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INSPECTOR GENERAL  
FOR TAX  
ADMINISTRATION

DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20005

February 7, 2017

VIA E-MAIL: [john@greenewald.com](mailto:john@greenewald.com)

John Greenewald, Jr.  
The Black Vault  
[REDACTED]  
[REDACTED]

Dear Mr. Greenewald:

This is in response to your Freedom of Information Act (FOIA) request dated and received on December 14, 2016, seeking access to records maintained by the Treasury Inspector General for Tax Administration (TIGTA). Specifically, you are seeking "a copy of records, electronic or otherwise, of the FOIA APPEALS LOG, for the years 2000 through to the date of processing this request."

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 located twenty-nine (29) pages which are responsive to your request for the specified time period. We are releasing ten (10) pages in full and nineteen (19) pages in part. See enclosed copy. 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 of 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 interests of the third parties outweigh 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. If you file an appeal, your appeal must be in writing, signed by you, and postmarked or electronically transmitted within ninety (90) days from the date of this letter. 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

No fees were assessed in the processing of the request.

If you have any questions, please contact Carroll Field, Government Information Specialist, at (202) 927-7032 or [Carroll.Field@tigta.treas.gov](mailto:Carroll.Field@tigta.treas.gov) and refer to Disclosure File # 2017-FOI-00064.

You may contact our FOIA Public Liaison at (202) 622-4068 for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, MD

20740-6001; e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

A handwritten signature in black ink, appearing to read "Amy P. Jones". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Amy P. Jones  
Disclosure Officer and  
FOIA Public Liaison

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 90 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 an appeal within 90 days from the date the last records were released. The appeal must be in writing, signed by you, and postmarked or electronically transmitted within 90 days from the date of the response letter. You must provide 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.

Any proceedings in district court will be governed by the Federal Rules of Civil Procedure. Under Rule 4(i)(1) and (2), service on the Department of the Treasury may be effected by delivering copies of the summons and complaint: (a) personally, upon the U.S. Attorney (or his designee) for the district where the lawsuit is brought; (b) via registered or certified mail, upon the Attorney General of the United States at Washington, D.C.; and (c) via 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.

### Exemptions

Not all records can be released under the FOIA. Congress established certain categories of information that are not required to be released in response to a FOIA request because release could be harmful to a government or private interest. These categories are called "exemptions" from disclosures. There are nine categories of exempt information and each is described below.

- (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 pursuant to such Executive order;
- (b)(2) Related solely to the internal personnel rules and practices of an agency;

- (b)(3) Specifically exempted from disclosure by statute (other than section 552b of this title), if that statute--
  - (A) (i) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue; or
    - (ii) establishes particular criteria for withholding or refers to particular types of matters to be withheld; and
  - (B) if enacted after the date of enactment of the OPEN FOIA Act of 2009, specifically cites to this paragraph.
- (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 that would not be available by law to a party other than an agency in litigation with the agency, provided that the deliberative process privilege shall not apply to records created 25 years or more before the date on which the records were requested;
- (b)(6) Personnel and medical files and similar files the 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 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

**FOIA Appeal Log**  
**FOIA Appeals Closed Between June 13, 2000 and November 2, 2009**

| Request ID   | Date Closed | Description  | Final Disposition |
|--------------|-------------|--|-------------------|
| 01-0004-2000 | 6/13/2000   |  |                   |
| 02-0035-2000 | 6/21/2000   |  |                   |
| 02-0053-2000 | 7/23/2000   |  |                   |
| 01-0020-2000 | 8/1/2000    | FOIA appeal being held in abeyance                             |                   |
| 01-0064-2000 | 8/9/2000    |  |                   |
| 02-0101-2000 | 8/16/2000   |  |                   |
| 00-0026-2000 | 8/21/2000   | Whether to Glomarize response<br>(b)(6),(b)(7)(C)              |                   |
| 02-0099-2000 | 9/1/2000    |  |                   |
| 01-0080-2000 | 11/20/2000  | FOIA appeal/abeyance   |                   |
| 01-0077-2001 | 12/22/2000  |  |                   |
| 02-0079-2001 | 1/18/2001   |  |                   |
| 01-0110-2001 | 1/19/2001   | Coordination on FOIA Appeal (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)  |                   |
| 02-0056-2001 | 1/22/2001   |  |                   |
| 01-0087-2001 | 1/23/2001   |  |                   |
| 02-0078-2001 | 2/2/2001    |  |                   |
| 02-0085-2001 | 2/2/2001    |  |                   |
| 02-0085-2000 | 2/15/2001   |  |                   |
| 01-0038-2001 | 3/2/2001    | FOIA Appeal: (b)(6),(b)(7)(C)                                  |                   |
| 02-0128-2000 | 3/6/2001    |  |                   |
| 02-0115-2001 | 3/21/2001   | Did TIGTA release all responsive documents to (b)(6),(b)(7)(C) |                   |
| 01-0160-2001 | 4/13/2001   | FOIA Appeal: (b)(6),(b)(7)(C)                                  |                   |
| 02-0011-2001 | 4/24/2001   |  |                   |
| 02-0017-2001 | 4/24/2001   |  |                   |

|              |           |   |  |
|--------------|-----------|---|--|
| 02-0106-2000 | 4/24/2001 |   |  |
| 02-0119-2001 | 4/24/2001 | Whether special agent appointment affidavit should be released?                 |  |
| 02-0122-2000 | 4/24/2001 |   |  |
| 02-0139-2000 | 4/24/2001 |   |  |
| 02-0141-2000 | 4/24/2001 |   |  |
| 02-0161-2001 | 4/24/2001 |   |  |
| 01-0235-2001 | 5/6/2001  | FOIA Appeal: (b)(6),(b)(7)(C)<br>(b)(6),(b)(7)(C)                               |  |
| 01-0018-2001 | 5/11/2001 |   |  |
| 01-0227-2001 | 6/1/2001  | FOIA Appeal: Klayman, Larry on behalf of Judicial Watch                         |  |
| 02-0137-2001 | 6/6/2001  |   |  |
| 02-0187-2001 | 6/9/2001  | Release of ROI, (b)(7)(C)<br>Closing Agreement                                  |  |
| 01-0263-2001 | 6/18/2001 | FOIA Appeal: (b)(6),(b)(7)(C)   |  |
| 00-0052-2001 | 6/26/2001 |   |  |
| 01-0074-2001 | 6/28/2001 |   |  |
| 01-0159-2001 | 7/24/2001 | FOIA Appeal: (b)(6),(b)(7)(C)   |  |
| 02-0193-2001 | 7/25/2001 |   |  |
| 02-0247-2001 | 7/25/2001 |   |  |
| 02-0248-2001 | 7/25/2001 |   |  |
| 02-0087-2001 | 7/31/2001 |   |  |
| 01-0073-2000 | 8/3/2001  | FOIA appeal   |  |
| 02-0290-2001 | 8/10/2001 | Decide appeal from production of documents to (b)(6),(b)(7)(C) pursuant to FOIA |  |
| 01-0348-2001 | 8/13/2001 | FOIA Appeal: (b)(6),(b)(7)(C)   |  |
| 02-0237-2001 | 8/14/2001 |   |  |
| 01-0027-2000 | 8/24/2001 |   |  |
| 01-0061-2000 | 8/24/2001 |   |  |
| 01-0269-2001 | 8/30/2001 | FOIA Appeal: (b)(6),(b)(7)(C)   |  |
| 02-0213-2001 | 9/4/2001  |   |  |



|              |            |   |                   |
|--------------|------------|---|-------------------|
| 02-0368-2001 | 9/4/2001   | Opened in error---Treated as follow up to the two FOIA requests referenced in related case field. |                   |
| 02-0354-2001 | 9/6/2001   |   |                   |
| 01-0390-2001 | 9/14/2001  | FOIA Appeal: (b)(6),(b)(7)(C)   |                   |
| 01-0395-2001 | 9/19/2001  | FOIA Appeal: (b)(6),(b)(7)(C)   |                   |
| 02-0352-2001 | 9/19/2001  |   |                   |
| 01-0389-2001 | 9/21/2001  | FOIA Appeal: (b)(6),(b)(7)(C)   |                   |
| 01-0421-2001 | 10/3/2001  | FOIA Appeal: (b)(6),(b)(7)(C)   |                   |
| 02-0390-2001 | 10/3/2001  | FOIA appeal   |                   |
| 01-0148-2001 | 10/11/2001 |   |                   |
| 01-0360-2001 | 10/11/2001 | FOIA Appeal: (b)(6),(b)(7)(C)   |                   |
| 01-0119-2001 | 10/19/2001 | FOIA Appeal: Ravintzky, Michael   |                   |
| 01-0342-2001 | 10/19/2001 | FOIA Appeal: (b)(6),(b)(7)(C)   |                   |
| 01-0422-2001 | 10/26/2001 | FOIA Appeal: (b)(6),(b)(7)(C)   |                   |
| 02-0028-2001 | 11/1/2001  |   |                   |
| 02-0140-2001 | 11/1/2001  | Decision on appeal from Disclosure Unit's response to (b)(6),(b)(7)(C) FOIA request.              |                   |
| 02-0171-2001 | 11/1/2001  |   |                   |
| 02-0263-2001 | 11/1/2001  |   |                   |
| 02-0350-2001 | 11/1/2001  |   |                   |
| 02-0351-2001 | 11/1/2001  |   |                   |
| 02-0422-2001 | 11/1/2001  | FOIA appeal   |                   |
| 02-0423-2001 | 11/1/2001  | union request for information under CBA & FSLMRS not FOIA   |                   |
| 2002-0017-02 | 11/01/2001 |   | Completely upheld |
| 2002-0095-00 | 11/30/2001 |   | Completely upheld |
| 2002-0152-02 | 12/18/2001 | Respond to FOIA appeal  |                   |
| 01-0233-2001 | 12/19/2001 | FOIA Appeal: Ravnitzky, Michael   |                   |
| 01-0405-2001 | 12/19/2001 | Deskbook Procedures: FOIA Appeal  |                   |
| 2002-0030-02 | 12/27/2001 |   |                   |

