther-pancakes-puppet.html>. Paintings were commissioned and released while Taitz ran for office in CA. Paintings were pornographic, highly inappropriate paintings of Taitz, which were posted in local papers in CA, as well as sent to children. There was no legitimate purpose for those paintings, aside from a purpose of harassment, intimidation and placing in false light. [You] request any and all information whether IRS considered as a tax deductible[sic] charitable contribution any donations by George Soros or any of his not for profit organizations or by any other entities[sic] to Painter Dan Lacey. [You] demand to know, whether IRS under Obama administration considers donations to attack organizations or to painters creating pornographic paintings to be a recognized and justified tax deductible[sic] expense?

As stated in our letter, dated August 5, 2013, TIGTA will only process the portion of your request for documents pertaining to the complaint of "intimidation and harassment by IRS Attorney Mitzi Torri" and respond directly to you. The TIGTA Disclosure Branch received your request on July 16, 2013.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

The Internal Revenue Service (IRS) would have jurisdiction over the records you seek regarding the following: A. (a.-d.), B. (a.-c.) and a.-c. The documents you submitted with your request include an Affidavit referenced as "Affidavit of Orly Taitz, letter to Assistant Inspector for IRS Lois Lerner." We have forwarded your correspondence to the IRS Disclosure Scanning Operation Office for processing under the Freedom of Information Act and a direct response to you.

Please note that TIGTA has no record of receiving this affidavit of May 13, 2013 prior to July 16, 2013.

We construed our portion of your request as seeking documents retrievable by your name and maintained by TIGTA's Office of Investigations (OI). Accordingly, we

conducted a search of TIGTA-OI indices for records on you as the **subject** of a TIGTA investigation/complaint and as a **complainant** of a TIGTA complaint. This revealed that Complaint 64-1305-0067-C is responsive to your FOIA request.

To the extent you are requesting complaint intake records, we have located a total of fourteen (14) pages pertaining to Complaint Number 64-1305-0067-C. We are releasing one (1) page in full and thirteen (13) pages in part. A copy is enclosed. We are asserting FOIA subsections (b)(6), and (b)(7)(C) as the justification for withholding.

To the extent you are requesting documents pertaining to a third party, TIGTA can neither admit nor deny the existence of responsive records. Your request seeks access to the types of documents for which there is no public interest that outweighs the privacy interests established and protected by the FOIA (5 U.S.C. §§ 552(b)(7)(C) and (b)(6)). This response should not be taken as an indication that such records exist; rather it is our standard response to requesters seeking records on third parties.

FOIA subsection (b)(6) permits the withholding of records and information about individuals when disclosure of the information could result in a clearly unwarranted invasion of personal privacy. The withheld information consists of identifying information compiled with regard to individuals other than you. Releasing the withheld information would not shed any light into the Agency's performance of its official functions, but instead could result in an invasion into the personal privacy of the individuals whose names and personal information have been withheld. As a result, the privacy interests of the third parties outweigh the public's interest in having the information released.

FOIA subsection (b)(7)(C) permits an agency to withhold "information compiled for law enforcement purposes the release of which could reasonably be expected to constitute an unwarranted invasion of personal privacy." The withheld information consists of identifying information compiled with regard to individuals other than you. Releasing the withheld information would not shed any light into the Agency's performance of its official functions, but instead could result in an invasion into the personal privacy of the individuals whose names and personal information have been withheld. The information was compiled for law enforcement purposes and the privacy interest of the third parties outweighs the public's interest in having the information released. As a result, this information has been withheld in response to your request.

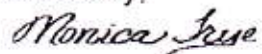
We have enclosed an Information Sheet that explains the subsections cited above as well as your administrative appeal rights. You may appeal this decision within thirty-five (35) days from the date of this letter. Your appeal must be in writing and signed by you. You should address the envelope as follows:

Freedom of Information Act Appeal
Treasury Inspector General for Tax Administration
Office of Chief Counsel
City Center Building
1401 H Street, NW, Suite 469
Washington, DC 20005

Since the cost incurred to process your FOIA request is less than \$25.00, the threshold set by Treasury's FOIA regulation, we are not assessing fees.

