

THIS FILE IS MADE AVAILABLE THROUGH THE DECLASSIFICATION EFFORTS AND RESEARCH OF:

THE BLACK VAULT

THE BLACK VAULT IS THE LARGEST ONLINE FREEDOM OF INFORMATION ACT / GOVERNMENT RECORD CLEARING HOUSE IN THE WORLD. THE RESEARCH EFFORTS HERE ARE RESPONSIBLE FOR THE DECLASSIFICATION OF THOUSANDS OF DOCUMENTS THROUGHOUT THE U.S. GOVERNMENT, AND ALL CAN BE DOWNLOADED BY VISITING:

[HTTP://WWW.BLACKVAULT.COM](http://www.blackvault.com)

YOU ARE ENCOURAGED TO FORWARD THIS DOCUMENT TO YOUR FRIENDS, BUT PLEASE KEEP THIS IDENTIFYING IMAGE AT THE TOP OF THE .PDF SO OTHERS CAN DOWNLOAD MORE!



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20005

INSPECTOR GENERAL
FOR TAX
ADMINISTRATION

April 2, 2014

John Greenewald, Jr.



Dear Mr. Greenewald:

This is in response to your February 22, 2014 Freedom of Information Act (FOIA) request seeking access to records maintained by the Treasury Inspector General for Tax Administration (TIGTA). Specifically, you are requesting a copy of the 2013 FOIA Case Log. TIGTA received your original FOIA request on February 24, 2014 and your March 24, 2014 perfected FOIA request on March 24, 2014.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

We have determined that TIGTA's Fiscal Year 2013 FOIA Log is responsive to your request. The FOIA Log consists of twenty (20) pages. We are releasing the twenty (20) pages in part. A copy is enclosed. We are asserting FOIA subsections (b)(6) and (b)(7)(C) as the justification for withholding.

FOIA subsection (b)(6) permits the withholding of records and information about individuals when disclosure of the information could result in a clearly unwarranted invasion of personal privacy. The withheld information consists of identifying information compiled with regard to individuals other than you. Releasing the withheld information would not shed any light into the Agency's performance of its official functions, but instead could result in an invasion into the personal privacy of the individuals whose names and personal information have been withheld. As a result, the privacy interests of the third parties outweigh the public's interest in having the information released.

FOIA subsection (b)(7)(C) permits an agency to withhold "information compiled for law enforcement purposes the release of which could reasonably be expected to constitute an unwarranted invasion of personal privacy." The withheld information consists of

identifying information compiled with regard to individuals other than you. Releasing the withheld information would not shed any light into the Agency's performance of its official functions, but instead could result in an invasion into the personal privacy of the individuals whose names and personal information have been withheld. The information was compiled for law enforcement purposes and the privacy interest of the third parties outweighs the public's interest in having the information released. As a result, this information has been withheld in response to your request.

We have enclosed an Information Sheet that explains the subsections cited above as well as your administrative appeal rights. You may appeal this decision within thirty-five (35) days from the date of this letter. Your appeal must be in writing and signed by you. You should address the envelope as follows:

Freedom of Information Act Appeal
Treasury Inspector General for Tax Administration
Office of Chief Counsel
City Center Building
1401 H Street, NW, Suite 469
Washington, DC 20005

Since the cost incurred for processing this FOIA request is less than \$25.00, the threshold set by Treasury's FOIA regulation, we are not assessing any fees.

If you have any questions, please contact Government Information Specialist Diane Bowers at (202) 927-7043 and refer to case number 2014-FOI-00096.

Sincerely,



Diane K. Bowers
(For) Amy P. Jones
Disclosure Officer

Enclosures

Information on a TIGTA Determination to Withhold Records Exempt From the Freedom of Information Act – 5 U.S.C. § 552

Appeal Rights

You may file an appeal with the Treasury Inspector General for Tax Administration (TIGTA) within 35 days after we (1) determine to withhold records, (2) determine that no records exist, or (3) deny a fee waiver or a favorable fee category. If some records are released at a later date, you may file within 35 days after the date the last records were released. The appeal must be in writing, must be signed by you, and must contain the following information: your name and address; description of the requested records; date of the initial request (and a copy, if possible); date of the letter denying the request (and a copy, if possible). You should mail your appeal to:

Freedom of Information Act Appeal
Treasury Inspector General for Tax Administration
Office of Chief Counsel
City Center Building
1401 H Street, NW, Suite 469
Washington, DC 20005

Judicial Review

If we deny your appeal, or if we do not send you a reply within 20 days (not counting Saturdays, Sundays, or legal public holidays) after the date we receive the appeal, you may file a complaint with the U.S. District Court in the district where (1) you reside, (2) your principal place of business is located, or (3) the records are located. You may also file in the District Court for the District of Columbia.

The court will treat your complaint according to the Federal Rules of Civil Procedure (F.R.C.P.). Service of process is governed by Rule 4(d)(4) and (5), which requires that a copy of the summons and complaint be (1) personally served on the United State Attorney for the district in which the lawsuit is brought; (2) sent by registered or certified mail to the Attorney General of the United States at Washington, C.C.; and (3) sent by registered or certified mail to:

Treasury Inspector General for Tax Administration
Office of Chief Counsel
City Center Building
1401 H Street, NW, Suite 469
Washington, DC 20005

In such a court case, the burden is on the Treasury Inspector General for Tax Administration to justify withholding the requested records, determining that no records exist, or denying a fee waiver or a favorable fee category. The court may assess against the United States reasonable attorney fees and other litigation costs incurred by the person who takes the case to court and who substantially prevails. You will have substantially prevailed if the court determines, among other factors, that you had to file the lawsuit to obtain the records you requested and that the Treasury Inspector General for Tax Administration had no reasonable grounds to withhold the records. See Internal Revenue Service Regulations 26 CFR 601.702 for further details.