|              |            |  |                                       |
|--------------|------------|--|---------------------------------------|
| 2002-0199-02 | 12/27/2001 | Review & Respond to FOIA Appeal.   | Completely upheld                     |
| 01-0033-2000 | 1/3/2002   |  |                                       |
| 01-0234-2001 | 1/3/2002   | FOIA Appeal: (b)(6),(b)(7)(C)  |                                       |
| 01-0416-2001 | 1/3/2002   | FOIA Appeal: (b)(6),(b)(7)(C)  |                                       |
| 2002-0170-01 | 01/22/2002 |  | Other                                 |
| 2002-0194-01 | 01/23/2002 |  | Partially reversed (list exemptions)  |
| 2002-0263-01 | 02/04/2002 |  | Other                                 |
| 2002-0118-02 | 02/07/2002 | Respond to FOIA appeal.  |                                       |
| 2002-0280-02 | 02/26/2002 | Review and respond to FOIA Appeal  | Completely upheld                     |
| 01-0118-2001 | 3/11/2002  |  |                                       |
| 2002-0257-00 | 03/11/2002 |  | Partially reversed (list exemptions)  |
| 2002-0264-01 | 03/12/2002 |  | Other                                 |
| 2002-0299-02 | 03/12/2002 | Review FOIA appeal arising from request number 2002 F 20                 | Completely upheld                     |
| 2002-0259-02 | 03/14/2002 | Review FOIA Appeal from former TIGTA employee now working for IRS.       | Completely upheld                     |
| 2002-0285-01 | 03/14/2002 |  | Partially reversed (list exemptions)  |
| 2002-0200-02 | 03/18/2002 | Review & respond to FOIA Appeal.   | Partially reversed (list exemptions)  |
| 2002-0248-02 | 03/19/2002 | Review and respond to FOIA appeal.                                       | Partially reversed (list exemptions)  |
| 2002-0262-01 | 03/19/2002 |  | Partially reversed (list exemptions)  |
| 2002-0508-01 | 03/19/2002 | To adjudicate FOIA Appeal  |                                       |
| 2002-0107-02 | 03/29/2002 | Respond to FOIA appeal originally submitted to IRS.                      | Withdrawn                             |
| 2002-0575-01 | 03/29/2002 | Disclosure Section sent response, requester just hasn't received it yet. | Other                                 |
| 2002-0518-02 | 04/01/2002 | Review determination of disclosure section.                              | Other                                 |
| 2002-0468-01 | 04/03/2002 |  | Completely reversed (list exemptions) |
| 2002-0506-01 | 04/05/2002 | To adjudicate the FOIA Appeal  |                                       |
| 2002-0557-01 | 05/03/2002 | Process FOIA appeal  | Other                                 |
| 2002-0512-01 | 05/14/2002 |  |                                       |
| 2002-0255-02 | 05/31/2002 | Review FOIA appeal.  | No records                            |
| 2002-0591-01 | 06/14/2002 |  | Completely upheld                     |



|              |                                |  |   |
|--------------|--------------------------------|--|---|
| 2002-0703-01 | 06/28/2002                     |  | Completely upheld                       |
| 2002-0117-02 | 07/01/2002                     | Respond to appeal.   | Completely upheld                       |
| 2002-0621-01 | 07/02/2002                     | To adjudicate this pending FOIA appeal.  |   |
| 2002-0265-01 | 07/09/2002                     |  | No records                              |
| 2002-0857-01 | 07/11/2002                     | Disclosure released all documents in full. Appeal simply explained that there is nothing to appeal and enclosed another copy of the document specifically requested. | Completely upheld                       |
| 2002-0564-02 | 07/16/2002                     | Review FOIA Appeal   |   |
| 2002-0786-02 | 07/30/2002                     | Review and recommend decision on appeal.   | Partially reversed (list exemptions)    |
| 2002-1051-02 | 08/02/2002                     |  | Partially reversed (list exemptions)    |
| 2002-0566-02 | 08/13/2002                     | FOIA Appeal of Case No. (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)  | Partially reversed (list exemptions)    |
| 2002-0930-01 | 08/14/2002                     |  |   |
| 2002-0658-01 | 09/11/2002                     |  | Partially reversed (list exemptions)    |
| 2002-0682-02 | 10/15/2002                     | Process FOIA Appeal  | Completely upheld                       |
| 2002-0914-02 | 11/08/2002                     | Review determination of disclosure section.  | Partially reversed (list exemptions)    |
| 2003-0218-02 | 12/06/2002<br>(b)(6),(b)(7)(C) | Review partial release of ROI (b)(6),(b)(7)(C) by Disclosure section   | Duplicate request                       |
| 2003-0554-02 | 01/21/2003                     | Respond to imperfect FOIA Appeal.  | No proper FOIA request for other reason |
| 2003-0541-01 | 01/28/2003                     |  | Completely upheld                       |
| 2002-0971-01 | 02/03/2003                     | FOIA Appeal  | Completely upheld                       |
| 2002-1116-01 | 02/03/2003                     | To review the actions of the Disclosure Section.   | Partially reversed (list exemptions)    |
| 2003-0852-01 | 02/25/2003                     |  | Completely upheld                       |
| 2003-0629-01 | 03/05/2003                     |  | Partially reversed (list exemptions)    |
| 2003-0440-01 | 03/12/2003                     |  | Completely upheld                       |
| 2003-0566-01 | 03/14/2003                     |  | Completely upheld                       |
| 2003-0721-01 | 03/14/2003                     |  | Other                                   |
| 2003-0821-00 | 03/14/2003                     |  | Partially reversed (list exemptions)    |
| 2002-1115-00 | 03/19/2003                     |  | Completely upheld                       |
| 2002-0771-01 | 03/27/2003                     |  | Completely upheld                       |



|              |            |  |                                       |
|--------------|------------|--|---------------------------------------|
| 2002-0592-01 | 04/16/2003 |  | Partially reversed (list exemptions)  |
| 2003-1271-02 | 05/12/2003 | Review of appeal from FOIA request.  | Completely reversed (list exemptions) |
| 2003-1323-01 | 06/03/2003 |  | Partially reversed (list exemptions)  |
| 2003-0876-02 | 06/06/2003 | Process FOIA appeal under prior procedure of sending abeyance letter because of response sent to him by disclosure section. In future we will not process this way, we will follow Treasury Reg. | Partially reversed (list exemptions)  |
| 2003-1179-02 | 06/06/2003 | Review appeal from FOIA request.   | Partially reversed (list exemptions)  |
| 2003-1174-01 | 06/25/2003 |  | Completely upheld                     |
| 2003-1692-02 | 08/05/2003 | Review FOIA appeal.  | Completely upheld                     |
| 2003-1693-02 | 08/05/2003 | Review FOIA appeal.  | Partially reversed (list exemptions)  |
| 2003-1914-01 | 08/27/2003 |  | Partially reversed (list exemptions)  |
| 2002-0551-01 | 09/15/2003 |  | Partially reversed (list exemptions)  |
| 2003-2116-01 | 11/26/2003 |  |                                       |
| 2003-1907-01 | 12/03/2003 |  |                                       |
| 2003-1757-01 | 12/17/2003 |  | Partially reversed (list exemptions)  |
| 2003-2161-01 | 12/17/2003 |  | Completely upheld                     |
| 2004-0589-01 | 01/12/2004 |  | Other                                 |
| 2003-1908-02 | 01/30/2004 | Review and respond to FOIA Appeal.   | Partially reversed (list exemptions)  |
| 2003-1910-01 | 02/04/2004 |  | Partially reversed (list exemptions)  |
| 2004-1382-02 | 05/20/2004 | Review and respond to FOIA appeal.   | Partially reversed (list exemptions)  |
| 2004-1025-01 | 05/26/2004 | FOIA Appeal regarding 2004-0634-03   | Completely upheld                     |
| 2004-1038-01 | 06/02/2004 |  | Other                                 |
| 2004-0807-01 | 06/10/2004 |  | Other                                 |
| 2004-1065-00 | 06/14/2004 | 5 USC 552, FOIA Appeal   | Partially reversed (list exemptions)  |
| 2004-0528-01 | 06/22/2004 | Process FOIA appeal.   | Partially reversed (list exemptions)  |
| 2004-1537-02 | 06/29/2004 | Process the FOIA appeal of [REDACTED]<br>(b)(6),(b)(7)(C)  | Completely upheld                     |
| 2004-1642-01 | 07/27/2004 | Process FOIA appeal  | Completely upheld                     |

