

@TimInHonolulu 6103

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Tim Hogan @TimInHonolulu · 3h

House Ways and Means that the IRS Code 26 USC **6103**(f) authorizes to see anyone's tax returns makes formal demand of IRS for Trump and affiliated tax returns.

David Corn @DavidCornDC

Today would be a good day for @realDonaldTrump to release his tax returns. twitter.com/maddow/status/...

181 replies 808 retweets 3.0K likes

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Tim Hogan @TimInHonolulu · 16 May 2018

1. @maddow @Lawrence excerpt from IRS manual. Link attached. I read this to say they may hide a FINCEN SAR from law enforcement if it is being used for an audit or collection action. Then it falls under 26 USC **6103**. That's the IRS secrecy law. @RonanFarrow [irs.gov/irm/part4/irm_...](https://www.irs.gov/irm/part4/irm_...)

4.26.4.7 (01-06-2016) Security and Disclosure

- The responsibility for the security of FCQ information is placed with each person having on-line access to the FCQ data and those who have knowledge or physical custody of FCQ information, documents, or material, no matter how obtained.
- Examiners must not disclose FCQ information to the public. Employees with FCQ access or information must neither confirm nor deny the existence of a FCQ record to the public. Specific document information can be discussed only with the filer of the document; not the customer or transactor of the data.
- Access to FCQ information is subject to UNAX guidelines and must only be made in connection with specific and assigned tax administration matters.
- SAR information, including the existence of a SAR, may never be disclosed or discussed except with the filer



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#cheatershotel

Russ

Russell Westbrook pays homage to Nipsey Hussle with a historic performance

DeGrom

12.7K Tweets

#STAR

11.1K Tweets

#Empire

9,975 Tweets

Lester

5,977 Tweets

#GoTPremiereNYC

The stars of Game of Thrones celebrate the red carpet premiere of the show's final season

#my600Iblife

2,700 Tweets

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functional regulatory agencies, law enforcement, and the financial services industry to ensure that the information contained in SARs is safeguarded.

7. For additional information on disclosure of FCQ information, including SARs, refer to IRM 4.26.14, *Bank Secrecy Act, Disclosure*.



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Tim Hogan @TimInHonolulu · 3 Oct 2018



Here is the excerpt from Section **6103**. @realDonaldTrump and his family tax returns will be in the hands of @TheDemocrats soon. With what Mueller has I expect them all to live out their lives in federal prison. Unless he resigns. Soon.

ABOUT LII GET THE LAW LAWYER DIRECTORY LEGAL ENCYCLOPEDIA HELP OUT

(1) COMMITTEE ON WAYS AND MEANS, COMMITTEE ON FINANCE, AND JOINT COMMITTEE ON TAXATION

Upon written request from the chairman of the Committee on Ways and Means of the House of Representatives, the chairman of the Committee on Finance of the Senate, or the chairman of the Joint Committee on Taxation, the Secretary shall furnish such committee with any return or return information specified in such request, except that any return or return information which can be associated with, or otherwise identify, directly or indirectly, a particular taxpayer shall be furnished to such committee only when sitting in closed executive session unless such taxpayer otherwise consents in writing to such disclosure.

(2) CHIEF OF STAFF OF JOINT COMMITTEE ON TAXATION

Upon written request by the Chief of Staff of the Joint Committee on Taxation, the Secretary shall furnish him with any return or return information specified in such request. Such Chief of Staff may submit such return or return information to any committee described in paragraph (1), except that any return or return information which can be associated with, or otherwise identify, directly or indirectly, a particular taxpayer shall be furnished to such committee only when sitting in closed executive session unless such taxpayer otherwise consents in writing to such disclosure.