Exemptions

The Freedom of Information Act, 5 U.S.C. § 552, does not apply to matters that are:

- (b)(1) (A) specifically authorized under criteria established by an Executive Order to be kept secret in the interest of national defense or foreign policy and
- (B) are, in fact, properly classified under such an Executive Order;

- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempt from disclosure by statute (other than section 552b of this title), provided that the statute
 - (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or
 - (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

Note: subsection (b)(3) protects information exempted by certain qualifying statutes, such as Internal Revenue Code § 6103, which protects tax returns and information generated by and collected by the IRS with regard to a taxpayer.
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files that disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information
 - (A) could reasonably be expected to interfere with enforcement proceedings,
 - (B) would deprive a person of a right to a fair trial or an impartial adjudication,
 - (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy,
 - (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local or foreign agency or authority or any private institution which furnished information on a confidential basis, and in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source.
 - (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or
 - (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

TREASURY INSPECTOR GENERAL FOR TAX ADMINISTRATION
Fiscal Year 2013 Freedom of Information Act (FOIA) Log - TIGTA
Received between 10/01/2012 and 09/30/2013

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2012-FOI-00223	Greenwald, John	The Black Vault	Copy of 2010 & 2011 FOIA Log.	10/17/2012	10/17/2012	Closed
2012-FOI-00234	(b)(6), (b)(7)(C)	-	Copy of complaint.	10/5/2012	11/16/2012	Closed
2013-FOI-00001	(b)(6), (b)(7)(C)	-	Copy of investigation.	10/3/2012	10/19/2012	Closed
2013-FOI-00002	(b)(6), (b)(7)(C)	IRS	Copy of investigation	10/3/2012	11/30/2012	Closed
2013-FOI-00003	(b)(6), (b)(7)(C)	-	Copy of investigation	8/23/2013	8/23/2013	Closed
2013-FOI-00004	(b)(6), (b)(7)(C)	-	requesting IRS records	10/4/2012	10/11/2012	Closed
2013-FOI-00005	(b)(6), (b)(7)(C)	-	request for IRS records	10/10/2012	10/16/2012	Closed
2013-FOI-00006	(b)(6), (b)(7)(C)	-	Copy of investigation.	10/11/2012	11/2/2012	Closed
2013-FOI-00007	(b)(6), (b)(7)(C)	-	Copy of investigation.	10/5/2012	11/1/2012	Closed
2013-FOI-00008	(b)(6), (b)(7)(C)	-	information on investigation	10/31/2012	11/30/2012	Closed
2013-FOI-00009	(b)(6), (b)(7)(C)	-	Copy of investigation.	10/9/2012	11/6/2012	Closed
2013-FOI-00010	(b)(6), (b)(7)(C)	IRS	Copy of investigation.	10/15/2012	11/30/2012	Closed
2013-FOI-00011	(b)(6), (b)(7)(C)	-	copy of IRS records	10/17/2012	10/25/2012	Closed
2013-FOI-00012	(b)(6), (b)(7)(C)	-	copy of investigation docs	10/17/2012	12/11/2012	Closed
2013-FOI-00013	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Copy of complaint.	11/7/2012	12/6/2012	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2013-FOI-00014	(b)(6),(b)(7)(C)	-	Copy of investigation.	10/22/2012	11/20/2012	Closed
2013-FOI-00015		-	Copy of investigation.	10/24/2012	12/20/2012	Closed
2013-FOI-00016		(b)(6),(b)(7)(C)	Copies of 2 investigations	10/24/2012	11/19/2012	Closed
2013-FOI-00017	Groen, Karen	Cause of Action	copy of investigation	10/31/2012	11/30/2012	Closed
2013-FOI-00018	(b)(6),(b)(7)(C)	-	Copy of investigation.	11/1/2012	12/3/2012	Closed
2013-FOI-00019		-	Copy of investigation.	11/5/2012	12/5/2012	Closed
2013-FOI-00020		IRS	Copy of investigation.	11/30/2012	11/30/2012	Closed
2013-FOI-00021	Heath, Brad	USA Today	Copy of job descriptions.	11/9/2012	12/27/2012	Closed
2013-FOI-00022	(b)(6),(b)(7)(C)	-	copy of investigation	12/3/2012	2/7/2013	Closed
2013-FOI-00023		-	request for complaint	11/9/2012	12/11/2012	Closed
2013-FOI-00024		-	copy of tot # and % of Invs	11/16/2012	11/28/2012	Closed
2013-FOI-00025		-	Copy of complaint.	12/5/2012	12/28/2012	Closed
2013-FOI-00026		IRS (b)(6),(b)(7)(C)	Copy of investigation.	12/4/2012	1/15/2013	Closed
2013-FOI-00027		-	copy of complaint	12/7/2012	1/8/2013	Closed
