

Exhibit 8

Documents Related to Lost IRS Boxes

Exhibit 8(a)



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, D.C. 20224

Mr. Robert E. Heggstad
Heggstad & Weiss, P.C.
1320 19th Street, N.W., Suite 600
Washington, D.C. 20036

Person to Contact:
Carroll Field
Telephone Number:
(202) 622-5151
Refer Reply to:
CL:GLD:A2:HQD/20-2001-02632
Date: November 14, 2002

Dear Mr. Heggstad:

This is in reference to your March 15, 2001, Freedom of Information Act request that was submitted on behalf of your clients, Robert P. Brooks and Harry S. Stonehill.

Between July 31, 2001, and October 2, 2002, you have inspected all of the boxes of documents responsive to this FOIA request - eight boxes from the Office of Associate Chief Counsel (International), and 84 out of 86 boxes that were stored in the Federal Records Center located in Suitland, Maryland. The IRS Records Office has notified the Office of Associate Chief Counsel (International) that Boxes 17 and 83 are missing from the Federal Records Center.

Enclosed are the following documents:

1. List of documents withheld from Boxes 1 - 8, Office of Associate Chief Counsel (International). Tab 1 - 2 pages.
2. List of documents withheld from Boxes 1 - 86, Federal Records Center. Tab 2 - 13 pages.
3. Additional documents previously withheld from Boxes 1 - 8, Office of Associate Chief Counsel (International). Tab 3 - 166 pages.

Page 2

The Office of Associate Chief Counsel (International) is waiting on a reply from the Tax Attache in the Singapore office (which covers the Philippines) on whether the deportation hearings are public information. I will notify you as soon as I receive a response from that office.

Sincerely,



Carroll Field
Tax Law Specialist
HQ Disclosure Office
Badge No. 50-02306

Enclosures
Tab 1 - 3

Exhibit 8(b)

General Index

For the contents of the boxes for the Stonehill and Brooks cases

- 1. Boxes 1 and 2 - Agents' reports and working papers } 25-27
- * 2. Boxes 3 through 8 - Special Agent Report exhibits that are not working papers or exhibits to the Lukban deposition. See Annex 5 for a description of the Special Agent Report exhibits } 47-53
- 3. Boxes 9 through 13 - Collateral investigative reports and exhibits that were not used in the Special Agent Report } 54-60
- 4. Boxes 14 through 16, - Manila investigative files and tape recordings } 28-31/42
16A and 16 B
- 5. Boxes 17 and 18 - Washington office files } 32-35
- 6. Boxes 19 through 25 - Witness files } 18-24 = 25 missing
- * 7. Boxes 26 through 30 - Lukban documents - Original exhibits for the General Jose Lukban deposition } 36-41
- * 8. Boxes 31 through 35 - Reserved for the original and one copy of the exhibits for General Jose Lukban deposition that remains in the Department of Justice files } ~~36-41~~
- 9. Boxes 36 and 37 - Seized documents in the RAR folders and categories } 45+46
- 10. Box 38 - Microfilm (Box 3 in CC vault.)
- 11. Boxes 39 through 52 - Xerox copies of the microfilm } 61-83
- 12. Box 53 - Chief Counsel Criminal Tax Division attorney notes and papers for the review of the Stonehill and Brooks cases } 16+17
- 13. Boxes 54 and 55 - Justice Department attorney files } 13-15
- 14. Eleven boxes of records and microfilm borrowed from the Manhattan District case files for Universal New York, Inc. and the collateral investigation for the Stonehill and Brooks cases. Boxes are separately numbered and designated "New York". } 1-12
- 15. Two Boxes - case NAT 319-OIO, 61-OIO-23-RFI, CC:EN:E-22 } 43+44
- 16. ~~Two~~ ^{THREE} boxes in Chief Counsel's safe

*The original Lukban exhibits 18 through 125 were retained by Mr. Arthur P. ... the trial attorney for the Department of Justice, to prepare for

Contents of Box 49 - Volumes 1 through 18 of the Universal New York, Inc. microfilm prints of the correspondence files

Contents of Box 50 - Volumes 19 through 33 of the Universal New York, Inc. microfilm prints of the correspondence files

Contents of Box 51 - Volumes 11 through 29 of the Universal New York, Inc. microfilm prints of the correspondence files

Contents of Box 52 - Volumes 1 through 10 and Volumes 30 through 44 of The Universal New York, Inc. microfilm prints of the correspondence files

Contents of Box 53 - Chief Counsel Criminal Tax Division attorney notes and papers for the review of the Stonehill and Brooks cases in preparation of the Chief Counsel memorandum dated May 20, 1966

002574