|              |            |  |   |
|--------------|------------|--|---|
| 2004-1918-01 | 08/23/2004 | This file consists of the original IRS file of (b)(6),(b)(7)(C) original FOIA request. The appeal was referred to TIGTA some time ago, but the IRS docs were recently sent to TIGTA. | Other   |
| 2004-0839-01 | 08/24/2004 | To review FOIA disclosure  | Completely upheld   |
| 2004-1341-01 | 08/30/2004 |  |   |
| 2004-1979-02 | 09/01/2004 | FOIA Appeal of (b)(6),(b)(7)(C) In its response to the request, the Agency advised (b)(6),(b)(7)(C) that he was requesting documents that were not under TIGTA's jurisdiction.       | Completely upheld<br>(b)(6),(b)(7)(C)<br>(b)(6),(b)(7)(C) |
| 2004-0237-01 | 10/29/2004 |  | Partially reversed (list exemptions)                      |
| 2004-0733-02 | 11/24/2004 | Acknowledge receipt of appeal, review, and respond to requestor.   |   |
| 2005-0055-01 | 12/08/2004 | Process FOIA appeal of (b)(6),(b)(7)(C)  | Completely upheld   |
| 2005-0470-01 | 12/27/2004 |  | Other   |
| 2005-0361-01 | 01/03/2005 | (b)(6),(b)(7)(C)   |   |
| 2005-0500-02 | 01/03/2005 | Process FOIA appeal filed by (b)(6),(b)(7)(C) on behalf of (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)  | Other   |
| 2005-0370-02 | 01/11/2005 | Review appeal and response given by disclosure section to IRS CI agent pursuant to FOIA request for ROI.   | Completely upheld   |
| 2005-0116-01 | 02/15/2005 | Glomar   | Completely upheld   |
| 2005-0996-00 | 02/23/2005 | Review response to FOIA request and respond to FOIA Appeal.  | Completely upheld   |
| 2005-0858-02 | 02/24/2005 | FOIA Appeal of (b)(6),(b)(7)(C) re: complaint (b)(6),(b)(7)(C)   | Completely upheld   |
| 2005-0958-02 | 03/07/2005 | Respond to administrative appeal of (b)(6),(b)(7)(C) by the law firm of (b)(6),(b)(7)(C) from TIGTA's response to his FOIA request dated October 19, 2004.                           | Completely upheld   |
| 2005-0497-01 | 03/09/2005 | Upheld the glomar response   | Completely upheld   |
| 2005-0722-02 | 03/09/2005 | Respond to FOIA appeal complaint (b)(6),(b)(7)(C) and ROI (b)(6),(b)(7)(C) withheld in full.   | Completely upheld<br>(b)(6),(b)(7)(C)                     |
| 2005-0743-00 | 03/09/2005 | FOIA Appeal for case in which requestor (b)(6),(b)(7)(C) asked for only first free 100 pages.  | Completely upheld   |



|              |            |   |                   |
|--------------|------------|---|-------------------|
| 2005-1204-00 | 05/03/2005 | FOIA Appeal from (b)(6),(b)(7)(C) from December 20, 2004 letter from Disclosure Officer advising that there are no responsive records.  | No records        |
| 2005-0512-01 | 05/04/2005 | Process FOIA appeal for "photocopies of all records pertaining to immigration removal actions initiated in 2003 and 2004 against taxpayers who have used Individual Taxpayer Identification Numbers instead of Social Security Numbers, which taxpayers were identified pursuant to investigations performed or directed by (b)(6),(b)(7)(C)                            | No records        |
| 2005-0513-01 | 05/04/2005 | Process FOIA appeal for "photocopies of all records pertaining to investigations performed or directed in 2003 by (b)(6),(b)(7)(C) of taxpayers who have used Individual Taxpayer Identification Numbers instead of Social Security Numbers."   | No records        |
| 2005-0622-01 | 05/04/2005 | Freedom of Information Act (FOIA) appeal from (b)(6),(b)(7)(C) "photocopies of all records pertaining to criminal complaints filed in 2003 and 2004 against taxpayers who have used Individual Taxpayer Identification Numbers instead of Social Security Numbers, which taxpayers were identified pursuant to investigations performed or directed by (b)(6),(b)(7)(C) | Completely upheld |



|              |            |  |                   |
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| 2005-0623-01 | 05/04/2005 | <p>Freedom of Information Act (FOIA) appeal from (b)(6),(b)(7)(C) for "copies of any and all testimony authorizations developed pursuant to TIGTA Operations Manual dated February 15, 2001 at Section 700.90-2. To authorize affidavits filed in any court in connection with criminal complaints against taxpayers who have used Individual Taxpayer Identification Numbers instead of Social Security Numbers".</p>   | Completely upheld |
| 2005-0624-01 | 05/04/2005 | <p>Freedom of Information Act (FOIA) appeal from (b)(6),(b)(7)(C) for "photocopies of all records pertaining to investigations performed or directed in 2003 and 2004 by (b)(6),(b)(7)(C) of taxpayers who have used Individual Taxpayer Identification Numbers instead of Social Security Numbers.</p>  | Completely upheld |
| 2005-0625-01 | 05/04/2005 | <p>Freedom of Information Act (FOIA) appeal from (b)(6),(b)(7)(C) for "copies of any and all documents prepared during 2003 and 2004 (b)(6),(b)(7)(C) pursuant to the TIGTA Operations Manual, dated February 15, 2001, at Section 700-50.1, seeking assistance from the Office of Chief Counsel concerning the applicability of the exceptions under 26 USC 6103 to affidavits and/or criminal complaints filed by him in any court against taxpayers who have used Individual Taxpayer Identification Numbers instead of Social Security Numbers".</p> | Completely upheld |

|              |            |  |                                      |
|--------------|------------|--|--------------------------------------|
| 2005-0620-01 | 05/05/2005 | Freedom of Information Act (FOIA) appeal of (b)(6), (b)(7)(C) for "copies of documents granting authorization pursuant to 26 USC 6103 (k)(6) by either the Internal Revenue Service or the Treasury Inspector General for Tax Administration of any of the following official duties undertaken with respect to taxpayers who have used Individual Taxpayer Identification Numbers instead of Social Security Numbers: (1) an audit, (2) collection activity, (3) a civil tax investigation, (4) a criminal tax investigation, or (5) an investigation of some other offense under Internal Revenue laws." | Completely upheld                    |
| 2005-0621-01 | 05/05/2005 | Freedom of Information Act (FOIA) appeal from (b)(6), (b)(7)(C) for "copies of any and all investigative work plans and/or TIGTA Forms OI 6501 developed in furtherance of any investigation of taxpayers who have used Individual Taxpayer Identification Numbers instead of Social Security Numbers."  | Completely upheld                    |
| 2005-0793-01 | 05/05/2005 | Process FOIA appeal from (b)(6), (b)(7)(C) for "copies of any and all recordings and documents, including transcripts of tape-recorded conversations, relating to any investigation of me during 2004 by the Internal Revenue Service, the Treasury Inspector General for Tax Administration, and/or the United States Department of the Treasury."  | Completely upheld                    |
| 2005-0867-01 | 05/25/2005 | Review and respond to appeal of records withheld in response to a FOIA request.  | Partially reversed (list exemptions) |
| 2005-1625-02 | 06/22/2005 | Review FOIA Appeal and draft response for Deputy Chief Counsel's consideration.  | Partially reversed (list exemptions) |
| 2005-1871-00 | 07/11/2005 | FOIA Appeal from "Glomer" response.  | Completely upheld                    |
| 2005-0435-01 | 07/20/2005 |  | Partially reversed (list exemptions) |



|              |            |  |                                      |
|--------------|------------|--|--------------------------------------|
| 2005-1907-01 | 08/29/2005 | process FOIA appeal  | Completely upheld                    |
| 2005-1908-02 | 08/29/2005 | Review FOIA Appeal and draft response  | Completely upheld                    |
| 2005-1578-01 | 08/30/2005 | To review FOIA appeal.   | Completely upheld                    |
| 2006-0043-00 | 10/13/2005 | Review appeal regarding partial release of complaint files to complainant.   | Completely upheld                    |
| 2005-2320-02 | 10/19/2005 | Review administrative FOIA appeal and draft response for Deputy Chief Counsel's consideration.   |                                      |
| 2006-0050-02 | 10/31/2005 | Review administrative FOIA appeal and draft response for Deputy Chief Counsel's consideration. (FOIA Appeal # 2006-App-00001)  | Completely upheld                    |
| 2006-0051-02 | 11/08/2005 | Review administrative FOIA appeal filed on (b)(6),(b)(7)(C) behalf by his attorney (b)(6),(b)(7)(C) & draft response for Deputy Chief Counsel's consideration. (FOIA Appeal # 2005-App-00012). | Completely upheld                    |
| 2006-0087-00 | 11/18/2005 | FOIA Appeal of (b)(6),(b)(7)(C) in which Disclosure Officer sent "Glomarized" response to request for third party's records.   | Completely upheld                    |
| 2006-0171-01 | 11/29/2005 | Process FOIA appeal  | Completely upheld                    |
| 2005-2318-02 | 11/30/2005 | Review administrative FOIA appeal and draft response for Deputy Chief Counsel's consideration.   | Completely upheld                    |
| 2005-2098-01 | 12/19/2005 |  |                                      |
| 2005-2295-01 | 12/20/2005 | review administrative FOIA appeal; FOIA Express No. 2005-app-00010   | Partially reversed (list exemptions) |
| 2006-0300-02 | 12/21/2005 | Review administrative FOIA appeal & draft response for Deputy Chief Counsel's consideration (FOIA Appeal # 2006-App-00003).  | Completely upheld                    |
| 2006-0596-01 | 12/30/2005 | Process FOIA appeal from (b)(6),(b)(7)(C) This is his second try at appealing this matter, and his letter purports to appeal another FOIA where he wasn't the requestor.                       | Other                                |
| 2006-0039-01 | 01/03/2006 | To review FOIA Appeal of IRS employee (b)(6),(b)(7)(C) filed by attorney (b)(6),(b)(7)(C)  | Partially reversed (list exemptions) |