2013-FOI-00028		-	copy of investigation	12/19/2012	3/26/2013	Closed
2013-FOI-00029		-	request for investigation	11/19/2012	12/18/2012	Closed
2013-FOI-00030		-	copy of investigation	12/17/2012	1/17/2013	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2013-FOI-00031	(b)(6), (b)(7)(C)	-	Copy of complaint.	11/21/2012	12/14/2012	Closed
2013-FOI-00032	(b)(6), (b)(7)(C)	-	Copy of complaint	12/21/2012	12/21/2012	Closed
2013-FOI-00033	(b)(6), (b)(7)(C)	-	Copy of complaint.	12/27/2012	12/27/2012	Closed
2013-FOI-00034	(b)(6), (b)(7)(C)	-	Copy of complaint.	11/28/2012	12/27/2012	Closed
2013-FOI-00035	Flatten, Mark	-	Copy of TIGTA Official Time	11/28/2012	12/12/2012	Closed
2013-FOI-00036	(b)(6), (b)(7)(C)	-	Copy of complaint.	11/30/2012	12/4/2012	Closed
2013-FOI-00037	(b)(6), (b)(7)(C)	-	Copy of investigation.	11/30/2012	12/31/2012	Closed
2013-FOI-00038	(b)(6), (b)(7)(C)	-	Copy of complaint.	11/30/2012	12/17/2012	Closed
2013-FOI-00039	(b)(6), (b)(7)(C)	-	Copy of complaint.	11/29/2012	12/21/2012	Closed
2013-FOI-00040	(b)(6), (b)(7)(C)	-	Request for investigatory reco	1/7/2013	1/7/2013	Closed
2013-FOI-00041	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Requester seeking TIGTA record	12/3/2012	1/23/2013	Closed
2013-FOI-00042	(b)(6), (b)(7)(C)	-	IRS records.	12/11/2012	12/27/2012	Closed
2013-FOI-00043	(b)(6), (b)(7)(C)	-	IRS records.	12/11/2012	12/27/2012	Closed
2013-FOI-00044	(b)(6), (b)(7)(C)	-	IRS records.	12/11/2012	12/27/2012	Closed
2013-FOI-00045	(b)(6), (b)(7)(C)	-	IRS records.	12/11/2012	12/27/2012	Closed
2013-FOI-00046	(b)(6), (b)(7)(C)	-	request assistance on legal an	1/11/2013	1/11/2013	Closed
2013-FOI-00047	(b)(6), (b)(7)(C)	-	request for answers to ques	12/27/2012	12/27/2012	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2013-FOI-00048	Janis, Stephen	Sinclair Broadcast Group, Inc.	Tickets & moving violations.	1/11/2013	1/11/2013	Closed
2013-FOI-00049	(b)(6),(b)(7)(C)	IRS	Copy of complaint.	12/19/2012	1/18/2013	Closed
2013-FOI-00050	O'Malley, Carrie	Hirschler Fleischer Attorneys at Law	copy of FOIA requests	12/17/2012	1/10/2013	Closed
2013-FOI-00051	Ravnitzky, Michael	-	copy of reports	12/27/2012	1/10/2013	Closed
2013-FOI-00052	Wilson, William	Americans for Limited Government	information on Official Time	12/18/2012	1/2/2013	Closed
2013-FOI-00053	Troutman, Karen	Dewey Publications, Inc.	Names & addresses.	12/18/2012	12/18/2012	Closed
2013-FOI-00054	(b)(6),(b)(7)(C)	-	Copy of investigation.	12/19/2012	1/16/2013	Closed
2013-FOI-00055	(b)(6),(b)(7)(C)	-	copy of IRS records	12/19/2012	1/3/2013	Closed
2013-FOI-00056	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	Default	1/18/2013	1/18/2013	Closed
2013-FOI-00057	(b)(6),(b)(7)(C)	-	Copy of investigation.	1/17/2013	3/14/2013	Closed
2013-FOI-00058	(b)(6),(b)(7)(C)	-	Copy of complaint.	1/7/2013	1/16/2013	Closed
2013-FOI-00059	(b)(6),(b)(7)(C)	-	Copy of complaint.	1/7/2013	1/16/2013	Closed
2013-FOI-00060	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	copy of IRS records	12/28/2012	1/9/2013	Closed
2013-FOI-00061	(b)(6),(b)(7)(C)	-	request for a 30 day extension	12/28/2012	12/28/2012	Closed
2013-FOI-00062	(b)(6),(b)(7)(C)	-	Request information on case.	1/4/2013	2/4/2013	Closed
2013-FOI-00063	(b)(6),(b)(7)(C)	-	Copy of interviews/reports.	1/9/2013	2/22/2013	Closed
2013-FOI-00064	(b)(6),(b)(7)(C)	-	request for complaint	2/11/2013	2/11/2013	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2013-FOI-00065	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	copy of investigation	1/30/2013	2/27/2013	Closed
2013-FOI-00066	(b)(6)(b)(7)(C)	-	request complaint	1/16/2013	2/14/2013	Closed
2013-FOI-00067	(b)(6)(b)(7)(C)	-	Copy of complaint.	2/22/2013	2/22/2013	Closed
2013-FOI-00068	Greenewald, John	The Black Vault	Copy of 2012 FOIA Log.	1/30/2013	3/15/2013	Closed
2013-FOI-00069	(b)(6)(b)(7)(C)	-	Disposition of complaint filed	1/22/2013	2/13/2013	Closed
2013-FOI-00070	Gold, Daniel	New York Times	Copy of investigation.	2/26/2013	2/26/2013	Closed
2013-FOI-00071	(b)(6)(b)(7)(C)	Individual	request for complaint(s)/inves	2/11/2013	2/27/2013	Closed
2013-FOI-00072	Medici, Andrew	Federal Times	request for investigation	1/24/2013	2/1/2013	Closed
2013-FOI-00073	(b)(6)(b)(7)(C)	-	Copy of complaint	3/4/2013	3/4/2013	Closed