If you have any questions concerning this matter, please contact Government Information Specialist Monica Frye at (202) 622-2738 and refer to case number 2013-FOI-00248.

Sincerely,



Monica Frye
(For) Amy P. Jones
Disclosure Officer

Enclosures

Information on a TIGTA Determination to Withhold Records Exempt From the Freedom of Information Act – 5 U.S.C. § 552

Appeal Rights

You may file an appeal with the Treasury Inspector General for Tax Administration (TIGTA) within 35 days after we (1) determine to withhold records, (2) determine that no records exist, or (3) deny a fee waiver or a favorable fee category. If some records are released at a later date, you may file within 35 days after the date the last records were released. The appeal must be in writing, must be signed by you, and must contain the following information: your name and address; description of the requested records; date of the initial request (and a copy, if possible); date of the letter denying the request (and a copy, if possible). You should mail your appeal to:

Freedom of Information Act Appeal
Treasury Inspector General for Tax Administration
Office of Chief Counsel
City Center Building
1401 H Street, NW, Suite 469
Washington, DC 20005

Judicial Review

If we deny your appeal, or if we do not send you a reply within 20 days (not counting Saturdays, Sundays, or legal public holidays) after the date we receive the appeal, you may file a complaint with the U.S. District Court in the district where (1) you reside, (2) your principal place of business is located, or (3) the records are located. You may also file in the District Court for the District of Columbia.

The court will treat your complaint according to the Federal Rules of Civil Procedure (F.R.C.P.). Service of process is governed by Rule 4(d)(4) and (5), which requires that a copy of the summons and complaint be (1) personally served on the United State Attorney for the district in which the lawsuit is brought; (2) sent by registered or certified mail to the Attorney General of the United States at Washington, C.C.; and (3) sent by registered or certified mail to:

Treasury Inspector General for Tax Administration
Office of Chief Counsel
City Center Building
1401 H Street, NW, Suite 469
Washington, DC 20005


In such a court case, the burden is on the Treasury Inspector General for Tax Administration to justify withholding the requested records, determining that no records exist, or denying a fee waiver or a favorable fee category. The court may assess against the United States reasonable attorney fees and other litigation costs incurred by the person who takes the case to court and who substantially prevails. You will have substantially prevailed if the court determines, among other factors, that you had to file the lawsuit to obtain the records you requested and that the Treasury Inspector General for Tax Administration had no reasonable grounds to withhold the records. See Internal Revenue Service Regulations 26 CFR 601.702 for further details.

Exemptions

The Freedom of Information Act, 5 U.S.C. § 552, does not apply to matters that are:

- (b)(1) (A) specifically authorized under criteria established by an Executive Order to be kept secret in the interest of national defense or foreign policy and
- (B) are, in fact, properly classified under such an Executive Order;

Complaint Number: DAL 64-1305-0067-C

Last Updated: (b)(6),(b)(7)(C) 
Sort by: Complaint Number ▼

7/19/2013

Complaint Information

Page 1 (b)(6),(b)(7)(C)

Complaint Number: 64-1305-0067-C Received Date: [Redacted] Initiated Date: [Redacted]
 Source of Complaint: (b)(6),(b)(7)(C) Original Complainant: 31 - PRIVATE INDIVIDUAL
 How Complaint Received: [Redacted] Prior IMIS Number:
 Input By: GARY L SMITH POD: Houston
 Group: ASAC, Houston Division: SAC, Dallas Field Division

COMPLAINANT INFORMATION

Name/Title: TAITZ, ORLY TIN/SSN: #Error
 Address: 29839 SANTA MARGARITA PARKWAY, SUITE 100 DOB:
 RANCHO SANTA MARGARITA, CA 92688 Phone: 949-683-5411
 Grade: 0 TIMIS Org Lev 3:
 TIMIS Org Lev 2: (b)(6),(b)(7)(C) Position:
 Interview Date: [Redacted] POD:
 IRS Complaint #:

*** CONFIDENTIALITY WAIVED NOT APPLICABLE ***

Remarks:

(b)(6),(b)(7)(C)