(3) OTHER COMMITTEES

Pursuant to an action by, and upon written request by the chairman of, a committee of the Senate or the House of Representatives (other than a committee specified in paragraph (1)) specially authorized to inspect any return or return information by a resolution of the Senate or the House of Representatives or, in the case of a joint committee (other than the joint committee specified in paragraph (1)) by concurrent resolution, the Secretary shall furnish such committee, or a duly authorized and designated subcommittee thereof, sitting in closed executive session, with any return or return information which such resolution authorizes the committee or subcommittee to inspect. Any resolution described in this paragraph shall specify the purpose for which the return or return information is to be furnished and that such information cannot reasonably be obtained from any other source.

(4) AGENTS OF COMMITTEES AND SUBMISSION OF INFORMATION TO SENATE OR HOUSE OF REPRESENTATIVES

(A) Committees described in paragraph (1)



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Tim Hogan @TimInHonolulu · 29 Jun 2018

They day that the Democrats take either or both Houses of Congress they can order the IRS Commissioner to deliver the Trump tax returns to committees like Ways and Means & Finance for investigation. See 26 USC **6103**(f).

tess toro @SameOldDog

Replying to @WhiteHouse @realDonaldTrump

Show us your taxes. What are you hiding?



2



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5



Tim Hogan @TimInHonolulu · Jan 26

NB Via 26 USC **6103** @TheDemocrats majority of House committees can demand and receive all of @Trump tax returns. Let's hope that is job one. Look at #Turkey. We now know it's ISIS/AI-Qaeda affiliate. @SecretService blocked my FOIA to obtain proof Trump funded by AQ/ISIS. @FBIWFO

Jeff Stein @JStein_WaPo

Sources: Government watchdog estimates IRS needs 12-18 months to recover from shutdown

IRS faces:...

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Replying to @KathyDHZ @grantstern and 5 others

Via 26 USC **6103** @RepRichardNeal as Ways & Means chair, need only send letter to @stevenmnuchin1 for any tax return. Unless tax payer consents committee has to treat them confidentially. If I were committee counsel any hesitation by @USTreasury starts impeachment investigation.

3 5 12



Tim Hogan @TimInHonolulu · Mar 1

Replying to @PreetBharara @CarolMaeWY

Pretty sure that is still "return information" defined under 26 USC **6103(b)(2)(A)** and disclosure is controlled same as the tax returns by the procedures set forth for Ways and Means Committee in 26 USC **6103(f)(1)**. But nice try. 😎

4 8 40



Tim Hogan @TimInHonolulu · 4 Sep 2017

A great idea but IMO is preempted by 26 USC **6103**. IRS confidentiality. But will say states control the ballot so it will be interesting.

Kyle Griffin @kylegriffin1

Massachusetts lawmakers consider requiring presidential candidates to release tax returns to appear on the ballot. bit.ly/2gz3Tuc

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Tim Hogan @TimInHonolulu · 16 May 2018


2. Here is the section of **6103** that may apply: . . . whether the taxpayer's return was, is being, or will be examined or subject to other investigation or processing,

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 of Trump's records including ordering IRS to produce all tax returns under 26 USC **6103**. Eyes on the prize folks. Win in November. Don't feed the Troll. Sign up to help people running against the GOP.


1 8 3 || 

 **Tim Hogan** @TimInHonolulu · 6 Nov 2018 ✓
 1. Any House committee including Intel can get Trump taxes: 26 USC **6103**(f)(3)
 (3) Other committees
 Pursuant to an action by, and upon written request by the chairman of, a committee of the Senate or the House of Representatives (other than a committee specified in paragraph (1))


1 4 6 || 

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 **Tim Hogan** @TimInHonolulu · 24 Aug 2017 ✓
 Will be evidence in impeachment & subsequent criminal trials & Bankruptcy proceedings. Rest assured, Mueller has them. See 26 USC **6103**(i) 😎

Amy Siskind  @Amy_Siskind
 When can we expect to see @realDonaldTrump's tax returns? Is the audit over @PressSec?