2013-FOI-00074	(b)(6)(b)(7)(C)	-	Copy of complaint & notes	1/31/2013	2/27/2013	Closed
2013-FOI-00075	(b)(6)(b)(7)(C)	-	Copy of investigaton.	2/6/2013	3/7/2013	Closed
2013-FOI-00076	(b)(6)(b)(7)(C)	-	Copy of IRS records.	2/4/2013	2/22/2013	Closed
2013-FOI-00077	(b)(6)(b)(7)(C)	-	Default	3/6/2013	3/6/2013	Closed
2013-FOI-00078	Ravnitzky, Michael	-	TIGTA polygraph policy.	2/5/2013	2/28/2013	Closed
2013-FOI-00079	(b)(6)(b)(7)(C)	-	Copy of complaint.	2/7/2013	3/7/2013	Closed
2013-FOI-00080	(b)(6)(b)(7)(C)	-	Pertaining to IRS records	7/25/2013	7/31/2013	Closed
2013-FOI-00081	(b)(6)(b)(7)(C)	-	Default	2/7/2013	2/7/2013	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2013-FOI-00082	Ravnitzky, Michael	-	List of OIG investigations	2/11/2013	3/25/2013	Closed
2013-FOI-00083	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	copy of investigations	2/12/2013	3/28/2013	Closed
2013-FOI-00084	(b)(6),(b)(7)(C)	-	Copy of complaint.	2/13/2013	3/11/2013	Closed
2013-FOI-00085	Freeman, George	AppNeta	Purchase Card holders.	3/18/2013	3/18/2013	Closed
2013-FOI-00086	(b)(6),(b)(7)(C)	-	copy of IRS records	2/15/2013	2/27/2013	Closed
2013-FOI-00087	(b)(6),(b)(7)(C)	-	copy of complaint	2/19/2013	3/20/2013	Closed
2013-FOI-00088	(b)(6),(b)(7)(C)	-	IRS records.	3/5/2013	3/5/2013	Closed
2013-FOI-00089	(b)(6),(b)(7)(C)	-	Copy of complaint.	3/22/2013	3/22/2013	Closed
2013-FOI-00090	Phillips, Keith	-	Copy of Audit Report.	2/25/2013	3/19/2013	Closed
2013-FOI-00091	(b)(6),(b)(7)(C)	-	Copy of investigation.	3/11/2013	3/25/2013	Closed
2013-FOI-00092	(b)(6),(b)(7)(C)	-	Copy of investigation.	3/11/2013	3/25/2013	Closed
2013-FOI-00093	(b)(6),(b)(7)(C)	-	copy of investigation	2/28/2013	3/29/2013	Closed
2013-FOI-00094	(b)(6),(b)(7)(C)	-	Default	3/5/2013	3/5/2013	Closed
2013-FOI-00095	(b)(6),(b)(7)(C)	-	Copy of investigation	3/20/2013	3/27/2013	Closed
2013-FOI-00096	(b)(6),(b)(7)(C)	-	Copy of investigation.	3/5/2013	5/1/2013	Closed
2013-FOI-00097	(b)(6),(b)(7)(C)	-	Appointment Affidavits.	3/19/2013	5/2/2013	Closed
2013-FOI-00098	Schell, Jamie	Democratic Senatorial Campaign	Copy of correspondence	3/28/2013	4/11/2013	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2013-FOI-00099	Cherkis, Jason	The Huffington Post	Congressional records.	7/25/2013	9/6/2013	Closed
2013-FOI-00100	(b)(6),(b)(7)(C)	-	Background investigation.	4/11/2013	4/11/2013	Closed
2013-FOI-00101		-	Copy of TIGTA records.	3/12/2013	4/23/2013	Closed
2013-FOI-00102		-	Copy of complaint.	4/15/2013	4/15/2013	Closed
2013-FOI-00103	Jackson, Kacee	The 360 Company	Purchase Card holders.	4/15/2013	4/15/2013	Closed
2013-FOI-00104	(b)(6),(b)(7)(C)	-	Copy of investigation.	3/19/2013	6/4/2013	Closed
2013-FOI-00105		(b)(6),(b)(7)(C)	Status of investigation.	3/27/2013	4/24/2013	Closed
2013-FOI-00106		-	Background investigation	4/19/2013	4/19/2013	Closed
2013-FOI-00107		(b)(6),(b)(7)(C)	IRS records.	3/19/2013	3/25/2013	Closed
2013-FOI-00108			IRS records.	3/19/2013	3/25/2013	Closed
2013-FOI-00109			IRS records.	3/19/2013	3/25/2013	Closed
2013-FOI-00110		-	Copy of complaints.	3/22/2013	4/18/2013	Closed
2013-FOI-00111		-	Copy of complaint.	3/20/2013	4/17/2013	Closed
2013-FOI-00112		-	Whistleblower records.	3/22/2013	4/10/2013	Closed
2013-FOI-00113	(b)(6),(b)(7)(C)	-	All my records from IRS & TIGT	4/22/2013	4/22/2013	Closed
2013-FOI-00114		-	Default	4/2/2013	4/30/2013	Closed
2013-FOI-00115		-	Copy of investigation.	4/8/2013	5/6/2013	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2013-FOI-00116	(b)(6),(b)(7)(C)	-	Copy of complaint.	4/5/2013	4/23/2013	Closed
2013-FOI-00117	(b)(6),(b)(7)(C)	-	Copy of investigation.	3/28/2013	4/19/2013	Closed
2013-FOI-00118	McCarthy, Justin	Judicial Watch, Inc.	records re Category 1105	3/29/2013	4/25/2013	Closed
2013-FOI-00119	(b)(6),(b)(7)(C)	-	Default	3/29/2013	4/9/2013	Closed
2013-FOI-00120	(b)(6),(b)(7)(C)	-	Copy of records.	4/1/2013	5/23/2013	Closed
2013-FOI-00121	(b)(6),(b)(7)(C)	-	Copy of investigation.	4/2/2013	5/13/2013	Closed
2013-FOI-00122	(b)(6),(b)(7)(C)	-	Copy of records.	4/2/2013	4/29/2013	Closed
2013-FOI-00123	(b)(6),(b)(7)(C)	-	Seeking OCC records.	4/2/2013	4/12/2013	Closed
2013-FOI-00124	(b)(6),(b)(7)(C)	-	Copy of investigation.	4/4/2013	4/24/2013	Closed
2013-FOI-00125	McCarthy, Justin	Judicial Watch, Inc.	Records re category 1105.	4/5/2013	4/5/2013	Closed