|              |                                    |  |                                      |
|--------------|------------------------------------|--|--------------------------------------|
| 2006-0452-02 | 01/04/2006                         | Review administrative FOIA appeal and draft response for Deputy Chief Counsel's consideration (FOIA Express # 2006-App-00007)  | Completely upheld                    |
| 2006-0392-01 | 03/02/2006                         |  | Completely upheld                    |
| 2006-0838-00 | 03/02/2006                         | Respond to FOIA appeal of (b)(6),(b)(7)(C)   | Completely upheld                    |
| 2006-0921-01 | 03/03/2006                         | Process above FOIA appeal regarding Complaint No. (b)(6),(b)(7)(C). Requester claims to need the documents for (b)(6),(b)(7)(C)  | Completely upheld                    |
| 2006-0395-02 | 04/25/2006                         | Review administrative FOIA appeal filed by IRSE (b)(6),(b)(7)(C) alleging inadequate search for responsive documents and draft response for Deputy Chief Counsel's consideration [FOIA Express # 2006-FOI-00007 and 2006-APP-00006]. | Completely upheld                    |
| 2006-0938-02 | 04/27/2006<br><br>(b)(6),(b)(7)(C) | Process FOIA appeal of (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) appears to be seeking a powerpoint presentation detailing the procedures and potential uses of TECS  | Partially reversed (list exemptions) |
| 2006-1327-02 | 05/10/2006                         | Review administrative FOIA appeal filed by IRSE (b)(6),(b)(7)(C) alleging improper withholding and draft response for Deputy Chief Counsel's consideration (FOIA Express # 2006-FOI-00090)   | Partially reversed (list exemptions) |
| 2006-1710-02 | 06/02/2006                         | Review administrative FOIA appeal challenging search finding no TIGTA records responsive to her request and draft response for Deputy Chief Counsel's consideration. (FOIA Express # 2006-APP-00017).                                | Completely upheld                    |
| 2006-1413-01 | 06/05/2006                         | Process FOIA appeal requesting another search for records.   | Completely upheld                    |
| 2006-0355-02 | 07/06/2006                         | Review administrative FOIA appeal & draft response for Deputy Chief Counsel's consideration (FOIA Appeal # 2006-App-00004).  |                                      |
| 2006-0959-02 | 07/06/2006                         | Respond to FOIA appeal of (b)(8),(b)(7)(C). This case is related to (b)(6),(b)(7)(C)   |                                      |
| 2006-1692-00 | 07/14/2006<br><br>(b)(6),(b)(7)(C) | Respond to FOIA Appeal of (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) re his FOIA request 2006-FOIA-00146 (b)(6),(b)(7)(C)  | Completely upheld                    |

|              |                                 |   |  |
|--------------|---------------------------------|---|--|
| 2006-1709-02 | 07/14/2006                      | Review administrative FOIA Appeal alleging improper withholding of records and draft response for Deputy Chief Counsel's consideration. (FOIA Express # 2006-APP-00019).                                      | Completely upheld                      |
| 2006-1963-02 | 07/14/2006                      | Review administrative FOIA appeal challenging TIGTA's search finding no TIGTA documents responsive to his request and draft response for the Deputy Chief Counsel's consideration.                            | Completely upheld                      |
| 2006-1860-02 | 07/17/2006                      | Review administrative FOIA Appeal filed by (b)(6), (b)(7)(C) alleging improper withholding of records and draft response for Deputy Chief Counsel's consideration. (FOIA Express # 2006-APP-00021).           | Partially reversed (list exemptions)   |
| 2006-0081-01 | 08/11/2006                      |   |  |
| 2006-1240-01 | 08/11/2006                      |   |  |
| 2006-2268-02 | 10/18/2006                      | Process a FOIA appeal from Enrolled Agent (b)(6), (b)(7)(C) FOIA Request # 2006-FOI-00186. FOIA Appeal # 2006-APP- .]   | No records                             |
| 2006-2172-01 | 10/24/2006                      | Process FOIA appeal for request for letter related to Congressional inquiry regarding IG conduct.   | Completely reversed (list exemptions)  |
| 2007-0213-01 | 12/04/2006                      | Respond to FOIA request seeking information regarding a tax practitioner case referred to OPR.  | Completely upheld                      |
| 2007-0223-02 | 12/04/2006                      | FOIA Appeal for 3 documents; one withheld in full, and 2 in part. Documents at issue are from Case (b)(6), (b)(7)(C) regarding (b)(6), (b)(7)(C) complaint against an IRS revenue agent for a UNAX violation. | Completely upheld<br>(b)(6), (b)(7)(C) |
| 2006-2120-02 | 12/07/2006<br>(b)(6), (b)(7)(C) | Review administrative FOIA Appeal filed by (b)(6), (b)(7)(C) alleging improper withholding of records and draft response for Deputy Chief Counsel's consideration. (FOIA Express # 2006-APP- 0024).           | Completely upheld                      |
| 2006-1684-01 | 12/08/2006                      | FOIA Appeal (b)(6), (b)(7)(C)   | Partially reversed (list exemptions)   |
| 2006-1458-01 | 12/11/2006                      | Process FOIA appeal asking for identity of person who allegedly disclosed requestor's name during an EEO investigation.   | Partially reversed (list exemptions)   |
| 2006-0914-02 | 12/12/2006                      | Respond to FOIA appeal filed by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)   | Partially reversed (list exemptions)   |
| 2006-1885-00 | 12/12/2006                      | Process FOIA appeal of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  | Other                                  |



|              |            |   |   |
|--------------|------------|---|---|
| 2006-2208-01 | 01/05/2007 | To review the July 12, 2006 response issued by the Disclosure Section to (b)(6),(b)(7)(C) FOIA Appeal dated August 12, 2006   | Completely upheld                       |
| 2007-1093-02 | 04/18/2007 | Review and respond to appeal of (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) who were denied access to portions of a complaint file [investigation ROI] relating to their complaints against (b)(6),(b)(7)(C)  | Completely upheld<br>(b)(6),(b)(7)(C)   |
| 2007-0137-02 | 04/23/2007 | Respond to FOIA appeal from (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)   | Completely upheld                       |
| 2007-1072-02 | 04/24/2007 | Process FOIA appeal received from (b)(6),(b)(7)(C) from 2007-FOI-00083.   | Partially reversed (list exemptions)    |
| 2007-1083-02 | 04/24/2007 | Process FOIA appeal of (b)(6),(b)(7)(C)   | Partially reversed (list exemptions)    |
| 2005-1734-02 | 04/26/2007 | Review FOIA appeal and draft response.  | Partially reversed (list exemptions)    |
| 2007-1501-02 | 05/31/2007 | Respond to a FOIA appeal filed by (b)(6),(b)(7)(C) from a "no records" response dated May 14, 2007.   | Completely upheld                       |
| 2007-1817-01 | 08/13/2007 | Review and draft response for FOIA appeal filed by (b)(6),(b)(7)(C) for request 2007-FOI-00167  | Completely upheld                       |
| 2007-1990-00 | 08/30/2007 | Process FOIA Appeal from IRS employee involved in EEOC hearing appealing denial of access to third party witness statements. (b)(6),(b)(7)(C)   | Completely upheld                       |
| 2007-2193-00 | 09/26/2007 | Review FOIA appeal filed by (b)(6),(b)(7)(C) on behalf of (b)(6),(b)(7)(C)  | No proper FOIA request for other reason |
| 2007-1019-01 | 09/27/2007 | Review the FOIA response to Michael Ravnitsky to determine if any information which is not properly exempt from disclosure was withheld from the requester.   |   |
| 2007-2013-01 | 10/16/2007 | Process FOIA appeal for request for information relating requestors' complaint regarding alleged misconduct of IRSE. FOIAxpress # 2007-APP-00011  | Completely upheld                       |
| 2008-0032-01 | 11/05/2007 | To respond to the administrative FOIA Appeal of (b)(6),(b)(7)(C) seeking copies of letters submitted by unknown sources to the Department of Agriculture, which were withheld from disclosure pursuant to his FOIA request based on exemptions (b)(7)(C) and (B)(7)(D). | Completely reversed (list exemptions)   |



