

UNITED STATES DISTRICT COURT
FOR THE
DISTRICT OF COLUMBIA

WILLIAM ROGOPOULOS 1415219
PLAINTIFF,

V.

Case: 1:21-cv-02413

Assigned To : Unassigned

Assign. Date : 9/10/2021

Description: FOIA/Privacy Act (I-DECK)

U.S. DEPT. OF THE TREASURY ET AL
DEFENDANTS,

COMPLAINT

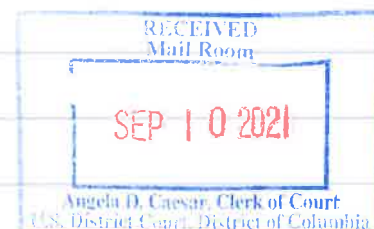
COMES NOW WILLIAM ROGOPOULOS, AND BRINGS THIS A CIVIL ACTION BEFORE THIS HONORABLE COURT PURSUANT TO TITLE 5 USC 552(a) FOR INJUNCTIVE, AND ANY OTHER PROPER REMEDY FOR RELIEF IN SEEKING DISCLOSURE, AND RELEASE OF AGENCY RECORDS PERTAINING TO THE PLAINTIFF DIRECTLY IMPROPERLY WITHHELD/DENIED AT THE HANDS OF THE DEPT. OF THE TREASURY.

JURISDICTION

THIS COURT HAS JURISDICTION OF BOTH PERSONAL, AND SUBJECT MATTER OVER THE PARTIES PURSUANT TO TITLE 5 USC 552(a)(4)(B). THIS COURT ALSO HAS JURISDICTION OVER THIS ACTION PURSUANT TO TITLE 28 USC 1331. VENUE LIES IN THE DISTRICT UNDER TITLE 5 USC 552(a)(4)(B)

PARTIES

PLAINTIFF IS A DOMICILE RESIDENT IN CUSTODY OF VA DDC LOCATED AT P.O. BOX 670 DILLWYN, VA 23936 AND WILL NOTIFY THIS COURT OF CHANGE OF ADDRESS, RELEASE DATE 9-9-21. AGENTS LIABLE U.S. DEPT. OF THE TREASURY ET AL. LOCATIONS, IS AN AGENCY WITHIN THE MEANING OF TITLE 5 USC 552(F).



FACTS

PLAINTIFF ADVERS THAT ON 10-16-20 A IRS FORM 2019 1040 WAS FILED TO THE KANSAS CITY OFFICE TO RECEIVE THE KIP 1 \$ 1,200. IT WAS LATER DEEMED VOID BECAUSE OF THE \$ 600. FELL BEHIND THE \$ 1,200. THEN IN 2021 BOTH WERE COMBINED INTO \$ 1,800 AFTER THE \$ 1,400 BECAME KIP 2. PLAINTIFF AGAIN REFILED IN 2021 A IRS FORM 2020 1040 LINE 30 \$ 1,800 ON 1-27-21 AND 1-28-21 TO THE SAME KANSAS CITY OFFICE FOR PROCESSING. SEE EXHIBITS A-H

IN APRIL OF 2021 IT WAS CONFIRMED VIA IRS.GOV.COM. WHEREAS MY REFUND THE \$ 1,800 WAS SENT ON 4-23-21 AND \$ 1,400 SENT ON 4-30-21 FOLLOWED BY A MEMO TO CONTACT THE IRS BY E-MAIL OR PHONE BY 5-21-21 IF NO CHECKS ARRIVE TO THE ADDRESS ON FILE CONFIRMED BY THEIR WEBSITE, AS PO BOX 670 DILLWYN, VA 23936.

UPON REACHING THE RESPONSE DATE OF 5-21-21 AFTER RECEIVING NO CHECKS PLAINTIFF MADE SEVERAL ATTEMPTS VIA US MAIL TO THE KANSAS CITY OFFICE AS WELL AS THE AUSTIN TX OFFICE WITH NO RESPONSE. PLAINTIFF THEN EXECUTED PURSUANT TO TITLE 5 USC 552 (G) PRIVACY ACT FOR A REQUEST FOR ACCESS TO BOTH KANSAS CITY OFFICE AND AUSTIN TX OFFICE ON 6-2-21 AND 6-6-21. AFTER 20 DAYS BY STATUTE PAUSED WITH NO RESPONSE PLAINTIFF EXECUTED NOTICE OF APPEAL ON 7-8-21 TO BOTH AGENCIES. SEE EXHIBITS I-4 AND A-D.

PLAINTIFF ALSO FILED FORM 14039 OMB 1545-2139 ON 6-30-21 TO THE FRESNO CA OFFICE AND AFTER 30 DAYS PLAINTIFF FILED A REQUEST FOR ACCESS PURSUANT TO TITLE 5 USC 552 (G) TO THE SAME OFFICE ON 7-30-21. NO RESPONSE TO DATE FROM ANY OF THE ABOVE AGENCIES SEE EXHIBITS E-H. THE ABOVE AGENCIES HAVE NOT NOTIFIED PLAINTIFF AS TO WHETHER IT INTENDS TO FULLY COMPLY WITH THE PLAINTIFFS REQUESTS. THEREFORE UNDER TITLE 5 USC (G) (A) AND TITLE 5 USC 552 (G) (C) PLAINTIFF HAS EXHAUSTED ALL APPLICABLE ADMINISTRATIVE REMEDIES UNDER THE ACT.

PLAINTIFF HAS A RIGHT OF PROMPT ACCESS TO THE REQUESTED RECORDS UNDER TITLE 5 USC (2)(3)(A) AND IS NOT SUBJECT TO THE NINE EXEMPTIONS OF DISCLOSURE VIA INDEXING DOCUMENTS FOR RELEASE. PLAINTIFF HAS A RIGHT TO HIS OWN RECORDS OR STATUS OF THOSE RECORDS AS TO THEIR CONDITION, LOCATION, TRAVEL TO CONFIRM PLAINTIFF IS NOT A VICTIM OF THEFT OR ANY OTHER SITUATION AS A CAUSE FOR DELAY.

REQUESTED RELIEF

WHEREFORE PLAINTIFF PRAYS THAT THIS COURT:

1. ACCEPT A REQUEST FOR NOTICE OF CONSENT AND REFERENCE OF A CIVIL ACTION TO A MAGISTRATE JUDGE PURSUANT TO TITLE 28 USC § 36(c) AND FED. R. CIV. P. 73 TO CONDUCT ALL PROCEEDINGS.
2. ORDER DEFENDANTS TO DISCLOSE REQUESTED RECORDS IN THEIR ENTIRETY, AND MAKE COPIES AVAILABLE TO PLAINTIFF AS TO THE STATUS OF BOTH THE \$ 1,800 AND \$ 1,400 CHECKS.
3. PROVIDE EXPEDITIOUS PROCEEDINGS IN THIS CIVIL ACTION.
4. GRANT PLAINTIFF RELIEF DEEMED PROPER BY THIS COURT.
5. AWARD PLAINTIFF COSTS, AND FEES INCURRED IN THIS ACTION.

DATED: 8-27-21

RESPECTFULLY SUBMITTED,
WILLIAM ROSOPOLTS
US VETERAN