Complaint Number: 64-1305-0067-C Status: (b)(6),(b)(7)(C) Status Date: [Redacted] (b)(6),(b)(7)(C)
 Agent Assigned To: WARREN, YOLANDA Group Assigned To: ASAC, Houston
 Division Assigned To: SAC, Dallas Field Division

SUBJECT INFORMATION

Name: TORRI, MITZI TIN/SSN: [Redacted]
 (b)(6),(b)(7)(C) DOB: [Redacted]
 Sex: [Redacted]
 Phone Number: [Redacted]
 Emp Status: 1 - PERMANENT EOD Date: 4/2/2002
 Grade: GS-13 TIMIS Org Lev 3: FIELD OPERATIONS EAST
 TIMIS Org Lev 2: OFFICE OF APPEALS Position: APPEALS OFFICER
 POD: NEW ORLEANS, LA

CaseNumber: [Redacted]
 Case Category: [Redacted] Status: [Redacted]
 Criminal Status: [Redacted] Reason for No Inv: (b)(6),(b)(7)(C)
 Admin Status: [Redacted] Admin Status Date: [Redacted]
 Admin Action 1: (b)(6),(b)(7)(C) Cross Indexes: [Redacted]
 Violation Profile: [Redacted]
 Violation Codes: [Redacted]
 Violation Codes: [Redacted]
 Days Suspended: [Redacted]

LMR Issue Code:

Complaint Narrative:

(b)(6),(b)(7)(C)

Forms

(b)(6),(b)(7)(C)

Total time = hours [Click here to see time details for this complaint](#)

C1. Complaint Tracking

[Print Complaint Tracking Report](#)

Mandatory fields highlighted in yellow. Additional fields may be required.

Complaint Initiated Date:

Received Date:

Originating Division: SAC, DALLAS FIELD DIVISION

Prior IMIS Complaint Number:

Input By:

Employee ID #: 3,073

Last name: SMITH First name: GARY MI: L

Group: ASAC, HOUSTON

Post of Duty: NEW ORLEANS

C2. Complainant

[Search TIMIS](#)

Source of Complaint:

Original Complainant:

IMPORTANT: this information must be accurate

IRS Complaint Number:

Complainant Interview Date:

How Complaint Was Received:

Complainant Information

SSN: _____ Date of Birth: _____
(Please enter SSN without dashes)

Last Name: TAITZ First Name: ORLY MI: _____
Title: _____

Address Line 1: 29839 SANTA MARGARITA PARKWAY [Map](#)
Address Line 2: SUITE 100

City: RANCHO SANTA MARGAR State: CALIFORNIA Zip Code: 92688

Phone: 949-683-5411 Pay Plan: _____ Series: _____ Grade: _____

Bargain Unit Status: _____

Position: _____

Organization Level Codes:

Org. Level 1: _____
Org. Level 2: _____
Org. Level 3: _____
Org. Level 4: _____
Org. Level 5: _____
Org. Level 6: _____
Org. Level 7: _____
Org. Level 8: _____

(Use the Org Lev drop-downs on the "Search TIMIS" page for query criteria)

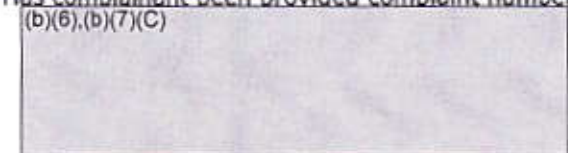
Post of Duty: _____

Confidentiality Waived?: Yes No N/A

Confidential Informant/Source Number: _____

Has complainant been provided complaint number?

(b)(6),(b)(7)(C)



[Show subject in new window](#)



Add Clear Delete

Sections: # 1 of 1

64-1305-0067-C Title:

S1. Subject Status

1 - Refer to Immediate Mgr.	3 - Card an Investigation	10 - Pending - Research
1 - Refer to SAC	4 - Associate Prior Inv.	13 - Return IRS-No Action
2 - Refer to Another SAC	9 - Pending - Assignment	99 - Duplicate Entry-Error

Referred to SAC:

Status Date:

Status:

Division: SAC, DALLAS FIELD DIVISION

Group: ASAC, HOUSTON

POD: HOUSTON

Complaint Status SA:

Employee ID #: 504

Last name: WARREN First name: YOLANDA MI: J

Enter an Employee ID #, the other SA information will be filled-in by the database.
If you don't know the ID number, use the Office Employees command from the drop-down menu at the top of this page or [click here](#) to find an Employee ID #.