|              |                                 |  |                                      |
|--------------|---------------------------------|--|--------------------------------------|
| 2007-2252-01 | 11/28/2007                      | Respond to FOIA appeal filed on behalf of (b)(6), (b)(7)(C) by attorney (b)(6), (b)(7)(C) (re: TIGTA complaint (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)   | Partially reversed (list exemptions) |
| 2007-2220-01 | 11/29/2007                      | To review the response by the Disclosure Section to the FOIA request of (b)(6), (b)(7)(C) dated July 11, 2007 to determine whether it should be upheld or whether additional information should be released to the requester.  | Other                                |
| 2008-0349-01 | 03/11/2008                      | Respond to FOIA appeal on behalf of Laura Strickler, a CBS news producer & journalist by the assistant general counsel, Nicholas E. Poser re: denial of FOIA request 2008-FOI-00034 re: TIGTA investigation (b)(6), (b)(7)(C) an investigation of IRS agent (b)(6), (b)(7)(C) in relation to the (b)(6), (b)(7)(C) | Completely upheld                    |
| 2008-0947-00 | 03/17/2008<br>(b)(6), (b)(7)(C) | Respond to FOIA Appeal filed by (b)(6), (b)(7)(C) on behalf of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)   | Completely upheld                    |
| 2008-0690-01 | 03/31/2008                      | Process FOIA appeal for interview notes for specific individuals in investigation of (b)(6), (b)(7)(C)   | Other                                |
| 2008-0091-00 | 05/27/2008                      | Respond to FOIA Appeal filed by (b)(6), (b)(7)(C) on behalf of (b)(6), (b)(7)(C) unperfected FOIA appeal file 2007-2193-00)  | Completely upheld                    |
| 2007-2150-02 | 06/04/2008                      | Review administrative FOIA Appeal of (b)(6), (b)(7)(C) alleging improper withholding of records, and draft response for Deputy Chief Counsel's consideration. (FOIA Express # ).   | Completely upheld                    |
| 2008-0542-02 | 06/04/2008                      | Review administrative FOIA Appeal alleging improper withholding of records and draft response for Deputy Chief Counsel's consideration.  | Partially reversed (list exemptions) |
| 2008-1082-02 | 06/11/2008                      | Prepare a response to the FOIA appeal filed by (b)(6), (b)(7)(C) FOIA request file is 2008-FOI-00092.  | Partially reversed (list exemptions) |

(b)(6),(b)(7)(C)

|              |            |   |                                      |
|--------------|------------|---|--------------------------------------|
| 2007-0689-02 | 06/26/2008 | Prepare response to [redacted] FOIA appeal for certain documents from an ROI where he was the subject. Case has been referred to AUSA for prosecution [redacted] (b)(6),(b)(7)(C) documents. Exemptions (b)(2), (b)(5), (b)(7)(A), (C), and (E) asserted in response to FOIA request. No documents were released. | Completely upheld                    |
| 2008-1720-01 | 07/30/2008 | Review the FOIA Appeal submitted by (b)(6),(b)(7)(C) with respect to records he requested regarding a complaint he had made to OI.  | Completely upheld                    |
| 2008-1800-02 | 07/31/2008 | Review administrative FOIA Appeal and draft response for Deputy Chief Counsel's consideration.  | Completely upheld                    |
| 2008-1767-01 | 08/19/2008 | Respond to FOIA appeal by (b)(6),(b)(7)(C) re: withholding 11 pages in part and 29 pages in full of TIGTA Complaint # [redacted] (b)(6),(b)(7)(C) of which (b)(6),(b)(7)(C) was the subject.  | Completely upheld                    |
| 2008-1943-02 | 09/09/2008 | Process FOIA appeal filed by (b)(6),(b)(7)(C) Per language of the incoming appeal letter, it appears that the appeal solely pertains to page 2 of the PARIS screens from which the Disclosure Branch redacted the "source of complaint" and "original complainant" information.                                   | Completely upheld                    |
| 2008-2005-02 | 09/09/2008 | Respond to the FOIA appeal of [redacted] (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)  | Completely upheld                    |
| 2008-2004-01 | 09/17/2008 | Respond to FOIA appeal by [redacted] (b)(6),(b)(7)(C) re: denial of FOIA request 2008-FOI-00170 re: a copy of TIGTA Complaint # (b)(6),(b)(7)(C) concerning (b)(6),(b)(7)(C)  | Completely upheld                    |
| 2008-1218-01 | 09/18/2008 | Legal review of Disclosure Officer's response to redaction of records from (b)(6),(b)(7)(C) FOIA request for records on himself   | Partially reversed (list exemptions) |
| 2008-2283-00 | 10/07/2008 | Review FOIA Appeal (b)(6),(b)(7)(C) re 2008-FOI-00206 (ROI (b)(6),(b)(7)(C))  | Completely upheld                    |
| 2008-1841-01 | 10/10/2008 | To determine if any additional information should be provided to the requester in response to his FOIA appeal dated April 29, 2008  | Partially reversed (list exemptions) |



|              |                                |  |  |
|--------------|--------------------------------|--|--|
|              |                                | (b)(6),(b)(7)(C)   | (b)(6),(b)(7)(C)   |
| 2009-0060-02 | 10/20/2008                     | Process FOIA appeal filed by [REDACTED]<br>[REDACTED] Appeal is from a partial response sent by the Disclosure Branch on September 25, 2008.   | Partially reversed (list exemptions)                     |
| 2008-2072-02 | 10/22/2008                     | Review and respond to FOIA Appeal of (b)(6),(b)(7)(C) (FOIAXpress 2008-APP-00017).   | Completely upheld  |
| 2009-0061-01 | 10/27/2008                     | To review the Disclosure Branch's response to the FOIA request of [REDACTED] (b)(6),(b)(7)(C) [REDACTED] dated August 8, 2009 to determine whether it should be affirmed in full or reversed in full or in part. (b)(6),(b)(7)(C)  | (b)(6),(b)(7)(C)   |
| 2009-0210-00 | 12/12/2008                     | Respond to FOIA Appeal from [REDACTED] (b)(6),(b)(7)(C) re 2008-FOI-00223  | Partially reversed (list exemptions)                     |
| 2009-0589-02 | 02/19/2009                     | Respond to FOIA appeal filed by [REDACTED] (b)(6),(b)(7)(C) with regard to FOIA Case 2009-FOI-00017  | Completely upheld<br>(b)(6),(b)(7)(C)                    |
| 2009-0827-02 | 02/25/2009                     | Respond to a FOIA appeal from [REDACTED] (b)(6),(b)(7)(C) is appealing from response to FOIA request 2009-FOI-00048,   | Completely upheld<br>(b)(6),(b)(7)(C)                    |
| 2009-0944-02 | 03/13/2009                     | Respond to the FOIA appeal filed by [REDACTED] (b)(6),(b)(7)(C) FOIA request # is 2009-FOI-00029. Appeal is #2009-App-00007.   | Partially reversed (list exemptions)                     |
| 2009-0900-02 | 03/27/2009                     | Respond to the FOIA appeal filed by [REDACTED] (b)(6),(b)(7)(C) FOIA request # is 2009-FOI-00035.  | Partially reversed (list exemptions)                     |
| 2009-1012-02 | 03/27/2009<br>(b)(6),(b)(7)(C) | Process FOIA appeal filed by [REDACTED] (b)(6),(b)(7)(C)   | Completely upheld  |
| 2009-1103-01 | 04/03/2009<br>(b)(6),(b)(7)(C) | Respond to FOIA appeal by [REDACTED] (b)(6),(b)(7)(C) re: withholding of pages in entirety and in part in response to request [REDACTED] (b)(6),(b)(7)(C) re: a copy of the entire collection file and administrative file (years 2002-2006) for his client [REDACTED] (b)(6),(b)(7)(C) [REDACTED] (b)(6),(b)(7)(C)  | Partially reversed (list exemptions)<br>(b)(6),(b)(7)(C) |
| 2009-1304-02 | 04/30/2009                     | Prepare decision for Deputy Chief Counsel Gladys Hernandez on the appeal of [REDACTED] (b)(6),(b)(7)(C) who has asked for administrative reconsideration of the Disclosure Officer's Glomar response [denial] to his FOIA request for documents relating to his complaint alleging the unauthorized disclosure of return information by two IRS employees. | Completely upheld  |