2013-FOI-00126	(b)(6),(b)(7)(C)	-	Copy of investigation.	4/16/2013	8/8/2013	Closed
2013-FOI-00127	(b)(6),(b)(7)(C)	-	Copy of complaint.	4/8/2013	5/20/2013	Closed
2013-FOI-00128	(b)(6),(b)(7)(C)	-	Copy of complaint.	4/8/2013	5/20/2013	Closed
2013-FOI-00129	(b)(6),(b)(7)(C)	-	copy of investigation	5/8/2013	5/8/2013	Closed
2013-FOI-00130	(b)(6),(b)(7)(C)	-	Copy of record.	5/10/2013	5/10/2013	Closed
2013-FOI-00131	(b)(6),(b)(7)(C)	-	Copy of background investigati	5/10/2013	5/10/2013	Closed
2013-FOI-00132	(b)(6),(b)(7)(C)	-	info re complaint	5/9/2013	5/9/2013	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2013-FOI-00133	(b)(6),(b)(7)(C)	-	copy of investigation	5/10/2013	5/10/2013	Closed
2013-FOI-00134		-	Default	5/13/2013	5/13/2013	Closed
2013-FOI-00135		IRS	Background Investigation	4/11/2013	5/15/2013	Closed
2013-FOI-00136		(b)(6),(b)(7)(C)	Copy of IRS records.	4/12/2013	4/26/2013	Closed
2013-FOI-00137		-	copy of job announcemt	4/12/2013	4/23/2013	Closed
2013-FOI-00138		-	copy of investigation	5/13/2013	5/13/2013	Closed
2013-FOI-00139		-	Background investigation	5/15/2013	5/15/2013	Closed
2013-FOI-00140		(b)(6),(b)(7)(C)	Copy of records.	4/23/2013	4/24/2013	Closed
2013-FOI-00141		IRS	Copy of background invest.	5/20/2013	5/20/2013	Closed
2013-FOI-00142	Wilkinson, Rich	Watkins Meegan LLC	DCAA Agreement referred by DoD	4/16/2013	5/14/2013	Closed
2013-FOI-00143	(b)(6),(b)(7)(C)		copy of complaint	4/22/2013	4/22/2013	Closed
2013-FOI-00144			copy of complaint	4/18/2013	5/3/2013	Closed
2013-FOI-00145	Ravnitzky, Michael	-	Sequestration Impact	4/22/2013	9/24/2013	Closed
2013-FOI-00146	(b)(6),(b)(7)(C)	-	Background investigation.	5/24/2013	5/24/2013	Closed
2013-FOI-00147		-	Copy of background investigati	5/23/2013	5/23/2013	Closed
2013-FOI-00148		-	Copy of records.	5/23/2013	5/23/2013	Closed
2013-FOI-00149		-	Copy of records.	5/23/2013	5/23/2013	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2013-FOI-00150	(b)(6) (b)(7)(C)	-	Copy of records.	5/23/2013	5/23/2013	Closed
2013-FOI-00151	(b)(6) (b)(7)(C)	-	Copy of records.	5/16/2013	9/23/2013	Closed
2013-FOI-00152	(b)(6) (b)(7)(C)	-	copy of investigation	5/29/2013	5/29/2013	Closed
2013-FOI-00153	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Copy of records.	6/10/2013	7/1/2013	Closed
2013-FOI-00154	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Default	4/29/2013	4/30/2013	Closed
2013-FOI-00155	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Default	4/29/2013	4/30/2013	Closed
2013-FOI-00156	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Default	4/29/2013	4/30/2013	Closed
2013-FOI-00157	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Default	4/29/2013	4/30/2013	Closed
2013-FOI-00158	(b)(6) (b)(7)(C)	-	Tax information	7/30/2013	8/21/2013	Closed
2013-FOI-00159	Huggins, Jerome	WMATA - OIG	Auditors and Invesstigators.	4/26/2013	5/9/2013	Closed
2013-FOI-00160	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Copy of investigation.	5/31/2013	5/31/2013	Closed
2013-FOI-00161	Hitchcock, Cornish	Hitchcock Law Firm PLLC	Statistical summaries.	4/30/2013	5/29/2013	Closed
2013-FOI-00162	(b)(6) (b)(7)(C)	-	Referral to IRS.	4/30/2013	5/14/2013	Closed
2013-FOI-00163	(b)(6) (b)(7)(C)	-	copy of complaint	6/5/2013	6/5/2013	Closed
2013-FOI-00164	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	bonds, etc	5/30/2013	6/6/2013	Closed
2013-FOI-00165	Ravnitzky, Michael	-	Financial docs.	5/7/2013	6/19/2013	Closed
2013-FOI-00166	(b)(6) (b)(7)(C)	-	Copy of record.	5/8/2013	6/20/2013	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2013-FOI-00167	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	copy of investigation	5/28/2013	7/19/2013	Closed
2013-FOI-00168	(b)(6), (b)(7)(C)	-	Copy of investigative files.	5/7/2013	8/30/2013	Closed
2013-FOI-00169	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Copy of IRS records.	5/13/2013	5/31/2013	Closed
2013-FOI-00170	(b)(6), (b)(7)(C)	-	Copy of complaint.	6/12/2013	6/12/2013	Closed
2013-FOI-00171	Strickler, Laura	CBS Evening News	Audit report records.	5/20/2013	6/18/2013	Closed
2013-FOI-00172	Stieren, William	-	training manuals	5/16/2013	5/21/2013	Closed
2013-FOI-00173	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Copy of complaint.	6/13/2013	6/13/2013	Closed
