

## HIGH-LEVEL TIMELINE FOR IRS NOTICE REDESIGN

Behind-The-Scenes Actions		Chronology Of Known Events
	Nov. 12, 1997	TWC meets with IRS to discuss Notice Redesign.
	About Nov. 25, 1997	IRS promises Notice Redesign Contract to TWC.
	Feb. 3, 1998	TWC signs IRS purchase order authorizing TWC to begin notice redesign.
	March 3, 1998	TWC signs Notice Redesign Contract.
	March 23, 1998	TWC hosts IRS Notice Redesign Kickoff Meeting.
IRS begins secretly discussing terminating TWC's contract. Contracting officer Pamela Kitchens asks, why?	April , 14, 1998	
	April 21, 1998	TWC delivers prototype notices and various codes.
	May 1998	Treasury begins interfering with TWC's contract. Invites other vendors to do TWC's work.
Wage issue surfaces. Contracting officer requests information from TWC. TWC provides information.	Sept. 18, 1998	TWC makes presentation to Commissioner Charles O. Rossotti.
	Sept. 21, 1998	TWC submits final prototype notices.
	About Nov. 1998	IRS replaces fair contracting officers Beverly Cox and Pamela Kitchens with corrupt contracting officers Sharon Warren and Ethel Carter.
<b>First Contract Review:</b> IRS conducts 1 <sup>st</sup> contract review to determine where IRS would stand if IRS terminates TWC's contract.	Dec. 31, 1998	
	Jan. 28, 1998	TWC submits notice of dispute to contracting officer.
	Feb. 1-4, 1999	IRS conducts seven-person gestapo-like site inspection of TWC's site.
	Feb. 24, 1999	IRS terminates TWC's contract for convenience of government.
	Feb. 26, 1999	SBA sends IRS letter complaining about the <i>surprise</i> termination.
	About Mar. 1999	IRS takes steps to remove the requirement from the 8(a) Program.
<b>Second Contract Review:</b> IRS conducts 2 <sup>nd</sup> contract review at request of Treasury.	Mar. 31, 1999	IRS publishes its intent to reprocore in the Commerce Business Daily (CBD).
TIGTA launches secret investigation of TWC. Concludes investigation on 8/24/2000.	Apr. 12, 1999	
	Apr. 18, 1999	IRS offers to reinstate portion of TWC's contract.

	May 12, 1999	Contract reinstatement talks reach impasse.
<div> <div> Sometime in 1999, Kleimann was “given” the Notice Redesign Contract. Kleimann—Treasury’s vendor of choice—acted as subcontractor to ERG. </div> </div>	June 24, 1999	IRS conducts <b>first DCAA audit</b> of TWC’s contract expenses.
	July 1999	
IRS successfully concludes efforts to remove contract from 8(a) Program.	Aug. 9, 1999	TWC files first contract dispute at GSBICA.
<b>Third Contract Review:</b> Treasury commissions Ronne Rogin of Treasury to review the contract. Treasury wants to know where IRS stands in response to TWC’s <i>second</i> bid protest contesting IRS’s decision to remove the Notice Redesign requirement from the 8(a) Program.	Sept. 20, 1999	
	September 21, 1999	GSA dismisses TWC’s protest. GSA rules protest is premature.
	Dec. 23, 1999	TWC submits settlement proposal to IRS.
	Feb. 1, 2000	IRS issues request for quote (RFQ) for Notice Redesign services.
	February 10, 2000	GSA dismisses TWC’s second protest contesting IRS’s decision to remove the Notice Redesign requirement, released Feb. 2, 2000, from the 8(a) Program.
	Mar. 13, 2000	GSBICA dismisses TWC’s breach of contract/wrongful termination claim filed in August.
	Mar. 31, 2000	TWC submits response to Notice Redesign RFQ.
	May 2000	IRS commissions second DCAA audit.
	Aug. 23, 2000	TIGTA investigators stage surprise visit to TWC’s site. They issue Sanders a subpoena to appear before a grand jury (on contrived charges).
	Aug. 24, 2000	Federal Attorney Michael Fagan rescinds subpoena.
		IRS <i> Cancels RFQ</i> for Notice Redesign.
	Aug. 30, 2000	IRS prompts Department of Labor (DOL) investigation.

