

# DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE WASHINGTON, DC 20224

December 15, 2014

Mark Bernsley 21550 Oxnard St., 3rd Floor Woodland Hills, CA 91367

In Re: Jonathan Carrano

Dear Mark Bernsley:

I am responding to your Freedom of Information Act (FOIA) request dated November 12, 2014 that we received on November 18, 2014.

I am not able to send the information you requested by December 17, 2014, which is the 20 business-day period allowed by law. The FOIA allows an additional ten-day statutory extension in certain circumstances. To complete your request I require the additional time to:

X Searc	ch for and collect the requested records from other locations
Search	for, collect, and review a large volume of records
Consul	t with another agency or Treasury component
Consul	t with business submitters

We have extended the statutory response date to January 2, 2015, after which you can file suit. An administrative appeal is limited to a denial of records, so it does not apply in this situation. I apologize for any inconvenience caused by this delay.

You may file suit after January 2, 2015. Your complaint will be treated according to the Federal Rules of Civil Procedure applicable to actions against an agency of the United States. These procedures require that the IRS be notified of the pending suit through service of process, which should be directed to:

Commissioner of Internal Revenue Attention: CC:PA: Br 6/7 1111 Constitution Avenue, NW Washington, DC 20224

**EXHIBIT C PAGE 1** 

The FOIA process provides access to existing records. Extending the time period for responding to your request will not delay or postpone any administrative, examination, investigation or collection action.

If you have any questions please call Disclosure Specialist Paula A Veatch ID # 1000359827, at 602-636-9469 or write to: Internal Revenue Service, Centralized Processing Unit – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F15323-0117.

Sincerely,

David S Nimmo Disclosure Manager

Disclosure Office 13



### DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE WASHINGTON, DC 20224

January 2, 2015

Mark Bernsley 21550 Oxnard St., 3rd Floor Woodland Hills, CA 91367

In Re: Jonathan Carrano

Dear Mark Bernsley:

I am responding to your Freedom of Information Act (FOIA) request dated November 12, 2014 that we received on November 18, 2014.

I am unable to send the information you requested by December 17, 2014, which is the 20 business-day period allowed by law. I apologize for any inconvenience this delay may cause.

#### STATUTORY EXTENSION OF TIME FOR RESPONSE

The FOIA allows an additional ten-day statutory extension in certain circumstances. To complete your request I need additional time to search for, collect, and review responsive records from other locations. We have extended the statutory response date to January 2, 2015, after which you can file suit. An administrative appeal is limited to a denial of records, so it does not apply in this situation.

### REQUEST FOR ADDITIONAL EXTENSION OF TIME

Unfortunately, we will still be unable to locate and consider release of the requested records by January 2, 2015. We have extended the response date to February 20, 2015 when we believe we can provide a final response.

You do not need to reply to this letter if you agree to this extension. You may wish to consider limiting the scope of your request so that we can process it more quickly. If you want to limit your request, please contact the individual named below. If we subsequently deny your request, you still have the right to file an administrative appeal.

You may file suit if you do not agree to an extension beyond the statutory period. Your suit may be filed in the U.S. District Court:

- Where you reside or have your principal place of business
- · Where the records are located, or
- · In the District of Columbia

You may file suit after January 2, 2015. Your complaint will be treated according to the Federal Rules of Civil Procedure applicable to actions against an agency of the United States. These procedures require that the IRS be notified of the pending suit through service of process, which should be directed to:

Commissioner of Internal Revenue Attention: CC:PA: Br 6/7 1111 Constitution Avenue, NW Washington, D.C. 20224

The FOIA provides access to existing records. Extending the time period for responding to your request will not delay or postpone any administrative, examination, investigation or collection action.

If you have any questions please call Disclosure Specialist Paula A Veatch ID # 1000359827, at 602-636-9469 or write to: Internal Revenue Service, Centralized Processing Unit – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F15323-0117.

Sincerely,

David S Nimmo Disclosure Manager Disclosure Office 13



## DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE WASHINGTON, DC 20224

March 4, 2015

Mark Bernsley 21550 Oxnard St., 3rd Floor Woodland Hills, CA 91367

In Re: Charles Papaz

Dear Mark Bernsley:

I am responding to your Freedom of Information Act (FOIA) request dated November 12, 2014 that we received on November 18, 2014.

I am unable to send the information you requested by January 2, 2015, which is the 20 business-day period allowed by law. I apologize for any inconvenience this delay may cause.

### STATUTORY EXTENSION OF TIME FOR RESPONSE

The FOIA allows an additional ten-day statutory extension in certain circumstances. To complete your request I need additional time to search for, collect, and review responsive records from other locations. We have extended the statutory response date to January 2, 2015, after which you can file suit. An administrative appeal is limited to a denial of records, so it does not apply in this situation.

### REQUEST FOR ADDITIONAL EXTENSION OF TIME

Unfortunately, we will still be unable to locate and consider release of the requested records by January 2, 2015. We have extended the response date to April 8, 2015 when we believe we can provide a final response.

You do not need to reply to this letter if you agree to this extension. You may wish to consider limiting the scope of your request so that we can process it more quickly. If you want to limit your request, please contact the individual named below. If we subsequently deny your request, you still have the right to file an administrative appeal.

You may file suit if you do not agree to an extension beyond the statutory period. Your suit may be filed in the U.S. District Court:

- Where you reside or have your principal place of business
- · Where the records are located, or
- In the District of Columbia

You may file suit after <due date + 10 business days>. Your complaint will be treated according to the Federal Rules of Civil Procedure applicable to actions against an agency of the United States. These procedures require that the IRS be notified of the pending suit through service of process, which should be directed to:

Commissioner of Internal Revenue Attention: CC:PA: Br 6/7 1111 Constitution Avenue, NW Washington, D.C. 20224

The FOIA provides access to existing records. Extending the time period for responding to your request will not delay or postpone any administrative, examination, investigation or collection action.

If you have any questions please call Disclosure Specialist Paula A Veatch ID # 1000359827, at 602-636-9469 or write to: Internal Revenue Service, Centralized Processing Unit – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F15323-0117.

Sincerely,

David S Nimmo
Disclosure Manager
Disclosure Office 13