2013-FOI-00174	(b)(6), (b)(7)(C)	-	copy of report	6/13/2013	6/13/2013	Closed
2013-FOI-00175	McElhatton, Jim	Federal Times	Audit report records.	5/24/2013	7/16/2013	Closed
2013-FOI-00176	(b)(6), (b)(7)(C)	-	Copy of complaint.	5/21/2013	7/3/2013	Closed
2013-FOI-00177	Frolik, Cornelius	Dayton Daily News	Data request relating to audit	5/20/2013	7/1/2013	Closed
2013-FOI-00178	Frolik, Cornelius	Dayton Daily News	Data on prisoner tax returns.	5/20/2013	7/2/2013	Closed
2013-FOI-00179	(b)(6), (b)(7)(C)	-	Copy of 22 pages of complaint.	5/21/2013	7/1/2013	Closed
2013-FOI-00180	(b)(6), (b)(7)(C)	-	request for complaint	6/19/2013	6/19/2013	Closed
2013-FOI-00181	McElhatton, Jim	Federal Times	copy of Audit report	5/20/2013	5/31/2013	Closed
2013-FOI-00182	Ravnitzky, Michael	-	copy of Audit report	5/20/2013	5/31/2013	Closed
2013-FOI-00183	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	copy of investigations	5/20/2013	5/22/2013	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2013-FOI-00184	Searcey, Dionne	The Wall Street Journal	Audit report records.	5/20/2013	6/18/2013	Closed
2013-FOI-00185	Korte, Gregory	USA Today	Audit report records.	5/21/2013	6/24/2013	Closed
2013-FOI-00186	Parsons, Christi	Los Angeles Times	Audit report records.	5/21/2013	6/24/2013	Closed
2013-FOI-00187	Davis, Sean	Media Trackers	Audit report records.	5/21/2013	6/19/2013	Closed
2013-FOI-00188	McElhatton, Jim	Federal Times	Default	5/24/2013	5/24/2013	Closed
2013-FOI-00189	Canning, George	-	Audit report records.	5/24/2013	6/24/2013	Closed
2013-FOI-00190	(b)(6), (b)(7)(C)	-	Copy of complaint.	6/5/2013	9/20/2013	Closed
2013-FOI-00191	Temple-West, Patrick	Thomson Reuters	Audit report records.	5/28/2013	9/4/2013	Closed
2013-FOI-00192	(b)(6), (b)(7)(C)	-	Copy of complaint.	5/29/2013	6/25/2013	Closed
2013-FOI-00193	(b)(6), (b)(7)(C)	-	Copy of complaint.	7/1/2013	7/1/2013	Closed
2013-FOI-00194	(b)(6), (b)(7)(C)	-	Copy of complaint.	6/5/2013	9/23/2013	Closed
2013-FOI-00195	(b)(6), (b)(7)(C)	-	Copy of complaint.	6/5/2013	9/23/2013	Closed
2013-FOI-00196	(b)(6), (b)(7)(C)	-	copy of investigation	5/29/2013	7/1/2013	Closed
2013-FOI-00197	Rubin, Richard	Bloomberg News	Copy of investigation.	5/29/2013	7/2/2013	Closed
2013-FOI-00198	Rubin, Richard	Bloomberg News	Copy of investigation.	5/29/2013	7/2/2013	Closed
2013-FOI-00199	Rubin, Richard	Bloomberg News	Copy of investigation.	5/29/2013	7/2/2013	Closed
2013-FOI-00200	Lombardi, Lawrence	-	Audit report.	5/29/2013	7/1/2013	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2013-FOI-00201	Morisy, Michael	MuckRock News	Default	5/29/2013	6/7/2013	Closed
2013-FOI-00202	(b)(6), (b)(7)(C)	-	Copy of complaint.	5/30/2013	7/12/2013	Closed
2013-FOI-00203	(b)(6), (b)(7)(C)	-	Copy of records.	6/4/2013	8/16/2013	Closed
2013-FOI-00204	Bailey, Kate	Judicial Watch, Inc.	Audit report records.	6/4/2013	8/9/2013	Closed
2013-FOI-00205	(b)(6), (b)(7)(C)	-	copy of investigation	6/3/2013	7/16/2013	Closed
2013-FOI-00206	(b)(6), (b)(7)(C)	-	investigatory records	6/10/2013	-	On Hold-Other
2013-FOI-00207	(b)(6), (b)(7)(C)	-	Copy of complaint.	6/11/2013	7/10/2013	Closed
2013-FOI-00208	(b)(6), (b)(7)(C)	-	copy of complaint	7/5/2013	7/5/2013	Closed
2013-FOI-00209	(b)(6), (b)(7)(C)	-	Copy of investigation.	6/11/2013	9/24/2013	Closed
2013-FOI-00210	(b)(6), (b)(7)(C)	-	copy of complaints	6/10/2013	7/9/2013	Closed
2013-FOI-00211	Korte, Gregory	USA Today	copy of congress ltrs	6/7/2013	-	Perfected
2013-FOI-00212	(b)(6), (b)(7)(C)	-	Copy of complaint.	6/17/2013	7/16/2013	Closed
2013-FOI-00213	Ciaramella, CJ	MuckRock News	Copy of investigation.	6/10/2013	7/3/2013	Closed
2013-FOI-00214	Elliot, Pam	2 News - WDTN-TV	List of conference attendees.	6/11/2013	7/9/2013	Closed
2013-FOI-00215	Bracken, William	-	Audit report records.	6/21/2013	8/27/2013	Closed
2013-FOI-00216	(b)(6), (b)(7)(C)	-	employment record	7/12/2013	7/12/2013	Closed
2013-FOI-00217	(b)(6), (b)(7)(C)	-	Outcome of complaint.	7/15/2013	7/15/2013	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2013-FOI-00218	(b)(6),(b)(7)(C)	-	Default	6/17/2013	7/16/2013	Closed
2013-FOI-00219	(b)(6),(b)(7)(C)	-	Bond information	6/17/2013	6/19/2013	Closed
2013-FOI-00220	Schwartz, Stephanie	Judicial Watch	Info re Audit Rpt	6/18/2013	7/17/2013	Closed
