

ID: CCA-788320-08

Number: **200913021**

Office:

Release Date: 3/27/2009

UILC: 7602.00-00

From:

Sent: Tuesday, July 8, 2008 8:32 AM

To:

Cc:

Subject: [RE: Information for securing info from Dept. of Labor]

Darn I thought I already sent this to you. Just found it in my drafts.

HI I think this might have something to do with the Neece decision. But that decision involved a "financial institution" as defined by the Right to Financial Privacy Act. Even with a bank if the bank voluntarily turns over information IRS doesn't need a summons. I agree that if there is a Fed/State agreement that's all they need. Hope that helps.