	<b>Nov. 16, 2000</b>	GSBCA awards TWC \$6445 on claims filed September 2, 1999.
	<b>Dec. 1, 2000</b>	DOL advises TWC and IRS of amount TWC will owe as a result of the wage investigation.
	<b>About March 2001</b>	DOL concludes all matters related to TWC's wage investigation. No wrongdoing found.
	<b>May 8, 2001</b>	IRS issues <i>unilateral</i> settlement by determination.
	<b>May 16, 2001</b>	TWC, Sonja Cureton from Senator Carnahan's office, and TIGTA Special Agents Douglas S. Luzier and Larry Hague meet to discuss Sanders' allegations against IRS and Treasury.
	<b>Dec. 4, 2002</b>	GSBCA dismisses TWC's settlement claims (last action TWC brought before GSBCA) for failure to prosecute.
	<b>Oct. 31, 2003</b>	TWC submits request for contracting officer's final decision on all claims previously brought before GSBCA. TWC plans to re-litigate pursuant to the "Election Doctrine."
	<b>Nov. 11, 2003</b>	Contracting officer Sharon Warren issues TWC a proper final decision for the first time.
	<b>Jan. 10, 2004</b>	<b>Case No. 04-0046: TWC and Sanders file breach of contract claims before U.S. Court of Federal Claims. Court dismisses TWC, stating a non-attorney CEO cannot represent the corporation.</b>
	<b>Sep. 29, 2004</b>	<b>Case No. 04CC-00942 J CV: TWC and Sanders file tort claims against government employees in the Circuit Court of St. Louis County, Missouri (diversity jurisdiction).</b>
	<b>Oct. 22, 2004</b>	<b>Case No. 04-0046: COFC dismisses Sanders' ("the privy's") breach of contract claims.</b>
	<b>Nov. 5, 2004</b>	<b>Case No. 04-0046: Sanders files a Motion For Recusal And Reconsideration with COFC.</b>
	<b>Nov. 29, 2004</b>	<b>Case No. 04CC-00942 J CV: Federal attorney removes tort actions from state court to the United States District Court, Eastern District of Missouri.</b>
	<b>Dec. 9, 2004</b>	<b>Case No. 4:04CV1649-DJS: Federal attorney files "certifications" in support of his Motion To Substitute the "United States" as the sole defendant in the action. Also files Motions To Dismiss TWC, stating a non-attorney CEO cannot represent the corporation.</b>
	<b>Dec. 16, 2004</b>	<b>Case No. 4:04CV1649-DJS: TWC and Sanders file, in federal district court, a Motion Challenging The Federal Attorney's Certifications And Motion</b>

		Challenging The Federal Attorney's Proposed Substitution. TWC includes Motion For Remand.
	Dec. 20, 2004	Case No. 04-0046: COFC denies Sanders' Motion For Recusal.
	Dec. 21, 2004	Case No. 04-0046: COFC denies Sanders' Motion For Reconsideration.
	Jan. 1, 2005	Case No. 04-0046: Sanders files Motion To Correct The Record with COFC.
	Jan. 2, 2005	Case No. 04-0046: COFC judge denies Sanders Motion To Correct The Record.
	Nov. 1, 2005	Case No. 05-7432: TWC and Sanders file Petition For Writ Of Certiorari before U.S. Supreme Court on tort claims brought against IRS and Treasury employees.
	June 16, 2005	Case No. 4:04CV1649-DJS: Federal district court dismisses Sanders' and TWC's tort claim action for lack of jurisdiction without affording TWC an evidentiary hearing by jury.
	Jan. 25, 2007	Case No. 05-3007: TWC and Sanders appeal the federal district court's decision to U.S. Court of Federal Appeals for the Eighth Circuit. Court earlier dismissed TWC, stating a non-attorney CEO cannot represent the corporation.
	Aug. 16, 2006	Case No. 05-3007: U.S. Court of Appeals for the Eighth Circuit dismisses Sanders' appeal.
	Jan. 24, 2005	Case No. 05-5040: TWC and Sanders file appeal at the U.S. Court of Appeals for the Federal Circuit.
	Apr. 24, 2006	Case No. 05-5040: U.S. Court of Appeals for the Federal Circuit dismisses Sanders' appeal. Court earlier dismissed TWC, stating a non-attorney CEO cannot represent the corporation.
	Jan. 9, 2006	Case No. 05-7432: U.S. Supreme Court denies Sanders' petition for writ of certiorari on Sanders' tort claims against government employees. Court earlier dismissed TWC on grounds a non-attorney CEO cannot represent the corporation.
	Nov. 14, 2006	Case No. 06-9000: TWC and Sanders file Petition For Writ Of Certiorari before U.S. Supreme Court on breach of contract claims.
	Nov. 18, 2006	Sanders sends letter to Chief Justice John G. Roberts, Jr., Supreme Court of the United States, by FedEx to complain about corruption in the judiciary. Roberts does not respond.
	Mar. 19, 2007	Case No. 06-9000: Supreme Court denies Sanders's Petition For Writ Of Certiorari on breach of contract

		<b>claims.</b> Court earlier dismissed TWC on grounds a non-attorney CEO cannot represent the corporation.
	<b>Feb. 2008</b>	IRS again levies Sanders' assets.
	<b>December 2008</b> ↓	TWC called IRS Procurement and learned for first time that Kleimann secured notice redesign contract.
<b>Note:</b> IRS renewed Kleimann's Notice Redesign Contract <i>multiple times</i> . The current contract is scheduled to expire in 2009.	<b>YEAR 2009</b>	
	<b>September 2011</b>	The MPM Group sends report to Department of Justice Inspector General and to the Treasury Inspector General