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|--------------|---|--|--|
| 2009-1591-01 | 05/21/2009  | Review FOIA Appeal requesting "any and all complaints and investigations involving complaint # (b)(6), (b)(7)(C)"  | Partially reversed (list exemptions)                       |
| 2009-1546-01 | 05/22/2009  | Process FOIA appeal filed by (b)(6), (b)(7)(C)   | Completely upheld  |
| 2009-1585-02 | 06/04/2009  | Respond to a FOIA request from (b)(6), (b)(7)(C)   | Completely upheld  |
| 2009-1521-02 | 06/08/2009  | Process FOIA appeal filed by (b)(6), (b)(7)(C)   | Partially reversed (list exemptions)                       |
| 2009-2218-01 | 08/20/2009  | Determine whether all information was properly withheld under the FOIA or whether additional information should be released at this time.  | Partially reversed (list exemptions)                       |
| 2009-2223-01 | 08/27/2009<br>(b)(6), (b)(7)(C)   | Respond to FOIA appeal by (b)(6), (b)(7)(C) re: withholding of pages in entirety and in part in response to request 2009-FOI-00141 re: a copy of all records relating to alleged workforce violence (section 1203) charged by (b)(6), (b)(7)(C) against (b)(6), (b)(7)(C) concerning an incident that occurred on September 6, 2007.   | Partially reversed (list exemptions)<br>(b)(6), (b)(7)(C)  |
| 2008-1197-02 | 09/01/2009<br>(b)(6), (b)(7)(C)<br>(b)(6), (b)(7)(C)<br>(b)(6), (b)(7)(C) | Prepare agency response to an administrative appeal filed by requester (and IRS employee) (b)(6), (b)(7)(C) arising out of the Disclosure Unit's March 26, 2008 response to (b)(6), (b)(7)(C) February 22, 2008 FOIA request. (b)(6), (b)(7)(C) asserts that she was entitled to a Vaughn Index and specific information relating to the personal privacy issues at stake.                                       | Partially reversed (list exemptions)<br>(b)(6), (b)(7)(C)  |
| 2009-2398-01 | 09/15/2009<br>(b)(6), (b)(7)(C)   | Respond to FOIA Appeal of (b)(6), (b)(7)(C) regarding July 22, 2009 TIGTA response to FOIA request for ROI (b)(6), (b)(7)(C)   | Completely upheld  |
| 2009-2428-02 | 09/18/2009<br>(b)(6), (b)(7)(C)   | Review appeal of former seasonal IRS employee (b)(6), (b)(7)(C) from a decision withholding, on the basis of Exemption (b)(7)(C), five pages relating to an interview of a third-party IRS supervisor conducted in connection with an investigation into allegations that (b)(6), (b)(7)(C) had improperly claimed unemployment compensation after being invited to return for seasonal employment with the IRS. | Completely reversed (list exemptions)<br>(b)(6), (b)(7)(C) |



|              |                                 |   |                         |
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| 2009-2357-02 | 10/15/2009                      | Respond to the FOIA appeal filed by (b)(6), (b)(7)(C) FOIA request # is 2009-FOI-00155. Appeal is #2009-App-00019.  | Other                   |
| 2009-2538-01 | 10/19/2009                      | Review FOIA Appeal of (b)(6), (b)(7)(C) attorney for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Appealing withholding of 5 pages in their entirety. Appeal not considered after determination that (b)(6), (b)(7)(C) has previously appealed the withholding for the five pages in question. See attorney notes and letter sent to (b)(6), (b)(7)(C) | Other (b)(6), (b)(7)(C) |
| 2010-0153-02 | 11/02/2009<br>(b)(6), (b)(7)(C) | Respond to the FOIA appeal filed by (b)(6), (b)(7)(C) FOIA request # is 2009-FOI-00200. Appeal is .2010-App-00001   | Completely upheld       |

## TREASURY INSPECTOR GENERAL FOR TAX ADMINISTRATION (TIGTA)

**Calendar Year 2009 FOIA Appeal Log**  
**Closed between January 1, 2009 and December 31, 2009**

| <b>Request ID</b>                     | <b>Closed Date</b> | <b>Request Description</b> | <b>Final Disposition</b>                         |
|---------------------------------------|--------------------|----------------------------|--|
| <a href="#"><u>2008-APP-00008</u></a> | 8/17/2009          | Default                    | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#"><u>2008-APP-00016</u></a> | 3/27/2009          | Default                    | Completely Affirmed                              |
| <a href="#"><u>2009-APP-00004</u></a> | 2/19/2009          | Default                    | Completely Affirmed                              |
| <a href="#"><u>2009-APP-00005</u></a> | 2/25/2009          | Default                    | Completely Affirmed                              |
| <a href="#"><u>2009-APP-00006</u></a> | 4/3/2009           | Default                    | Completely Affirmed                              |
| <a href="#"><u>2009-APP-00007</u></a> | 3/13/2009          | Default                    | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#"><u>2009-APP-00008</u></a> | 3/27/2009          | Default                    | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#"><u>2009-APP-00009</u></a> | 3/27/2009          | Default                    | Completely Affirmed                              |
| <a href="#"><u>2009-APP-00010</u></a> | 4/23/2009          | Default                    | Completely Affirmed                              |
| <a href="#"><u>2009-APP-00012</u></a> | 4/21/2009          | Default                    | Other Reasons - Duplicate Request                |
| <a href="#"><u>2009-APP-00013</u></a> | 5/21/2009          | Default                    | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#"><u>2009-APP-00014</u></a> | 6/5/2009           | Default                    | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#"><u>2009-APP-00015</u></a> | 5/22/2009          | Default                    | Completely Affirmed                              |
| <a href="#"><u>2009-APP-00016</u></a> | 6/5/2009           | Default                    | Completely Affirmed                              |
| <a href="#"><u>2009-APP-00017</u></a> | 8/20/2009          | Default                    | Completely Affirmed                              |
| <a href="#"><u>2009-APP-00018</u></a> | 8/27/2009          | Default                    | Completely Affirmed                              |
| <a href="#"><u>2009-APP-00019</u></a> | 9/15/2009          | Default                    | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#"><u>2009-APP-00020</u></a> | 9/15/2009          | Default                    | Completely Affirmed                              |
| <a href="#"><u>2009-APP-00021</u></a> | 9/9/2009           | Default                    | Other Reasons - Request withdrawn                |
| <a href="#"><u>2009-APP-00022</u></a> | 9/15/2009          | Default                    | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#"><u>2009-APP-00023</u></a> | 10/19/2009         | Default                    | Other Reasons - Request withdrawn                |
| <a href="#"><u>2010-APP-00001</u></a> | 11/3/2009          | Default                    | Completely Affirmed                              |
| <a href="#"><u>2010-APP-00002</u></a> | 12/11/2009         | Default                    | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#"><u>2010-APP-00003</u></a> | 12/8/2009          | Default                    | Completely Affirmed                              |
| <a href="#"><u>2010-APP-00004</u></a> | 11/23/2009         | Default                    | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#"><u>2010-APP-00005</u></a> | 12/9/2009          | Default                    | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#"><u>2010-APP-00006</u></a> | 12/15/2009         | Default                    | Partially Affirmed & Partially Reversed/Remanded |



## TREASURY INSPECTOR GENERAL FOR TAX ADMINISTRATION (TIGTA)

Calendar Year 2010 FOIA Appeal Log  
 Closed between January 1, 2010 and December 31, 2010

| Request ID            | Closed Date | Request Description | Final Disposition                                |
|-----------------------|-------------|---------------------|--|
| <u>2010-APP-00007</u> | 2/2/2010    | Default             | Partially Affirmed & Partially Reversed/Remanded |
| <u>2010-APP-00008</u> | 2/4/2010    | Default             | Completely Affirmed                              |
| <u>2010-APP-00009</u> | 6/24/2010   | Default             | Partially Affirmed & Partially Reversed/Remanded |
| <u>2010-APP-00010</u> | 2/4/2010    | Default             | Completely Affirmed                              |
| <u>2010-APP-00011</u> | 3/5/2010    | Default             | Completely Affirmed                              |
| <u>2010-APP-00012</u> | 3/25/2010   | Default             | Completely Reversed/Remanded                     |
| <u>2010-APP-00013</u> | 6/2/2010    | Default             | Partially Affirmed & Partially Reversed/Remanded |
| <u>2010-APP-00014</u> | 6/2/2010    | Default             | Partially Affirmed & Partially Reversed/Remanded |
| <u>2010-APP-00015</u> | 6/16/2010   | Default             | Partially Affirmed & Partially Reversed/Remanded |
| <u>2010-APP-00016</u> | 6/17/2010   | Default             | Partially Affirmed & Partially Reversed/Remanded |
| <u>2010-APP-00017</u> | 9/13/2010   | Default             | Completely Affirmed                              |
| <u>2011-APP-00001</u> | 10/22/2010  | Default             | Completely Reversed/Remanded                     |
| <u>2011-APP-00002</u> | 12/13/2010  | Default             | Completely Affirmed                              |