Complaint Status History:

Documentation to follow: Yes No

Triangle Category:

Triangle Subcategory:

S2. Subject


Subject Information

C3. Remarks

Size: 439 characters (max=6,000) Hint: use search patterns for Remarks queries.

(b)(6),(b)(7)(C)

C4. Associated Electronic Files

 How to associate files

To add a file, drag and drop into the box. To view a file, double-click the icon.
To edit a file, drag it to the desktop, change it, then drag and drop back into the box.
To delete a file, drag it into the Recycle Bin.

64-1305-0067-C Add:No Upd:No Del:No

Version 1.0.0.5.2129



(b)(6),(b)(7)(C)



Add Clear Delete

Sections: [grid icon] [dropdown arrow]

1 of 1

64-1305-0067-C Title:

TORRI, MITZI

Sort by: Subject ID [grid icon] [dropdown arrow]

S1. Subject Status

1 - Refer to Immediate Mgr.	3 - Card an Investigation	10 - Pending - Research
1 - Refer to SAC	4 - Associate Prior Inv.	13 - Return IRS-No Action
2 - Refer to Another SAC	9 - Pending - Assignment	99 - Duplicate Entry-Error

Referred to SAC:

Status Date:

Status:

Division: SAC, DALLAS FIELD DIVISION

Group: ASAC, HOUSTON

POD: HOUSTON

Complaint Status SA:

Employee ID #: 504

Last name: WARREN First name: YOLANDA MI: J

Enter an Employee ID #, the other SA information will be filled-in by the database.
If you don't know the ID number, use the Office Employees command from the drop-down menu at the top of this page or [click here](#) to find an Employee ID #.

Complaint Status History:

Documentation to follow: Yes No

Triangle Category:

Triangle Subcategory:

S2. Subject

Subject Information

SSN: (b)(6),(b)(7)(C) Date of Birth: (b)(6),(b)(7)(C) Sex: (b)(6),(b)(7)(C)
 (Please enter SSN without dashes)

Last Name: TORRI First Name: MITZI
 MI: L Suffix: Title: _____

Address Line 1: (b)(6),(b)(7)(C) Map (b)(6),(b)(7)(C)
 Address Line 2: _____
 City: (b)(6),(b)(7)(C) State: Zip:
 Phone: (b)(6),(b)(7)(C) Pay Plan: GS Series: 0930 Grade: 13
 Bargain Unit Status: Y (b)(6),(b)(7)(C)

Employment Status: 1 - PERMANENT
 IMPORTANT: employment status must be accurate

Enter on Duty Date: 4-2-2002
 Position: APPEALS OFFICER

Organization Level Codes:
 Org. Level 1: INTERNAL REVENUE SERVICE
 Org. Level 2: OFFICE OF APPEALS
 Org. Level 3: FIELD OPERATIONS EAST
 Org. Level 4: AREA 3
 Org. Level 5: AREA 3 TEAM 6
 Org. Level 6: _____
 Org. Level 7: _____
 Org. Level 8: _____
 (Use the Org Lev drop-downs on the "Search TIMIS" page for query criteria)

Post of Duty: NEW ORLEANS, LA

Violations:
 At least one profile with one violation code are required.
 (Press the Add button for each violation code you wish to add under that profile.)