1 3 2 || 

 **Tim Hogan** @TimInHonolulu · 2 Apr 2018 ✓
 Vote for [@TheDemocrats](#) to take control of House & Senate. On 1st day of control in 2019, finance related committees can vote for IRS to release to



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Janet Johnson @JJohnsonLaw

Really? I think the kind of people who leak are working for Russia/Trump/Stein. But I hope you're right. [twitter.com/billbearden/st...](https://twitter.com/billbearden/status/992000000000000000)



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Tim Hogan @TimInHonolulu · 16 May 2018



Replying to @harrylitman @MichaelAvenatti and 3 others

My best guess. Cohen & arguably Trump could have a tax problems. If SARs sucked into a tax enforcement action I think 26 USC **6103** confidentiality controls. From IRS manual. The one they say was left was filed later. Not as bad. First two may be doozies. irs.gov/irm/part4/irm_...

4.26.4.7 (01-06-2016)

Security and Disclosure

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- Access to FCQ information is subject to UNAX guidelines and must only be made in connection with specific and assigned tax administration matters.
- SAR information, including the existence of a SAR, may never be disclosed or discussed except with the filer of the report. SAR information is extremely sensitive data and must be protected in accordance with current policies and procedures. SAR reports and report information must be handled in accordance with IRM Section 4.26.14, *Bank Secrecy Act, Disclosure*.
- SARs and SAR information must be treated with the same security as information received from a confidential informant. Additionally, once Title 31 SAR information is used in a Title 26 civil examination or collection action, the SAR information becomes confidential return information and is subject to both Title 31 and IRC 6103(b)(2) disclosure provisions.
- Civil and criminal penalties may apply with respect to the unauthorized disclosure of SARs. Such disclosures undermine the very purpose for which the suspicious activity reporting system was created - the protection of our financial system through the prevention, detection, and prosecution of financial crimes and terrorist financing. The unauthorized disclosure of SARs can compromise the national security of the United States as well as threaten the safety and security of those institutions and individuals who file such reports. An unauthorized disclosure of SAR information is a very serious matter. All such unauthorized disclosures by IRS personnel will be investigated. The IRS is committed to continuing to work with FinCEN, the federal



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at Trump's tax returns. See 26 USC **6103**(i). Come on Wolf. 😎



Tim Hogan @TimInHonolulu · 8 Sep 2016

.@BarackObama under 26 USC **6103**(g) can obtain and release @realDonaldTrump tax returns. You have to do it before we elect a #Putin lackey.



Tim Hogan @TimInHonolulu · 2 Oct 2016

You know, legally, under 26 U.S.C. **6103**(g) Barack can look at #Trump's tax returns. He's going to own it if he chooses not to. @BarackObama



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Tim Hogan @TimInHonolulu · 16 May 2018

4. I've looked at **6103** many times in the past year related to Trump. I believe that possibility of self pardon makes tax liability the only thing Trump can't escape. A huge tax assessment and Trump is toast. Mueller can seize everything. He'll own him. law.cornell.edu/uscode/text/26...



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Tim Hogan @TimInHonolulu · 15 Sep 2016

Do #Trump taxes hide income from #Putin disclosed in #PanamaPapers? @SpeakerRyan does @POTUS know it? See 26 USC **6103**(g). #OctoberSurprise!



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Tim Hogan @TimInHonolulu · 12 Sep 2016



Is [@BarackObama](#) waiting to just before the election to release [@realDonaldTrump](#) tax returns? [@SpeakerRyan](#) See IRS Code 26 USC **6103(g)**

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RTKARMA 6k #BBR

Retweeted



Queen Nicolette Jean @NicoletteReader · Jan 19



Do you ever wonder why grown "alpha" males turn into squealing little bitches when I toss My hair over My shoulder and shoot a glance?