## TREASURY INSPECTOR GENERAL FOR TAX ADMINISTRATION (TIGTA)

**Calendar Year 2011 FOIA Appeal Log**  
**Closed between January 1, 2011 and December 31, 2011**

| <b>Request ID</b>                     | <b>Closed Date</b> | <b>Request Description</b> | <b>Final Disposition</b>                         |
|---------------------------------------|--------------------|----------------------------|--|
| <a href="#"><u>2011-APP-00003</u></a> | 1/19/2011          | Default                    | Other Reasons - Records not reasonably described |
| <a href="#"><u>2011-APP-00004</u></a> | 1/27/2011          | Default                    | Completely Affirmed                              |
| <a href="#"><u>2011-APP-00005</u></a> | 2/9/2011           | Default                    | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#"><u>2011-APP-00006</u></a> | 3/9/2011           | Default                    | Completely Affirmed                              |
| <a href="#"><u>2011-APP-00007</u></a> | 3/10/2011          | Default                    | Completely Affirmed                              |
| <a href="#"><u>2011-APP-00008</u></a> | 3/30/2011          | Default                    | Completely Affirmed                              |
| <a href="#"><u>2011-APP-00009</u></a> | 5/4/2011           | Default                    | Completely Affirmed                              |
| <a href="#"><u>2011-APP-00010</u></a> | 5/2/2011           | Default                    | Completely Affirmed                              |
| <a href="#"><u>2011-APP-00011</u></a> | 6/3/2011           | Default                    | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#"><u>2011-APP-00012</u></a> | 6/8/2011           | Default                    | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#"><u>2011-APP-00013</u></a> | 5/16/2011          | Default                    | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#"><u>2011-APP-00014</u></a> | 6/6/2011           | Default                    | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#"><u>2011-APP-00015</u></a> | 6/1/2011           | Default                    | Other Reasons - Duplicate Request                |
| <a href="#"><u>2011-APP-00016</u></a> | 7/7/2011           | Default                    | Completely Affirmed                              |
| <a href="#"><u>2011-APP-00017</u></a> | 7/14/2011          | Default                    | Completely Affirmed                              |
| <a href="#"><u>2011-APP-00018</u></a> | 8/3/2011           | Default                    | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#"><u>2011-APP-00019</u></a> | 9/7/2011           | Default                    | Completely Affirmed                              |
| <a href="#"><u>2011-APP-00020</u></a> | 9/7/2011           | Default                    | Completely Affirmed                              |
| <a href="#"><u>2011-APP-00021</u></a> | 9/16/2011          | Default                    | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#"><u>2011-APP-00022</u></a> | 10/13/2011         | Default                    | Completely Affirmed                              |
| <a href="#"><u>2011-APP-00023</u></a> | 10/17/2011         | Default                    | Completely Affirmed                              |
| <a href="#"><u>2011-APP-00024</u></a> | 10/24/2011         | Default                    | Completely Affirmed                              |
| <a href="#"><u>2012-APP-00001</u></a> | 11/14/2011         | Default                    | Completely Affirmed                              |
| <a href="#"><u>2012-APP-00002</u></a> | 10/20/2011         | Default                    | Completely Reversed/Remanded                     |
| <a href="#"><u>2012-APP-00004</u></a> | 11/4/2011          | Default                    | Completely Affirmed                              |



## TREASURY INSPECTOR GENERAL FOR TAX ADMINISTRATION (TIGTA)

**Calendar Year 2012 FOIA Appeal Log**  
**Closed between January 1, 2012 and December 31, 2012**

| <b>Request ID</b>              | <b>Closed Date</b> | <b>Request Description</b>    | <b>Final Disposition</b>  |
|--------------------------------|--------------------|-------------------------------|---|
| <a href="#">2012-APP-00005</a> | 1/25/2012          | Default                       | Partially Affirmed & Partially Reversed/Remanded                |
| <a href="#">2012-APP-00007</a> | 2/9/2012           | Default                       | Partially Affirmed & Partially Reversed/Remanded                |
| <a href="#">2012-APP-00008</a> | 3/22/2012          | Default                       | Partially Affirmed & Partially Reversed/Remanded                |
| <a href="#">2012-APP-00009</a> | 3/26/2012          | Default                       | Completely Affirmed   |
| <a href="#">2012-APP-00010</a> | 3/19/2012          | Default                       | Partially Affirmed & Partially Reversed/Remanded                |
| <a href="#">2012-APP-00011</a> | 4/30/2012          | Default                       | Completely Affirmed   |
| <a href="#">2012-APP-00012</a> | 5/11/2012          | Default                       | Completely Affirmed   |
| <a href="#">2012-APP-00013</a> | 5/14/2012          | Default                       | Completely Affirmed   |
| <a href="#">2012-APP-00014</a> | 5/31/2012          | Default                       | Partially Affirmed & Partially Reversed/Remanded                |
| <a href="#">2012-APP-00015</a> | 6/15/2012          | Default                       | Completely Affirmed   |
| <a href="#">2012-APP-00016</a> | 6/21/2012          | Default                       | Completely Reversed/Remanded                                    |
| <a href="#">2012-APP-00017</a> | 8/1/2012           | Default                       | Completely Affirmed   |
| <a href="#">2012-APP-00018</a> | 8/15/2012          | Default                       | Partially Affirmed & Partially Reversed/Remanded                |
| <a href="#">2012-APP-00019</a> | 8/28/2012          | Default                       | Completely Affirmed   |
| <a href="#">2012-APP-00020</a> | 9/17/2012          | Default                       | Other Reasons - Not a proper FOIA request for some other reason |
| <a href="#">2012-APP-00021</a> | 9/20/2012          | Default                       | Completely Affirmed   |
| <a href="#">2012-APP-00022</a> | 9/25/2012          | Default                       | Completely Affirmed   |
| <a href="#">2012-APP-00023</a> | 9/26/2012          | Default                       | Completely Affirmed   |
| <a href="#">2012-APP-00024</a> | 9/27/2012          | Default                       | Completely Affirmed   |
| <a href="#">2012-APP-00025</a> | 10/25/2012         | Default                       | Partially Affirmed & Partially Reversed/Remanded                |
| <a href="#">2013-APP-00002</a> | 12/17/2012         | Default                       | Partially Affirmed & Partially Reversed/Remanded                |
| <a href="#">2013-APP-00003</a> | 12/18/2012         | Appeal sought to have request | Completely Affirmed   |
| <a href="#">2013-APP-00005</a> | 12/17/2012         | Default                       | Completely Affirmed   |
| <a href="#">2013-APP-00006</a> | 12/20/2012         | Default                       | Completely Affirmed   |

## TREASURY INSPECTOR GENERAL FOR TAX ADMINISTRATION (TIGTA)

**Calendar Year 2013 FOIA Appeal Log**  
**Closed between January 1, 2013 and December 31, 2013**

| <b>Request ID</b>              | <b>Closed Date</b> | <b>Request Description</b>     | <b>Final Disposition</b>                         |
|--------------------------------|--------------------|--------------------------------|--|
| <a href="#">2013-APP-00001</a> | 8/27/2013          | Appeal of response.            | Completely Affirmed                              |
| <a href="#">2013-APP-00004</a> | 1/2/2013           | Default                        | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#">2013-APP-00007</a> | 1/28/2013          | Default                        | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#">2013-APP-00008</a> | 1/28/2013          | Default                        | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#">2013-APP-00009</a> | 2/7/2013           | Appeal final response to 2013- | Completely Affirmed                              |
| <a href="#">2013-APP-00010</a> | 2/11/2013          | Default                        | Completely Affirmed                              |
| <a href="#">2013-APP-00011</a> | 2/27/2013          | Appeal FOIA #2013-FOI-00039.   | Completely Affirmed                              |
| <a href="#">2013-APP-00012</a> | 2/28/2013          | Default                        | Completely Affirmed                              |
| <a href="#">2013-APP-00013</a> | 3/4/2013           | Default                        | Completely Affirmed                              |
| <a href="#">2013-APP-00014</a> | 3/22/2013          | Default                        | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#">2013-APP-00015</a> | 4/12/2013          | Default                        | Completely Affirmed                              |
| <a href="#">2013-APP-00016</a> | 4/26/2013          | Appeal of FOIA response.       | Completely Affirmed                              |
| <a href="#">2013-APP-00017</a> | 5/2/2013           | Default                        | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#">2013-APP-00018</a> | 6/10/2013          | Default                        | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#">2013-APP-00019</a> | 6/18/2013          | Appeal of FOIA response.       | Completely Affirmed                              |
| <a href="#">2013-APP-00020</a> | 6/25/2013          | Default                        | Completely Affirmed                              |
| <a href="#">2013-APP-00021</a> | 6/26/2013          | Default                        | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#">2013-APP-00022</a> | 6/27/2013          | Appeal of FOIA response.       | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#">2013-APP-00023</a> | 7/10/2013          | Additional info sought         | Completely Affirmed                              |
| <a href="#">2013-APP-00024</a> | 6/26/2013          | Appeal of FOIA response.       | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#">2013-APP-00025</a> | 7/1/2013           | Appeal for FOIA 2013-FOI-00096 | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#">2013-APP-00026</a> | 7/10/2013          | Default                        | Completely Affirmed                              |
| <a href="#">2013-APP-00027</a> | 7/8/2013           | Appeal of FOIA request decisio | Completely Affirmed                              |
| <a href="#">2013-APP-00028</a> | 7/11/2013          | Default                        | Completely Affirmed                              |
| <a href="#">2013-APP-00029</a> | 8/5/2013           | Default                        | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#">2013-APP-00030</a> | 8/19/2013          | Default                        | Completely Affirmed                              |
|                                |                    |                                |  |



## TREASURY INSPECTOR GENERAL FOR TAX ADMINISTRATION (TIGTA)

**Calendar Year 2013 FOIA Appeal Log**  
**Closed between January 1, 2013 and December 31, 2013**

|                                       |            |                          |  |
|---------------------------------------|------------|--------------------------|--|
| <a href="#"><u>2013-APP-00031</u></a> | 9/4/2013   | Appeal                   | Completely Affirmed                              |
| <a href="#"><u>2013-APP-00032</u></a> | 9/3/2013   | Appeal of FOIA response. | Completely Affirmed                              |
| <a href="#"><u>2013-APP-00033</u></a> | 9/3/2013   | Appeal                   | Completely Affirmed                              |
| <a href="#"><u>2013-APP-00034</u></a> | 11/18/2013 | Default                  | Other Reasons - Fee-related reason               |
| <a href="#"><u>2013-APP-00035</u></a> | 11/13/2013 | Default                  | Completely Affirmed                              |
| <a href="#"><u>2014-APP-00001</u></a> | 11/13/2013 | Default                  | Completely Affirmed                              |
| <a href="#"><u>2014-APP-00002</u></a> | 11/15/2013 | Default                  | Completely Affirmed                              |
| <a href="#"><u>2014-APP-00003</u></a> | 11/14/2013 | Default                  | Partially Affirmed & Partially Reversed/Remanded |
| <a href="#"><u>2014-APP-00004</u></a> | 11/25/2013 | Default                  | Completely Affirmed                              |