2013-FOI-00221	MacFarlane, Scott	NBC 4	Copies of ROIs of threats made	6/18/2013	7/17/2013	Closed
2013-FOI-00222	(b)(6),(b)(7)(C)	-	Background Invest.	6/20/2013	7/18/2013	Closed
2013-FOI-00223	(b)(6),(b)(7)(C)	-	Copy of complaint.	6/27/2013	7/25/2013	Closed
2013-FOI-00224	(b)(6),(b)(7)(C)	-	Copy of complaint.	7/19/2013	8/16/2013	Closed
2013-FOI-00225	(b)(6),(b)(7)(C)	-	Pay computation.	6/21/2013	7/5/2013	Closed
2013-FOI-00226	(b)(6),(b)(7)(C)	-	Tax increase explained	6/21/2013	7/8/2013	Closed
2013-FOI-00227	MacFarlane, Scott	NBC 4	Default	6/26/2013	-	Perfected
2013-FOI-00228	Bailey, Kate	Judicial Watch, Inc.	Complaints filed by IRSEs.	6/27/2013	8/9/2013	Closed
2013-FOI-00229	(b)(6),(b)(7)(C)	-	Default	6/27/2013	8/8/2013	Closed
2013-FOI-00230	(b)(6),(b)(7)(C)	-	All records related to investi	8/1/2013	8/1/2013	Closed
2013-FOI-00231	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	Copy of complaint.	7/1/2013	7/25/2013	Closed
2013-FOI-00232	(b)(6),(b)(7)(C)	-	copy of complaints	7/19/2013	8/15/2013	Closed
2013-FOI-00233	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	Copy of investigation.	7/2/2013	8/30/2013	Closed
2013-FOI-00234	Korte, Gregory	USA Today	request for 7 day letters	7/5/2013	7/19/2013	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2013-FOI-00235	(b)(6),(b)(7)(C)	-	Default	7/3/2013	8/1/2013	Closed
2013-FOI-00236	(b)(6),(b)(7)(C)	-	Default	7/8/2013	7/31/2013	Closed
2013-FOI-00237	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	copy of complaints.	7/2/2013	-	On Hold-Other
2013-FOI-00238	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	Tax assessment info	7/9/2013	7/19/2013	Closed
2013-FOI-00239	(b)(6),(b)(7)(C)	-	Copy of complaint.	7/10/2013	8/8/2013	Closed
2013-FOI-00240	(b)(6),(b)(7)(C)	-	Request for IRS records.	7/10/2013	7/19/2013	Closed
2013-FOI-00241	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	certain Treasury docs	8/9/2013	8/9/2013	Closed
2013-FOI-00242	(b)(6),(b)(7)(C)	-	certain Treas docs	8/9/2013	8/9/2013	Closed
2013-FOI-00243	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	Tax documents	7/10/2013	7/24/2013	Closed
2013-FOI-00244	Dixon, Kim	Thomson Reuters	Congressional correspondence.	7/10/2013	9/4/2013	Closed
2013-FOI-00245	(b)(6),(b)(7)(C)	-	Tax increase explained.	7/15/2013	7/15/2013	Closed
2013-FOI-00246	(b)(6),(b)(7)(C)	-	Copy of investigatory records.	8/29/2013	8/29/2013	Closed
2013-FOI-00247	(b)(6),(b)(7)(C)	-	copy of ROI	7/15/2013	8/21/2013	Closed
2013-FOI-00248	(b)(6),(b)(7)(C)	-	copy of complaint	7/16/2013	8/13/2013	Closed
2013-FOI-00249	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	Default	7/17/2013	7/18/2013	Closed
2013-FOI-00250	(b)(6),(b)(7)(C)	-	copy of complaint	7/16/2013	8/13/2013	Closed
2013-FOI-00251	(b)(6),(b)(7)(C)	-	Prison report info.	7/17/2013	8/16/2013	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2013-FOI-00252	Greenewald, John	The Black Vault	Audit Report e-mails	8/19/2013	8/19/2013	Closed
2013-FOI-00253	(b)(6),(b)(7)(C)	-	Definition of taxable income.	7/19/2013	7/25/2013	Closed
2013-FOI-00254	(b)(6),(b)(7)(C)	-	copy of complaint.	7/19/2013	8/30/2013	Closed
2013-FOI-00255	Hoffman, William	Tax Notes	FOIA Requests re tax exempt	7/19/2013	9/17/2013	Closed
2013-FOI-00256	(b)(6),(b)(7)(C)	-	Copy of complaint.	8/7/2013	9/19/2013	Closed
2013-FOI-00257	(b)(6),(b)(7)(C)	-	Taxable wages.	7/23/2013	7/25/2013	Closed
2013-FOI-00258	Brayton, Lindsay	George Washington University	Performance Measures Data	8/2/2013	8/26/2013	Closed
2013-FOI-00259	(b)(6),(b)(7)(C)	-	tax information	7/30/2013	8/21/2013	Closed
2013-FOI-00260	(b)(6),(b)(7)(C)	-	Copy of complaint.	7/30/2013	9/9/2013	Closed
2013-FOI-00261	Cherkis, Jason	The Huffington Post	Congressional correspondence.	9/3/2013	9/11/2013	Closed
2013-FOI-00262	Rodriguez, Luis	-	Info on FIFO.	7/31/2013	8/21/2013	Closed
2013-FOI-00263	Cherkis, Jason	The Huffington Post	Congressional records.	7/30/2013	8/14/2013	Closed
2013-FOI-00264	(b)(6),(b)(7)(C)	-	investigatory records	8/21/2013	9/17/2013	Closed
2013-FOI-00265	(b)(6),(b)(7)(C)	-	Copy of complaint.	8/2/2013	8/27/2013	Closed
2013-FOI-00266	Kawa, Larry	-	President's authority to modif	8/12/2013	9/9/2013	Closed
2013-FOI-00267	Washington, George	Texan Patriots	legality of 16 amend.	8/2/2013	8/21/2013	Closed