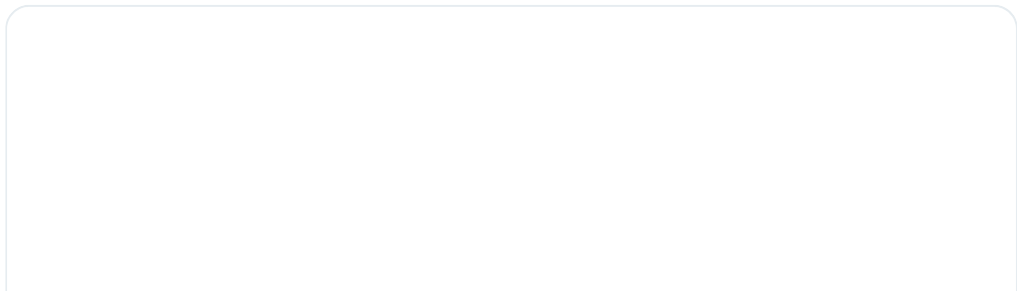
Or why they work day after day just to give it all to Me- do you wonder about that?

One word.

P O W E R

come see what you're missing.

[#findom](#)





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Tim Hogan @TimInHonolulu · 21 Sep 2016

.@justinwmmoyer under 26 USC **6103**(g) @Potus can release them. MT why Donald Trump's returns haven't been leaked

This is why Donald Trump's tax returns haven't bee...

Tens of thousands of people could see the GOP nominee's tax returns. But not the public.

washingtonpost.com

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Tim Hogan @TimInHonolulu · 18 Aug 2016

Replying to @TimInHonolulu

Here is the statute. 26 USC Sec. **6103**(g) gives the President the ability to obtain anyone's tax returns. law.cornell.edu/uscode/text/26...



Tim Hogan @TimInHonolulu · 16 Aug 2016

Replying to @Markos_Anderson

If Nixon was seeking Russian spies like Trump then he'd have been acting lawfully. I don't know when **6103** was amended.

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toe, not tow - the line @crcuth · 2h





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Five myths about Trump's income tax returns

President Donald Trump's solicitous posture toward Russian President Vladimir Putin, in Helsinki and elsewhere, is helping to keep alive interest in greenwichtime.com



Run Bot Scan



Tim Hogan @TimInHonolulu · 30 Nov 2018



@msbc CONGRESS DOES NOT NEED A SUBPOENA TO GET TRUMP'S TAX RETURNS. For the love of Mike ask a competent lawyer and stop bringing on these hacks. See 26 USC **6103**(f).



Tim Hogan @TimInHonolulu · 29 Jun 2018



Replying to @geokelley

Mueller could disclose relevant Trump return material if it was related to criminal tax enforcement. See 26 USC **6103**(b)(4)

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|  <p>Tim Hogan @TimInHonolulu · 12 Dec 2016</p> <p>Replying to @TimInHonolulu</p> <p>ADD: Okay @POTUS you have the power to release Trump's taxes. To quote Nike, Do it!. See 26 USC 6103(g) law.cornell.edu/uscode/text/26... @WhiteHouse</p> | 1 | 2 | |  |
|  <p>Tim Hogan @TimInHonolulu · 30 Sep 2016</p> <p>Replying to @haktas12</p> <p>.@haktas12 @DeutscheBank Actually it's @POTUS. The code section is 26 USC 6103(g). I'm thinking of getting it as my first tatoo.@POTUS</p> | 1 | | |  |
|  <p>Tim Hogan @TimInHonolulu · 16 Aug 2016</p> <p>Replying to @Markos_Anderson</p> <p>Just remember, Pres. Obama can get copies of Trump's tax returns. 26 USC 6103(g). I'm betting he's had them for a while.</p> | 1 | | |  |
|  <p>Tim Hogan @TimInHonolulu · 12 Aug 2016</p> <p>Replying to @Rellyhappening</p> <p>There is another sub-section 6103(g)(2) for federal appointees. 6103(g)(1) applies to any tax payer.</p> | 1 | | |  |



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It's @Sjava_Art all day today

From Isina Muva to Black Panther's #Seasons to City Lyts features to Miss Pru features to Mlindo the Vocalist features! Emtee, Saudi, Lady Zamar! Yonk' into eno Sjava nje namhlanje is on the playlist 🍷🍷🍷🍷



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