## TREASURY INSPECTOR GENERAL FOR TAX ADMINISTRATION (TIGTA)

**Calendar Year 2014 FOIA Appeal Log**  
**Closed between January 1, 2014 and December 31, 2014**

| Request ID                     | Closed Date | Request Description   | Final Disposition   |
|--------------------------------|-------------|-----------------------|---|
| <a href="#">2014-APP-00005</a> | 1/16/2014   | Default               | Completely Affirmed   |
| <a href="#">2014-APP-00007</a> | 2/27/2014   | Default               | Partially Affirmed & Partially Reversed/Remanded                                  |
| <a href="#">2014-APP-00008</a> | 3/20/2014   | investigatory records | Completely Affirmed   |
| <a href="#">2014-APP-00009</a> | 4/21/2014   | Default               | Partially Affirmed & Partially Reversed/Remanded                                  |
| <a href="#">2014-APP-00010</a> | 4/25/2014   | Default               | Completely Affirmed   |
| <a href="#">2014-APP-00011</a> | 5/12/2014   | Default               | Partially Affirmed & Partially Reversed/Remanded                                  |
| <a href="#">2014-APP-00012</a> | 7/3/2014    | Default               | Completely Affirmed   |
| <a href="#">2014-APP-00013</a> | 8/1/2014    | Addtl docs from cmplt | Partially Affirmed & Partially Reversed/Remanded                                  |
| <a href="#">2014-APP-00014</a> | 7/31/2014   | investigatory records | Partially Affirmed & Partially Reversed/Remanded                                  |
| <a href="#">2014-APP-00015</a> | 7/28/2014   | Appeal for records    | Completely Affirmed   |
| <a href="#">2014-APP-00016</a> | 7/31/2014   | FOIA Appeal           | Partially Affirmed & Partially Reversed/Remanded                                  |
| <a href="#">2014-APP-00017</a> | 8/12/2014   | Default               | Completely Affirmed   |
| <a href="#">2014-APP-00018</a> | 9/5/2014    | Default               | Partially Affirmed & Partially Reversed/Remanded                                  |
| <a href="#">2014-APP-00019</a> | 9/5/2014    | Emails                | Partially Affirmed & Partially Reversed/Remanded                                  |
| <a href="#">2014-APP-00020</a> | 8/25/2014   | investigatory records | Completely Affirmed   |
| <a href="#">2014-APP-00021</a> | 8/28/2014   | Default               | Other Reasons - Appeal Based Solely on Denial of Request for Expedited Processing |
| <a href="#">2014-APP-00022</a> | 9/22/2014   | complaint records     | Completely Affirmed   |
| <a href="#">2014-APP-00023</a> | 9/15/2014   | complaint records     | Completely Affirmed   |
| <a href="#">2014-APP-00024</a> | 9/29/2014   | complaint records     | Completely Affirmed   |
| <a href="#">2014-APP-00025</a> | 10/1/2014   | Default               | Completely Affirmed   |
| <a href="#">2014-APP-00026</a> | 10/8/2014   | complaint records     | Partially Affirmed & Partially Reversed/Remanded                                  |
| <a href="#">2014-APP-00027</a> | 10/3/2014   | Default               | Completely Affirmed   |
| <a href="#">2015-APP-00001</a> | 11/24/2014  | Default               | Partially Affirmed & Partially Reversed/Remanded                                  |



## TREASURY INSPECTOR GENERAL FOR TAX ADMINISTRATION (TIGTA)

**Calendar Year 2015 FOIA Appeal Log**  
**Closed between January 1, 2015 and December 31, 2015**

| <b>Request ID</b>     | <b>Closed Date</b> | <b>Request Description</b>        | <b>Final Disposition</b>                                 |
|-----------------------|--------------------|-----------------------------------|--|
| <u>2015-APP-00002</u> | 1/16/2015          | complaint records                 | Completely Affirmed                                      |
| <u>2015-APP-00003</u> | 1/30/2015          | FOIA appeal                       | Completely Affirmed                                      |
| <u>2015-APP-00004</u> | 2/5/2015           | FOIA appeal                       | Completely Affirmed                                      |
| <u>2015-APP-00005</u> | 1/16/2015          | audit report records              | Completely Affirmed                                      |
| <u>2015-APP-00006</u> | 2/11/2015          | copy of affidavit                 | Completely Affirmed                                      |
| <u>2015-APP-00007</u> | 4/24/2015          | investigatory records             | Completely Affirmed                                      |
| <u>2015-APP-00008</u> | 5/28/2015          | complaint records                 | Partially Affirmed & Partially Reversed/Remanded         |
| <u>2015-APP-00009</u> | 5/7/2015           | complaint records                 | Completely Affirmed                                      |
| <u>2015-APP-00010</u> | 5/28/2015          | Default                           | Completely Affirmed                                      |
| <u>2015-APP-00011</u> | 5/27/2015          | Default                           | Completely Affirmed                                      |
| <u>2015-APP-00012</u> | 5/27/2015          | investigatory records             | Completely Affirmed                                      |
| <u>2015-APP-00013</u> | 6/4/2015           | Default                           | Completely Reversed/Remanded                             |
| <u>2015-APP-00014</u> | 6/3/2015           | investigatory records<br>appeal   | Completely Affirmed                                      |
| <u>2015-APP-00015</u> | 6/23/2015          | ROI spreadsheet                   | Completely Affirmed                                      |
| <u>2015-APP-00016</u> | 6/26/2015          | appeal                            | Completely Affirmed                                      |
| <u>2015-APP-00017</u> | 7/24/2015          | Status of action<br>taken re comp | Completely Affirmed                                      |
| <u>2015-APP-00018</u> | 9/15/2015          | Appeal of<br>subsection b5        | Partially Affirmed & Partially Reversed/Remanded         |
| <u>2015-APP-00019</u> | 11/2/2015          | complaint records                 | Other Reasons - Not a proper FOIA request for some other |
| <u>2015-APP-00020</u> | 10/7/2015          | investigatory records             | Completely Affirmed                                      |
| <u>2016-APP-00001</u> | 11/2/2015          | Default                           | Completely Affirmed                                      |

## TREASURY INSPECTOR GENERAL FOR TAX ADMINISTRATION (TIGTA)

**Calendar Year 2016 FOIA Appeal Log**  
**Closed between January 1, 2016 and December 14, 2016**

| <b>Request ID</b>     | <b>Closed Date</b> | <b>Request Description</b> | <b>Final Disposition</b>                         |
|-----------------------|--------------------|----------------------------|--|
| <u>2016-APP-00002</u> | 1/4/2016           | audit report records       | Completely Affirmed                              |
| <u>2016-APP-00003</u> | 1/7/2016           | complaint records          | Completely Affirmed                              |
| <u>2016-APP-00004</u> | 2/5/2016           | investigatory records      | Completely Affirmed                              |
| <u>2016-APP-00005</u> | 3/3/2016           | complaint records          | Completely Affirmed                              |
| <u>2016-APP-00006</u> | 5/2/2016           | Default                    | Partially Affirmed & Partially Reversed/Remanded |
| <u>2016-APP-00007</u> | 5/13/2016          | complaint records          | Partially Affirmed & Partially Reversed/Remanded |
| <u>2016-APP-00008</u> | 6/29/2016          | investigatory records      | Completely Affirmed                              |
| <u>2016-APP-00010</u> | 7/27/2016          | Default                    | Completely Affirmed                              |
| <u>2016-APP-00011</u> | 8/1/2016           | complaint records          | Completely Affirmed                              |
| <u>2016-APP-00013</u> | 8/5/2016           | investigatory records      | Completely Affirmed                              |
| <u>2016-APP-00012</u> | 8/16/2016          | Default                    | Completely Affirmed                              |
| <u>2016-APP-00014</u> | 9/12/2016          | complaint records          | Completely Affirmed                              |
| <u>2016-APP-00015</u> | 10/3/2016          | Default                    | Partially Affirmed & Partially Reversed/Remanded |
| <u>2016-APP-00016</u> | 10/12/2016         | investigatory records      | Partially Affirmed & Partially Reversed/Remanded |



**TREASURY INSPECTOR GENERAL FOR TAX ADMINISTRATION (TIGTA)****Calendar Year 2016 FOIA Appeal Log  
Closed between January 1, 2016 and December 14, 2016**

|                       |           |                       |   |
|-----------------------|-----------|-----------------------|---|
| <u>2017-APP-00002</u> | 12/6/2016 | investigatory records | Partially Affirmed & Partially<br>Reversed/Remanded |
| <u>2017-APP-00001</u> | 12/7/2016 | investigatory records | Completely Affirmed                                 |
|                       |           |                       |   |