2013-FOI-00268	Barton, Duston	Perkins Coie	Statistical data.	8/23/2013	8/23/2013	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2013-FOI-00269	(b)(6),(b)(7)(C)	-	copy of complaint	9/3/2013	9/3/2013	Closed
2013-FOI-00270	(b)(6),(b)(7)(C)	-	IRS Records	8/7/2013	8/21/2013	Closed
2013-FOI-00271	(b)(6),(b)(7)(C)	-	investigatory records	9/4/2013	9/30/2013	Closed
2013-FOI-00272	(b)(6),(b)(7)(C)	IRS	investigatory records	8/7/2013	8/26/2013	Closed
2013-FOI-00273	(b)(6),(b)(7)(C)	-	IRS Records	8/7/2013	8/20/2013	Closed
2013-FOI-00274	(b)(6),(b)(7)(C)	-	IRS Records	8/7/2013	8/20/2013	Closed
2013-FOI-00276	Ravnitzky, Michael	-	response Bicameral Task Force	8/8/2013	9/4/2013	Closed
2013-FOI-00277	(b)(6),(b)(7)(C)	-	copy of investigation	9/3/2013	10/31/2013	Closed
2013-FOI-00278	(b)(6),(b)(7)(C)	-	copy of OIG recs	8/1/2013	8/16/2013	Closed
2013-FOI-00279	(b)(6),(b)(7)(C)	-	request for fee waiver	8/13/2013	8/20/2013	Closed
2013-FOI-00280	(b)(6),(b)(7)(C)	-	Complaint re IRS.	8/13/2013	8/26/2013	Closed
2013-FOI-00281	(b)(6),(b)(7)(C)	-	IRS Records	8/13/2013	8/20/2013	Closed
2013-FOI-00282	(b)(6),(b)(7)(C)	-	IRS Records	8/15/2013	8/20/2013	Closed
2013-FOI-00283	Blutstein, Allan	Cause of Action	Default	8/16/2013	-	Perfectd
2013-FOI-00284	(b)(6),(b)(7)(C)	-	IRS Records	8/19/2013	8/20/2013	Closed
2013-FOI-00285	(b)(6),(b)(7)(C)	-	IRS records.	8/19/2013	8/21/2013	Closed
2013-FOI-00286	(b)(6),(b)(7)(C)	-	investigatory records	8/21/2013	9/19/2013	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2013-FOI-00287	(b)(6),(b)(7)(C)	-	Records pertaining to me	8/20/2013	9/6/2013	Closed
2013-FOI-00288	(b)(6),(b)(7)(C)	-	IRS Issue	8/20/2013	8/28/2013	Closed
2013-FOI-00289	(b)(6),(b)(7)(C)	-	docs re taxes	8/21/2013	8/27/2013	Closed
2013-FOI-00290	(b)(6),(b)(7)(C)	-	All information on complaint.	9/21/2013	9/21/2013	Closed
2013-FOI-00292	(b)(6),(b)(7)(C)	-	Status of complaint.	8/26/2013	9/24/2013	Closed
2013-FOI-00293	(b)(6),(b)(7)(C)	-	copy of interview and file	9/9/2013	10/23/2013	Closed
2013-FOI-00294	(b)(6),(b)(7)(C)	-	Copy of complaints.	8/27/2013	10/25/2013	Closed
2013-FOI-00295	(b)(6),(b)(7)(C)	-	Request for background investi	9/17/2013	9/17/2013	Closed
2013-FOI-00296	(b)(6),(b)(7)(C)	-	Outcome of complaint.	8/29/2013	11/5/2013	Closed
2013-FOI-00297	(b)(6),(b)(7)(C)	-	copy of complaint	8/30/2013	9/30/2013	Closed
2013-FOI-00299	(b)(6),(b)(7)(C)	-	Default	9/23/2013	-	Perfected
2013-FOI-00301	(b)(6),(b)(7)(C)	-	copy of report	9/24/2013	10/31/2013	Closed
2013-FOI-00302	(b)(6),(b)(7)(C)	-	copy of report	9/18/2013	10/31/2013	Closed
2013-FOI-00303	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	dupl. request invest. recs.	9/4/2013	9/24/2013	Closed
2013-FOI-00304	Choma, Russ	Center for Responsive Politics	Congressional records.	9/6/2013	11/5/2013	Closed
2013-FOI-00305	(b)(6),(b)(7)(C)	-	IRS Records	9/6/2013	9/16/2013	Closed
2013-FOI-00306	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	Personnel records.	9/6/2013	9/10/2013	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2013-FOI-00307	(b)(6), (b)(7)(C)	-	Copy of complaint.	9/10/2013	-	Request for Docs Sent
2013-FOI-00308		-	request for investigation	9/11/2013	10/22/2013	Closed
2013-FOI-00309		-	Copy of investigatory report.	9/11/2013	9/25/2013	Closed
2013-FOI-00310		-	FMS records.	9/12/2013	9/16/2013	Closed
2013-FOI-00313		-	OCC documents	9/17/2013	9/30/2013	Closed
2013-FOI-00315		-	Copy of complaint.	9/25/2013	10/21/2013	Closed
2013-FOI-00317		-	Investigatory records.	9/17/2013	-	Disposition Accepted
2013-FOI-00320		-	Default	9/23/2013	-	Assigned
2013-FOI-00321		-	Copy of complaint records.	9/23/2013	9/27/2013	Closed
2013-FOI-00322		-	Default	9/23/2013	-	Assigned
2013-FOI-00323	Schieder, Jessica	Center for Effective Government	Sequestration Documents	9/30/2013	-	Perfected
2013-FOI-00324	(b)(6), (b)(7)(C)	-	Default	9/24/2013	9/27/2013	Closed
2013-FOI-00325		-	Copy of Complaint.	9/24/2013	-	Request for Docs Sent
2013-FOI-00326		-	Copy of complaint.	9/24/2013	-	Request for Docs Sent
2013-FOI-00329		-	Copy of IRS records.	9/27/2013	10/21/2013	Closed
2013-FOI-00330		-	Access results of complaint.	9/27/2013	11/13/2013	Closed
2013-FOI-00331		-	Copy of correspondence to the	9/27/2013	11/13/2013	Closed

[illegible]