Primary Profile	
Profile: (b)(6),(b)(7)(C)	<input type="button" value="Add"/>
(b)(6),(b)(7)(C)	<input type="button" value="Rer"/>
(b)(6),(b)(7)(C)	<input type="button" value="Rer"/>

Profile #2
 Profile:

Profile #3
 Profile:

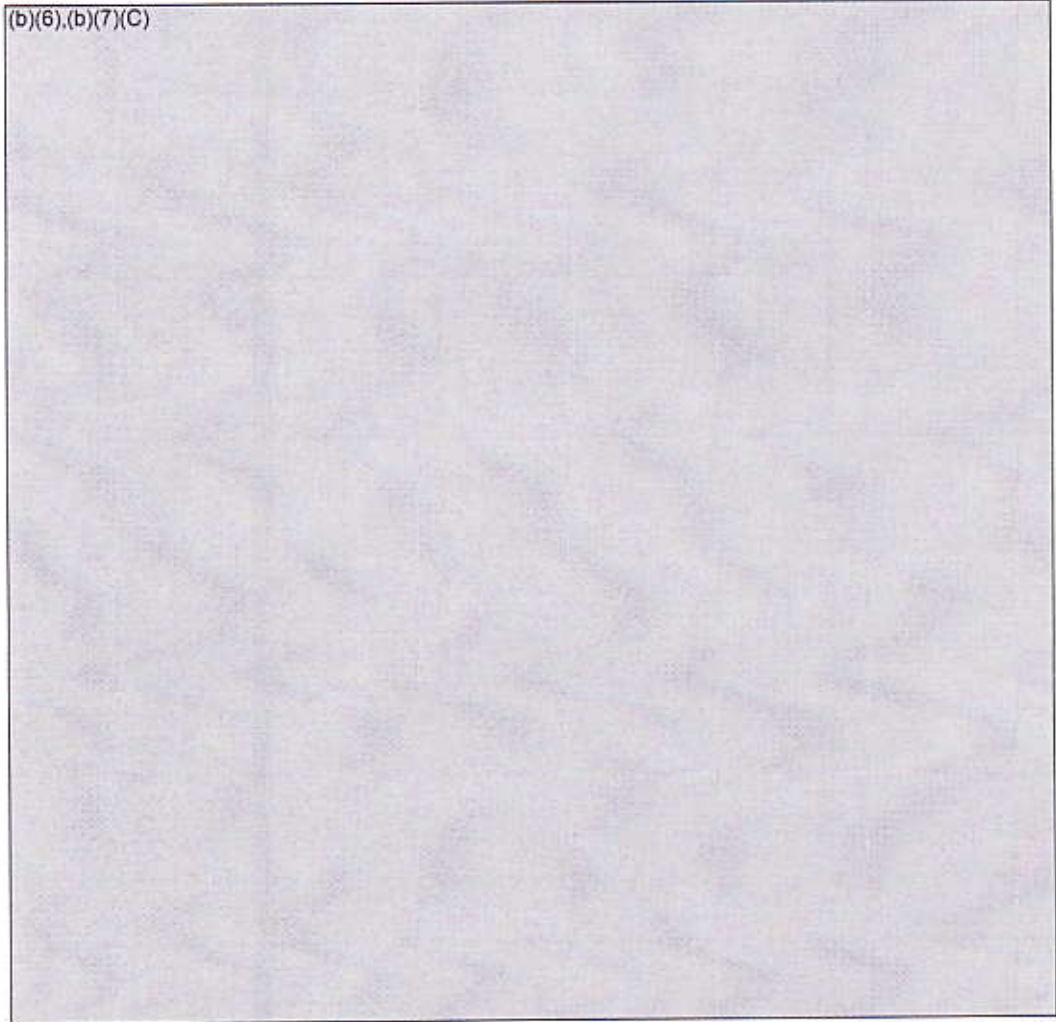
Profile #4	
Profile: <input type="text"/>	<input type="button" value="Add"/>

Profile #5	
Profile: <input type="text"/>	<input type="button" value="Add"/>

S3. Result

5 - Refer IRS - Action	8 - Complaint Closed
6 - Refer IRS/TIGTA - Info	11 - Refer - TIGTA
7 - Refer - Non IRS	12 - Close - All Admin Actions Completed

(b)(6),(b)(7)(C)



S4. Complaint Narrative


Clear 1. Check Spelling 2. Copy from Word Close Word

Size: 458 characters (max=6,000) Use search patterns for Narrative queries.

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)



(b)(6),(b)(7)(C)

